

**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

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Dated: 13.07.2020

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, 2020.

This is for your information and records.

Thanking You,  
Yours faithfully,  
For *Square Four Projects India Limited*.

Sd/-  
**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> October, 2019 to 31<sup>st</sup> March, 2020 are as follows:-

Nature of Transactions	Name of the related party	Oct 2019 to March 2020 (Rs.)
Remuneration to Key Management Personnel	Sadashivan Arjun Swamy	62340.00
Remuneration to Company Secretary	Sneha Saraswat	23276.00

Transactions with related parties are as follows:-

Nature of Transactions	Name of the related party	As at 31.03.2020 (Rs.)
Outstanding Payables	Captive Merchant Private Limited	110.00

Transactions with related parties are as follows:-

Nature of Transactions	Name of the related party	As at 31.03.2020 (Rs.)
Outstanding Receivable	Square Four Housing & Infrastructure Development Pvt. Ltd.	1,39,86166.00
	BRC. Construction Co. Pvt. Ltd.	1,02,14,790.00

For *Square Four Projects India Limited*.

Sd/-

Ganesh Kumar Singhania

Managing Director

(DIN: 01248747)