

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

U74999PB2015PLC039758

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACQ3957B

(ii) (a) Name of the company

QUADRANT FUTURE TEK LIMIT

(b) Registered office address

VILLAGE BASMA TEHSIL BANUR, DISTT MOHALI NA
MOHALI
Punjab
140417
India

(c) *e-mail ID of the company

CS*****E@K.COM

(d) *Telephone number with STD code

98*****29

(e) Website

www.quadrantfuturetek.com

(iii) Date of Incorporation

18/09/2015

(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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(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	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	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	45,000,000	10,000,000	10,000,000	10,000,000
Total amount of equity shares (in Rupees)	450,000,000	100,000,000	100,000,000	100,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	45,000,000	10,000,000	10,000,000	10,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	450,000,000	100,000,000	100,000,000	100,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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	10,000,000	0	10000000	100,000,000	100,000,000	
Increase during the year	0	6,900,000	6900000	69,000,000	69,000,000	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		6,900,000	6900000	69,000,000	69,000,000	
Conversion of Physical Shares into Demat						
Decrease during the year	6,900,000	0	6900000	69,000,000	69,000,000	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	6,900,000		6900000	69,000,000	69,000,000	
Conversion of Physical Shares into Demat						
At the end of the year	3,100,000	6,900,000	10000000	100,000,000	100,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
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	0	0	0	0	

ISIN of the equity shares of the company

INEOLRY01011

(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 type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input 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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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

1,517,565,150

(ii) Net worth of the Company

465,108,933.28

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	10,000,000	100	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)	0	0	0	
10.	Others	0	0	0	
	Total	10,000,000	100	0	0

Total number of shareholders (promoters)

13

(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	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)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

13

**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	13	13
Members (other than promoters)	0	0
Debenture holders	0	0

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	8	0	8	0	84	0
B. Non-Promoter	0	0	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	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	0	0	0	0	0	0
Total	8	0	8	4	84	0

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

13

(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)
AMRIT SINGH RANDH	01200522	Whole-time director	1,350,000	
RUPINDER SINGH	01066128	Whole-time director	1,900,000	
RAJBIR SINGH RAND	01201025	Director	600,000	
VIVEK ABROL	01381395	Whole-time director	775,000	
VISHESH ABROL	01542359	Whole-time director	775,000	
AIKJOT SINGH	06579087	Director	500,000	
AMIT DHAWAN	03031778	Whole-time director	1,250,000	
MOHIT VOHRA	02534402	Managing Director	1,250,000	
AMIT GAUR	AJHPG9700D	CFO	0	03/08/2024
Girish Buttan	06988965	Additional director	0	
Kanika Bhutani	08789609	Additional director	0	
Satish Gupta	06574539	Additional director	0	
Pramod Jain	00002190	Additional director	0	

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

10

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)
Girish Buttan	06988965	Additional director	08/03/2024	Appointment
Kanika Bhutani	08789609	Additional director	08/03/2024	Appointment
Satish Gupta	06574539	Additional director	08/03/2024	Appointment
Pramod Jain	00002190	Additional director	08/03/2024	Appointment
MOHIT VOHRA	02534402	Managing Director	01/03/2024	Change in designation
AMRIT SINGH RAN	01200522	Whole-time director	01/03/2024	Change in designation
RUPINDER SINGH	01066128	Whole-time director	01/03/2024	Change in designation
VIVEK ABROL	01381395	Whole-time director	01/03/2024	Change in designation
VISHESH ABROL	01542359	Whole-time director	01/03/2024	Change in designation
AMIT DHAWAN	03031778	Whole-time director	01/03/2024	Change in designation

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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	28/09/2023	13	12	87.5
EGM	29/04/2023	13	13	100
EGM	29/07/2023	13	13	100
EGM	23/11/2023	13	13	100
EGM	01/03/2024	13	13	100

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2023	8	6	75
2	30/06/2023	8	8	100
3	11/09/2023	8	8	100
4	19/09/2023	8	8	100
5	23/11/2023	8	8	100
6	20/01/2024	8	8	100
7	01/03/2024	8	8	100
8	08/03/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

