

**Form No. MGT-7**

Form language

 English  Hindi**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L00000MH1946PLC197474

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	QUADRANT TELEVENTURES LIMITED	QUADRANT TELEVENTURES LIMITED
Registered office address	Flat no. 8, B-Type, Sadafuli Building, Tirupati Park,,Gurusahani Nagar, N-4, CIDCO,Aurangabad City,Aurangabad,Aurangabad,Maharashtra,India, 431001	Flat no. 8, B-Type, Sadafuli Building, Tirupati Park,,Gurusahani Nagar, N-4, CIDCO,Aurangabad City,Aurangabad,Aurangabad,Maharashtra,India, 431001
Latitude details	19.86696	19.86696
Longitude details	75.360521	75.360521

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

373549509\_Photos.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*2R

(c) \*e-mail ID of the company

\*\*\*\*\*tarial@infotelconnect.com

(d) \*Telephone number with STD code

80\*\*\*\*\*97

(e) Website

www.connectbroadband.in

iv \*Date of Incorporation (DD/MM/YYYY)

02/08/1946

v (a) \*Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120TN1998PLC041613	CAMEO CORPORATE SERVICES LIMITED	SUBRAMANIANBUILDINGNo.1 CLUBHOUSE ROAD, CHENNAI, Tamil Nadu, India, 600002	INR000003753

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

29/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

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	61	Telecommunications	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

## 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	12000000000.00	612260268.00	612260268.00	612260268.00
Total amount of equity shares (in rupees)	12000000000.00	612260268.00	612260268.00	612260268.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	12000000000	612260268	612260268	612260268
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	12000000000.00	612260268.00	612260268	612260268

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	30000000.00	22484543.00	22484543.00	22484543.00
Total amount of preference shares (in rupees)	3000000000.00	2248454300.00	2248454300.00	2248454300.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	30000000	22484543	22484543	22484543
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees )	3000000000.00	2248454300.00	2248454300	2248454300

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	1120299	611139969	612260268.00	612260268	612260268	
<b>Increase during the year</b>	0.00	836.00	836.00	836.00	836.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div style="border: 1px solid black; padding: 2px; display: inline-block;">Increase due to dematerialisation</div>	0	836	836.00	836	836	
<b>Decrease during the year</b>	836.00	0.00	836.00	836.00	836.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div style="border: 1px solid black; padding: 2px; display: inline-block;">Decrease due to dematerialisation</div>	836	0	836.00	836	836	
<b>At the end of the year</b>	1119463.00	611140805.00	612260268.00	612260268.00	612260268.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	22484543	22484543.00	2248454300	2248454300	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0.00			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0.00			
<b>At the end of the year</b>	0.00	22484543.00	22484543.00	2248454300.00	2248454300.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

**iv Debentures (Outstanding as at the end of financial year)****(a) Non-convertible debentures**

\*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-convertible debentures	32694857.64	100	3269485764.00
<b>Total</b>	32694857.64	100.00	3269485764.00

Classes of non-convertible 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	3269485764	0	0	3269485764.00
<b>Total</b>	3269485764.00	0.00	0.00	3269485764.00

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

1

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Fully convertible debentures	12860000000	1000	12860000000000.00
<b>Total</b>	12860000000.00	1000.00	12860000000000.00

Classes of fully convertible 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
Fully convertible debentures	12860000000	0	0	12860000000.00
<b>Total</b>	12860000000.00	0.00	0.00	12860000000.00

**(d) Summary of Indebtedness**

Particulars	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	3269485764.00	0.00	0.00	3269485764.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	12860000000.00	0.00	0.00	12860000000.00
<b>Total</b>	16129485764.00	0.00	0.00	16129485764.00

