



QTL/Sec/2023-24/111

August 8, 2023

Corporate Relations Department
BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400001

SUB.: Disclosure under Regulation 30A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(SCRIP CODE: 511116)

Dear Sir,

This is with reference to the captioned subject; please find enclosed herewith the disclosure required under Regulation 30A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your perusal as Annexure 1.

This is for your information and records, please.

Thanking you,

For QUADRANT TELEVENTURES LIMITED

(UMESH P SRIVASTAVA)
COMPANY SECRETARY

QUADRANT TELEVENTURES LIMITED

Corporate Identification Number: L00000MH1946PLC197474

Corporate Office : B-71, Phase-VII, Industrial Focal Point, Mohali -160 055 (Punjab) India.

Tel.: +91-172-5090000 Fax : +91-172-5090125

Regd. Office : Plot No. 196 Flat No 6, Dinkar Apartment, Ulkanagri, Behind Gayakwad Classes, Aurangabad - 431005 (Maharashtra) India.

www.connectzone.in, Email : secretarial@infotelconnect.com



Annexure – 1

DISCLOSURE OF AGREEMENTS IN COMPLIANCE WITH THE REGULATION 30A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

a) If the listed entity is a party to the agreement;

i. details of the counterparties (including name and relationship with the listed entity);

1. Quadrant Enterprises Private Limited (QEPL) – Promoter
2. Tekcare India Private Limited (TIPL) – Promoter
3. IDBI Trusteeship Services Limited (ITSL) – Debenture Trustee
4. Quadrant Televentures Limited (QTL) – Listed Entity

b) If listed entity is not a party to the agreement; - NA

i. name of the party entering into such an agreement and the relationship with the listed entity;

ii. details of the counterparties to the agreement (including name and relationship with the listed entity);

iii. date of entering into the agreement.

c) Purpose of entering into the agreement;

Secure all amounts due from the Borrower i.e. QTL to the Secured Lenders under the Corporate Debt Restructuring Package, by pledging the Equity Shareholding of the Promoters Companies in favour of Debenture Trustee ITSL.

d) Shareholding, if any, in the entity with whom the agreement is executed; - NA

e) Significant terms of the agreement (in brief); -

Pledge all the remaining unpledged shares of the promoter/promoter group/ group companies holding in the Company to secure all amounts due from the Borrower in favour of Debenture Trustee ITSL.

f) Extent and the nature of impact on management or control of the listed entity;

QEPL and TIPL are the promoter/promoter group/ group companies and presently holding 51.32% shares of the listed entity jointly. And all these Shares (49.47%) are pledged in

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favour of IDBI Trusteeship Services Limited. This directly impacts decisions to be taken at the shareholder level in the listed entity.

g) Details and quantification of the restriction or liability imposed upon the listed entity; - NA

h) Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;

QEPL and TIPL are the Promoter Companies.

i) Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”; - NA

j) In case of issuance of shares to the parties, details of issue price, class of shares issued; - NA

k) Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.; - NA

l) In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): - NA

- i. name of parties to the agreement;
- ii. nature of the agreement;
- iii. date of execution of the agreement;
- iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier);
- v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).

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