

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: SQUARE FOUR PROJECTS INDIA LIMITED  
Scrip Code:                      Name of the Scrip:  
Quarter Ended: 31/12/2013

Class of security:

P2

Partly paid-up shares:-	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
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Held by promoter/promoter group

Held by public  
Total - D

Outstanding convertible securities:-	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
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Held by promoter/promoter group

Held by public  
Total - E

Warrants:-	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
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Held by promoter/promoter group

Held by public  
Total - F

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	9808900
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Category Code	Category of Shareholders	Number of shareholders	Total number of shares	Number of shares held in Demat Form	As a % of (A+B)	As a % of (A+B+c)	Number of Pledged shares	As a percentage (ix)=(viii/iv*100)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	3	7320384	7320384	74.630	74.630	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Fin. Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	3	7320384	7320384	74.630	74.630	Nil	Nil
(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = A1+A2	3	7320384	7320384	74.630	74.630	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	1	9610	Nil	0.098	0.098	NA	NA
(b)	Fin. Institutions / Banks	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Inst. Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	1	9610	Nil	0.098	0.098	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	21	856576	843176	8.733	8.733	NA	NA
(b)	Individuals							
	i. Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	571	420498	140718	4.287	4.287	NA	NA
	ii. Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	42	1084705	1066705	11.058	11.058	NA	NA
(c)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	NRVOCs	4	113793	Nil	1.160	1.160	NA	NA
	Clearing Members/Trading Con	5	3347	3344	0.034	0.034	NA	NA
	Sub-Total (B)(2)	643	2478916	2053943	25.272	25.272	NA	NA
	Total Public Shareholding (B) = (1) + (2)	644	2488526	2053943	25.370	25.370	NA	NA
	TOTAL (A)+(B)	647	9809910	9374327	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DFs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	TOTAL (C)	647	9809910	9374327	100.000	100.000	Nil	Nil



SQUARE FOUR PROJECTS INDIA LIMITED  
 (1)(b) Statement showing holding of securities (including shares/warrants, convertible securities) of persons belonging to the category [Promoter & Promoter Group] As on 31/12/2013

**SQUARE FOUR PROJECTS INDIA LIMITED**

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [Promoter & Promoter Group] As on 31/12/2013

Srl. No.	Name of the shareholder	Details of Shares Held		Encumbered shares(v)		
		Number of Shares held	As a % of grand total (A)+(B)+(C)	Number of Pledged Shares held	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)
1.	ANITA SINGHANIA	3589412	36.593	0	0.000	0.000
2.	GANESH KUMAR SINGHANIA	3495572	35.637	0	0.000	0.000
3.	GANESH KUMAR SINGHANIA (HUF)	235400	2.400	0	0.000	0.000
<b>TOTAL</b>		<b>7320384</b>	<b>74.630</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>

JARE FOUR PROJECTS INDIA LIMITED  
 (C) (1) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [PUBLIC] and holding more than 1,000(1%) of the total number of shares as on 31/12/2013

1. Name(s) of the shareholder	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of Warrants Number of Warrants	As a % of total warrants held	Number of convertible securities held	Details of convertible Securities Z.w.r.t. total number of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1. RETHMEIER GMBH	113700	1.159	0	0.000	0	0.000	1.159
2. SAVILE DISTRIBUTORES PRIVATE LIMITED	122500	1.249	0	0.000	0	0.000	1.249
3. SRIJAN TIE- UP PRIVATE LIMITED	600000	6.117	0	0.000	0	0.000	6.117
<b>TOTAL</b>	<b>836200</b>	<b>8.525</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>8.525</b>



**INDIA LIMITED**  
 showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) to the category [PUBLIC] and holding more than 5.000(%) of the total number of shares of the company as on 31/12/2013

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shareholder and holding in Concert	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of Warrants held	As a % of total warrants of the same Class	Number of convertible securities held	% of total convertible securities of the same class	
PRIVATE LIMITED	600000	6.117	0	0.000	0	0.000	6.117
	600000	6.117	Nil	Nil	Nil	Nil	6.117



Srl. Name(s) of the Shareholder

Category of Shareholders Locked-in Shares (Promoter/ Public)

Number of Shares

% to Total

1.

NIL NIL



SQUARE FOUR PROJECTS INDIA LIMITED  
 (II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

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Sr. Type of Outstanding DR (ADRs, GDRs, SDRs, etc)	Number of Outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying Outstanding DRs as a Percentage of total number of shares (i.e. Grand total(A)+(B)+ (C) indicated in Statement at para (I) (a) above)
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1. Nil

Nil

Nil

Nil



SQUARE FOUR PROJECTS INDIA LIMITED  
 (11)(b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES  
 HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO. OF SHARES  
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Sr1. Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares Underlying DRs	Shares underlying DRs as Percentage of total outstanding number of shares (ie. Grand total (A) + (B) + (C) DRs
1. Nil	Nil	Nil	Nil
2. Nil	Nil	Nil	Nil
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TOTAL	Nil	Nil	Nil