**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
<b>Total</b>					

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

i \*Turnover

2376940447

ii \* Net worth of the Company

-28467567997

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	63385967	10.35	0	0.00

10	Others <input type="text"/>				
	<b>Total</b>	63385967.00	10.35	0.00	0

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	371517614	60.68	0	0.00
	(ii) Non-resident Indian (NRI)	4803205	0.78	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	9262205	1.51	1981165	8.81
4	Banks	15120011	2.47	14003378	62.28
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	125000	0.02	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	148046266	24.18	6500000	28.91

10	Others				
	<input type="text"/>				
	<b>Total</b>	548874301.00	89.64	22484543.00	100

Total number of shareholders (other than promoters)

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

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	7807
2	Individual - Male	66070
3	Individual - Transgender	0
4	Other than individuals	210
	<b>Total</b>	74087.00

**C Details of Foreign institutional investors' (FIIs) holding shares of the company**

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE INDIAMAN FUND (MAURITIUS) LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI - 400063	07/05/2019	Mauritius	125000	0.02

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

[Details of 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)	52784	74085
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
<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	1	2	1	3	0.00	0.00
i Non-Independent	1	0	1	1	0	0
ii Independent	0	2	0	2	0	0
<b>C Nominee Directors representing</b>	0	1	0	0	0.00	0.00
i. Banks and FIs	0	1	0	0	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						
<b>Total</b>	1	3	1	3	0.00	0.00

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ANUSHKA JAYESH VAGAL	08966439	Director	0	
PRITESH LAHOTI	08618393	Director	0	
KADAM DINESH ASHOKRAO	08282276	Whole-time director	0	
PRAMOD BABURAO JAGJEEVAN	10729496	Director	0	

ANUJ OHRI	AAIPO2400L	CFO	0	
UMESH PRASAD SRIVASTAVA	BOUPS9946C	Company Secretary	0	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
JITENDRA JOSHI	09601908	Nominee Director	09/07/2024	Cessation
PRAMOD BABURAO JAGJEEVAN	10729496	Director	10/08/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	26/09/2024	62264	40	51.32

##### B BOARD MEETINGS

\*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2024	4	4	100
2	10/08/2024	3	3	100
3	12/11/2024	4	4	100

4	12/02/2025	4	4	100
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### C COMMITTEE MEETINGS

Number of meetings held

8

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/05/2024	3	3	100
2	Audit Committee	10/08/2024	3	3	100
3	Audit Committee	12/11/2024	3	3	100
4	Audit Committee	12/02/2025	3	3	100
5	Nomination and Remuneration Committee	29/05/2024	3	3	100
6	Nomination and Remuneration Committee	10/08/2024	3	3	100
7	Stakeholders Relationship Committee	30/09/2024	3	3	100
8	Stakeholders Relationship Committee	10/10/2024	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	
								29/09/2025 (Y/N/NA)
1	ANUSHKA JAYESH VAGAL	4	4	100	8	8	100	Yes
2	PRITESH LAHOTI	4	4	100	8	8	100	Yes
3	KADAM DINESH ASHOKRAO	4	4	100	2	2	100	Yes
4	PRAMOD BABURAO JAGJEEVAN	3	3	100	4	4	100	Yes

**X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL** Nil

A \*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
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANUJ OHRI	CFO	1604544				1604544.00
2	UMESH PRASAD SRIVASTAVA	Company Secretary	854600				854600.00
	<b>Total</b>		2459144.00	0.00	0.00	0.00	2459144.00

C \*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
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

**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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

**XIII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder

74093

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

ADDITIONAL INFORMATION.pdf

## XV 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.

### 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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

QUADRANT  
TELEVENTURES LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 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;
- 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.
- 6 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;
- 8 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;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 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;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 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 ;  
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**To be digitally signed by**

VISHAL Digitally signed by  
ARORA VISHAL ARORA  
Date: 2026.01.30  
17:10:29 +05'30'

Name

VISHAL ARORA

Date (DD/MM/YYYY)

30/01/2026

Place

CHANDIGARH

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

3\*4\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

BOUPS9946C

\*(b) Name of the Designated Person

UMESH PRASAD SRIVASTAVA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*

(DD/MM/YYYY)  to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

RAJESH Digitally signed by  
JHUNJHU RAJESH  
NWALA JHUNJHU NWALA  
Date: 2026.01.31  
07:45:42 +05'30'

