

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
CHANDIGARH

C.A No. \_\_\_\_ of 2023  
CP NO. 56 / CHD / PB / 2022

IN THE MATTER OF:

SECTIONS 169, 241, 242 AND 244 OF THE COMPANIES ACT, 2013  
AND

IN THE MATTER OF: Quadrant Future Tek Limited

And

IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

..... /Petitioners

Versus

Quadrant Future Tek Limited & Ors.

..... Respondents

AND IN THE MATTER OF:

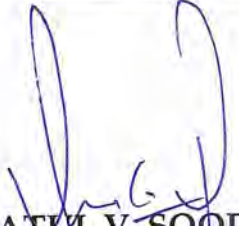
Mr. Amrit Singh Randhawa & Ors.

..... Applicants

INDEX

S. NO.	PARTICULARS	PAGE NO.
1.	Memo of Parties	1-3
2.	Joint Application under Rule 11 of NCLT Rules, 2016 praying for withdrawal of the C.P. No. 56/Chd/Pb/2022 in view of settlement between the parties alongwith supporting Affidavits	4-48
3.	<u>Annexure A-1</u> : Settlement Agreement alongwith Board Resolution	49-55
4.	Vakalatnama-Already on record	

THROUGH

  
(ATUL V. SOOD)

P/1708/2000

ADVOCATE

Counsel for the Applicant No. 1 to 4

#3273, Sector 15-D, Chandigarh

Email: atulsood@gmail.com

  
(SALINA CHALANA)

P/1454/2015

ADVOCATE

Counsel for the Applicant No. 5 to 14

Lawyers' Chamber No. 2, Punjab &

Chandigarh

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
CHANDIGARH

C.A. No. \_\_\_\_\_ of 2023  
CP NO. 56/ CHD / PB / 2022

IN THE MATTER OF:

SECTIONS 169, 241, 242 AND 244 OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF: Quadrant Future Tek Limited

MEMO OF PARTIES

1. Mr. Amrit Singh Randhawa S/o Sh. Kishan Singh r/o H. No. 643, Sector 56, SAS Nagar, Mohali, Punjab-160071 e-mail: [isg.asr@gmail.com](mailto:isg.asr@gmail.com), Mobile:9815545929
2. Mr. Rajbir Singh Randhawa S/o Sh. Amrit Singh Randhawa r/o H. No. 643, Sector 56, SAS Nagar, Mohali, Punjab-160071 e-mail: [isg.rsr@gmail.com](mailto:isg.rsr@gmail.com), Mobile:9872001929
3. Ms. Swinder Kaur W/o Sh. Amrit Singh Randhawa, r/o H. No. 643, Sector 56, SAS Nagar, Mohali, Punjab-160071, e-mail: [isg.rsr@gmail.com](mailto:isg.rsr@gmail.com), Mobile:9872001929
4. Ms. Navneet Kaur Randhawa W/o Sh. Rajbir Singh Randhawa r/o H. No. 643, Sector 56, SAS Nagar, Mohali, Punjab-160071, e-mail: [isg.rsr@gmail.com](mailto:isg.rsr@gmail.com), Mobile:9872001929
5. Quadrant Future Tek Limited, CIN: U74999PB2015PLC039758 having its Registered Office: Village Basma, Tehsil Banur, Distt.



6. Mr. Amit Dhawan S/o Sh. Ravinder Kumar Dhawan, H. No. 25,  
Sector 29, Old Faridabad, Haryana-121008 e-mail:  
[amit@quadrantfuturetek.com](mailto:amit@quadrantfuturetek.com), Mobile:9953333393
7. Mr. Mohit Vohra S/o Sh. Vinod Kumar Vohra, H. No. 448,  
Sector 31, Faridabad, Haryana-121003 e-mail:  
[mohit@quadrantfuturetek.com](mailto:mohit@quadrantfuturetek.com), Mobile:9810804481
8. Mr. Aikjot Singh S/o Sh. Rupinder Singh Sandhu H. No. 2679,  
Sector 69, Mohali, Punjab-160062 e-mail:  
[aikjot@quadrantfuturetek.com](mailto:aikjot@quadrantfuturetek.com), Mobile:9646020016
9. Mr. Rupinder Singh S/o Sh. Balwant Singh, H. No. 1109/1,  
Sector 43B, Chandigarh-160022, e-mail:  
[rssandhu@quadrantfuturetek.com](mailto:rssandhu@quadrantfuturetek.com), Mobile:9814033623
10. Ms. Parminder Kaur w/o Mr. Rupinder Singh r/o #2679, Sector  
69, SAS Nagar, Mohali, Punjab, e-mail  
[rssandhu@quadrantfuturetek.com](mailto:rssandhu@quadrantfuturetek.com), Mobile:9814033623
11. Mr. Vivek Abrol S/o Sh. Mohan Krishan Abrol, Abrol House,  
Industrial Area, Kapurthala, Punjab-144401, e-mail:  
[vivek@quadrantfuturetek.com](mailto:vivek@quadrantfuturetek.com), Mobile:9357200804
12. Mr. Mohan Krishan Abrol S/o Sh. D.D Abrol, Abrol House,  
Industrial Area, Kapurthala, Punjab-144401, e-mail:  
[mabrol@gmail.com](mailto:mabrol@gmail.com) Mobile:9357200001

