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: 26.11, 2019

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Ref: Scrip Code: 526532

Dear Sir,

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Resulations, 2015 ("Listing Regulations")</u>

Pursuant to Regulation 23 (9) of Listing Regulations, please find enclosed disclosure of Related Party transactions for the half year ended September, 2019.

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

REGD OFFICE: 238A, AJC BOSE ROAD, 2ND FLOOR, FLAT-2B, KOLKATA-700020

Transactions with related parties for the period 1st April, 2019 to 30th September, 2019 are as follows:-

₹

Nature of Transactions	Name of the related party	April 2019 to September 2019
Remuneration to Key Management Personnel	Sadashivan Arjun Swamy	62340.00

Transactions with related parties are as follows:-

₹

Nature of Transactions	Name of the related party	As at 30.09.2019
Outstanding Payables	NIL	NIL

Transactions with related parties are as follows:-

Nature of Transactions	Name of the related party	As at 30.09,2019
Outstanding Receivable	Square Four Housing & Infrastructure Development Pvt. Ltd.	1,35,65,689.00
	BRC. Construction Co. Pvt. Ltd.	96,07,290.00

Jai Kumai Story