

QTL/SEC/2020-21/202

December 07, 2020

The Secretary
Corporate Relation Department
BSE Limited
PhirozeJee JeeBhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam

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

### (SCRIP CODE 511116)

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2020.

You are requested to take the same on record.

Thanking you

For QUADRANT TELEVENTURES LIMITED

(GOURAV KAROOR)

M. NO. A32817

Encls: As above

#### QUADRANT TELEVENTURES LIMITED

# Related Party disclosure for the Half year ended September 30, 2020

### 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 September 30, 2020 with the related parties

There are no related party transactions carried out during the Half year ended September 30, 2020 except for payment given to the Key Managerial Personnel i.e. Chief Financial Officer and Company Secretary, amounting to Rs. 15.71 Lakhs in ordinary course of business and as per the service rules of the Company.

