

SCAN PROJECTS LIMITED

Re gl. Offi c e 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 Jeejeebhoy Towers, Dalal Street Mumbai- 400001 Scrip Code: 540078

<u>Sub:- Disclosure for intimation received from Ms. Smriti Gupta for disposal of Equity shares of the Company.</u>

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. Smriti Gupta 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

Smriti Gupta 135, Near Anand Market, Allen by Lane, Ambala-133001

Date: 01.04.2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 40000l 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, Smriti Gupta member of Promoter Group of Scan Projects Limited (The Company) resident at 135, Near Anand Market, Allen by Lane, Ambala-133001, hereby submit the disclosure with regard to disposal of 15000 Equity Shares of the Company from myself (Transferor) to Ms. Vijay Luxmi (Transferee /Acquirer), 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

Smriti Gupta

Promotor/ Promoter Group

Encl.: As Above

Smriti Gupta 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

Name o	of the Target Company (TC)	Scan Proje BSE Code	ects Limited e:- 531797			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Acquirer: Vijay Luxmi Seller:-Smriti Gupta PAC:- as per Annexure A				
Whethe	Whether the acquirer belongs to Promoter/Promoter group		Yies			
Name(s	s) of the Stock Exchange(s) where the shares of TC are	BSE Lim	ited			
Details	of the acquisition/ disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
a)	Before the acquisition under consideration, holding of: Shares carrying voting rights	15000	0.52%	0.52%		
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares.	97 38				
d) e)	Warrants/convettible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d)	15000	0.52%	0.52%		
a) b)	Details of acquisition/sale Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares	15000	0.52%	0.52%		
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		~			
d)	Shares encumbered / invoked/released by the acquirer					

Aft	ter the disposition /sale, holding of:					
		5				
a)	Shares carrying voting rights	-	1			
b)	Shares encumbered with the acquirer		-			
c)	VRs otherwise than by shares	Ť.	-	25.		
d)	Warrants/convertible securities/any other instrument	-	-			
	that entitles the acquirer to receive shares carrying	-	110			
	voting rights in the TC (specify holding in each category) after acquisition					
		-				
e)	Total (a+b+c+d)					
Mode of aequisition/sale (e.g. open market/off-market/public ssue/rights issue/preferential allotment/inter-se transfer etc).		Inter se transfer (off Market) amongst the Promoters by way of GIFT.				
Date ontimat	of aequisition / sale of shares / VR or date of receipt of tion of allotment of shares, whichever is applicable	30.0)3.2024			
Equity share capital / total voting capital of the TC before the said aequisition/sale		Rs 2,87,33,000/- (28,73,300 Equity Shares of Rs 10/- Each)				
Equity share capital/ total voting capital of the TC after the said aequisition / sale		Rs 2,87,33,000/- (28,73,300 Equity Sha _r es of Rs 10/- Each)				
Total diluted share/voting capital of the TC after the said acquisition			Rs $2,87,33,000^{/-}$ (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.

Smriti Gupta

Place:- Yamuna Nagar

Promoter/Promoter Group

Date: 01.04.2024

Smriti Gupta
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 GUPTA
5	KRISHAN KUMAR GUPT.A
6	# VIJAY LAKSHMI
7	*SMRITI GUPTA
8	CHANDERPUR INDUSTRIES PVT LTD
9	KAVITA CHANDRA

* Seller

Acquirer/acquisition