3

13.Mr. Vipin Abrol S/o Sh. Mohan Krishan Abrol, Abrol House,  
Industrial Area, Kapurthala, Punjab-144401, e-mail:  
[vipanabrol@gmail.com](mailto:vipanabrol@gmail.com), Mobile:9357200700

14.Mr. Vishesh Abrol S/o Sh. Mohan Krishan Abrol, Abrol House,  
Industrial Area, Kapurthala, Punjab-144401, e.mail:  
[vishesh@quadrantfuturetek.com](mailto:vishesh@quadrantfuturetek.com) Mobile: 9357200811

...Applicants

Through



(ATUL V. SOOD)

P/1708/2000

ADVOCATE

Counsel for the Applicant No. 1 to 4  
#3273, Sector 15-D, Chandigarh  
Email: [atulvsood@gmail.com](mailto:atulvsood@gmail.com);

M-9815992288



(SALINA CHALANA)

P/1454/2015

ADVOCATE

Counsel for the Applicant No. 5 to 14  
Lawyers' Chamber No. 2, Punjab &  
Haryana High Court, Chandigarh-

160001

Place: *Chandigarh*

Date: *1.2.2023*

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
CHANDIGARH

C.A No. \_\_\_\_ of 2023  
CP NO. 56 / CHD / PB / 2022

IN THE MATTER OF:

SECTIONS 169, 241, 242 AND 244 OF THE COMPANIES ACT, 2013  
AND

IN THE MATTER OF: Quadrant Future Tek Limited

And

IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

...../Petitioners

Versus

Quadrant Future Tek Limited & Ors.

..... Respondents

AND IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

..... Applicants

JOINT APPLICATION UNDER RULE 11 OF NCLT RULES, 2016

PRAYING FOR WITHDRAWAL OF THE C. P. NO. 56/CHD/PB/2022 IN

VIEW OF SETTLEMENT BETWEEN THE PARTIES.

Most Respectfully Showeth:

1. That the Applicant nos. 1-4 had filed a C.P No. 56/Chd/PB/2022 under Sections 169, 241, 242 & 244 of the Companies Act, 2013.
2. That the Petitioners and the Respondents in the Company Petition

For Quadrant Future Tek Limited

*[Handwritten signature]*  
Director

*[Handwritten signatures and names]*  
 Singh  
 Amrit  
 Randhawa  
 Parminder  
 Nareet


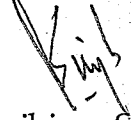


(who are the Applicants herein) have amicably settled their disputes have entered in a Settlement Agreement dated 11.01.2023. Copy of the Settlement Agreement annexed as ANNEXURE A-1.

- 3. That as per the said Settlement Agreement dated 11.01.2023, C.P. No. 56/Chd/PB/2022 has to be withdrawn.


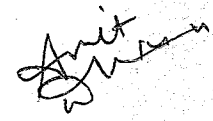


It is, therefore, most respectfully prayed that:

- a) to take Settlement Agreement dated 11.01.2023 on record.
- b) to permit withdrawal of C.P. No. 56/Chd/PB/2022 in the light of Settlement Agreement dated 11.01.2023.
- c) to direct that the Settlement Agreement dated 11.01.2023 shall be strictly complied with by the Applicants.
- d) to pass any other order as this Hon'ble Tribunal may deem fit.

