## 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: 20.11.2020

The Secretary,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy 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, 2020.

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

## 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

## **RELATED PARTY TRANSACTION**

Transactions with related parties for the period 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 are as follows:-

Nature of Transactions	Name of the related party	April 2020 to Sep 2020
Remuneration to Key	SadashivanArjunSwamy	63000.00
Management Personnel		
Remuneration to Company	SnehaSaraswat	90000.00
Secretary		

Transactions with related parties are as follows:-

Nature of Transactions	Name of the related party	As at 30.09.2020
Outstanding Payables	Captive Merchant Private Limited	64898.00

Transactions with related parties are as follows:-

Nature of Transactions	Name of the related party	As at 30.09.2020
Outstanding Receivable	Square Four Housing & Infrastructure Development Pvt. Ltd.	1,34,00,000.00
	BRC. Construction Co. Pvt. Ltd.	1,02,14,790.00

Thanking You, Yours faithfully,

For Square Four Projects India Limited .

Ganesh Kumar Singhania Managing Director

(DIN: 01248747)