

## 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:06.06.2024

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

<u>Sub:- Disclosure for intimation received from Ms. Nirmal Gupta for Acquisition 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. Nirmal 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 Digitally signed by Satish Kumar Date: 2024.06.06 15:04:57 +05'30'

Satish Kumar Company Secretary Encl:- As above

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

Nam	Name of the Target Company (TC)		Scan Projects Limited BSE Code:- 531797				
Nam with	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Nirmal Gupta PAC:- as per Annexure A				
Whether the acquirer belongs to Promoter/Promoter group		Yes					
Nam Liste	e(s) of the Stock Exchange(s) where the shares of TC are	BSE Lim	nited				
Detai	lls 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 b	<ul> <li>Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>Voting rights (VR) otherwise than by shares.</li> </ul>	-	02.09%	02.09%			
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)	60000	02.09%	02.09%			
	that entitles the acquirer to receive shares carrying	608000	21.16%	21.16%			
d) e)	voting rights in the TC (specify holding in each category) acquired/sold  Shares encumbered / invoked/released by the acquirer	608000	21.16%	21.16%			

NFrmal Grupta

Af	ter the Acquisition holding of acquirer:					
a) b)	Shares carrying voting rights Shares encumbered with the acquirer	668000	23.25%	23.25%		
e) d)	VRs otherwise than by shares 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 Total (a+b+c+d)	-	-	-		
Mode o	of acquisition / sale (e.g. open market / off-market / public rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer (off Market) amongst the Promoters by way of GIFT.				
Date of intimati	f acquisition / sale of shares / VR or date of receipt of ion of allotment of shares, whichever is applicable	05.06.	2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale			Rs 2,87,33,000/- (28,73,300 Equity Shares of Rs 10/- Each)			
Equity s acquisit	share capital/ total voting capital of the TC after the said ion / sale	Rs 2,87,33,000/- (28,73,300 Equity Shares 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)				

<sup>(\*)</sup> 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.

Nirmal Gupta

Promoter/Promoter Group

Nismal Grupta

Place:- Yamuna Nagar

Date:- 06.06.2024

<sup>(\*\*)</sup> 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.

Annex:- A

Sr No	Name of Holder(s)	
1	SUDHIR CHANDRA	
2	SUNIL CHANDRA	
3	ALKA CHANDRA	
4	#NIRMAL GUPTA	
5	* VIJAY LAKSHMI	ν
6	CHANDERPUR INDUSTRIES PVT LTD	
7 .	KAVITA CHANDRA	

<sup>\*</sup> Seller

Hirmal Grupter

<sup>#</sup> Acquirer/acquisition