

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 31/03/2020**

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

(i) Category of shareholders	(ii) No. of shareholders	(iii) No. of fully paid up equity shares held	(iv) No. of equity shares held	(v) No. of partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts	(vii) Total nos. shares held (v)+(vi)+(vii)	(viii) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No. of Shares Underlying convertible securities (including Warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) [(X)/(VI)+(X) as a % of (A+B+C)]	(xii) Number of Locked in shares		(xiii) Number of Shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialized form
								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)	
(A) Promoter & Promoter Group	3	7320384	0	0	0	7320384	74.630	7320384	0	74.630	0	0.000	0	0.000	0	0.000	7320384
(B) Public	858	2488516	0	0	0	2488516	25.370	2488516	0	25.370	0	0.000	0	0.000	0	0.000	2101240
(C) Non Promoter - Non Public																	
(C1) Shares underlying DRs																	
(C2) Shares held by Employee Trusts																	
TOTAL	861	9808900	0	0	0	9808900	100.000	9808900	0	100.000	0	0.000	0	0.000	0	0.000	9421624

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

Category & Name of shareholders (a)	PAN (b)	No. of shareholders (c)	No. of equity shares held (d)	No. of equity shares held in dematerialized form (e)	No. of underlying Depository Receipts (f)	Total (g) shares held (h) = (d)+(e)+(f)	Shareholding % calculated as per SCRR, 1957 (A+B+C) (i)	Number of Voting Rights held in each class of securities (k)			No. of Shares Underlying convertible securities (excluding Warrants) (l)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (m) = (l)/(A+B+C)	Number of Locked in shares (n)		Number of equity shares held in dematerialized form (o)	
								Total as a % of Total Voting rights					As a % of total shares held (p)	As a % of total shares held (q)		As a % of total shares held (r)
								Class x	Class y	Total						
(1) Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0		
Individuals/Hindu Undivided Family		3	7320384	0	0	7320384	74.630	74.630	0	0	0.000	0	0	7320384		
(a) ANITA SINGHANIA	ADAPAG445Q	0	3589412	0	0	3589412	36.593	36.593	0	0	0.000	0	0	3589412		
GANESH KUMAR SINGHANIA	AKTP57277C	0	3495572	0	0	3495572	35.637	35.637	0	0	0.000	0	0	3495572		
(b) GANESH KUMAR SINGHANIA (HUF)	AAHG621D9G	0	235400	0	0	235400	2.400	2.400	0	0	0.000	0	0	235400		
Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0		
Financial Institutions/banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0		
(c) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0		
(d) Bodies Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0		
Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0		
(e) Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0		
Sub-Total (A)(1)		3	7320384	0	0	7320384	74.630	74.630	0	0	0.000	0	0	7320384		
(2) Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0		
Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0		
(a) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0		
(b) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0		
(c) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0		
(d) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0		
(e) CCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0		
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0		
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	7320384	0	0	7320384	74.630	74.630	0	0	0.000	0	0	7320384		

Annexure 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)	Nos. of shares held underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % calculated as per SCRR, 1957 (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) (vii)+(X) as a % of (A+B+C)	Number of Locked-in shares (xii)	Number of Shares pledged or otherwise encumbered (e)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)
								Class x	Class y	Total						
								As a % of Total Voting rights	As a % of total Shares held (b)	As a % of total Shares held (b)						
(L) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	
(a) Mutual Funds		1	9600	0	0	9600	0.098	9600	0	9600	0.098	0	0	0.000	0	
(b) Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	
Alternate																
(c) Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	
Foreign Venture																
(d) Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	
Foreign Portfolio																
(e) Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	
Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	
Insurance																
(g) Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	
Provident																
Funds/Pension																
(h) Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	
Sub-Total (B)(1)		1	9600	0	0	9600	0.098	9600	0	9600	0.098	0	0	0.000	0	
Central Government/State Government(s)/President of India																
(2) Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	
(B) Non-institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		809	835084	0	0	835084	8.514	835084	0	835084	8.514	0	0	0.000	584601	
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	0.000	1491289	
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	

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	-	-	-	-	-	04.02.2010	
2	Ganesh Kumar Singhania	AKTPS7277C	Indian	Ganesh Kumar Singhania-HUF	AAGHG2109G	Indian	2.4	-	-	-	-	-	20.03.2013	