

Date: June 01, 2024

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

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E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

GSTIN : 06AABCA4208L1ZW

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

Sub: Disclosure of Inter-se Transfer of Shares between the Promoters / Promoters group in accordance with Regulation 10 (5) of SEBI (SAST) Regulation, 2011.

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 3 of SEBI (Prohibition of Insider Trading) Regulation 2015, we would like to inform your that the Company has received an information from the following persons that they are in process of inter se transfer of shares amongst themselves through an off-market transaction.

The details of the same areas under: -

Sr. No	Date of transaction on or after	Name of the Person (belongs to promoter group) - Transferor	Name of the Transferee/ Acquirer	No. of shares proposed to be acquired by	% of Holding
1	05.06.2024	Ms. Vijay Lakshmi	Ms. Nirmal Gupta	608000	21.16%

This being an Inter se transfer of shares amongst Promoter Group, the same falls within the exemption. under Regulation 10(1)(a)(i) and 10(1)(a)(ii) provided under SEBI (SAST) Regulation, 2011. This is in nature of transfer of shares through an off-Market transaction amongst Promoters.

The Aggregate holding of the Promoter and Promoter Group before and after the above inter se transaction remains the same. In this connection necessary disclosure under Regulation 10 (5) for the above said acquisition in prescribed format, as submitted by the Acquirer is enclosed herewith for your kind information and records.

Thanking you,

For Scan Projects Limited

Satish
Kumar

Digitally signed by
Satish Kumar
Date: 2024.06.01
11:40:17 +05'30'

Satish Kumar

Company Secretary

Encl:- a/a

Nirmal Gupta
Chander Niwas, Near Suresh Chandra Memorial Eye Hospital
Village Jorian, Yamuna Nagar-135001

Date: June 01, 2024

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sub: Inter Se Transfer amongst the promoters through an off market transaction.

Ref: Disclosure of pursuant to Regulation 10(5) of SEBI (Substantial Acquisition of shares & Takeovers) Regulation, 2011.

Dear Sir/Mam,

With reference to the subject cited above, this is to inform that I, Nirmal Gupta, member of promoter Group of M/s Scan Projects Ltd (the Company), resident at Chander Niwas, Near Suresh Chandra Memorial Eye Hospital, Village Jorian, Yamuna Nagar-135001 (Haryana), hereby submit the disclosure with regard to proposed acquisition of 608000 shares of M/s Scan Projects Ltd from Ms. Vijay Lakshmi, who is my immediate relatives and also part of the Promoter Group of the Company on or after 05th June 2024 by way of inter-se transfer, pursuant to gift, through an off-market transaction as follow:

Sr. No	Date of transaction on or after	Name of the Person (belongs to promoter group) - Transferor	Name of the Transferee/ Acquirer	No. of shares proposed to be acquired by	% of Holding
1	05.06.2024	Ms. Vijay Lakshmi	Ms. Nirmal Gupta	608000	21.16%

The above stated disclosure duly signed by me is annexed herewith.

This is for your information and record.

Yours truly,

Nirmal Gupta

Nirmal Gupta

Acquirer and Promoter/Promoter Group

Encl: As Above

Disclosures under Regulation 10(5)-Intimation to Stock Exchange in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Scan Projects Limited BSE Code:- 531797
2	Name of the acquirer(s)	Ms. Nirmal Gupta
3	Whether the acquirer(s) is/are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters.	Yes, Promoter Group
4	Details of the proposed acquisition	Inter-se transfer between promotor/Promotor group and immediate relative of the Promotor by way of off market transaction pursuant to gift.
4.a	Name of the person(s) from whom shares are to be acquired	Ms. Vijay Luxmi
4.b	Proposed date of acquisition	On or after June 05, 2024
4.c	Number of Shares to be acquired from each person mentioned in 4(a) above	608000/- Equity Shares held by Ms. Vijay Luxmi will be acquired in the following manner: 1. Ms Nirmal Gupta 608000/- shares
4.d	Total shares to be acquired as % of share capital of TC	Acquirers will acquire 21.16 % of the shares of Target Company as held by Ms. Vijay Lakshmi.
4.e	Price at which shares are proposed to be NIL acquired	since the proposed off market inter se transfer of shares will be by way of gift pursuant to a gift deed.
4.f	Rationale, if any, for the proposed transfer	Inter se Transfer of Shares amongst promoter and promoter group of the Company
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable since no consideration is involved as the proposed transfer of shares, to above mentioned acquirers, will be by way of Gift pursuant to a Gift deed.

Nirmal Gupta

7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable since no consideration is involved as the proposed transfer of shares, to above mentioned acquirers, will be by way of Gift pursuant to a Gift deed.	
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable since no consideration is involved as the proposed transfer of shares, to above mentioned acquirers, will be by way of Gift pursuant to a Gift deed.	
9	Declaration by the acquirer, that the transferor and transferee have complied/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provision of the repealed Takeover Regulations 1997)	Yes, the transferor and transferees have complied/will comply with applicable disclosure requirements in Chapter V of the Takeover Regulation, 2011 (corresponding provision of the repealed Takeover Regulations 1997)	
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We hereby declare that all the conditions specified under regulation 10(1)(a) of SEBI (SAST) Regulations, 2011 with respect to exemption has been complied with.	
11	Shareholding details	Before the proposed transaction	After the proposed transaction

		No. of shares/ voting rights	% wrt total share capital of TC	No. of shares/ voting rights	%wr t total share capital of TC
11.a	Acquirer(s) and PACs (other than sellers)				
A	Ms. Nirmal Gupta	60000	02.09%	668000	23.25%
11.b	Seller(s) ()				
A	Vijay Luxmi	608000	21.16%	NIL	NIL

Note: The aggregate holding of the Promoter and Promoter Group before and after the above inter-se transaction remains the same.

Yours truly,

Nirmal Gupta

Nirmal Gupta

Acquirer and Promoter/Promoter Group

Nirmal Gupta
Chander Niwas, Near Suresh Chandra Memorial Eye Hospital
Village Jorian, Yamuna Nagar-135001

Date: June 01, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
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Dear Sir/Madam,

I, Undersigned here undertake and confirm as under with respect to proposed Inter-se transfer of shares in terms of Regulation 10(1)(a)(i) and 10(1)(a)(ii) provided under SEBI (SAST) Regulation, 2011 and subsequent amendments thereto that:

I propose to acquire:

- a. 608000 Equity Shares of Scan Projects Ltd from Ms. Vijay Lakshmi as inter-se transfer of shares between promoters, through an off market transaction.

The transferor and transferee have complied with the applicable provisions of Chapter II of SEBI (SAST) Regulations, 1997 and Chapter V of SHBI (SAST) Regulations, 2011.

All the applicable conditions as mentioned in Regulation 10(1) (a) of SEBI (SAST) Regulations, 2011 with respect to exemption have been duly complied with.

Yours truly,



Nirmal Gupta

Acquirer and Promoter/Promoter Group