General Information

| Name of the Company: SCAN PROJECTS LIMITED | | | | | |
|---|---|--|--|--|--|
| Scrip Code, Name of the scrip, class of security: 531797, S | SCAN PROJECTS LTD., Equity shares | | | | |
| Quarter ended: 30-6-2015 | | | | | |
| General ir | nformation [Abstract] | | | | |
| Name of the company | SCAN PROJECTS LIMITED | | | | |
| Scrip code | 531797 | | | | |
| Corporate identity number | L29253HR1992PLC031576 | | | | |
| Address of registered office of company | VILLAGE JORIAN, DELHI ROAD, YAMUNANAGAR - 135 001 (HARYANA) | | | | |
| Permanent account number of entity | AABCA4208L | | | | |
| Name of the scrip | SCAN PROJECTS LTD. | | | | |
| Class of security | Equity shares | | | | |
| Type of report | Quarterly | | | | |
| Reason for additional filling | | | | | |
| Whether company has more than one class of shares or securities | No | | | | |
| Whether company is SME | No | | | | |
| Date of report | 30-6-2015 | | | | |

Disclosure of shareholding pattern

| Nam | ne of the Company : SCAN PROJEC | CTS LIMITED | | | | | | | |
|---|--|----------------------------------|---|--|--|--|--|--|--|
| Scri | Code, Name of the scrip, class of | security : 531797, S | CAN PROJECTS LTD., Equity | y shares | | | | | |
| Qua | rter ended : 30-6-2015 | | | | | | | | |
| Disclosure of notes on shareholding pattern Notes | | | | | | | | | |
| Part | ly paid-up shares | | | | | | | | |
| ID | Description partly paid-up shares | Number of partly paid-up shares | As a percentage of total number of partly paid-up shares | As a percentage of total number of shares of the company | | | | | |
| Shai | res held by promoter or promoter g | group | | | | | | | |
| | l Shares held by promoter or noter group | | | | | | | | |
| Shai | res held by public | | | | | | | | |
| Tota | l Shares held by public | | | | | | | | |
| Tota | 1 | | | | | | | | |
| Outs | standing convertible securities | | | | | | | | |
| ID | Description of outstanding convertible securities | Number of outstanding securities | As a percentage of total number of outstanding convertible securities | As a percentage of total number of shares of the company, assuming full conversion of the convertible securities | | | | | |
| Shai | res held by promoter or promoter g | group | | | | | | | |
| | l shares held by promoter or noter group | | | | | | | | |
| Shai | res held by public | | | | | | | | |
| Tota | l Shares held by public | | | | | | | | |
| Tota | l | | | | | | | | |
| War | rants | | | | | | | | |
| ID | Description of warrants | Number of warrants | As a percentage of total number of warrants | As a percentage of total number of shares of the company, assuming full conversion of warrants | | | | | |
| Shai | res held by promoter or promoter g | group | | | | | | | |
| Total Shares held by promoter or promoter group | | | | | | | | | |
| Shai | res held by public | | | | | | | | |
| Total Shares held by public | | | | | | | | | |
| Total | | | | | | | | | |
| assu | l paid-up capital of the company ming full conversion of warrants convertible securities | 2873300 | | | | | | | |

Disclosure of fully paid-up shares

| Nan | ne of the Comp | any : SCAN | N PROJECTS LI | MITED | | | | | |
|---|--|------------------------|------------------------|---------------------------------|---|--|----------------------------|--|--------------------------|
| Scri | p Code, Name | of the scrip | , class of secur | ity: 53179° | 7, SCAN PROJEC | TS LTD., Equi | ty shares | | |
| Qua | rter ended: 30 | -6-2015 | | | | | | | T |
| Disc | losure of notes | on fully pa | id-up shares | | | | | | Notes |
| T | | | | | e Meeting of Board ences of having fai | | | | |
| Cat | egory code | | | | | Total Shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
| | | | Number of shareholders | Total number of shares | Number of shares held in dematerialised form | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding | of Promote | r and Promote | r Group | • | | | • | • |
| (1) | Indian | | | | | | | | |
| (a) | Individuals or undivided fam | | 8 | 1716070 | 1716070 | 59.72 | 59.72 | | |
| (b) | Central govern | nment or nent(s) | | | | | | | |
| (c) | Bodies corpor | ate | 1 | 130630 | 130630 | 4.55 | 4.55 | | |
| (d) | Financial institutions or banks | | | | | | | | |
| (e) | other of | scription areholder | | | | | | | |
| | To | tal Others | | | | | | | |
| | Sub To | otal (A) (1) | 9 | 1846700 | 1846700 | 64.27 | 64.27 | | |
| (2) | Foreign | | | 1 | I | | T | 1 | 1 |
| (a) | Non-resident i or foreign indi | | | | | | | | |
| (b) | Bodies corpor | ate | | | | | | | |
| (c) | Institutions | | | | | | | | |
| (d) | Qualified forei | ign | | | | | | | |
| (e) | Any Description other of (specify) Shareholder | | | | | | | | |
| | To | tal Others | | | | | | | |
| | Sub-Total (A) (2) | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | | 9 | 1846700 | 1846700 | 64.27 | 64.27 | | |
| (B) | Public Shareholding | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | Mutual funds | or UTI | | | | | | | |
| (b) | Financial institution | tutions or | | | | | | | |

