

**SQUARE FOUR PROJECTS INDIA LIMITED**

**CIN: L24230WB1992PLC192922**

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

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

Website: [www.squarefourgroup.in](http://www.squarefourgroup.in); Email ID: [arun@squarefourgroup.com](mailto:arun@squarefourgroup.com)

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Dated: 19.06.2019

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

**Ref: Scrip Code: 526532**

Dear Sir,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Resulations, 2015 ("Listing Regulations")**

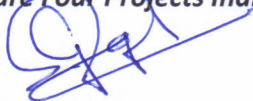
Pursuant to Regulation 23 (9) of Listing Regulations, please find enclosed disclosure of Related Party transactions for the half year ended March 31, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,

For *Square Four Projects India Limited*.



**Ganesh Kumar Singhania**  
Managing Director  
(DIN: 01248747)

Encl: As above

Transactions with related parties for the period 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March 2019 are as follows:-

		Rs
Nature of Transactions	Name of the related party	October 2018 to March 2019
Remuneration to Key Management Personnel	Sadashivan Arjun Swamy	63000.00
	Rajshree Bhati	84660.00

Transactions with related parties are as follows:-

		Rs
Nature of Transactions	Name of the related party	As at 31.03.2019
Outstanding Payables	Captive Merchants Pvt Ltd	220.00
	Square Four Assets Management & Reconstruction Co. Pvt .Ltd.	203205.00

Transactions with related parties are as follows:-

		Rs
Nature of Transactions	Name of the related party	As at 31.03.2019
Outstanding Receivable	Square Four Housing & Infrastructure Development Pvt. Ltd.	14726513.00
	BRC. Construction Co. Pvt. Ltd.	9607290.00