Prayed Accordingly,


			
(Amrit Singh Randhawa)	(Rajbir Singh Randhawa)	(Swinder Kaur)	(Nanvneet Kaur)
Applicant No. 1	Applicant No. 2	Applicant No. 3	Applicant No. 4

For Quadrant Future Tek Limited

			
(R.P. Director (Quadrant Future Tek Ltd.)	(Amit Dhawan)	(Mohit Vohra)	(Aikjot Singh)
Applicant No. 5	Applicant No. 6	Applicant No. 7	Applicant No. 8



6

  
(Rupinder  
Singh)


Applicant No.  
9

  
(Parminder  
Kaur)


Applicant No.  
10

  
(Vivek Abrol)

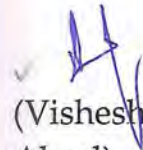
Applicant No.  
11

  
(Mohan  
Krishan Abrol)

Applicant No.  
12


  
(Vipin Abrol)

Applicant No.  
13

  
(Vishesh  
Abrol)

Applicant No.  
14

THROUGH


  
(ATUL V. SOOD)

P/1708/2000

ADVOCATE

Counsel for the Applicant No. 1 to 4  
#3273, Sector 15-D, Chandigarh  
Email: [atulvsood@gmail.com](mailto:atulvsood@gmail.com);

M-9815992288

  
(SALINA CHALANA)

P/1454/2015

ADVOCATE

Counsel for the Applicant No. 5 to 14  
Lawyers' Chamber No. 2, Punjab &  
Haryana High Court, Chandigarh-

160001

Place: *Chandigarh*  
Date: *1.2.2023*





8

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
CHANDIGARH

C.A No. \_\_\_\_ of 2023  
CP NO. 56 / CHD / PB / 2022

IN THE MATTER OF:  
SECTIONS 169, 241, 242 AND 244 OF THE COMPANIES ACT, 2013  
AND

IN THE MATTER OF: Quadrant Future Tek Limited

And

IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

..... /Petitioners

Versus

Quadrant Future Tek Limited & Ors.

..... Respondents

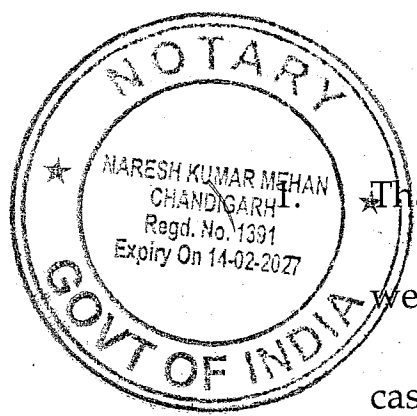
AND IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

..... Applicants

AFFIDAVIT IN SUPPORT OF APPLICATION ON BEHALF OF  
APPLICANT NO. 1

I, Amrit Singh Randhawa, S/o of Shri Kishan Singh, aged about 72  
years, residing at H. No. 643, Sector 56, SAS Nagar, Mohali, Punjab-  
160071 do hereby solemnly affirm and say as follows:



That I am the Applicant No. 1 in the captioned matter and I am  
well conversant with the facts and circumstances of the present  
case and I am competent to swear this affidavit

*[Handwritten signature]*

ST

ESH KU  
CHAN  
Regd. No.  
Expiry On

17

2. That the statements made in paragraphs 1 to 3 of the present Application are herein now shown to me are true to my knowledge.

DEPONENT

**VERIFICATION:**

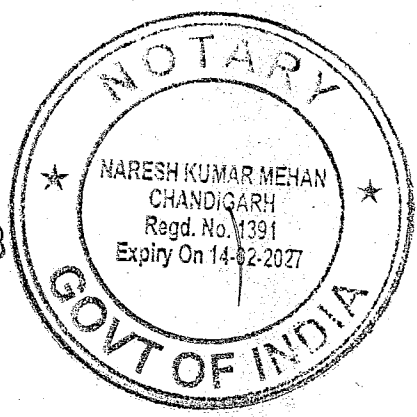
I, the Deponent hereinabove, do hereby verify and state that the contents of the above paragraphs of the Affidavit are true and correct to the best of my knowledge and belief. No. part of it is false and nothing material has been concealed there from.

Verified at 21 FEB 2023 on this 21 day of 2023



DEPONENT

PLACE:  
DATE: 21 FEB 2023



Certified that the Affidavit SPA/GPA this document has been read over & explained to the Deponent/Executant who seemed directly to understand the same at the time of making & signing the documents.

