

**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 31/03/2017
- 4 Declaration:

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
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 (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 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) (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 eg: x	Class eg: y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
	Promoter &																	
(A)	Promoter Group	3	7320384	0	0	7320384	74.630		0	7320384	74.630	0	0.000	0	0.000	0	0.000	7320384
(B)	Public	783	2488516	0	0	2488516	25.370		0	2488516	25.370	0	0.000	0	0.000	0	0.000	2091440
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>786</b>	<b>9808900</b>	<b>0</b>	<b>0</b>	<b>9808900</b>	<b>100.000</b>		<b>0</b>	<b>9808900</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>9411824</b>





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

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 underlying Depository Receipt (VI)	Total nos. shares held (VII) = (V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (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) = (X) / (VII) * 100	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. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class x	Class y	Total								
(1) Indian		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0.000	0		
(a) Individuals/Hindu undivided Family		3	7320384	0	0	7320384	74.630	7320384	74.630	0	0	0	0	0	0.000	0	0	
A NITA SINGHANIA	ADAPA6445Q	0	3589412	0	0	3589412	36.593	3589412	36.593	0	0	0	0	0	0.000	0	7320384	
GANESH KUMAR SINGHANIA	AKTPS7277C	0	3495572	0	0	3495572	35.637	3495572	35.637	0	0	0	0	0	0.000	0	3589412	
GANESH KUMAR SINGHANIA (HUF)	AAGHG2109G	0	235400	0	0	235400	2.400	235400	2.400	0	0	0	0	0	0.000	0	3495572	
(b) Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0.000	0	235400	
(c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0.000	0	0	
(d) Any Other Bodies Corporate		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0.000	0	0	
Trusts		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0.000	0	0	
Clearing Members		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0.000	0	0	
Sub-Total (A)(1)		3	7320384	0	0	7320384	74.630	7320384	74.630	0	0	0	0	0	0.000	0	7320384	
(2) Foreign		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0.000	0	0	
Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0.000	0	0	
(a) Government		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0.000	0	0	
(b) Institutions		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0.000	0	0	
(c) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0.000	0	0	
(d) Any Other OCBs		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0.000	0	0	
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0.000	0	0	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	7320384	0	0	7320384	74.630	7320384	74.630	0	0	0	0	0	0.000	0	7320384	

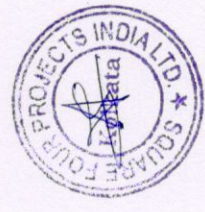






Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of Shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of equity shares held (v)	Nos. of Depository Receipt (vi)	Total nos. of shares held (vii) (v)+(vi)	Shareholding as a % of SCRR, 1957 (A+B+C2) (vii)/(iv)+(vi)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (as a percentage of diluted share capital) (X) (viii)/(A+B+C)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise (xii)		Number of equity shares held in dematerialized form (xiii)	
								No. of Voting Rights (ix)				As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class X	Class Y	Total							
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	
(a) Mutual Funds		1	9600	0	0	9600	0.098	9600	0	0	0	0	0	0	0	0	
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	
(f) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(1)		1	9600	0	0	9600	0.098	9600	0	0	0	0	0	0	0	0	
Central Government/State Government(s)/Pre sident of India		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		730	832784	0	0	832784	8.490	832784	0	832784	8.490	0	0	0	0	572501	
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		33	1491289	0	0	1491289	15.203	1491289	0	1491289	15.203	0	0	0	0	1491289	
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	
Overseas Depositors (holding DRs)/(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	
(e) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	
Bodies Corporate		10	38072	0	0	38072	0.388	38072	0	38072	0.388	0	0	0	0	0	
QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	
NRI - Repatriable		1	140	0	0	140	0.001	140	0	140	0.001	0	0	0	0	0	
NRI - Non-Repatriable		3	93	0	0	93	0.001	93	0	93	0.001	0	0	0	0	0	
OCBs		1	113700	0	0	113700	1.159	113700	0	113700	1.159	0	0	0	0	0	
RETHMEIER GMBH		0	113700	0	0	113700	1.159	113700	0	113700	1.159	0	0	0	0	0	
Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	
Clearing Members		4	2838	0	0	2838	0.029	2838	0	2838	0.029	0	0	0	0	0	
Sub-Total (B)(3)		782	2478916	0	0	2478916	25.272	2478916	0	2478916	25.272	0	0	0	0	2838	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		783	2488516	0	0	2488516	25.370	2488516	0	2488516	25.370	0	0	0	0	2091440	



Table IV - Statement showing shareholding pattern of the Non Promoter - Non 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)	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 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)	
								No. of Voting Rights					As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class x	Class y	Total								
(1) Custodian DR Holder																		
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
<b>Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)</b>																		

