



QTL/SEC/2019-20/72

June 21, 2019

The Secretary,  
Corporate Relation Department  
BSE Limited  
PhirozeJeeJeeBhoy Towers  
Dalal Street  
Mumbai - 400001

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

**(SCRIP CODE 511116)**

Dear Sir,

With reference to the provisions of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the disclosure of Related Party Transactions as per the format specified in the accounting standards for the half year ended March 31, 2019.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For **QUADRANT TELEVENTURES LIMITED**

  
**(GOUBAY 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 : Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) India.  
Tel : +91-240-2320750-51, www.connectzone.in

## QUADRANT TELEVENTURES LIMITED

### Related Party disclosure for the half year ended March 31, 2019

#### 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 half year ended March 31, 2019 with the related parties

There are no related party transactions carried out during the half year ended 31st March, 2019 except for payment given to the Key Managerial Personnel i.e. Chief Financial Officer and Company Secretary, amounting to 13.89 Lakhs in ordinary course of business and as per the service rules of the Company.

