



QTL/SEC/22-23/35

July 29, 2022

The Secretary
BSE Limited
Operations Department
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai – 400001

(SCRIP CODE: 511116)

SUB.: Intimation under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Request received from M/s Nippon Investment and Finance Company Private Limited for reclassification of shareholding from 'Promoter and Promoter's Group' to 'Public' Category'

Dear Sir,

This is to inform you that the Company has received request letter dated July 28, 2022 from M/s Nippon Investment and Finance Company Private Limited for reclassifying them from 'Promoter and Promoter's Group' to 'Public Category' under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The request for reclassification will be considered by the Board of Directors of the Company and will be subject to approval of shareholders of the Company pursuant to Regulation 31A of the SEBI Listing Regulations.

This is for your information and records, please.

Thanking you

For QUADRANT TELEVENTURES LIMITED


(UMESH PRASAD SRIVASTAVA)
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

NIPPON INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED

CIN: U67120MH1981PTC023663

Regd. Office: 171-C, Floor-17, Plot-224, C Wing, Mittal Court, Jamnalal Bajaj Marg, Nariman Point
Mumbai- 400021

Date: 28th July, 2022

To,

The Board of Directors
Quadrant Televentures Limited,
Plot No. 196, Flat No. 6, Dinkar Appartment,
Ulkanagri, Behind Gayakwad Classes,
Aurangabad- 431005,
Maharashtra, India

Dear Sir/ Ma'am,

Subject: Letter under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") seeking reclassification from "Promoter/ Promoter Group" to "Public" Shareholder in Quadrant Televentures Limited ("Quadrant").

We, Nippon Investment and Finance Company Private Limited (the "**Company**"), pursuant to the Regulation 31A of SEBI LODR are writing this letter requesting you to reclassify our current categorization from "Promoter/ Promoter Group" to "Public Shareholder" in Quadrant.

At the outset, we would like to inform you that the Company has successfully undergone corporate insolvency resolution process under the provisions of the Insolvency and Bankruptcy Code, 2016 which has been resolved vide an order of the NCLT, dated December 05, 2019, by way of approval of the resolution plan submitted by the consortium of entities lead by Vyom Tele Infrastructures Private Limited (the "**Resolution Applicants**"). Accordingly, pursuant to approval of the resolution plan of the Company, the erstwhile Promoters have been replaced by the Resolution Applicant, shifting the ownership and control of the Company in the hands of the Resolution Applicants. As the Resolution Applicants do not form part of the Promoter/ Promoter Group of Quadrant, the Company ceases to become a part of the Promoter/ Promoter group of Quadrant. In view of the confidentiality, we are sending the approved Resolution Plan by hand-delivery to your office.

In connection with our application for re-classification, we hereby submit and declare as under:

1. As per the shareholding pattern filed by Quadrant with the stock exchanges in terms of SEBI LODR, for the quarter ended on 30th June, 2022, we are exhibited as part of 'Promoter/ Promoter Group'. A copy of the shareholding pattern is enclosed and marked as "Annexure 1".
2. Further, we confirm that we are not holding any equity shares of the Quadrant. The same is also evident from the shareholding pattern of Quadrant as submitted with the Stock Exchanges.

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3. Also, we confirm and undertake the following:
- i. We, along with persons related to us together:
 - a) do not hold more than ten percent of the total voting rights in Quadrant;
 - b) do not exercise control over the affairs of Quadrant, directly or indirectly;
 - c) do not have any special rights with respect to Quadrant through formal or informal arrangements including through any shareholder agreements;
 - d) are not being represented on the Board of Directors (including not having a nominee director) of Quadrant;
 - e) do not act as a Key Managerial Person in Quadrant;
 - f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
 - g) are not fugitive economic offender.
 - ii. There is no pending regulatory action against us.
 - iii. In accordance with Regulation 31A(4) of SEBI LODR, we shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of Quadrant.
 - iv. In accordance with Regulation 31A(4) of SEBI LODR, we shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of Quadrant.

We request you to kindly consider this letter as an application for seeking re-classification of the Company as an entity not forming part of the Promoter/ Promoter Group of Quadrant in terms of Regulation 31A of the SEBI LODR and proceed with the necessary compliances.

Should you need any additional documents/information, you may please write to us.

For NIPPON INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED


MURUKAN SIVARAMAKRISHNAN
DIRECTOR
DIN: 05303206