

# SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C Road, Suite No.2B, Kolkata-700020,

Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179

Web site: www.squarefourgroup.in; Email ID: arun@squarefourgroup.com

Dated: 30.05.2017

The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

**Ref: Scrip Code: 526532**

Dear Sir,

**Sub: Audited Financial results for the quarter / year ended March 31, 2017**

We would like to inform you that the Board of Directors of the Company at its meeting held today has approved the Audited Financial Statements for the year ended March 31, 2017.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- (i) Statements showing the Audited Financial results for the quarter / year ended March 31, 2017; and
- (ii) Auditors' Report on Audited Financial Results.

Report of Auditors is with unmodified opinion with respect to the Audited financial results of the Company for the quarter / year ended March 31, 2017.

The meeting of the Board of Directors commenced at 1.00 p.m. and concluded at 3 .00 p.m.

We shall inform you in due course the date on which the Company will hold annual General Meeting for the year ended March 31, 2017.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For **SQUARE FOUR PROJECTS INDIA LIMITED**  
**SQUARE FOUR PROJECTS INDIA LTD.**

Aditya Tiwari  
Company Secretary  
ACS 32204

Encl: As above



*S. Ramanand Aiyar & Co*

CHARTERED ACCOUNTANTS

114F/1D Selimpur Road, Kolkata 700 031

Ph : 4063-7113, 4000-7507, email: [ravi@sraco.in](mailto:ravi@sraco.in); [rkvaudit@gmail.com](mailto:rkvaudit@gmail.com)

**Auditor's Report On Quarterly Financial Results and Year To Date Results of the Company Pursuant to the Regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations,2015.**

To

Board of Directors of

**SQUARE FOUR PROJECTS INDIA LIMITED (Formerly Essen Supplements India Ltd)**

1. We have audited the accompanying statement of quarterly financial results of **SQUARE FOUR PROJECTS INDIA LIMITED (Formerly Essen Supplements India Ltd)** ('the Company'), for the quarter ended March 31, 2017 and for the year ended March 31, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2017 and the published year to date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2017 and for the year ended March 31, 2017 have been prepared on the basis of the financial results for the nine month period ended December 31, 2016, the audited annual financial statements as at and for the year ended March 31, 2017, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which are the responsibility of the Company's Management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the year ended March 31, 2017 which was prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards, Interim Financial Reporting, specified under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31, 2017; and the relevant requirements of Regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations,2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.





## *S. Ramanand Aiyar & Co*

CHARTERED ACCOUNTANTS

114F/1D Selimpur Road, Kolkata 700 031

Ph : 4063-7113, 4000-7507, email: [ravi@sraco.in](mailto:ravi@sraco.in); [rkvaudit@gmail.com](mailto:rkvaudit@gmail.com)

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:
  - a) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, in this regard; and
  - b) Give a true and fair view of the net profit and other financial information for the year ended March 31, 2017.
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2017 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2017 and the published year to date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

Kolkata

Dated: 30<sup>th</sup> May, 2017



For S Ramanand Aiyar & Co  
Chartered Accountants  
(Firm Regn No 000990N)

*Ravi Kumar*  
CA Ravi Kumar Venkatesan  
Partner  
(Mem No 052145)

# SQUARE FOUR PROJECTS INDIA LIMITED



(Formerly Essen Supplements India Ltd.)

CIN: L24230WB1992PLC192922

Regd Office : 238A, A J C Bose Road, 2nd floor, Kolkata-700020

## STATEMENT OF ASSETS AND LIABILITIES FOR COMPANIES

Rs in Lacs

Sl.	Particulars	As At 31/03/2017	As At 31/03/2016
	Statement of Assets and Liabilities		
<b>A. EQUITY AND LIABILITIES</b>			
<b>1.SHAREHOLDERS FUNDS</b>			
(A)	Share Capital	980.89	980.89
(B)	Reserve and Surplus	-449.92	-453.79
<b>2. MINORITY INTEREST</b>			
		Nil	Nil
<b>3.NON-CURRENT LIABILITIES</b>			
(A)	Other Long Term Liabilities	Nil	Nil
<b>4. CURRENT LIABILITIES</b>			
(A)	Short term Borrowings	Nil	Nil
(B)	Other Current Liabilities	12.38	10.74
<b>TOTAL EQUITY AND LIABILITIES</b>		<b>543.35</b>	<b>537.85</b>
<b>(B) ASSETS</b>			
<b>1 NON -CURRENT ASSETS</b>			
A	Fixed assets	30.95	30.95
B	Capital work in Progress	Nil	Nil
C	Non-current investments	61.81	61.81
D	long term loans and advances	175	175
<b>SUB TOTAL -NON CURRENT ASSETS</b>		<b>267.76</b>	<b>267.76</b>
<b>2 CURRENT ASSETS</b>			
A	Trade Receivable	9.61	9.61
B	Cash and Cash Equivalent	3.35	0.7
C	Short term Loans and advances	252.48	249.81
D	Other Current Assets	10.15	9.96
<b>SUB TOTAL CURRENT ASSETS</b>		<b>275.59</b>	<b>270.09</b>
<b>TOTAL -ASSETS</b>		<b>543.35</b>	<b>537.85</b>
ON BEHALF OF THE BOARD			
For SQUARE FOUR PROJECTS INDIA LIMITED			
( Formerly Essen Supplements India Ltd.)			
Place :	KOLKATA		
		SQUARE FOUR PROJECTS INDIA LTD.	
		 Director	
Date :	30TH MAY 2017	Dir - 01248747	

**SQUARE FOUR PROJECTS INDIA LIMITED**

(Formerly Essen Supplements India Ltd.)

