

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 31/12/2020**
- 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

Category (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of equity shares held (v)	No. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv) + (v) + (vi)	Shareholding as a % of total no. of shares (including share held by SCRP, SEBI (CIS-IP) as a % of (A+B+C))	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) = (X)/(V)+(X) as a % of (A+B+C)	Number of Locked-in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiii)
								Class	Class	Class			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	7320384	74.630	7320384	0	74.630	0	0.000	0	0.000	0	0.000	7320384
(B)	Public	853	2488516	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	856	9808900	0	0	9808900	100.000	9808900	0	100.000	0	0.000	0	0.000	0	0.000	9421624

Table III - Statement showing shareholding pattern of the Public shareho.

Category & Name of shareholders (f)	PAN (h)	Nos. of shareholder (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 % as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting rights held in each class of securities (ix)			No. of Outstanding convertible securities (including Warrants) (x)	Shareholding % assuming full conversion of securities as a percentage of diluted share capital (xi) = (vii)+(x) as a % of (A+B+C)	Number of Locked in Shares (No. (b))	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (B)(1)
								Class A	Class Y	Total							
(1) Institutions		0	0	0	0	0	0.000	0	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	0.098	0	0.000	0	0.000	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	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	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	0.000	0	0.000	0	0.000	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	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	0.000	0	0.000	0	0.000	0	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	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	0.000	0	0.000	0	0.000	0	0
(i) Any Other		0	0	0	0	0	0.000	0	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	0.000	0	0.000	0	0.000	0	0
QFI - Corporate		0	0	0	0	0	0.000	0	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	0.098	0	0.000	0	0.000	0	0
(2) Central Government/State Government(s)/resident of India		0	0	0	0	0	0.000	0	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	0.000	0	0.000	0	0.000	0	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		803	835878	0	0	835878	8.522	835878	0	0	8.522	0	0.000	0	0.000	0	0
(ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		33	1491289	0	0	1491289	15.203	1491289	0	0	15.203	0	0.000	0	0.000	585395	1491289
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	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	0.000	0	0.000	0	0.000	0	0
(d) Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	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
Bodies Corporate		11	37953	0	0	37953	0.387	37953	0	0	0.387	0	0.000	0	0.000	0	24553
QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
NRI - Repatriable		0	0	0	0	0	0.000	0	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	0.001	0	0.000	0	0.000	0	0
OCEBs		1	113700	0	0	113700	1.158	113700	0	0	1.158	0	0.000	0	0.000	0	0
RETHMEIER GMBH		0	113700	0	0	113700	1.159	113700	0	0	1.159	0	0.000	0	0.000	0	0
Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Clearing Members		1	3	0	0	3	0.000	3	0	0	0.000	0	0.000	0	0.000	0	3
IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Sub Total (B)(3)		852	2478916	0	0	2478916	25.272	2478916	0	0	25.272	0	0.000	0	0.000	0	2101240
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		853	2488516	0	0	2488516	25.370	2488516	0	0	25.370	0	0.000	0	0.000	0	2101240

Table V - Statement showing shareholding details of significant beneficial owner

		<i>Details of the significant beneficial owner (I)</i>			<i>Details of the registered owner (II)</i>			<i>Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (III)</i> <i>Whether by virtue of:</i>				
Sr No.	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	Date of creation / acquisition of significant beneficial interest (IV)
1	Genesh Kumar Singhania	AKTPS7277C	Indian	Genesh Kumar Singhania	AKTPS7277C	Indian	35.64	-	-	-	-	04.02.2010
2	Genesh Kumar Singhania	AKTPS7277C	Indian	Genesh Kumar Singhania-HUF	AAGHG2109G	Indian	2.4	-	-	-	-	20.03.2013