(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: SQUARE FOUR PROJECTS INDIA LIMITED Scrip Code: Name of the Scrip: Guarter Ended: 31/12/2014 Class of security:

| acts on thomas of the cold | | | 1 |
|---|--|---------------------|--|
| tions also made does not seen using they depote a control of the beau made and they have seen to be control one that they made they | and each tenth near your you can wait and any bear with account out the last last and also pain last and ann ann | | (a) |
| Fartly paid-up shares:- | No of partig | As a % of total no. | As a % of total no. |
| | paid-up snares | of partiy paid-up | of shares of the |
| are and other costs and uses and their sizes from their time trees are costs and their time time to the costs and their sizes | | | company |
| Held by | | | The state of the s |
| promoter/promoter | | | |
| 212 | | | |

dranb

| Outstanding As a % of total no. As a % of total no. Of shares of the convertible securities:— outstanding convertible company, assuming securities full convertible the convertible securities | en eren mes gele ann mas unte gels ann mes ener ene ann ann en ene ene ene ene ener ene ener ener ene | Held by | egit tillminde prin gest som med ette Som mid hav det besjälte get den björ end ette ette som med ette Som agd | Held by |
|--|---|--|--|--|
| Outstanding No. of Shares of outstanding of outstanding of outstanding of outstanding of outstanding of shares convertible securities securities full convertible full convertible the convertible formula the convertible formula to the con | securities | | | When the right case and case that the case t |
| Outstanding As a % of total no. As a % of convertible securities: - outstanding of outstanding of shares convertible securities full conve | the conver | | | |
| Outstanding No. of Compertial securities. As a % of total no. As a % of | of shares company, a full conve | of outstanding convertible securities | securities | |
| | As a % of | As a % of total no. | No. of | convertible securities:- |
| | אונה פונה ברוד הדור הוא הוא ברא הוא באו הוא הוא הוא הוא הוא הוא הוא הוא הוא ה | ת או מוד מוד ובנו בוני בוני בוני בוני בוני בוני בוני | 20 000 COLUMN (NO. 100) COLUMN 1000 COLUMN 1001 COLUMN | |

Held by promoter/promoter group

| Warrants:- | Held by public Total - E | III.a socores |
|-----------------|-----------------------------|---------------|
| No. of | | |
| As a % of total | | |

| | | | ra. I |
|----------|--------------------------------------|--------------------------------------|-------|
| | | warran'ts | No oh |
| | | of warrants | |
| Barrants | company, assuming full conversion of | As a % of total no. of shares of the | |

| | | conversion of |
|---|---------|---|
| | 9808900 | assuming full |
| | | of the company, |
| 20 000 | | Total paid-up capital |
| אינו אינו אינו אינו אינו אינו אינו אינו | | ורות אות אות אות מונים אות מונים אות אות מונים אות |
| | | Total - F |
| | | Held by public |
| | | dranh |
| | | promoter/promoter |
| | | Held by |
| AND WHAT THAT THAT THAT THE THE THE THAT THE THE THAT THE THE THE THE THE THE THE THE THE TH | | |
| #arrants | | THE REAL PROPERTY AND THE PASS AND THE REAL PROPERTY AND THE PASS AND |
| full conversi | | |

warrants and convertible securities





SQUARE FOUR PROJECTS INDIA LIMITED
(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category (fromoter & Fromoter Group) As on 31/12/2014

| 74. 630 | Kil | N:1 | Nil | Nil | 0.000 | 0.000 | 0 | 74. 630 | 7320384 | TOTAL | |
|---|---|--|---|---|--|-------------------------|--|---|------------------------------|---|-------|
| 36, 593 35, 637 2, 400 | 0. 000 0. 000 0. 000 | 000 | 0.000 | 000 | 0.000 | 0.000 0.000 0.000 | 000 | 36, 593 35, 637 2, 400 | 3589412 3495572 235400 | ANITA SINGHANIA GANESH KUMAR SINGHANIA (HUF) GANESH KUMAR SINGHANIA (HUF) | w m m |
| (x11) | (EX) | (x) | (ix) | (viii) | O (vii) | (vi)=(v)/(iii)*100 | (v) | (iv) | (iii) | (11) | (1) |
| (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital | XW r.t. Yotal Nomber Convertible Securities of the Same Class | Number of %w securities num securities num held conversed of | Number As a X of total reants number held of warrants of the same Class | Number As a of total Warrants number held of the same class | As a % of grand total (A)+(E)+(C) of sub-Clause (I)(a) | As a percentage | Number of Pledged Shares held | As a % of grand total (A)+(B)+(C) | Number of Shares held | | |
| Total shares | Convertible | of warrants Details of Convertible | F warrants | Details of | | Encumbered shares(*) | En. | Details of Shares Held | Details of | or. Name of the shareholder | - |



