

**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: 03.12.2021

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 September, 30, 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 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021 are as follows:-

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Nature of Transactions	Name of the related party	APR, 2021 to SEP ,2021
Remuneration to Key Management Personnel (CFO)	Ajay Kumar Yadav	120000.00
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 30.09.2021
Outstanding Payables	Captive Merchant Private Limited	57419.00

Transactions with related parties are as follows:-

Nature of Transactions	Name of the related party	As at 30.09.2021
Loans – Other Financial Assets	Square Four Housing & Infrastructure Development Pvt. Ltd. (OTHER)	1,34,77,115
	BRC. Construction Co. Pvt. Ltd. ( WHOLLY OWNED SUBSIDIARY)	1,63,26,562

Nature of Transactions	Name of the related party	As at 30.09.2021
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)