**ATTESTED**

NARESH KUMAR MEHAN  
NOTARY  
CHANDIGARH

21 FEB 2023

10

INDIA NON JUDICIAL

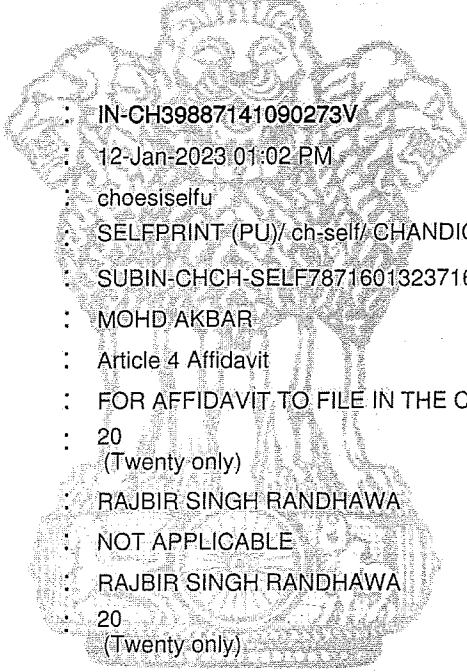
Chandigarh Administration

e-Stamp

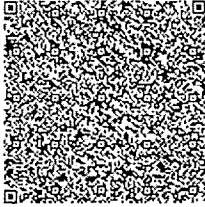


सत्यमेव जयते

Certificate No.	: IN-CH39887141090273V
Certificate Issued Date	: 12-Jan-2023 01:02 PM
Certificate Issued By	: choesifselfu
Account Reference	: SELFPRINT (PU)/ch-self/CHANDIGARH/ CH-CH
Unique Doc. Reference	: SUBIN-CHCH-SELF78716013237167V
Purchased by	: MOHD AKBAR
Description of Document	: Article 4 Affidavit
Property Description	: FOR AFFIDAVIT TO FILE IN THE COURT
Consideration Price (Rs.)	: 20 (Twenty only)
First Party	: RAJBIR SINGH RANDHAWA
Second Party	: NOT APPLICABLE
Stamp Duty Paid By	: RAJBIR SINGH RANDHAWA
Stamp Duty Amount(Rs.)	: 20 (Twenty only)



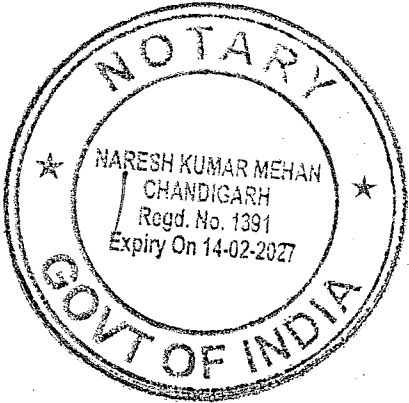
सत्यमेव जयते



Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate

SELF PRINTED CERTIFICATE  
TO BE VERIFIED BY THE RECIPIENT

Please write or type below this line



MEHAN  
12  
2027

( )

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
CHANDIGARH

C.A No. \_\_\_\_ of 2023  
CP NO. 56 / CHD / PB / 2022

IN THE MATTER OF:

SECTIONS 169, 241, 242 AND 244 OF THE COMPANIES ACT, 2013  
AND

IN THE MATTER OF: Quadrant Future Tek Limited

And

IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

..... /Petitioners

Versus

Quadrant Future Tek Limited & Ors.

..... Respondents

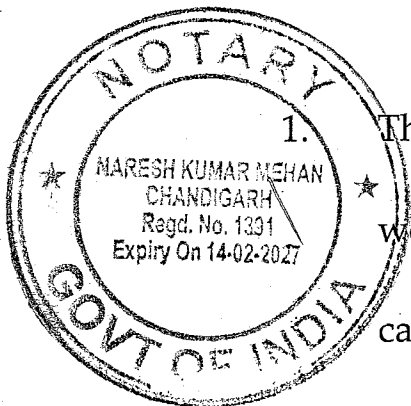
AND IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

..... Applicants

AFFIDAVIT IN SUPPORT OF APPLICATION ON BEHALF OF  
APPLICANT NO. 2

I, Rajbir Singh Randhawa, S/o of Shri Amrit Singh Randhawa, aged about 41 years, residing at H. No. 643, Sector 56, SAS Nagar, Mohali, Punjab-160071 do hereby solemnly affirm and say as follows:



1. That I am the Applicant No. 2 in the captioned matter and I am well conversant with the facts and circumstances of the present case and I am competent to swear this affidavit

*[Handwritten Signature]*



2. That the statements made in paragraphs 1 to 3 of the present Application are herein now shown to me are true to my knowledge.

DEPONENT

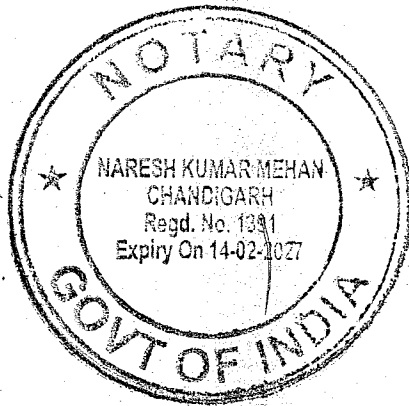
**VERIFICATION:**

I, the Deponent hereinabove, do hereby verify and state that the contents of the above paragraphs of the Affidavit are true and correct to the best of my knowledge and belief. No. part of it is false and nothing material has been concealed there from.