| (c) Central government or State government(s) | | | | | | | | | |
|--|---|----------------------------------|-----|---------|---------|-------|-------|--|--|
| (d) | (d) Venture capital funds | | | | | | | | |
| (e) Insurance companies | | | | | | | | | |
| (f) Foreign institutional investors | | | | | | | | | |
| (g) | Foreign ve investors | enture capital | | | | | | | |
| (h) | Qualified to | oreign | | | | | | | |
| (k) | Any other (specify) | Description of Shareholder | | | | | | | |
| | | Total Others | | | | | | | |
| | Su | b Total (B) (1) | | | | | | | |
| (2) | Non-Instit | utions | | | | | | | |
| (a) | Bodies con | porate | 5 | 174100 | 0 | 6.06 | 6.06 | | |
| (b) |) Individuals | | | | | | | | |
| i | Individual shareholders holding nominal share capital up to Rs one lakh | | 205 | 301600 | 7300 | 10.5 | 10.5 | | |
| ii | ii Individual shareholders holding nominal share capital in excess of Rs one lakh | | 28 | 550900 | 0 | 19.17 | 19.17 | | |
| (c) | Qualified to | oreign | | | | | | | |
| (d) | Any Description of (specify) Shareholder | | | | | | | | |
| | | Total Others | | | | | | | |
| | Su | b-total (B) (2) | 238 | 1026600 | 7300 | 35.73 | 35.73 | | |
| r | Total Public Shareholding (B) = (B)(1)+(B)(2) | | 238 | 1026600 | 7300 | 35.73 | 35.73 | | |
| | TOTAL (A)+(B) | | 247 | 2873300 | 1854000 | 100 | 100 | | |
| (C) Shares held by custodians and against which depository receipts have been issued | | | | | | | | | |
| (1) | (1) Promoter and promoter group | | | | | | | | |
| (2) | (2) Public | | | | | | | | |
| | | Shares held by Custodians (C) | | | | | | | |
| | GI | RAND TOTAL (A)+(B)+(C) | 247 | 2873300 | 1854000 | | 100 | | |

64.27

(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

Name of the Company: SCAN PROJECTS LIMITED Scrip Code, Name of the scrip, class of security: 531797, SCAN PROJECTS LTD., Equity shares Quarter ended: 30-6-2015 Disclosure of notes on securities belonging to the category "Promoter and Promoter Group" Notes Details of Shares Details of convertible **Encumbered Share Details of warrants** No. held securities Total shares (including underlying Convertible shares Warrants securities assuming held as a As a full percentage percentage Number Number Number of percentage conversion percentage Encumbered of grand of total Name of the of the convertible of total of total (A) + of grand - number of As a percentage numbers shareholder shares warrants securities numbers of warrants total (A) + shares $(\mathbf{B}) + (\mathbf{C})$ of held held convertible and of clause $(\mathbf{B}) + (\mathbf{C})$ warrants securities convertible (I)(a)of the of same securities) same class class as a percentage of diluted share capital **(II)** (III) (IV) **(V)** (VI)=(V)/(III)*100 (I)(a) (VII) (VIII)(IX) (XI) (XII) **(I)** (X) SUNIL 10.99 10.99 315910 CHANDRA SUDHIR 300460 10.46 10.46 2 **CHANDRA** 15.71 15.71 3 VIJAY LAXMI 451500 KRISHAN 4 141500 4.92 4.92 KUMAR KAVITA 5 10.81 310600 10.81 CHANDRA ALKA 4.21 121100 4.21 **CHANDRA** NIRMAL 60000 2.09 2.09 **GUPTA** CHANDERPUR 8 **INDUSTRIES** 130630 4.55 4.55 PVT LTD SMRITI 15000 0.52 0.52 **GUPTA**

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1846700 64.27

Total

(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

| Nan | ne of the Comp | any : SCA | N PROJECTS LIMI | ΓED | | | | |
|------------|---------------------------------------|------------------------------------|--|----------------------------------|---|--|---|---|
| Scri | p Code, Name | of the scrip | o, class of security : | 531797, SC | AN PROJECTS I | TD., Equity sh | ares | |
| Qua | rter ended : 30 | -6-2015 | | | | | | T |
| | | | of securities of per tal number of shar | | ging to the categ | ory "Public" a | and holding more | Notes |
| Sr. No. | Details | | Shares held | Details of warrants | | Details of convertible securities | | |
| | Name of the shareholder | Number of the shares held | Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above} | Number of warrants held | Warrants held as a percentage of total numbers of warrants of the same class | Number of convertible securities held | Convertible securities as percentage of total numbers of convertible securities of same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (I)(a) (VII) | (VIII) | (IX) |
| 1 | RELIANT FINLEASE PVT LIMITED | 37000 | 1.29 | | | | | 1.29 |
| 2 | EXULT FINANCE PVT LIMITED | 100000 | 3.48 | | | | | 3.48 |
| 3 | RELIABLE FINCAP PVT LIMITED | 33100 | 1.15 | | | | | 1.15 |
| Tota | ıl | 170100 | 5.92 | | | | | 5.92 |

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