

# NIPPON INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED

Regd. Office: 171-C, Floor-17, Plot-224, C Wing, Mittal Court, Jamnalal Bajaj Marg, Nariman Point,  
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July 27, 2018

To,

The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street Mumbai – 400 001	Quadrant Televentures Limited Auto Cars Compound, Adalat Road, Aurangabad – 431 005
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Dear Sir,

**Sub.: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

We, Nippon Investment And Finance Company Private Limited, Promoter Group Entity of Quadrant Televentures Limited (the "Target Company") refer to the captioned subject and enclose herewith disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of pledge of Equity Shares, release of pledge of Equity Shares and Invocation of pledged Equity Shares of the Target Company.

You are requested to take the same on record and do the needful.

Thanking you,

Yours truly,

For NIPPON INVESTMENT AND FINANCE COMPANY PVT. LTD.

  
AUTHORISED SIGNATORY

Encl.: as above



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ Invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Quadrat Televentures Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited
Date of Reporting	27th July, 2018
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Nippon Investment And Finance Company Pvt. Ltd.

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation[(2)+(3)/ release [(2)-(3)]/ invocation [(2)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance (**)	Number	% of share capital	Name of the entity in whose favor shares encumbered (***)	Number	% of total share capital
Quadrant Enterprises Pvt. Ltd.	302,905,169	49.47	218,704,937	35.72	-	-	-	-	-	-	-	-	-
Nippon Investment & Finance Company Pvt. Ltd.#	23,800,580	3.89	-	0.00	Creation	01/03/2018	Pledge	Pledge of Equity Shares for the financial assistance availed by the Company	3,000,000	0.49	Lender: Mayfair Management Service Pvt. Ltd.  Pledgee: Mayfair Management Service Pvt. Ltd.	218,704,937 3,000,000	35.72 0.49
			3,000,000	0.49	Invocation	01/03/2018	Pledge	Invocation of pledged Equity Shares by the Pledgee which were pledged for the financial assistance availed by the Company	3,000,000	0.49	Lender: Mayfair Management Service Pvt. Ltd.  Pledgee: Mayfair Management Service Pvt. Ltd.	-	0.00
	20,800,580	3.40	-	0.00	Creation	02/04/2018	Pledge	Pledge of Equity Shares for the financial assistance availed by the Company	3,000,000	0.49	Lender: Mayfair Management Service Pvt. Ltd.  Pledgee: Mayfair Management Service Pvt. Ltd.	3,000,000	0.49
			3,000,000	0.49	Invocation	02/04/2018	Pledge	Invocation of pledged Equity Shares by the Pledgee which were pledged for the financial assistance availed by the Company	3,000,000	0.49	Lender: Mayfair Management Service Pvt. Ltd.  Pledgee: Mayfair Management Service Pvt. Ltd.	-	0.00
	17,800,580	2.91	-	0.00	Creation	07/06/2018	Pledge	Pledge of Equity Shares for the financial assistance availed by the Company	6,500,000	1.06	Lender: Mayfair Management Service Pvt. Ltd.  Pledgee: Mayfair Management Service Pvt. Ltd.	6,500,000	1.06



Name of the promoter(s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation[(2)+(3)/ release [(2)-(3)]]/ invocation [(2)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance (**)	Number	% of share capital	Name of the entity in whose favor shares encumbered (***)	Number	% of total share capital
			6,500,000	1.06	Invocation	08/06/2018	Pledge	Invocation of pledged Equity Shares by the Pledgee which were pledged for the financial assistance availed by the Company	6,500,000	1.06	Lender: Mayfair Management Service Pvt. Ltd.  Pledgee: Mayfair Management Service Pvt. Ltd.	-	0.00

# Post invocation of 1,25,00,000 Equity Shares Nippon Investment And Finance Company Private Limited holds 1,13,00,580 Equity Shares

For NIPPON INVESTMENT AND FINANCE COMPANY PVT. LTD.

AUTHORISED SIGNATORY

Place: Mumbai  
Date: 27th July, 2018



\* The names of all the promoters, their shareholding in the target company and their pledge shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans take by the company, personal borrowing, third party pledge, etc..

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.