

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: 10.06.2022

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, 2022.

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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Disclosure of related party transactions (01.10.2021-31.03.2022)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																							
S.No	Details of the party identified by the listed entity/subsidiary in the transaction		Details of the counterparty				Type of related party transaction (see Note 5)	Value of other related party transactions approved by the audit committee (see Note 6a)	Value of transactions during the reporting period (see Note 6b)	Incurrence of related party transactions (see Note 7)		Incurrence of financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments						Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance				Closing balance	Nature of indebtedness (loan/advance/inter-corporate deposit/any other etc.)	Cost (see Note 7)	Tenure	Nature of loan/advance/inter-corporate deposit/investment	Interest Rate (%)	Tenure	Secured or unsecured	Purpose for which the funds will be utilised by the listed entity or its subsidiary					
1	Square Four Projects India Ltd	AACCE7414P	Constructo Con Pvt Ltd	AACCE7414P	Wholly Owned Subsidiary	Interest Income on Loan	5,56,471	5,56,471	13,00,000	1,63,26,562	1,68,27,346	N.A	N.A	N.A	Loans	9% p.a	Repayable on Demand	Unsecured	For funding operations				
2	Square Four Projects India Ltd	AACCE7414P	Square Four Housing & Infrastructure Development Pvt Ltd	AACCE7414P	Director of Square Four Housing & Infrastructure Development Pvt Ltd is Managing Director of SFHIL	Loan Repayment (including Interest)	13,00,000	13,00,000	13,00,000	13,47,715	12,86,094	N.A	N.A	N.A	Loans	9% p.a	Repayable on Demand	Unsecured	For funding operations				
3	Square Four Projects India Ltd	AACCE7414P	Square Four Housing & Infrastructure Development Pvt Ltd	AACCE7414P	Director of Square Four Housing & Infrastructure Development Pvt Ltd is Managing Director of SFHIL	Interest Income on Loan	5,66,532	5,66,532	5,66,532	13,47,715	12,86,094	N.A	N.A	N.A	Loans	9% p.a	Repayable on Demand	Unsecured	For funding operations				
4	Square Four Projects India Ltd	AACCE7414P	Square Four Housing & Infrastructure Development Pvt Ltd	AACCE7414P	Director of Square Four Housing & Infrastructure Development Pvt Ltd is Managing Director of SFHIL	Advances made for Business purposes	-	-	-	1,15,00,000	1,15,00,000	N.A	N.A	N.A	Advances	N.A	N.A	N.A	For providing services				



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S	Square Four Projects India Ltd	AAACET/41-4P	Prompt Sales Pvt Ltd	AAACET/5203	Director of Prompt Sales Pvt Ltd is Managing Director of SFPL	Advances made for Business purposes		90,00,000	90,00,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	For providing services
6	Square Four Projects India Ltd	AAACET/41-4P	Square Sarawat	2500/8931	Company Secretary	Remuneration	90,000/-	90,000/-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
7	Square Four Projects India Ltd	AAACET/41-4P	Mr. Ajay Kumar Yadav	ADP/146	Chief Financial Officer	Remuneration	1,20,000/-	1,20,000/-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
8	Square Four Projects India Ltd	AAACET/41-4P	Caprice Merchants Pvt Ltd	AAACET/5203	Directors are interested	Others	57,872/-	57,872/-	57,872/-	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total (offn								26,90,875/-									
date 6 b)																	



For Square Four Projects India Limited.

Ganesh Kumar Singhania
Managing Director
(DIN: 01248747)