CIN: L24230WB1992PLC192922

Regd Office : 238A, A J C Bose Road, 2nd floor, Kolkata-700020

AUDITED FINANCIAL RESULTS for the Quarter/year ended 31st March 2017

(Figures in Rs. Lacs)

Sl.	Particulars					
		QUARTER ENDED 31.03.2017 (Audited)	QUARTER ENDED 31.12.2016 (Unaudited)	QUARTER ENDED 31.03.2016 (Audited)	YEAR ENDED 31.03.2017 (Audited)	YEAR ENDED 31.03.2016 (Audited)
No.						
1	<b>INCOME</b>					
A	REVENUE FROM OPERATIONS	---	---		---	---
B	OTHER INCOME	21.41	0.09	19.55	21.5	19.94
C	<b>TOTAL REVENUE</b>	21.41	0.09	19.55	21.5	19.94
2	<b>EXPENSES</b>					
A	EMPLOYEE BENEFIT EXPENSES(SALARY WAGES AND BONUS)	1.80	1.80	1.40	5.75	4.54
B	OTHER EXPENSES	3.67	1.96	3.81	11.88	12.00
C	<b>TOTAL EXPENSES</b>	5.47	3.76	5.21	17.63	16.54
3	PROFIT/LOSS BEFORE EXCEPTIONAL ITEMS	15.94	(3.67)	14.34	3.87	3.40
4	EXCEPTIONAL EXPENSES	---	---	---	---	---
5	PROFIT/LOSS BEFORE EXTRAORDINARY ITEMS AND TAX	15.94	(3.67)	14.34	3.87	3.40
6	EXTRAORDINARY ITEMS	---	---	---	---	---
7	PROFIT BEFORE TAX	15.94	(3.67)	14.34	3.87	3.40
8	TAX EXPENSES					
	CURRENT TAX	---	---	---	---	---
	DEFERRED TAX	---	---	---	---	---
	PRIOR PERIOD TAX	---	---	---	---	---
9	PROFIT /LOSS FOR THE PERIOD	15.94	(3.67)	14.34	3.87	3.40
10	EARNING PER SHARE					
	BASIC	0.16	(0.04)	0.14	0.04	0.03
	DILUTED	0.16	(0.04)	0.14	0.04	0.03

**Notes:**

- The above financial results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting held on 30th May 2017
- As the Company's business activity falls within a single primary business segment viz. real estate, segmentwise reporting is not
- Previous year figures have been re-arranged/re-grouped wherever necessary.
- No. of investor grievances pending at the beginning of the quarter---NIL
  - No. of investor grievances received during the quarter---NIL
  - No. of investor grievances replied/resolved during the quarter---NIL
  - No. of investor grievances pending at the end of the quarter ---NIL



ON BEHALF OF THE BOARD  
For SQUARE FOUR PROJECTS INDIA LIMITED,  
SQUARE FOUR PROJECTS INDIA LIMITED,  
(Formerly Essen Supplements India Ltd.)

*(Signature)*  
RAMESH KUMAR S... Director  
Managing Director


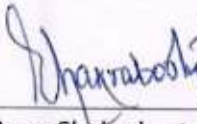
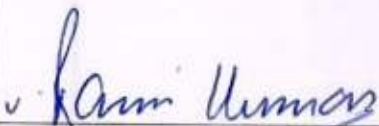
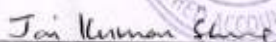
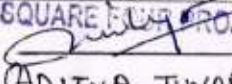
Place : Kolkata.

Date : 30th May ,2017

DIN- 01248747

**DECLARATION**  
**(For Audit Report with Unmodified Opinion)**

*Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2016*

1	Name of the Company	<b>SQUARE FOUR PROJECTS INDIA LTD</b> (Formerly Essen Supplements Limited)
2	Annual Financial Statements for the year ended	March 31, 2017
3	Type of Audit Observation	Unmodified
4	Frequency Of Observation	N.A.
5	To be signed by-	
	CEO/Managing Director	<p align="center">SQUARE FOUR PROJECTS INDIA LTD.</p>  (Ganesh Kumar Singhania) <b>Director</b> Managing Director DIN: 01248747
	CFO	 (Arup Chakraborty) CFO PAN: AFZPC7615R
	Auditors of the company	 Ravi Kumar Venkatesan Partner S Ramanand Aiyar & Co Firm Ren No: 000990N Chartered Accountants Membership No.: 052145
	Audit Committee Chairman	 ( Jai Kumar Sharma) Chairman of the Audit Committee DIN: 06879084
	Company Secretary	<p align="center">SQUARE FOUR PROJECTS INDIA LTD.</p>  (ADITYA TIWARI) Company Secretary