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Resolution Professional (RP)

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

A\*S\*J\*7\*0\*

**\*To be digitally signed by**

Umesh Prasad Srivastava  
Digitally signed by Umesh Prasad Srivastava  
Date: 2026.01.30 16:57:06 +05'30'

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

2\*2\*9

Certificate of practice number

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**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AC1943577

eForm filing date (DD/MM/YYYY)

30/01/2026

**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**



**LIST OF CUMULATIVE REDEEMABLE PREFERENCE SHARES (CRPS) AS ON MARCH 31, 2025**

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
		<b>TOTAL</b>	<b>6500000</b>	<b>100</b>	<b>650,000,000</b>

\*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**

(A Company under Corporate Insolvency Resolution Process by NCLT order dated September 2, 2025)

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

**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 :** Flat No. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad, Maharashtra – 431005 India

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



**LIST OF CUMULATIVE REDEEMABLE PREFERENCE SHARES (CRPS) AS ON MARCH 31, 2025**

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	<b>IDBI BANK LIMITED</b> FAD INVESTMENT CELL OTHERS IDBI TOWER WTC COMPLEX CUFFE PARADE MUMBAI 400005	10569187	100	1056918700
2	IN30281410025816	<b>KOTAK MAHINDRA BANK LIMITED</b> Treasury Operations 7th Floor, 12 BKC, C-12, G Block Bandra Kurla Complex, Bandra East Mumbai - 400051	7,92,519	100	79251900
3	IN30134820176093	<b>LIFE INSURANCE CORPORATION OF INDIA</b> ICICI BANK LTD, SMS DEPT 1ST FLOOR EMPIRE COMPLEX, S B MARG LOWER PAREL, MUMBAI, MAHARASHTRA - 400013	19,81,165	100	198116500
4	IN30081210501028	<b>*PUNJAB NATIONAL BANK</b> TREASURY DIVISION, PNB PRAGATI TOWER 6TH FLOOR, C-9, G-BLOCK BANDRA KURLA COMPLEX MUMBAI - 400051	19,81,254	100	198125400
5	IN30378610000023	<b>STATE BANK OF INDIA</b> 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
		<b>TOTAL</b>	<b>15,984,543</b>		<b>1,598,454,300</b>

\*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**

(A Company under Corporate Insolvency Resolution Process by NCLT order dated September 2, 2025)

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

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**CONNECT**  
**BROADBAND**

**LIST OF NON CONVERTIBLE DEBENTURES (NCD'S) AS ON MARCH 31, 2025**

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
		<b>TOTAL</b>	<b>1667761</b>		<b>166,776,100</b>

For **QUADRANT TELEVENTURES LIMITED**

(A Company under Corporate Insolvency Resolution Process by NCLT order dated September 2, 2025)

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

**QUADRANT TELEVENTURES LIMITED**  
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**LIST OF NON CONVERTIBLE DEBENTURES (NCD'S) AS ON MARCH 31, 2025**

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	<b>IDBI BANK LIMITED</b> FAD INVESTMENT CELL OTHERS, IDBI TOWER WTC COMPLEX CUFFE PARADE MUMBAI - 400005	20434043	100	2043404300
2	IN302814 10025816	<b>KOTAK MAHINDRA BANK LIMITED</b> Treasury Operations 7th Floor,12 BKC,C-12,G Block Bandra Kurla Complex,Bandra East Mumbai - 400051	1347378	100	134737800
3	IN30134820176093	<b>LIFE INSURANCE CORPORATION OF INDIA</b> ICICI BANK LTD, SMS DEPT 1ST FLOOR EMPIRE COMPLEX, S B MARG LOWER PAREL, MUMBAI, MAHARASHTRA - 400013	3962331	100	396233100
4	IN300812 10501028	<b>*PUNJAB NATIONAL BANK</b> TREASURY DIVISION,PNB PRAGATI TOWER 6TH FLOOR, C-9, G-BLOCK BANDRA KURLA COMPLEX MUMBAI – 400051	3962508	100	396250800
5	IN303786 10000023	<b>STATE BANK OF INDIA</b> SBI-SG GLOBAL SEC. SERV. P. L. JEEVAN SEVA EXTN BLDG. GR. FLOOR, S. V. ROAD, SANTACRUZ (W),\nMUMBAI – 400054	1320836	100	132083600
		<b>TOTAL</b>	<b>31027096</b>		<b>3,102,709,600</b>