14

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	Corporate Soc	21/04/2023	3	3	100
2	Corporate Soc	19/09/2023	3	3	100
3	Corporate Soc	23/11/2023	3	3	100
4	Corporate Soc	01/03/2024	3	3	100
5	Audit Committe	21/04/2023	3	3	100
6	Audit Committe	30/06/2023	3	3	100
7	Audit Committe	19/09/2023	3	3	100
8	Audit Committe	23/11/2023	3	3	100
9	Audit Committe	20/01/2024	3	3	100
10	Nomination & I	21/04/2023	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	27/09/2024
								(Y/N/NA)
1	AMRIT SINGH	8	8	100	14	14	100	Yes
2	RUPINDER SINGH	8	8	100	14	14	100	Yes
3	RAJBIR SINGH	8	8	100	0	0	0	No
4	VIVEK ABROL	8	8	100	14	14	100	Yes
5	VISHESH ABROL	8	7	87.5	0	0	0	Yes
6	AIKJOT SINGH	8	8	100	0	0	0	Yes
7	AMIT DHAWAN	8	8	100	0	0	0	No
8	MOHIT VOHRA	8	7	87.5	0	0	0	Yes
9	Girish Buttan	0	0	0	0	0	0	No
10	Kanika Bhutar	0	0	0	0	0	0	No
11	Satish Gupta	0	0	0	0	0	0	Yes
12	Pramod Jain	0	0	0	0	0	0	No

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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rupinder Singh	Whole Time Director	4,300,000	0	0	0	4,300,000
2	Amrit Singh Randhawa	Whole Time Director	4,300,000	0	0	0	4,300,000
3	Vivek Abrol	Whole Time Director	3,800,000	0	0	0	3,800,000
4	Vishesh Abrol	Whole Time Director	3,800,000	0	0	0	3,800,000
5	Amit Dhawan	Whole Time Director	3,800,000	0	0	0	3,800,000
6	Mohit Vohra	Managing Director	3,800,000	0	0	0	3,800,000
	Total		23,800,000	0	0	0	23,800,000

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	ANKIT KUMAR	Company secret	780,000	0	0	0	780,000
2	AMIT GAUR	CFO	2,100,000	0	0	0	2,100,000
	Total		2,880,000	0	0	0	2,880,000

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajbir Singh Randh.	Director	3,300,000	0	0	0	3,300,000
2	Aikjot Singh	Director	3,300,000	0	0	0	3,300,000
	Total		6,600,000	0	0	0	6,600,000

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

GIRISH MADAN

Whether associate or fellow

Associate Fellow

Certificate of practice number

3577

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. ... dated

(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

MOHIT VOHRA
Digitally signed by MOHIT VOHRA
Date: 2024.11.15 17:30:56 +05'30'

DIN of the director

0*5*4*0*

To be digitally signed by

PANKA J
Digitally signed by PANKAJ
Date: 2024.11.15 16:21:17 +05'30'

Company Secretary

Company secretary in practice

Membership number

5*4*0

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

List of Shareholders.pdf List of Directors.pdf Committee Meetings.pdf MGT-8.pdf Clarification letter for MGT-7.pdf
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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



QUADRANT FUTURE TEK LIMITED

(Formerly known as Quadrant Cables Pvt. Ltd.)

Village Basma, (On Basma-Jhajjon Road), Tehsil Banur, Distt. Mohali, Punjab (INDIA)-140417
CIN : U74999PB2015PLC039758, E-mail : info@quadrantfuturetek.com
Contact No. : +91-91120-00001, +91-97790-90919, +91-98720-01929, +91-99533-33393

LIST OF DIRECTORS AND KMPs AS ON THE DATE OF 31/03/2024

Sr. No	Names	DIN	PAN	Designation	Total Remuneration paid during FY 2023-24
1	Rupinder Singh	01066128	ABXPS8503Q	Whole Time Director	Rs. 43,00,000
2	Amrit Singh Randhawa	01200522	AAPPR6034C	Whole Time Director	Rs. 43,00,000
3	Rajbir Singh Randhawa	01201025	AFMPR7841B	Director	Rs. 33,00,000
4	Vivek Abrol	01381395	AAKPA3146K	Whole Time Director	Rs. 38,00,000
5	Vishesh Abrol	01542359	AAKPA3144M	Whole Time Director	Rs. 38,00,000
6	Aikjot Singh	06579087	BKCP52755M	Director	Rs. 33,00,000
7	Amit Dhawan	03031778	AGNPD3515C	Whole Time Director	Rs. 38,00,000
8	Mohit Vohra	02534402	ACOPV2589B	Managing Director	Rs. 38,00,000
9	Girish Buttan	06988965	AHLPB3293J	Independent Director	NIL
10	Kanika Bhutani	08789609	ANMPB9711E	Independent Director	NIL
11	Satish Gupta	06574539	AALPG3318G	Independent Director	NIL
12	Pramod Jain	00002190	AADPJ3358B	Independent Director	NIL
13	Ankit Kumar	---	BKCPK9419A	Company Secretary	Rs. 7,80,000
14	Amit Gaur	-	AJHPG9700D	Chief Finance Officer	Rs. 21,00,000

For Quadrant Future Tek Limited
(Earlier known as Quadrant Cables Private Limited)

Pankaj
Company Secretary
Mem. No. A53400



Professional Address: SCO 20-21, Sector 66A, Airport Road, JLPL, Mohali



QUADRANT FUTURE TEK LIMITED

(Formerly known as Quadrant Cables Pvt. Ltd.)

Village Basma, (On Basma-Jhajjon Road), Tehsil Banur, Distt. Mohali, Punjab (INDIA)-140417
CIN : U74999PB2015PLC039758, E-mail : info@quadrantfuturetek.com
Contact No. : +91-91120-00001, +91-97790-90919, +91-98720-01929, +91-99533-33393

LIST OF EQUITY SHAREHOLDERS OF M/S QUADRANT FUTURE TEK LIMITED AS ON 31/03/2024

S. NO	NAME OF SHAREHOLDER	ADDRESS	NO OF SHARES	NOMINAL VALUE PER SHARE(RS)
1.	Amrit Singh Randhawa S/o Kishan Singh	HOUSE NO 643, SECTOR 56, SAS NAGAR, MOHALI, PUNJAB	1350000	10
2.	Rajbir Singh Randhawa S/o Amrit Singh Randhawa	HOUSE NO 643 SECTOR 56, SAS NAGAR, MOHALI, PUNJAB	600000	10
3.	Amit Dhawan S/o Sh. Ravinder Kumar Dhawan	H.NO. 25, SECTOR 29, OLD FARIDABAD, HARYANA	1250000	10
4.	Mohit Vohra S/o Sh. Vinod Kumar Vohra	H.NO 448, SECTOR 31. FARIDABAD, HARYANA	1250000	10
5.	Aikjot Singh S/o Rupinder Singh Sandhu	HOUSE NO. 2679, SECTOR 69, MOHALI, PUNJAB	500000	10
6.	Rupinder Singh S/o Balwant Singh	HOUSE NO. 2679, SECTOR 69, MOHALI, PUNJAB	1900000	10
7.	Vivek Abrol S/o Mohan Krishan Abrol	ABROL HOUSE, INDUSTRIAL AREA, KAPURTHALA, PUNJAB	775000	10
8.	Vishesh Abrol S/o Mohan Krishan Abrol	M/S ABROL ENGG COMPANY, INDUSTRIAL AREA, DISTT KAPURTHALA, PUNJAB	775000	10
9.	Mohan Krishan Abrol S/o D.D Abrol	ABROL HOUSE, INDUSTRIAL AREA, KAPURTHALA, PUNJAB	850000	10
10.	Vipin Abrol S/o Mohan Krishan Abrol	ABROL HOUSE, INDUSTRIAL AREA, KAPURTHALA, PUNJAB	100000	10
11.	Swinder Kaur W/o Amrit Singh Randhawa	HOUSE NO 643, SECTOR 56, SAS NAGAR, MOHALI, PUNJAB	350000	10
12.	Navneet Randhawa W/o Rajbir Singh Randhawa	HOUSE NO 643, SECTOR 56, SAS NAGAR, MOHALI, PUNJAB	200000	10
13.	Parminder Kaur	HOUSE NO. 2679, SECTOR 69, MOHALI, PUNJAB	100000	10

TOTAL: 1,00,00,000 SHARES@ Rs. 10/- each

**For Quadrant Future Tek Limited
(Earlier known as Quadrant Cables Private Limited)**



Pankaj

Company Secretary

Mem. No. A53400

Professional Address: SCO 20-21, Sector 66A, Airport Road, JLPL, Mohali





QUADRANT FUTURE TEK LIMITED

(Formerly known as Quadrant Cables Pvt. Ltd.)

Village Basma, (On Basma-Jhajjon Road), Tehsil Banur, Distt. Mohali, Punjab (INDIA)-140417
CIN : U74999PB2015PLC039758, E-mail : info@quadrantfuturetek.com
Contact No. : +91-91120-00001, +91-97790-90919, +91-98720-01929, +91-99533-33393

Number of meetings of the CSR Committee which is constituted as per Companies Act, 2013, during the Financial Year 2023-24.

Composition of the CSR Committee as on 31st March 2024:-

During the financial year 2023-24, the CSR Committee was re-constituted on 8th March, 2024. Re-Constituted Composition of CSR as on 31st March, 2024 are as below: -

Name of the Directors	Status in Committee	Nature of Directorship
Ms. Kanika Bhutani	Chairperson	Independent Director
Mr. Vivek Abrol	Member	Whole Time Director
Mr. Rupinder Sandhu	Member	Whole Time Director

S. No.	Date & Day	Venue	No. of Directors of the committee present
1.	21/04/2023 (Friday)	Registered Office of the Company at Village Basma, Tehsil Banur, Distt. Mohali, Punjab (India)-140417	3
2.	19/09/2023 (Tuesday)	Registered Office of the Company at Village Basma, Tehsil Banur, Distt. Mohali, Punjab (India)-140417	3
3.	23/11/2023 (Thursday)	Registered Office of the Company at Village Basma, Tehsil Banur, Distt. Mohali, Punjab (India)-140417	3
4.	01/03/2024 (Friday)	Registered Office of the Company at Village Basma, Tehsil Banur, Distt. Mohali, Punjab (India)-140417	3

Number of meetings of the Audit Committee which is constituted as per Companies Act, 2013, during the Financial Year 2023-24.

Composition of the Audit Committees on 31st March 2024:-

During the financial year 2023-24, the Audit Committee was re-constituted on 8th March, 2024. Re-Constituted Composition of Audit Committee as on 31st March, 2024 are as below:

Name of the Directors	Status in Committee	Nature of Directorship
Mr. Satish Gupta	Chairman	Independent Director
Mr. Girish Buttan	Member	Independent Director
Mr. Rupinder Sandhu	Member	Whole Time Director

S. No.	Date & Day	Venue	No. of Directors present
1.	21/04/2023 (Friday)	Registered Office of the Company at Village Basma, Tehsil Banur, Distt. Mohali, Punjab (India)-140417	3
2.	30/06/2023 (Friday)	Registered Office of the Company at Village Basma, Tehsil Banur, Distt. Mohali, Punjab (India)-140417	3
3.	19/09/2023 (Tuesday)	Registered Office of the Company at Village Basma, Tehsil Banur, Distt. Mohali, Punjab (India)-140417	3





QUADRANT FUTURE TEK LIMITED

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CIN : U74999PB2015PLC039758, E-mail : info@quadrantfuturetek.com
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4.	23/11/2023 (Thursday)	Registered Office of the Company at Village Basma, Tehsil Banur, Distt. Mohali, Punjab (India)-140417	3
5.	20/01/2024 (Saturday)	Registered Office of the Company at Village Basma, Tehsil Banur, Distt. Mohali, Punjab (India)-140417	3

Number of meetings of the Nomination & Remuneration Committee which is constituted as per Companies Act, 2013, during the Financial Year 2023-24.

Composition of the Nomination and Remuneration Committee as on 31st March 2024:-

During the financial year 2023-24, the Nomination and Remuneration Committee (NRC) was re-constituted on 8th March, 2024. Re-Constituted Composition of Nomination and Remuneration Committee as on 31st March, 2024 are as below: -

Name of the Directors	Status in Committee	Nature of Directorship
Mr. Girish Buttan	Chairman	Independent Director
Mr. Satish Gupta	Member	Independent Director
Mr. Pramod Jain	Member	Independent Director

S. No.	Date & Day	Venue	No. of Directors present
1.	21/04/2023 (Friday)	Registered Office of the Company at Village Basma, Tehsil Banur, Distt. Mohali, Punjab (India)-140417	3
2.	30/06/2023 (Friday)	Registered Office of the Company at Village Basma, Tehsil Banur, Distt. Mohali, Punjab (India)-140417	3
3.	19/09/2023 (Tuesday)	Registered Office of the Company at Village Basma, Tehsil Banur, Distt. Mohali, Punjab (India)-140417	3
4.	23/11/2023 (Thursday)	Registered Office of the Company at Village Basma, Tehsil Banur, Distt. Mohali, Punjab (India)-140417	3
5.	20/01/2024 (Saturday)	Registered Office of the Company at Village Basma, Tehsil Banur, Distt. Mohali, Punjab (India)-140417	3

For Quadrant Future Tek Limited
(Earlier known as Quadrant Cables Private Limited)

Pankaj
Company Secretary
Mem. No. A53400



Professional Address: SCO 20-21, Sector 66A, Airport Road, JLPL, Mohali

Form No.MGT-8

*Pursuant to Section 92 (2) of the Companies Act, 2013 and rule11(2) of
Companies (Management and Administration) Rules, 2014*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I/We have examined the registers, records and books and papers of **QUADRANT FUTURE TEK LIMITED (Formerly known as QUADRANT CABLES PVT LTD)** (the Company) having **CIN: U74999PB2015PLC039758**, having its Registered office at **VILLAGE BASMA TEHSIL BANUR, MOHALI, PUNJAB-140417** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under while taking review for the financial year ended on 31/03/2024. 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:

The details of the compliances are as follows:

S.NO	PARTICULARS	OBSERVATIONS/COMMENTS
1.	Status	The status of Company was changed from private limited Company to public limited Company on 21/10/2021. QUADRANT FUTURE TEK LIMITED being a Public Company, it complied with all the provisions related to its maintenance of status as "Public Limited Company". Also, company is "Active" for the purpose of filing of annual records with all the appropriate authority. Further, the company is planning Initial Public Offer and on June 12, 2024, the company has filed draft red herring prospectus with SEBI.
2.	Maintenance of registers/records & making entries there in within the time prescribed there for	Company maintained all the register & records as prescribed by the applicable laws & rules there under.
3.	Filing of forms and returns as stated in the annual return	Company filed all required forms with the Registrar of Companies, Regional Director, Central Government, Tribunal, Court or other authorities within/beyond the prescribed time. However some of the forms were filed after normal time limit lapsed but within maximum time limit prescribed in this regard with applicable fees.

4.	Convening/holding meetings of Board of Directors or its committees	<p>In our opinion, as per information collected from record maintained or data collected from officers of company meetings of the board/committees/members of the company was duly convened & conducted on the dates as stated in the annual return and 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 or the purpose and the same have been signed. The dates as stated in the annual return are as follows:</p> <p>Meeting of Member- Annual General Meeting [AGM] -27/09/2024(FY 2023-24) Annual General Meeting [AGM]- 28/09/2023(FY2022-23)</p> <p>Extra-Ordinary General Meeting [EOGM] 29/04/2023 29/07/2023 23/11/2023 01/03/2024</p> <p>BOARD/ COMMITTEE</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Type of Meeting</th> <th>Date of Meeting</th> </tr> </thead> <tbody> <tr> <td rowspan="8">1.</td> <td rowspan="8">Board Meetings</td> <td>1. 21/04/2023</td> </tr> <tr> <td>2. 30/06/2023</td> </tr> <tr> <td>3. 11/09/2023</td> </tr> <tr> <td>4. 19/09/2023</td> </tr> <tr> <td>5. 23/11/2023</td> </tr> <tr> <td>6. 20/01/2024</td> </tr> <tr> <td>7. 01/03/2024</td> </tr> <tr> <td>8. 08/03/2024</td> </tr> <tr> <td rowspan="5">2.</td> <td rowspan="5">Committee Meetings</td> <td></td> </tr> <tr> <td>Date of Meeting</td> </tr> <tr> <td>Corporate Social Responsibilities Committee</td> </tr> <tr> <td>1. 21/04/2023</td> </tr> <tr> <td>2. 19/09/2023</td> </tr> <tr> <td></td> <td></td> <td>3. 23/11/2023</td> </tr> <tr> <td></td> <td></td> <td>4. 01/03/2024</td> </tr> <tr> <td></td> <td>Audit Committee</td> <td></td> </tr> <tr> <td></td> <td></td> <td>1. 21/04/2023</td> </tr> <tr> <td></td> <td></td> <td>2. 30/06/2023</td> </tr> <tr> <td></td> <td></td> <td>3. 19/09/2023</td> </tr> <tr> <td></td> <td></td> <td>4. 23/11/2023</td> </tr> <tr> <td></td> <td></td> <td>5. 20/01/2024</td> </tr> </tbody> </table>	S. No.	Type of Meeting	Date of Meeting	1.	Board Meetings	1. 21/04/2023	2. 30/06/2023	3. 11/09/2023	4. 19/09/2023	5. 23/11/2023	6. 20/01/2024	7. 01/03/2024	8. 08/03/2024	2.	Committee Meetings		Date of Meeting	Corporate Social Responsibilities Committee	1. 21/04/2023	2. 19/09/2023			3. 23/11/2023			4. 01/03/2024		Audit Committee				1. 21/04/2023			2. 30/06/2023			3. 19/09/2023			4. 23/11/2023			5. 20/01/2024
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		3.	Nomination & Remuneration Committee	1. 21/04/2023 2. 30/06/2023 3. 19/09/2023 4. 23/11/2023 5. 20/01/2024
5.	Closure of Register of Members/Security holders	The Company has not closed its Register of Members during the year.		
6.	Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act	No loan and advances granted u/s 185 of Companies Act 2013.		
7.	Contracts/arrangements with related parties as specified in section 188 of the Act	During the FY 2023-2024, company has under the head "related party transactions at arm length basis" which includes contractual payments, payment against services received etc. Company has made disclosures in Board Report as well as Financial statements related to related party transactions.		
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	Company has not issued and allotted its securities during the year under review. The aforesaid issue and allotment of shares was in compliance with the applicable provisions of Companies Act, 2013.		
9.	Rights to dividend, rights shares and bonus shares pending registration of transfer of shares	During the year company has not kept right of any member in abeyance as per the provision of Act related to dividend/right/bonus shares issue/ transfer etc since no dividend has been declared.		
10.	Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund	Company has not declared interim / final dividend during the year under review. Therefore, no comment is offered for the same.		
11.	Signing of audited financial statement as per the provisions of section 134 as per the provisions thereof	The audited financial statements and the report of Board of directors were duly signed by the directors as per provisions of Section 134 and sub-sections (3),(4) and (5) of the Act.		
12.	Constitution/appointment/re-appointments / retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them	The Company status has changed from Private Limited Company to Public Limited Company w.e.f 21/10/2021 pursuant to which the Company was required to appoint Independent Director u/s 149 and KMPs. All the appointments were made during the year as per the applicable provisions.		

13.	Appointment of auditors	M/S Sanmark & Associates, Chartered Accountants, having [FRN: 003343N], were reappointed as Statutory Auditors of the company from F.Y 2023-24 to F.Y 2027-28.
14.	Approvals required to be taken under the provisions of the Act from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities.	Company had not entered into any agreement or deed under the provisions of the Act which requires approval of Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities. Therefore, no comment is offered for the same.
15.	Acceptance /renewal /repayment of deposits	Company did not accept any deposit during the year under review.
16.	Borrowings from its directors, members, public financial institutions, banks and others	Company had secured loans amounting to Rs. 65,78,85,332.37/- and unsecured loans amounting to Rs. 15,82,50,000.00/- during the financial year ending 31.03.2024, and satisfaction of Charges related to the securities hypothecated against the borrowings were duly complied with.
17.	Loans and investments or guarantees given or providing of securities to other bodies corporate	The provisions of Section 186 of Companies Act related to Loans and investments or guarantees given or providing of securities to other bodies corporate or persons was duly complied with.
18.	Alteration of the Memorandum and/ or Articles of Association of the Company	At EGM held on 01/03/2024 the articles of association and memorandum of association of the company were changed as per the provisions of Companies Act, 2013.

Girish Digitally signed
Madan by Girish Madan
Date: 2024.11.14
17:53:00 +05'30'

Place: PANCHKULA
Date: 14/11/2024
UDIN: F005017F002168387

CS GIRISH MADAN
C.P.No : 3577
M. No. : 5017
Peer Review Certificate No. 1514/2021

Disclaimer:

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.