

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; Email ID: arun@squarefourgroup.com

Dated: 10.07.2021

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) Regulations, 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, 2021.

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

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RELATED PARTY TRANSACTION

Transactions with related parties for the period 1st October, 2020 to 31st March, 2021 are as follows:-

Nature of Transactions	Name of the related party	OCT, 2020 to MARCH ,2021
Remuneration to Key Management Personnel (CFO)	Sadashivan Arjun Swamy	10500.00
Remuneration to Key Management Personnel (CFO)	Ajay Kumar yadav	60000.00
Remuneration to Company Secretary	Sneha Saraswat	90000.00

Transactions with related parties are as follows:-

Nature of Transactions	Name of the related party	As at 31.03.2021
Loans – Other Financial Assets	Square Four Housing & Infrastructure Development Pvt. Ltd. (OTHER)	1,39,05,923
	BRC. Construction Co. Pvt. Ltd. (WHOLLY OWNED SUBSIDIARY)	1,58,22986

Nature of Transactions	Name of the related party	As at 31.03.2021
ADVANCE GIVEN	Square Four Housing & Infrastructure Development Pvt. Ltd. (OTHER)	1,15,00,000
	PROMPT SALES PRIVATE LIMITED(OTHER)	90,00,000

For Square Four Projects India Limited


Ganesh Kumar Singhania
Managing Director
(DIN: 01248747)