

-----j. p. jagdev-----
m.a., ll.b, f.c.s., c.q.m.

-----j. p. jagdev & co.-----
Company Secretaries

CERTIFICATE

To

**The Member of
Scan Projects Limited
(Formerly Known as Ambala Cements Limited),**

We have examined the compliance of conditions of corporate governance by **SCAN PROJECTS LIMITED (FORMERLY KNOWN AS AMBALA CEMENTS LIMITED)**, for the year ended on 31st March, 2011, as stipulated in clause 49 the Listing Agreement of the said company with stock exchanges.

The compliance of conditions of corporate governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the company for ensuring the compliance of the conditions of the corporate governance. It is neither an audit nor an expression of opinion on the financial statements of the company.


In our opinion and to the best of our information and according to the explanations given to us, we certify that the company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement.

We state that in respect of investor grievances received during the year ended 31st March, 2011 no investor grievances are pending against the Company for a period exceeding one month as per the records maintained by the company which are presented to the Shareholders/Investors Grievance Committee.

We further state that such compliance is neither an assurance as to the future viability of the company nor the efficiency or effectiveness with which the management has conducted the affairs of the company.

Place: Ambala City

Date: 26-08-2011

for J. P. Jagdev & Co.,
Company Secretaries,

J. P. Jagdev,
Prop.
C. P. No. 2056

Introductory sub-table (1)(a)

Name of the Company: SCAN PROJECTS LIMITED (FORMERLY KNOWN AS "AMBALA CEMENTS LIMITED")
 Scrip Code, Name of the scrip, class of security: 581797, EQUITY SHARES, EQUITY
 Quarter ended: 30/06/2011

	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0

	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0

	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+E+C)+ D+E+F)

2873300

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Statement Showing Shareholding Pattern

Category		Table I(a)		Table II(a)		Table III(a)		Table IV(a)	
Code	Shareholder	Number of Shareholders	Total Shares Held	Number of Shares Held in Form	Total shareholding as a percentage of total number of shares	AS P percentage of (A+B+C)	AS P percentage of (A+B+C)	Number of shares	Shares Pledged or otherwise encumbered
(A)	(B)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)
(A)	Shareholding of Promoter and Promoter Indian	48	1886700	0	58.68	58.68	58.68	0	0.00
(B)	Public shareholding								
1	Individuals/ Hindu Undivided Family								
(a)	Central Government/ State Government(s)								
(b)	Bodies Corporate	2	150630	0	5.24	5.24	5.24	0	#DIV/0!
(c)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0	#DIV/0!
(d)	Any Others (Specify)	0	0	0	0.00	0.00	0.00	0	#DIV/0!
(e-1)									
(e-2)									
	Sub Total (A1)	50	1836700	0	63.92	63.92	63.92	0	0.00
2	Foreign								
a	Individuals (Non-Residents/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0	#DIV/0!
b	Bodies Corporate	0	0	0	0.00	0.00	0.00	0	#DIV/0!
c	Institutions	0	0	0	0.00	0.00	0.00	0	#DIV/0!
d	Any Others (Specify)	0	0	0	0.00	0.00	0.00	0	#DIV/0!
(e-1)									
(e-2)									
	Sub Total (A2)	0	0	0	0.00	0.00	0.00	0	#DIV/0!
	Total Shareholding of Promoter and Public shareholding	50	1836700	0	63.92	63.92	63.92	0	0.00

For SEAN Projects Limited
Sanjay Kumar
 Managing Director

Sanjay Kumar

(a)	Mutual Funds (F)	0	0	0	0.00	0	0	0.00	0	#DIV/0!
(b)	Financial Institutions/ Banks	366009	0	0	5.95	6.95	0	0	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0	0	#DIV/0!
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0	0	#DIV/0!
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0	0	#DIV/0!
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0	0	#DIV/0!
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0	0	#DIV/0!
(h)	Any Other Agency	0	0	0	0.00	0.00	0	0	0	#DIV/0!
(i)										
Sub-Total (B)(1)		1	266009	0	6.95	6.95	0	0	0	0.00
B.2 Non-institutions										
(a)	Bodies Corporate	5	176300	0	6.14	6.14	0	0	0	0.00
(b)	Individuals									
Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh		1	660300	0	22.98	22.98	0	0	0	0.00
Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh		0	0	0	0.00	0.00	0	0	0	#DIV/0!
(c)	Any Other (specify)									
(d)										
(e)										
Sub-Total (B)(2)		213	836600	0	29.12	29.12	0	0	0	0.00
(B) Total Public Shareholding (B)= (B)(1)+(B)(2)		214	1026600	0	36.08	36.08	0	0	0	0.00
TOTAL (A)+(B)		264	2873300	0	100.00	100.00	0	0	0	0.00
(C) Shares held by Custodians and agents/ depository receipts have been issued										
1. Promoter and Promoter Group		0	0	0	0.00	0.00	0	0	0	#DIV/0!
2. Public		0	0	0	0.00	0.00	0	0	0	#DIV/0!
Sub-Total (C)		0	0	0	0.00	0.00	0	0	0	0.00
GRAND TOTAL (A)+(B)+(C)		264	2873300	0	100.00	100.00	0	0	0	0.00

FOR SCAN PURPOSES ONLY

Sanjay Chaudhary
Sanjay Chaudhary Director

Sr.No.	Notes
1	Note: The Company has forfeited 2138400 Equity Shares in the Meeting of Board of Directors held on 27.08.2007 in terms of Article 37 of Association of the Company in consequence of not the filing of any claim thereon. (Annexure 1 to A-110)
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For SCAR Projects Limited
[Signature]
 Managing Director

[Signature]