

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : SQUARE FOUR PROJECTS INDIA LIMITED**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/12/2021**
- 4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



Table 1 - 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 Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII)/(I)+(II)+(III)+(IV)+(V)+(VI))	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)/(I)+(II)+(III)+(IV)+(V)+(VI)+(X))	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)	
								No. of Voting Rights					Total as a % of (I)+(II)+(III)	No. (XIV)	As a % of total Shares held (XV)	No. (XVI)		As a % of total Shares held (XVII)
								Class eq.1	Class eq.2	Total								
(A)	Promoter & Promoter Group	3	7320384	0	0	7320384	74.630	7320384	0	7320384	74.630	0	0.000	0	0.000	7320384		
(B)	Public	870	2488516	0	0	2488516	25.370	2488516	0	2488516	25.370	0	0.000	0	0.000	2101240		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	873	9808900	0	0	9808900	100.000	9808900	0	9808900	100.000	0	0.000	0	0.000	9421624		



Table B - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of shareholder (I)	Entity type (II)	PAN (III)	No. of shares held (IV)	No. of fully paid-up equity shares held (V)	No. of partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)	Total Shares held (VIII) = (V)+(VI)+(VII)	Shareholding % calculated as per SCSS, 1987 As a % of (IX)=(VIII)/(100)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities of the Issuer (as a percentage of diluted share capital) (XII) = (X+XI)/(IX)	Number of Locked in shares (XIII)		Number of shares pledged in otherwise admissible (XIV)		Number of equity shares held by non-residential (XV)	
									No. of Voting Rights					Total as a % of Total Voting Rights	No. of Locked in shares (XIII)	As a % of total Shares held (XIII)	No. of Locked in shares (XIV)		As a % of total Shares held (XIV)
									Class A	Class F	Total								
(I)	India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
	Individuals/Entities (unrelated family)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
(II)	Individuals/Entities (related family)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
(A)	AKASH SINGHANIA	PROMOTER	ADAPAA4950	2549432	0	0	2549432	25.993	2549432	0	0	2549432	0	25.993	0	0.000	0	0.000	
	GANESH KUMAR SINGHANIA	PROMOTER	AKTEF1727C	3495372	0	0	3495372	35.837	3495372	0	0	3495372	0	35.837	0	0.000	0	0.000	
	GANESH KUMAR SINGHANIA (H&B)	PROMOTER	AAH4621996	335400	0	0	335400	3.438	335400	0	0	335400	0	3.438	0	0.000	0	0.000	
	General Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
(B)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
	SCSs (Corporate)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
	Director Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
	Sub-Total (A+B)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
(III)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
	Individuals (Non Resident)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
(A)	Individuals/Foreign Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
(B)	Government Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
(C)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
	QIBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
	Sub-Total (A+B+C)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
	Total Shareholding of Promoter and Promoter Group (A+B+C+D)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (I)	PAN (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 Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total shares held (a)	No.		As a % of total shares held (b)
								Class A	Class B	Total								
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(a) Mutual Funds		1	9600	0	0	9600	0.098	9600	0	9600	0.098	0	0.000	0	0.000	0	0.000	0
Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(1)		1	9600	0	0	9600	0.098	9600	0	9600	0.098	0	0.000	0	0.000	0	0.000	0
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Individuals		0	0	0	0	0	0.006	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		820	806018	0	0	806018	8.217	806018	0	806018	8.217	0	0.000	0	0.000	0	0.000	555535
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		34	1521152	0	0	1521152	15.508	1521152	0	1521152	15.508	0	0.000	0	0.000	0	0.000	1521152



(b) NBFCs registered with RBI																			
(c) Employee Trusts																			
Overseas Depositors (holding DRs) (balancing figure)																			
(d) Any Other																			
Bodies Corporate	11	37953	0	0	37953	0.387	37953	0	37953	0.387	0	0.000	0	0.000	0	0.000	0	0.000	0
QFI - Individual	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	24551
NRI - Repatriable	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Non-Repatriable	3	93	0	0	93	0.001	93	0	93	0.001	0	0.000	0	0.000	0	0.000	0	0.000	0
OCBs	1	113700	0	0	113700	1.159	113700	0	113700	1.159	0	1.159	0	0.000	0	0.000	0	0.000	0
RETHMDEER GMBH	0	113700	0	0	113700	1.159	113700	0	113700	1.159	0	1.159	0	0.000	0	0.000	0	0.000	0
Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
Clearing Members	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
EPF Authority	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
Unclaimed Shares A/c	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(3)	869	2478916	0	0	2478916	25.272	2478916	0	2478916	25.272	0	25.272	0	0.000	0	0.000	0	0.000	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	870	2488516	0	0	2488516	25.370	2488516	0	2488516	25.370	0	25.370	0	0.000	0	0.000	0	0.000	2101240



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of shareholders (A)	PAN (B)	Hk. of shareholder (C)	No. of fully paid up equity shares held (D)	No. of partly paid-up equity shares held (E)	No. of shares underlying Depository Receipt (F)	Total nos. shares held (G) = (D)+(E)+(F)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (H)	Number of Voting Rights held in each class of securities (I)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (J)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (K) = (J)/(A+B+C)	Number of Locked in shares (L)		Number of Shares pledged or otherwise encumbered (M)		Number of equity shares held in dematerialized form (N)	
								No. of Voting Rights					Total as a % of Total Voting Rights	No.	As a % of total Shares held (O)	No.		As a % of total Shares held (P)
								Class (1)	Class (2)	Total								
(1) Custodian DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non-Promoter - Non-Public Shareholding (C)+(E)+(F)+(G)																		



Table V - Statement showing shareholding details of significant beneficial owner

Details of the significant beneficial owner (i)				Details of the registered owner (ii)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect :(iii) Whether by virtue of:					
Sr No.	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest (iv)
1	Genesh Kumar Singhania	AK1PS7277C	Indian	Genesh Kumar Singhania	AK1PS7277C	Indian	25.64	-	-	-	-	04.02.2010
2	Genesh Kumar Singhania	AK1PS7277C	Indian	Genesh Kumar Singhania- HUF	AAGHQ2109G	Indian	2.4	-	-	-	-	20.03.2013

