

## SCAN PROJECTS LIMITED

Regd. Office: 1, JORIAN, DELHI ROAD, YAMUNA NAGAR- 135001, HARYANA

Phone: 99920-22406

E-mail: scanhry@scanprojects.in CIN: L29253HR1992PLC031576 Website: www.scanprojects.in GSTIN: 06AABCA4208L1ZW

Date: 01.04.2024

To BSE Limited Phiroze Jee jeebhoy Towers, Dalal Street Mumbai- 400001 Scrip Code: 540078

Sub:- Disclosure for intimation received from Ms. Vijav Luxmi for Acquisition of Equity shares of the Company.

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward a copy of the disclosures received in the prescribe format from Ms. Vijay Luxmi a member of promoter Group of M/s Scan Projects Limited.

This is for your information and records. Thanking you.

For Scan Projects Limited

Satish Kumar Company Secretary Encl:- As above

Vijay Luxmi 135, Near Anand Market, Allen by Lane, Ambala-133001

Date: 01.04.2024

To BSELimited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 40000 I Scrip Code: 540078

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the aforementioned subject, please find enclosed herewith the disclosure as per Regulation 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation I, Vijay Luxmi member of Promoter Group of Scan Projects Limited (The Company) resident at 135, Near Anand Market, Allen by Lane, Ambala-13300l, hereby submit the disclosure with regard to acquisition of 1,56,500/- Equity Shares of the Company from myself (Transferee) from Mr. Krishan Kumar Gupta and Ms. Smriti Gupta (Transferors),on March 30,2024 by way of inter-se transfer, pursuant to gift, through an off-market transaction

This is for your information and records,

Yours Truly,

Promotor/ Promoter Group

Encl.: As Above

Vijay Luxmi
135, Near Anand Market,
Allen by Lane, Ambala-133001

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Before the acquisition under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares.  d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)  Details of acquisition/sale  a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold                           | Name of the Target Company (TC) |  |             | Scan Projects Limited BSE Code:- 531797 |  |  |  |
|--|---------------------------------|--|-------------|---|--|--|--|
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed    Number   |                                 | _ , , ,  |             |   |  |  |  |
| Details of the acquisition/ disposal as follows    Number   % w.r.t.total share/voting capital wherever applicable(*)  | Whethe                          | Whether the acquirer belongs to Promoter/Promoter group  |             | Yes                                     |  |  |  |
| Details of the acquisition/ disposal as follows  Before the acquisition under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares.  d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)  Details of acquisition/sale  a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired/sold  156500  5.45%  5.45% |                                 | s) of the Stock Exchange(s) where the shares of TC are   | BSE Limited |   |  |  |  |
| a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undettaking/ others) c) Voting rights (VR) otherwise than by shares.  d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)  451500  451500  15.71%  15.71%  15.71%  5.45%  451500  5.45%  5.45%  5.45%   | Details                         | of the acquisition/ disposal as follows  | Number      | share/voting<br>capital<br>wherever     | diluted<br>share/voting<br>capital of the TC |  |  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)  e) Total (a+b+c+d)  Details of acquisition/sale  a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold   | b)                              | Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) |             | 15.71%                                  | 15.71%                                       |  |  |
| that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)  e) Total (a+b+c+d)  | -)                              |  |             |   | -  |  |  |
| Details of acquisition/sale  a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  |                                 | that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)  |             | 15 71%                                  | 15 71%                                       |  |  |
| a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold   |                                 |  | .01000      | 13.7170                                 | 13.71.70                                     |  |  |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold   |                                 | Shares carrying voting rights acquired/sold  | 156500      | 5.45%                                   | 5.45%  |  |  |
| that entitles the acquirer to receive shares carrying - voting rights in the TC (specify holding in each category) acquired/sold   | ,                               |  |             |   |  |  |  |
| d) Shares encumbered/invoked/released by the acquirer  | 6)                              | that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each             | -           | *                                       | *  |  |  |
| · · · · · · · · · · · · · · · · · · ·  | d)                              | Shares encumbered/invoked/released by the acquirer   |             |   |  |  |  |
| e) Total $(a+b+c+/-d)$ 156500 5.45% 5.45%  | e)                              | Total $(a+b+c+/-d)$  | 156500      | 5.45%                                   | 5.45%  |  |  |

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| Af   | ter the Acquisition holding of acquirer:  |  |   |        |  |
|--|---|--|---|--------|--|
| a)   | Shares carrying voting rights   | 608000   | 21.16%  | 21.16% |  |
| b)   | Shares encumbered with the acquirer   |  | 95  |        |  |
| c)   | VRs otherwise than by shares  | 4  |   |        |  |
| d)   | Warrants/convertible securities/any other instrument  |  | -   | -      |  |
|  | that entitles the acquirer to receive shares carrying   | ·  |   |        |  |
|  | voting rights in the TC (specify holding in each category) after acquisition                                  |  |   | -      |  |
|  |   | -  |   |        |  |
| c)   | Total (a+b+c+d)   |  |   |        |  |
| Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc). |   | Inter se transfer (off Market) amongst the Promoters by way of GIFT. |   |        |  |
|  | f acquisition / sale of shares / VR or date of receipt of ion of allotment of shares, whichever is applicable | 30.03  | .2024   |        |  |
| Equity share capital / total voting capital of the TC before the said acquisition/ sale  |   | Rs 2,87,33,000/-<br>(28,73,300 Equity Shares of Rs 10/- Each)        |   |        |  |
| Equity share capital/ total voting capital of the TC after the said acquisition /sale  |   | Rs 2,87,33,000/-<br>(28,73,300 Equity Shares of Rs 10/- Each)        |   |        |  |
| Total diluted share/voting capital of the TC after the said acquisition  |   |  | Rs $2,8^7,33,000^7$ - (28,73,300 Equity Shares of Rs 10/- Each) |        |  |

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Place:- Yamuna Nagar

Promoter/Promoter Group

Date:-

01.04.2024

Vijay Luxmi 135, Near Anand Market, Allen by Lane, Ambala-133001

## Annex:-A

| Sr No    | Name of Holder(s)             |
|----------|-------------------------------|
| 1        | SUDHIR CHANDRA                |
| 2        | SUNIL CHANDRA                 |
| 3        | ALKA CHANDRA                  |
| 4        | NIRMAL GUPT.A                 |
| 5        | *KRISHAN KUMAR GUPT.A         |
| 6        | # VIJAY LAKSHMI               |
| 7        | *SMRITI GUPTA                 |
| 8        | CHANDERPUR INDUSTRIES PVT LTD |
| 9        | KAVITA CHANDRA                |
| * Sallar | Vigaglafethini.               |

\* Seller

# Acquirer/acquisition