General information about company		
Scrip code	511116	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE527B01020	
Name of the entity	QUADRANT TELEVENTURES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired shares of any Unlisted Company as on quarter ended September 30, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There was no instances of imposition of fine or penalty on the Company during the quarter ended September 30, 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	h00065	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	Anushka Jayesh Vagal	AJPPV8916J	08966439	Non-Executive - Independent Director	Not Applicable		14-01-1983
2	Mr	Dinesh Kadam	AVYPK5304J	08282276	Executive Director	Not Applicable		09-01-1985
3	Mr	Pritesh G. Lahoti	AGAPL1674P	08618393	Non-Executive - Independent Director	Not Applicable		03-03-1980
4	Mr	Pramod Baburao Jagjeevan	ANHPJ9829J	10729496	Non-Executive - Non Independent Director	Not Applicable		03-08-1973

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	Yes	01-04-2025	31-03-2030	Disqualified under Section 164 (2) (b) of Companies Act 2013, Company has defaulted on the redemption of Non-convertible Debentures (NCDs) that were issued in exchange for the Term Loan granted by the Lenders of the Company under Corporate Debt Restructuring Scheme	Active
2	Yes	01-04-2025	31-03-2030	Disqualified under Section 164 (2) (b) of Companies Act 2013, Company has defaulted on the redemption of Non-convertible Debentures (NCDs) that were issued in exchange for the Term Loan granted by the Lenders of the Company under Corporate Debt Restructuring Scheme	Active
3	Yes	01-04-2025	31-03-2030	Disqualified under Section 164 (2) (b) of Companies Act 2013, Company has defaulted on the redemption of Non-convertible Debentures (NCDs) that were issued in exchange for the Term Loan granted by the Lenders of the Company under Corporate Debt Restructuring Scheme	Active
4	Yes	01-04-2025	31-03-2030	Disqualified under Section 164 (2) (b) of Companies Act 2013, Company has defaulted on the redemption of Non-convertible Debentures (NCDs) that were issued in exchange for the Term Loan granted by the Lenders of the Company under Corporate Debt Restructuring Scheme	Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		20-11-2020			70	1	1	2	2			
2	NA		13-12-2018			93	1	0	1	0			
3	NA		08-11-2019			82	1	1	2	0			
4	NA		10-08-2024			26	1	0	1	0			

Text Block	
Textual Information(1)	The Company has not appointed regular Chairperson on the Board. The Chairperson is elected by the Directors present at the Board Meeting. Company is undergoing CIRP since September 2, 2025, pursuant to an order of the Honble NCLT, Mumbai Bench. Consequent upon the said Order, the powers of the BODs are suspended and the role and responsibility as specified under Reg. 17 shall be fulfilled by the RP appointed under IBC, 2016. In accordance with Reg. 15 (2A) and (2B) of SEBI (LODR) Reg., 2015, the provisions of the Regulations 17 to 21, including the composition of the BODs shall not apply to the Company during the duration of the CIRP.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Company is undergoing CIRP since September 2, 2025, pursuant to an order of the Honble NCLT, Mumbai Bench. Consequent upon the said Order, the powers of the BODs are suspended and the role and responsibility as specified under Reg. 17 shall be fulfilled by the RP appointed under IBC, 2016. In accordance with Reg. 15 (2A) and (2B) of SEBI (LODR) Reg., 2015, the provisions of the Regulations 17 to 21, including the composition of the Committee shall not apply to the Company during the duration of the CIRP.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08966439	Anushka Jayesh Vagal	Non-Executive - Independent Director	Chairperson	11-11-2021		
2	08618393	Pritesh G. Lahoti	Non-Executive - Independent Director	Member	08-11-2019		
3	10729496	Pramod Baburao Jagjeevan	Non-Executive - Non Independent Director	Member	10-08-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08966439	Anushka Jayesh Vagal	Non-Executive - Independent Director	Chairperson	12-02-2021		
2	08618393	Pritesh G. Lahoti	Non-Executive - Independent Director	Member	08-11-2019		
3	10729496	Pramod Baburao Jagjeevan	Non-Executive - Non Independent Director	Member	10-08-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08966439	Anushka Jayesh Vagal	Non-Executive - Independent Director	Chairperson	12-02-2021		
2	08618393	Pritesh G. Lahoti	Non-Executive - Independent Director	Member	08-11-2019		
3	08282276	Dinesh Kadam	Executive Director	Member	08-02-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1	
Annexure 1	
III. Meeting of Board of Directors	
Disclosure of notes on meeting of board of directors explanatory	Textual Information(1)

Text Block	
Textual Information(1)	Due to the ongoing CIRP, the powers of the Company's BODs have been suspended and the role and responsibility asspecified under Reg. 17 shall be fulfilled by the RP appointed under IBC, 2016. As a result, in accordance with Reg. 15 (2A)and (2B) of LODR, the provisions of the Reg. 17 to 21 with regards to the meetings of Board of Directors are not applicable during the period of CIRP. Therefore, no meeting of the Board of Directors has been held during reporting quarter ended30/09/26.

Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

Text Block	
Textual Information(1)	Due to the ongoing CIRP, the powers of the Company's BODs have been suspended and the role and responsibility asspecified under Reg. 17 shall be fulfilled by the RP appointed under IBC, 2016. As a result, in accordance with Reg. 15 (2A)and (2B) of LODR, the provisions of the Reg. 17 to 21 with regards to the meetings of the Committee of Directors are not applicable during the period of CIRP. Therefore, no meeting of the Committee has been held during reporting quarter ended 30/09/26.

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Umesh Prasad Srivastava
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Due to the ongoing CIRP, the powers of the Company's BODs have been suspended and the role and responsibility asspecified under Reg. 17 shall be fulfilled by the RP appointed under IBC, 2016. As a result, in accordance with Reg. 15 (2A)and (2B) of LODR, the provisions of the Reg. 17 to 21 with regards to the meetings of the BODs/Committees are not applicable during the period of CIRP. Therefore, no meeting of the BODs/Committees has been held during reporting quarter ended 30/09/26.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	Due to the ongoing CIRP, the powers of the Company's BODs have been suspended and the role and responsibility as specified under Reg. 17 shall be fulfilled by the IRP appointed under IBC, 2016. As a result, in accordance with Reg. 15 (2A) and (2B) of LODR, the provisions of the Reg. 17 to 21 with regards to the meetings of the BODs/Committees are not applicable during the period of CIRP.

Annexure III		
1	Name of signatory	Umesh Prasad Srivastava
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Not given	0	0
Promoter Group or any other entity controlled by them	Not given	0	0
Directors (including relatives) or any other entity controlled by them	Not given	0	0
KMPs or any other entity controlled by them	Not given	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Not given	0	0
Promoter Group or any other entity controlled by them	Not given	0	0
Directors (including relatives) or any other entity controlled by them	Not given	0	0
KMPs or any other entity controlled by them	Not given	0	0

(D) Additional Information	Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	Umesh Prasad Srivastava		
Designation	CFO		
Place	MOHALI		
Date	01-10-2026		

Text Block	
Textual Information(2)	All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Umesh Prasad Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Mohali
Date	21-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	American Tower Corporation (Viom Networks Ltd.)	23-08-2019	After taking Moratorium order into consideration the matter has been Sine Die	After taking Moratorium order into consideration the matter has been Sine Die
2	Indus Tower Limited	11-09-2019	Moratorium order placed on record. Now for its consideration on 5-Oct-2026	Moratorium order placed on record. Now for its consideration on 12-Jan-2027
3	IDEA Cellular Limited	12-10-2017	Pleading completed and matter is in due course for arguments	Pleading completed and matter is in due course for arguments
4	Department of Telecommunications	24-09-2014	Pending for hearing	Pending for hearing
5	Department of Telecommunications	23-02-2016	Pending for hearing	Pending for hearing
6	Union of India	14-09-2016	Pleading completed and matter is in due course for arguments	Pleading completed and matter is in due course for arguments
7	BSNLvsABTO& Ors	20-09-2005	Matter is pending for arguments	Matter is pending for arguments
8	BSNL	07-09-2010	Pleading completed and matter is in due course for arguments	Next date 27-Oct-2026
9	Department of Telecommunications	10-07-2020	Next date is awaited	Next date 13-Oct-2026
10	LIC	22-04-2021	Next date of hearing 7-Aug-2026	Next date of hearing 29-Jan-2027
11	Department of Telecommunications	12-05-2020	For final arguments in main appeal. Next date of hearing is 24-Jul-2026	Next date awaited
12	Department of Telecommunications	10-07-2020	Pleading completed and matter is in due course for arguments	Pleading completed and matter is in due course for arguments
13	IDBI Bank Limited	23-12-2024	Next date of hearing is 27-Aug-2026	Next date of hearing is 04-Nov-2026
14	Telecom Regulatory Authority of India	10-02-2025	Next date of hearing is 24-Jul-2026	Next date of hearing is 14-Oct-2026