

Date:-April 05, 2024

To,  
BSE Limited  
Listing Dept / Dept of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Kala Ghoda, Fort,  
Mumbai - 400 001

Security Code: 526544  
Security ID: SCANPGEOM  
ISIN:- INE967B01028

**Sub: Forwarding Yearly Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by the promoters of the company for the financial year ended on March 31, 2024**

Dear Sir/ Mam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, would like to inform that the Rameshchandra K Sojitra on behalf of promoter and promoter group promoters has provided a copy of the Yearly Disclosure for the financial year ended on March 31, 2024 to the Audit Committee of the Company.

It may be please noted that the above said promoters have also submitted their disclosure to the BSE by mail at [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com).

We also forward the same for and on behalf of the Company for your reference only. Kindly arrange for hosting at the website of BSE.

Thanking you,  
Yours Truly,

**For and behalf of Scanpoint Geomatics Limited**

**Komal Peshwani**  
**Company Secretary and compliance Officer**  
**Membership No.:- A63874**  
Encl a/a

Rameshchandra K. Sojitra  
A-502, Pushpvan Appartment,  
Nr. IOC Petrol Pump,  
Ahmedabad, Gujarat - 380 054

Date:- April 05, 2024

To,  
BSE Limited  
Listing Dept / Dept of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Kala Ghoda, Fort,  
Mumbai - 400 001

Security Code: 526544  
Security ID: SCANPGEOM

Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments made therein, we the promoters and members of promoters group of **Scanpoint Geomatics Limited** as on March 31, 2024, have not made any encumbrance on equity share(s) held by us directly or indirectly, during the financial year ended March 31, 2024 other than specified below.

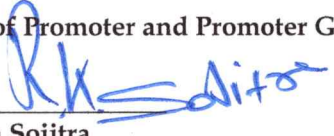
Name of the Target Company : Scanpoint Geomatics Limited		
Name of Person and Person Acting in Concert (PAC) with the person and name of Promoter and Promoter group	No. of shares	No of shares pledge
Mr. Rameshchandra Sojitra	7,38,319	-
Mrs. Leelavanti Sojitra	1,48,911	-
Mr. Vishwas Sojitra	2,48,068	-
Miss Vaacha Sojitra	2,93,063	-
Mr. Chirag Soni	7,02,019	-
Karnavati Infrastructure Projects Limited	1,06,64,199	31,00,000
Rameshchandra K. Sojitra HUF	1,12,074	-
<b>Total</b>	<b>1,29,06,653</b>	<b>31,00,000</b>

Kindly take the same on your record.

Thanking you,

Yours Truly,

For and behalf of Promoter and Promoter Group

  
Rameshchandra Sojitra

Encl: a/a

CC To:

Scanpoint Geomatics Limited

D-1006-1012, 1022-1026, 10th Floor, Swati Clover,

Shilaj Circle, S.P. Ring Road, Ahmedabad, Gujarat, 380059

Rameshchandra K. Sojitra  
A-502, Pushpvan Appartment,  
Nr. IOC Petrol Pump,  
Ahmedabad, Gujarat - 380 054

Disclosures Under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011			
Part A- Details of Shareholding			
1. Name of the Target Company (TC)	Scanpoint Geomatics Limited		
2. Name of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s): a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b) Name(s) of promoter(s), member of the Mr. Ramesh promoter group and PAC with him.	Not Applicable  Mr. Rameshchandra Sojitra Mr. Chirag Soni Mr. Vishwas Rameshchandra Sojitra Mrs. Leelavanti R Sojitra Miss Vaacha Sojitra Karnavati Infrastructure Projects Ltd Rameshchandra K Sojitra HUF		
4. Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total shares/ voting capital wherever applicable(*)</b>	<b>% of total diluted share/ voting capital of TC(#)</b>
As of March 31, 2024 holding of			
a) Shares	1,29,06,653	18.60%	18.60%
b) <del>Voting Rights</del>	NA	NA	NA
c) <del>Warrants</del>	NA	NA	NA
d) <del>Convertible securities</del>	NA	NA	NA
e) <del>Any other instrument that would entitle the holder to receive shares in the TC</del>	NA	NA	NA
<b>Total</b>	<b>1,29,06,653</b>	<b>18.60%</b>	<b>18.60%</b>
(*)Total share capital of the company is Rs. 13,86,14,496 divided into 6,93,07,248 Equity Shares. (#)There are no convertible securities/ warrants issued by the company.			

For and behalf of Promoter and Promoter Group



Rameshchandra Sojitra

Date:- April 05, 2024

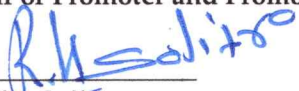
Place:- Ahmedabad

Rameshchandra K. Sojitra  
A-502, Pushpvan Appartment,  
Nr. IOC Petrol Pump,  
Ahmedabad, Gujarat - 380 054

Part B

Name of the Target Company: Scanpoint Geomatics Limited				
Name of Person and person Acting in Concert (PAC) with the person	Whether the person belongs to promoter and promoter group	PAN of the person and PACs	No. of Shares	% w.r.t. total shares/ voting capital wherever applicable
Rameshchandra Sojitra	Yes	AHJPS <del>00000</del>	7,38,319	1.06%
Chirag Jayantilal Soni	Yes	AGVPS <del>00000</del>	7,02,019	1.01%
Vaacha Sojitra	Yes	DOIPS <del>00000</del>	2,93,063	0.42%
Mr. Vishwas Rameshchandra Sojitra	Yes	CNNPS <del>00000</del>	2,48,068	0.35%
Leelavanti R Sojitra	Yes	AKBPS <del>00000</del>	1,48,911	0.21%
Rameshchandra K Sojitra Huf	Yes	AADHR <del>00000</del>	1,12,074	0.16%
Karnavati Infrastructure Projects Ltd	Yes	AACCS <del>00000</del>	1,06,64,199	15.39%

For and behalf of Promoter and Promoter Group

  
Rameshchandra Sojitra

Date:- April 05, 2024.

Place:- Ahmedabad