

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 30/06/2019

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 I - Summary Statement holding of specified securities

Category (A)	Category of shareholder (B)	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 no. 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 Shares Underlying 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)
							Class eqn	Class eqn 2	Total			No.	As a % of total shares held	No.	As a % of total shares held	
(A)	Promoter & Promoter Group	3	7320384	0	0	74.630		7320384	0	74.630	0	0.000	0	0.000	7320394	
(B)	Public	820	2488516	0	0	25.370		2488516	0	25.370	0	0.000	0	0.000	2089340	
(C)	Non Promoter - Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	TOTAL	823	9808900	0	0	100.000		9808900	0	100.000	0	0.000	0	0.000	9419724	



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

Category & Name of shareholders	PIN	No. of shareholders	No. of fully paid-up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (A) = (B)+(C)+(D)	Shareholding % of total nos. shares held (A) = (B)/(A) * 100	Number of Voting Rights held in each class of share				As a % of (A)-(C) (F)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of outstanding shares) (G) = (H)/(I) * 100	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (P)	
								No. of Voting Rights							Total as a % of total voting rights	No.	As a % of total shares held	No.		As a % of total shares held
								Class	Share	Preference	Total									
(1) Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	7320384
(B) Individual(s) including Family		3	7320384	0	0	7320384	74.830	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	7320384
ARTI SINGHANI	ADAPM6450	0	3588412	0	0	3588412	38.593	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	3588412
GANESH KUMAR SINGHANI	AKTP2270	0	3485572	0	0	3485572	35.637	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	3485572
GANESH KUMAR SINGHANI (HUF)	AAHG521065	0	235400	0	0	235400	2.400	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	235400
(C) Central 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	0	0	0
(d) 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	0	0
(e) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0
(f) Societies/Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0
(g) Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0
(h) 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	0
Sub-Total (A)(1)		3	7320384	0	0	7320384	74.830	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	7320384
(2) Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0
(a) Individuals (Non-Resident)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0
(b) Includes Foreign Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0
(c) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0
(d) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0
(f) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0
(g) QFIs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	7320384	0	0	7320384	74.830	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	7320384



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (I)	PAN (II)	No. of shareholders (III)	No. of full paid-up eq. shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. 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+C2) (VIII)	Number of Voting Rights held in securities (IX)		Total as % of Total Voting rights (X)	No. of Underlying convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (X) / (A+B+C)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)	Number of equity shares held in dematerialized form (XV)
								Class X	Class Y				No. (a)	As a % of total Shares held (b)		
(1) Institutions		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
(a) Mutual Funds		1	9600	0	0	9600	0.098	9600	0	0.098	0	0.098	0	0.000	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
(i) Any Other		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
Sub-Total (B)(1)		1	9600	0	0	9600	0.098	9600	0	0.098	0	0.098	0	0.000	0	0
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		769	834954	0	0	834954	8.512	834954	0	8.512	0	8.512	0	0.000	0	582571
f) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		33	1491289	0	0	1491289	15.203	1491289	0	15.203	0	15.203	0	0.000	0	1491289
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
(d) Overseas Depositors (holding DIRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
(e) Any Other		11	38759	0	0	38759	0.395	38759	0	0.395	0	0.395	0	0.000	0	25359
Bodies Corporate		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
QFI - Individual		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
NRI - Repatriable		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
NRI - Non-Repatriable		3	93	0	0	93	0.001	93	0	0.001	0	0.001	0	0.000	0	0
OCBs		1	113700	0	0	113700	1.159	113700	0	1.159	0	1.159	0	0.000	0	0
RETHMEIER GMBH		0	113700	0	0	113700	1.159	113700	0	1.159	0	1.159	0	0.000	0	0
Trusts		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
Clearing Members		2	121	0	0	121	0.001	121	0	0.001	0	0.001	0	0.000	0	121
IEPF Authority		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
Sub-Total (B)(3)		819	2478916	0	0	2478916	25.272	2478916	0	25.272	0	25.272	0	0.000	0	2099340
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		820	2488516	0	0	2488516	25.370	2488516	0	25.370	0	25.370	0	0.000	0	2099340



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

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)	Nos. 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 convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (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)	
								Class x	Class y	Total			No. (a)	As a % of Total Shares held (b)			No. (a)
(1) Custodian DR Holder																	
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																	
Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)																	



Table V - Statement showing shareholding details of significant beneficial owner

Sr No.	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:					Date of creation / acquisition of significant beneficial interest (iv)
	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	
1	Ganesh Kumar Singhania	AKTPS7277C	Indian	Ganesh Kumar Singhania	AKTPS7277C	Indian	35.64	-	-	-	-	15.03.2010
2	Ganesh Kumar Singhania	AKTPS7277C	Indian	Ganesh Kumar Singhania-HUF	AAGHG2109G	Indian	2.4	-	-	-	-	30.11.2013