\*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**

(A Company under Corporate Insolvency Resolution Process by NCLT order dated September 2, 2025)

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

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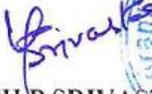


**LIST OF UNSECURED ZERO COUPON COMPULSORILY CONVERTIBLE DEBENTURES (ZERO COUPON CCD's) AS ON MARCH 31, 2025**

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
		<b>TOTAL</b>	12,860,000		12,860,000,000

For **QUADRANT TELEVENTURES LIMITED**

(A Company under Corporate Insolvency Resolution Process by NCLT order dated September 2, 2025)


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

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The Registrar of Companies,  
100, Everest, Marine Drive,  
Mumbai

Date: 29.09.2025

**SUB: SUBMISSION OF ADDITIONAL INFORMATION IN RESPECT OF ANNUAL RETURN U/S 92 OF THE COMPANIES ACT, 2013 - QUADRANT TELEVENTURES LIMITED**

**Ref: CIN Number - L00000MH1946PLC197474**

Dear Sir,

This has reference to the submission of Annual Return u/s 92 of Companies Act, 2013 of Quadrant Televentures Limited for the Financial Year 2024-25. We wish to submit Additional Information in respect of Annual Return of the Company for the Financial Year 2024-25 as under:-

**1. (XII) PENALTY AND PUNISHMENT – DETAILS THEREOF  
(B) DETAILS OF COMPOUNDING OF OFFENCES**

The Books of Account of the Company were inspected by an Officer of the Central Government under Section 209A of the Companies Act, 1956 and during the course of inspection it was noticed that the Company has issued a debentures in lieu of outstanding loans to the charge holders and has filed Form No. 10. However, no charge has been satisfied by filing Form no. 17 with the Registrar of Companies in this regard with respect to original charge registered in favour of charge holder.

In view of the above facts, pointed out by the Inspecting Officer, the learned Registrar of Companies – Maharashtra, Mumbai vide his letter No. ROC/ STA(PD)/ Insp/ 209A /197474 /4429 dated 26<sup>th</sup> September, 2014 served on the Company and its present and former Directors and Company Secretary and Manager under Section 269 of the Companies Act, 1956, directed to give explanation for alleged violation of the provisions of Section 138(1) of the Companies Act, 1956.

The Company has made *Suo-moto* Joint and composite Application under section 621A for compounding of the offence committed u/s 138 of the Companies Act, 1956 with ROC, Maharashtra. The compounding in respect of Section 138 could not be compounded as the offence was not made good by the Company by complying with the requirements of the Act. The Company was not able to file the particulars of satisfaction of charge due to non-receipt of NOC for the purpose of satisfaction of charge, hence, the offence was not compounded by the Hon'ble Company Law Board Bench in its hearing held on 17<sup>th</sup> May, 2016 and dismissed the Compounding Application filed by the Company, its present and former Directors for Compounding of Offence under Section 138(1) of the Companies Act, 1956, granting liberty to the Company to file fresh application, vide its order dated 18<sup>th</sup> May, 2016.

**For QUADRANT-TELEVENTURES LIMITED**

(A Company under Corporate Insolvency Resolution Process by NCLT order dated September 2, 2025)

  
(UMESH P SRIVASTAVA)  
COMPANY SECRETARY

MEMBERSHIP NO.: - A29269

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