

| General information about company | |
|--|-----------------------|
| Scrip code | 531797 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | |
| Name of the company | SCAN PROJECTS LIMITED |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of (A+B+C) |
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 9 | 1956375 | | | 1956375 | 68.09 | 1956375 | | 1956375 | 68.09 |
| (B) | Public | 221 | 916925 | | | 916925 | 31.91 | 917025 | | 917025 | 31.91 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 230 | 2873300 | | | 2873300 | 100 | 2873400 | | 2873400 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 68.09 | | | | | 1956375 |
| (B) | Public | | | | 31.91 | | | | | 534625 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 2491000 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V) + (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 8 | 1825745 | | | 1825745 | 63.54 | 1825745 | | 1825745 | 63.54 |
| (d) | Any Other (specify) | 1 | 130630 | | | 130630 | 4.55 | 130630 | | 130630 | 4.55 |
| Sub-Total (A) (1) | | 9 | 1956375 | | | 1956375 | 68.09 | 1956375 | | 1956375 | 68.09 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 9 | 1956375 | | | 1956375 | 68.09 | 1956375 | | 1956375 | 68.09 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 199 | 412725 | | | 412725 | 14.36 | 412825 | | 412825 | 14.37 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 18 | 466900 | | | 466900 | 16.25 | 466900 | | 466900 | 16.25 |
| (e) | Any Other (specify) | 4 | 37300 | | | 37300 | 1.3 | 37300 | | 37300 | 1.3 |
| Sub-Total (B) (3) | | 221 | 916925 | | | 916925 | 31.91 | 917025 | | 917025 | 31.91 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 221 | 916925 | | | 916925 | 31.91 | 917025 | | 917025 | 31.91 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 230 | 2873300 | | | 2873300 | 100 | 2873400 | | 2873400 | 100 |
| Total (A+B+C) | | 230 | 2873300 | | | 2873300 | 100 | 2873400 | | 2873400 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 63.54 | | | | | 1825745 |
| (d) | | | | 4.55 | | | | | 130630 |
| Sub-Total (A) (1) | | | | 68.09 | | | | | 1956375 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 68.09 | | | | | 1956375 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 14.36 | | | | | 107225 |
| (a(ii)) | | | | 16.25 | | | | | 426400 |
| (e) | | | | 1.3 | | | | | 1000 |
| Sub-Total (B) (3) | | | | 31.91 | | | | | 534625 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 31.91 | | | | | 534625 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 2491000 |
| Total (A+B+C) | | | | 100 | | | | | 2491000 |
| Disclosure of notes on shareholding pattern | | | | | | | | Textual Information (1) | |

| Text Block | |
|-----------------------|--|
| Textual Information() | The Company has forfeited 2138400 Equity Shares in the Meeting of Board of Directors held on 24-03-2001 in terms of Articles of Association of the Company in consequences of having failed to pay Calls due thereon 12/03/2001. |

| Individuals/Hindu undivided Family | | | | | | | |
|---|---------------|----------------|-------------|---------------|----------------|--------------|--------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | SUNIL CHANDRA | SUDHIR CHANDRA | VIJAY LAXMI | KRISHAN KUMAR | KAVITA CHANDRA | ALKA CHANDRA | NIRMAL GUPTA |
| PAN (II) | AA NPC8847J | AAUPC9656N | ABXPL6367K | ADEPG1228K | ABAPC8691G | AARPC3643G | ABSPG8910E |
| No. of fully paid up equity shares held (IV) | 315910 | 300460 | 451500 | 141500 | 310600 | 230775 | 60000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 315910 | 300460 | 451500 | 141500 | 310600 | 230775 | 60000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.99 | 10.46 | 15.71 | 4.92 | 10.81 | 8.03 | 2.09 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 315910 | 300460 | 451500 | 141500 | 310600 | 230775 | 60000 |
| Class eg:y | | | | | | | |
| Total | 315910 | 300460 | 451500 | 141500 | 310600 | 230775 | 60000 |
| Total as a % of Total Voting rights | 10.99 | 10.46 | 15.71 | 4.92 | 10.81 | 8.03 | 2.09 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 10.99 | 10.46 | 15.71 | 4.92 | 10.81 | 8.03 | 2.09 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 315910 | 300460 | 451500 | 141500 | 310600 | 230775 | 60000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| | | | | | | | |
|------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |
|------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

| Individuals/Hindu undivided Family | | |
|---|--------------|---------------------------------------|
| Serial No. | 8 | |
| Name of the Shareholders (I) | SMRITI GUPTA | Click here to go back |
| PAN (II) | AHHPG8027H | Total |
| No. of fully paid up equity shares held (IV) | 15000 | 1825745 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15000 | 1825745 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.52 | 63.54 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 15000 | 1825745 |
| Class eg:y | | |
| Total | 15000 | 1825745 |
| Total as a % of Total Voting rights | 0.52 | 63.54 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 0.52 | 63.54 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 15000 | 1825745 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | | |

| | | |
|--|----------------|--|
| | Promoter Group | |
|--|----------------|--|

| Any Other (specify) | | |
|---|-------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | CHANDERPUR INDUSTRIES PVT LTD | |
| PAN (II) | AABCS7654Q | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 130630 | 130630 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 130630 | 130630 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.55 | 4.55 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 130630 | 130630 |
| Class eg:y | | |
| Total | 130630 | 130630 |
| Total as a % of Total Voting rights | 4.55 | 4.55 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 4.55 | 4.55 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 130630 | 130630 |

| Reason for not providing PAN | | |
|------------------------------|----------------|--|
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|---|------------|----------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | ANUJ BAGLA | SUSHIL CHANDRA | Click here to go back |
| PAN (II) | AIXPB4549E | AAPPC1268H | Total |
| No. of fully paid up equity shares held (IV) | 50500 | 38000 | 88500 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 50500 | 38000 | 88500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.76 | 1.32 | 3.08 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 50500 | 38000 | 88500 |
| Class eg:y | | | |
| Total | 50500 | 38000 | 88500 |
| Total as a % of Total Voting rights | 1.76 | 1.32 | 3.08 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 1.76 | 1.32 | 3.08 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 50000 | 38000 | 88000 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | |
|---|--|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | RELIANT FINLEASE PRIVATE LIMTIED | Click here to go back |
| PAN (II) | AAACR6010L | Total |
| No. of the Shareholders (I) | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 33200 | 0 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 33200 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.16 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 33200 | 0 |
| Class eg:y | | |
| Total | 33200 | 0 |
| Total as a % of Total Voting rights | 1.16 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 1.16 | 0 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence