

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LTD	1

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J5	Wired, wireless or satellite Telecommunication activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	12,000,000,000	612,260,268	612,260,268	612,260,268
Total amount of equity shares (in Rupees)	12,000,000,000	612,260,268	612,260,268	612,260,268

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	12,000,000,000	612,260,268	612,260,268	612,260,268
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	12,000,000,000	612,260,268	612,260,268	612,260,268

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	30,000,000	22,484,543	22,484,543	22,484,543
Total amount of preference shares (in rupees)	3,000,000,000	2,248,454,300	2,248,454,300	2,248,454,300

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	30,000,000	22,484,543	22,484,543	22,484,543
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	3,000,000,000	2,248,454,300	2,248,454,300	2,248,454,300

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,122,154	611,138,114	612,260,268	612,260,268	612,260,268	

Increase during the year	0	1,855	1855	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		1,855	1855			
Increase due to dematerialisation						
Decrease during the year	1,855	0	1855	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	1,855		1855			
Decrease due to dematerialisation						
At the end of the year	1,120,299	611,139,969	612260268	612,260,268	612,260,268	
Preference shares						
At the beginning of the year	0	22,484,543	22484543	2,248,454,3	2,248,454,3	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	22,484,543	22484543	2,248,454,3	2,248,454,	

ISIN of the equity shares of the company

INE527B01020

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

Ledger Folio of Transferor		<input style="width:100%;" type="text"/>	
Transferor's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width:100%;" type="text"/>	
Transferee's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width:100%;" type="text"/>	
Type of transfer	<input style="width:100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:100%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:100%;" type="text"/>
Ledger Folio of Transferor		<input style="width:100%;" type="text"/>	
Transferor's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width:100%;" type="text"/>	
Transferee's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	32,694,857.64	100	3,269,485,764
Partly convertible debentures	0		0
Fully convertible debentures	12,860,000	1000	12,860,000,000

Particulars	Number of units	Nominal value per unit	Total value
Total			16,129,485,764

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	3,269,485,764	0	0	3,269,485,764
Partly convertible debentures	0	0	0	0
Fully convertible debentures	12,860,000,000	0	0	12,860,000,000

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

2,739,778,960

(ii) Net worth of the Company

-24,987,940,747

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	314,205,749	51.32	0	
10.	Others	0	0	0	
	Total	314,205,749	51.32	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	196,783,099	32.14	0	
	(ii) Non-resident Indian (NRI)	2,372,027	0.39	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	10,762,205	1.76	0	
4.	Banks	15,120,011	2.47	0	
5.	Financial institutions	125,000	0.02	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	72,892,177	11.91	0	
10.	Others	0	0	0	
	Total	298,054,519	48.69	0	0

Total number of shareholders (other than promoters)

52,784

**Total number of shareholders (Promoters+Public/
Other than promoters)**

52,786

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	33,272	52,784
Debenture holders	6	6

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	3	1	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

6

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mrs. Anushka Jayesh \	08966439	Director	0	
Mr. Pritesh Lahoti	08618393	Director	0	
Mr. Dinesh Ashokrao K	08282276	Whole-time directo	0	
Mr. Jitendra Joshi	09601908	Nominee director	0	09/07/2024
Mr. Anuj Ohri	AAIPO2400L	CFO	0	
Mr. Umesh P Srivastav	BOUPS9946C	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Munish Bansal	AGJPB1828N	CFO	08/11/2023	CESSATION
Mr. Anuj Ohri	AAIPO2400L	CFO	08/11/2023	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	21/09/2023	35,594	39	51.34

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2023	4	4	100
2	11/08/2023	4	4	100
3	08/11/2023	4	4	100
4	09/02/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/05/2023	3	3	100
2	Audit Committee	11/08/2023	3	3	100
3	Audit Committee	08/11/2023	3	3	100
4	Audit Committee	09/02/2024	3	3	100
5	Nomination and Remuneration	26/05/2023	3	3	100
6	Nomination and Remuneration	11/08/2023	3	3	100
7	Nomination and Remuneration	08/11/2023	3	3	100
8	Stakeholders Forum	31/05/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Mrs. Anushka	4	4	100	8	8	100	
2	Mr. Pritesh La	4	4	100	8	8	100	
3	Mr. Dinesh As	4	4	100	1	1	100	
4	Mr. Jitendra Jc	4	4	100	7	7	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Munish Bansal	Chief Financial Officer	3,906,818				3,906,818
2	Mr. Anuj Ohri	Chief Financial Officer	792,109				792,109
3	Mr. Umesh P Srivastava	Company Secretary	1,201,059				1,201,059
	Total		5,899,986				5,899,986

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Vishal Arora

Whether associate or fellow

Associate Fellow

Certificate of practice number

3645

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

26

dated

10/08/2024

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

08282276

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



VISHAL ARORA COMPANY SECRETARY

DRAFT

FORM No. MGT- 8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Quadrant Televentures Limited (CIN: L00000MH1946PLC197474) as required to be maintained under the Companies Act, 2013 and the rules made thereunder for the financial year ended on 31st March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;
The Company is a Public Limited Company
2. maintenance of registers/records and making entries therein within the time prescribed therefore;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within / beyond the prescribed time;

3.1 The Company has filed the Forms and Returns with the prescribed authorities as per Annexure attached herewith.

4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members/Security holders, as the case may be.

5.1 The Company has closed the Register of Members from Thursday, 14th September, 2023 to Thursday, 21st September, 2023 (both days inclusive) for the Annual General Meeting held on Thursday, 21st September, 2023.



VISHAL ARORA COMPANY SECRETARY

6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act.

6.1 No Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act.

7. Contracts/arrangements with related parties as specified in section 188 of the Act;

7.1 The Company has not entered into Contracts or Arrangements with the related parties as specified under Section 188 of the Companies Act, 2013, which as informed to us and as disclosed in the Annual Report of the Company.

8. issue or Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances as reported in this return;

8.1 The Company has made no allotment of shares during the period. There was transmission of shares which took place during the year;

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares and is in compliance with the provisions of the Act;

9.1 There were no transaction necessitating the company to keep in abeyance the right to dividend, right shares, and bonus shares pending registration of Transfer of Shares.

10. Declaration/ payment of dividend; transferred any unpaid/ unclaimed dividend;

10.1 during reporting period the Company has not declared any dividend due to inadequacy of profits.

10.2 the company was not required to deposit/transfer any amount towards Investor Education Protection Fund during the year.

11. Signing of Audited Financial Statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

11.1 The Company has signed the Audited Financial Statements in consonance with the provisions of Section 134 of the Companies Act, 2013;

12. Constitution/ appointment/ re-appointments/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

12.1 There has been an appointment of Chief Financial Officer during the year and the same has been certified by the Management in the Board's Report and other Annual Filing Documents.

13. Appointment/ reappointment of auditors as per the provisions of section 139 of the Act;



**VISHAL ARORA
COMPANY SECRETARY**

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

14.1 there is no such instance/ transactions where the approval required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

15. Acceptance/renewal/ repayment of deposits;

15.1 The Company has not accepted any deposits under Section 73 of the Companies Act, 2013 during the period;

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification /satisfaction of charges in that respect, wherever applicable.

16.1 The Company has not created/modified charges during the period.

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

17.1 The Company has not entered into any transaction as covered under Section 186 of the Companies Act, 2013;

18. Alteration of the provisions of the memorandum and /or articles of association of the Company;

18.1 During the reporting period under review, the company has not amended the Memorandum and Articles of Association of the company.

Place: CHANDIGARH

Date:

**Vishal Arora
Company Secretary
C.P. No. 3645
UDIN:**



**VISHAL ARORA
COMPANY SECRETARY**

QUADRANT TELEVENTURES LIMITED

ANNEXURE I

LIST OF FORMS FILED DURING FINANCIAL YEAR 2023-24

S.NO	NAME OF FORM FILED	PURPOSE OF FORM	SRN NO.	DATE OF FILING
1	MGT-14	FOR APPROVAL OF FINANCIAL STATEMENTS AND RE-APPOINTMENT OF THE SECRETARIAL AUDITOR	AA2739013	07-06-2023
2	CRA-2	APPOINTMENT OF COST AUDITOR	F61763488	07-06-2023
3	DPT-3	RETURN OF DEPOSITS	AA3664086	27-07-2023
4	DIR-12	APPOINTMENT & RESIGNATION OF CHIEF FINANCIAL OFFICER	AA6133894	15-11-2023
5	MGT-14	APPOINTMENT & RESIGNATION OF CHIEF FINANCIAL OFFICER	AA6134847	15-11-2023
6	CRA 4	FILING OF THE COST AUDIT REPORT	F63638415	29-08-2023
7	MGT-14	APPROVAL OF THE DIRECTOR'S REPORT	AA4282102	22-08-2023
8	MGT 15	FILING OF INFORMATION REGARDING ANNUAL GENERAL MEETING	F65222309	27-09-2023
9	AOC-4 XBRL	FILING OF ANNUAL ACCOUNTS	F69117554	18-10-2023
10	MGT-7	FILING OF ANNUAL RETURN	F78547676	06-11-2023

LIST OF CUMULATIVE REDEEMABLE PREFERENCE SHARES (CRPS) AS ON MARCH 31, 2024

ISIN NO. INE527B04016

Date of Issue: 16/10/2004

S.NO.	FOLIO NO.	NAME AND ADDRESS OF CRPS HOLDERS	NUMBER OF CRPS	FACE VALUE OF CRPS	TOTAL VALUE OF CRPS (IN RS)
1	IN30045080159600	*SHREE DHOOT TRADING & AGENCIES LTD. 17TH FLOOR C WING MITTAL COURT NARIMAN POINT MUMBAI – 400021	6500000	100	650,000,000
		TOTAL	6500000	100	650,000,000

*SHREE DHOOT TRADING & AGENCIES LTD merged with ELECTROPARTS (INDIA) PRIVATE LIMITED vide order of the NATIONAL COMPANY LAW TRIBUNAL, Mumbai Bench, dated July 19, 2017. However, the name of the Preference Shareholder of the Company in the Benpose is still appearing as SHREE DHOOT TRADING & AGENCIES LTD.

For **QUADRANT TELEVENTURES LIMITED**

(UMESH P SRIVASTAVA)
COMPANY SECRETARY
MEMBERSHIP NO.: A29269

LIST OF CUMULATIVE REDEEMABLE PREFERENCE SHARES (CRPS) AS ON MARCH 31, 2024

ISIN NO. INE527B04024

Date of Issue: 09/11/2010

S.NO.	FOLIO NO.	NAME AND ADDRESS OF CRPS HOLDERS	NUMBER OF CRPS	FACE VALUE OF CRPS	TOTAL VALUE OF CRPS (IN RS)
1	IN30045013813593	IDBI BANK LIMITED FAD INVESTMENT CELL OTHERS IDBI TOWER WTC COMPLEX CUFFE PARADE MUMBAI 400005	10569187	100	1056918700
2	IN30281410025816	KOTAK MAHINDRA BANK LIMITED Treasury Operations 7th Floor, 12 BKC, C-12, G Block Bandra Kurla Complex, Bandra East Mumbai - 400051	7,92,519	100	79251900
3	IN30134820176093	LIFE INSURANCE CORPORATION OF INDIA ICICI BANK LTD, SMS DEPT 1ST FLOOR EMPIRE COMPLEX, S B MARG LOWER PAREL, MUMBAI, MAHARASHTRA - 400013	19,81,165	100	198116500
4	IN30081210501028	*PUNJAB NATIONAL BANK TREASURY DIVISION,PNB PRAGATI TOWER 6TH FLOOR, C-9, G-BLOCK BANDRA KURLA COMPLEX MUMBAI - 400051	19,81,254	100	198125400
5	IN30378610000023	STATE BANK OF INDIA SBI-SG GLOBAL SEC. SERV. P. L. JEEVAN SEVA EXTN BLDG. GR. FLOOR, S. V. ROAD, SANTACRUZ (W), MUMBAI. 400054	6,60,418	100	66041800
		TOTAL	15,984,543		1,598,454,300

*Pursuant to merger of Oriental Bank of Commerce in Punjab National Bank, the name of Punjab National Bank reflected in place of Oriental Bank of Commerce in our records.

There is no case of transfer
For **QUADRANT TELEVENTURES LIMITED**

(UMESH P SRIVASTAVA)
COMPANY SECRETARY
MEMBERSHIP NO.: A29269

LIST OF NON CONVERTIBLE DEBENTURES (NCD'S) AS ON MARCH 31, 2024

ISIN NO: INE527B08033

Date of Issue: 16/10/2004

S.NO.	FOLIO NO.	NAME AND ADDRESS OF DEBENTURE HOLDERS	NUMBER OF DEBENTURES	FACE VALUE OF DEBENTURES	TOTAL VALUE OF DEBENTURES (IN RS)
1	IN30134820176093	LIFE INSURANCE CORPORATION OF INDIA ICICI BANK LTD, SMS DEPT 1ST FLOOR EMPIRE COMPLEX, S B MARG LOWER PAREL, MUMBAI, MAHARASHTRA - 400013	1474657	100	147465700
2	IN303786 10000023	STATE BANK OF INDIA SBI-SG GLOBAL SEC. SERV. P. L. JEEVAN SEVA EXTN BLDG. GR. FLOOR, S. V. ROAD, SANTACRUZ (W), MUMBAI – 400054	193104	100	19310400
		TOTAL	1667761		166,776,100

For **QUADRANT TELEVENTURES LIMITED**

(UMESH P SRIVASTAVA)
COMPANY SECRETARY
MEMBERSHIP NO.: A29269

LIST OF NON CONVERTIBLE DEBENTURES (NCD'S) AS ON MARCH 31, 2024

ISIN NO: INE527B07035

Date of Issue: 21/01/2013

S.NO.	FOLIO NO.	NAME AND ADDRESS OF DEBENTURE HOLDERS	NUMBER OF DEBENTURES	FACE VALUE OF DEBENTURES	TOTAL VALUE OF DEBENTURES (IN RS)
1	IN300450 13813593	IDBI BANK LIMITED FAD INVESTMENT CELL OTHERS, IDBI TOWER WTC COMPLEX CUFFE PARADE MUMBAI - 400005	20434043	100	2043404300
2	IN302814 10025816	KOTAK MAHINDRA BANK LIMITED Treasury Operations 7th Floor,12 BKC,C-12,G Block Bandra Kurla Complex,Bandra East Mumbai - 400051	1347378	100	134737800
3	IN30134820176093	LIFE INSURANCE CORPORATION OF INDIA ICICI BANK LTD, SMS DEPT 1ST FLOOR EMPIRE COMPLEX, S B MARG LOWER PAREL, MUMBAI, MAHARASHTRA - 400013	3962331	100	396233100
4	IN300812 10501028	*PUNJAB NATIONAL BANK TREASURY DIVISION,PNB PRAGATI TOWER 6TH FLOOR, C-9, G-BLOCK BANDRA KURLA COMPLEX MUMBAI - 400051	3962508	100	396250800
5	IN303786 10000023	STATE BANK OF INDIA SBI-SG GLOBAL SEC. SERV. P. L. JEEVAN SEVA EXTN BLDG. GR. FLOOR, S. V. ROAD, SANTACRUZ (W),\ MUMBAI - 400054	1320836	100	132083600
		TOTAL	31027096		3,102,709,600

*Pursuant to merger of Oriental Bank of Commerce in Punjab National Bank, the name of Punjab National Bank reflected in place of Oriental Bank of Commerce in our records.

For **QUADRANT TELEVENTURES LIMITED**

(UMESH P SRIVASTAVA)
COMPANY SECRETARY
MEMBERSHIP NO.: A 29269

**LIST OF UNSECURED ZERO COUPON COMPULSORILY CONVERTIBLE DEBENTURES (ZERO COUPON
CCD's) AS ON MARCH 31, 2024**

S.NO.	FOLIO NO.	NAME AND ADDRESS OF DEBENTURE HOLDERS	NUMBER OF DEBENTURES	FACE VALUE OF DEBENTURES	TOTAL VALUE OF DEBENTURES (IN RS)
1	00000001	VIDEOCON TELECOMMUNICATIONS LIMITED R H NO.2, PRATAPNAGAR SHAHNOORWADI ROAD, H,UFANGABAD-43 1001, MAHARASHTRA	12,860,000	1000	12,860,000,000
		TOTAL	12,,860,000		12,860,000,000

For **QUADRANT TELEVENTURES LIMITED**

(UMESH P SRIVASTAVA)
COMPANY SECRETARY
MEMBERSHIP NO.: A29269