



QTL/SEC/2022-23/23

June 02, 2022

The Secretary
Corporate Relation Department
BSE Limited
PhirozeJee JeeBhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam

**Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India
(Listing obligations and Disclosure Requirements) Regulations, 2015**

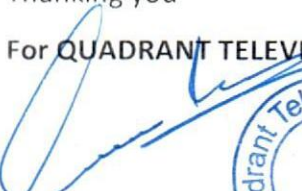
(SCRIP CODE 511116)

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the format as specified in applicable accounting standards.

You are requested to take the same on record.

Thanking you

For **QUADRANT TELEVENTURES LIMITED**


(GOURAV KAPOOR)
COMPANY SECRETARY



Encls: As above

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 Appartment, Ulkanagri, Behind Gayakwad Classes, Aurangabad - 431005 (Maharashtra) India.

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

QUADRANT TELEVENTURES LIMITED

Related Party disclosure for the financial year ended March 31, 2022

The details of related parties and their nature of relationship

The details of related parties of the Company consist of the Key Managerial Personnel (KMPs) of the Company which are as follows

1. Mr. Munish Bansal – Chief Financial Officer
2. Mr. Gourav Kapoor – Company Secretary and Manager u/s 2(53) of Companies Act 2013

Transaction during the financial year ended March 31, 2022 with the related parties

There are no related party transactions carried out during the Financial year ended 31st March, 2022 except for remuneration given to the Key Managerial Personnel i.e. Chief Financial Officer and Company Secretary, amounting to Rs. 27.38 Lakhs, which includes Rs 14.67 Lakhs for the half year ended September 2021 as reported earlier. The said remuneration is in ordinary course of business and as per the service rules of the Company.



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Quadrant Televentures Limited" around the perimeter and a small star symbol at the bottom center.