| N11 N11 1.159 | Nil | N11 | NIL | Nil | 1. 159 | 113700 | TOTAL. |
|---|---|-------------|----------|-----------------|---------------|-----------|--------------------------------|
| 1. 159 | 0. 900 | Ö | 0.000 | Ô | 1. 159 | 113700 | 1. RETHIELER GMEH |
| me gant stad frie had open open had man man som med den med dad som med dels som med dels som m | at Applican this was yet, sets and des part pets one are personal | | 558 | | above) | | |
| share capital | same class | | Same | | para (I)(a) | | |
| a % of dilused | of the | | the | | Statement at | | |
| SECUTICIES/ 45 | securities | | 07 | | indicated in | | *** |
| CONVENTIBLE | convertible | | marrants | | (A)+(B)+(C) | | |
| Of Warrants and | 94 | held | 마 | held | Grand Total | | |
| TULL conversion | 2 | securities | number | Warrants number | £1.8. | | |
| Suares assuming | | convertible | total | of total | of shares | | |
| Furfit Japun | | Number of | AS 3 % | Number As a X | total number | held | |
| (including | cm | | ants | Warrants | percentage of | Shares | |
| Total shares | Details of convertible | Details of | S Of | Details of | Shares as a | Number of | Srl Name(s) of the shareholder |

0

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SQUARE FOUR PROJECTS INDIA LIMITED

(I)(c)(1) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category (FUBLIC) and holding more than 1.000(X) of the total number of shares as on 31/12/2014

Page:

SQUARE FOUR PROJECTS INDIA LIMITED

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC)

belonging to the category [PURLIC] and holding more than 5.000(%) of the total number of shares of the company as on 31/12/2014

Fage: 1

| ļ* | . 571 |
|-----|---|
| | STI. Name(s) of the shareholder and the Persons Acting in Concert the Persons Acting in Concert (PAC) with them |
| Nil | Number of Shares held |
| NIL | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above? |
| Nil | Details of Warrants Number As a % of total Warrants number held warrant of the same Class |
| Nil | Details of Warrants Umber As a % of total Frants number held warrants of the same Class |
| 1TN | Deteils of Humber of convertible securities held |
| Nil | Details of convertible Securities Humber of Xm r. t. convertible total securities number held convertible securities of the same class |
| LTN | Number of Shares as a Details of Cetails of Convertible Total shares Shares percentage of Warrants total number As a % Number of %w.r.t. of shares of total convertible total shares assuming (i.e.) Grand Total held of total of convertible indicated in Statement at the para (I)(a) same same same same same same class share capital |



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SQUARE FOUR PROJECTS INDIA LIMITED (I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 31/12/2014

| - | | | Si |
|--|------|---|--|
| | | | Name(s) |
| 1 | | | 4 |
| İ | | i | # |
| dan dan dan anja dan jan masupa dan nasa nasa dan dan dan dan dan dan da | | | Srl. Name(s) of the Shareholder |
| des unes seus seus leus seus unes cast unes cast unes cast unes communes ceux des part que | | Fublic) | Category of Shareholders (Promoter/ |
| | 1111 | Fub I i : } | Srl. Name(s) of the Shareholder Category of Number of X to Shareholders Locked-in Shares Total |
| NAME AND ADDRESS OF THE PERSON | 芸 | es como prese, paras paras casas que o para paras paras p | Page: % to Total |
| | | 1 | > |



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SOLVARE FOUR PROJECTS INDIA LIMITED (II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

19 10 10

Type of Dutstanding DR (ADRS, GDRS, SDRS, etc) Outstanding Number of DAS Shares outstanding number of shares(ie. underlying Number of 020 Fercentage of total Statement at para Shares underlying (C) indicated in Grand total(A)+(B)+ Outstanding DRs as a (I)(a) above)

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SAWAKE FOUR PROJECTS INDIA LIMITED

(II)(b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO. OF SHARES

| Zi- | 141 | X H | TAL MII | TATOTAL |
|--|--|---|----------------------------|---------|
| d mad steel they have rept and year day have been day they say and says says they say mad they call they says | | | | |
| | | | | |
| Z | 100 | T. ped | P. B. | |
| MIL | 2 | 7. | 14 | |
| Shares Outstanding DRs as Underlying Fercentage of total cutstanding number of shares(ie. DRs Grand total(A)+(B)+(C) indicated in statement at para (I)(a) above | Shares Underlying cutstanding DRs | cutstanding DR (ADRs, GDRs SDRs, etc.) DRs | | |
| Shares underlying | Number of | Type of | orl. Mame of the DR Holder | STI. |