Verified at \_\_\_\_\_ on this 1 FEB 2023 day of \_\_\_\_\_ 2023

NC  
HAR  
POW

PLACE:  
DATE: 1 FEB 2023



DEPONENT

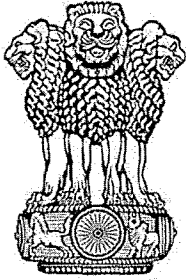
**ATTESTED**

NARESH KUMAR MEHAN  
NOTARY  
CHANDIGARH

1 FEB 2023

Certified that the Affidavit SPA/GPA this document has been read over & Explained to the Deponent & Executant who are understood to understand the same at the time of making & signing the documents

13

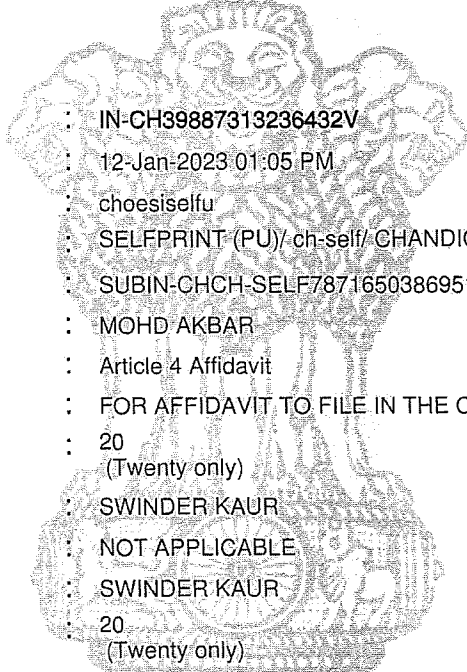


सत्यमेव जयते

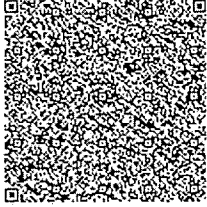
# INDIA NON JUDICIAL Chandigarh Administration

## e-Stamp

Certificate No.	: IN-CH39887313236432V
Certificate Issued Date	: 12-Jan-2023 01:05 PM
Certificate Issued By	: choesifselfu
Account Reference	: SELFPRINT (PU)/ ch-self/ CHANDIGARH/ CH-CH
Unique Doc. Reference	: SUBIN-CHCH-SELF78716503869510V
Purchased by	: MOHD AKBAR
Description of Document	: Article 4 Affidavit
Property Description	: FOR AFFIDAVIT TO FILE IN THE COURT
Consideration Price (Rs.)	: 20 (Twenty only)
First Party	: SWINDER KAUR
Second Party	: NOT APPLICABLE
Stamp Duty Paid By	: SWINDER KAUR
Stamp Duty Amount(Rs.)	: 20 (Twenty only)



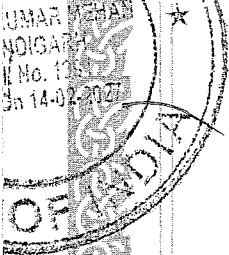
सत्यमेव जयते



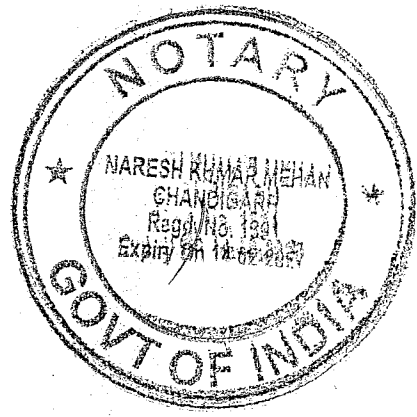
Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate

**SELF PRINTED CERTIFICATE  
TO BE VERIFIED BY THE RECIPIENT**

-----Please write or type below this line-----



*SK*



4

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
CHANDIGARH

C.A No. \_\_\_\_ of 2023  
CP NO. 56 / CHD / PB / 2022

IN THE MATTER OF:

SECTIONS 169, 241, 242 AND 244 OF THE COMPANIES ACT, 2013  
AND

IN THE MATTER OF: Quadrant Future Tek Limited

And

IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

..... /Petitioners

Versus

Quadrant Future Tek Limited & Ors.

..... Respondents

AND IN THE MATTER OF:

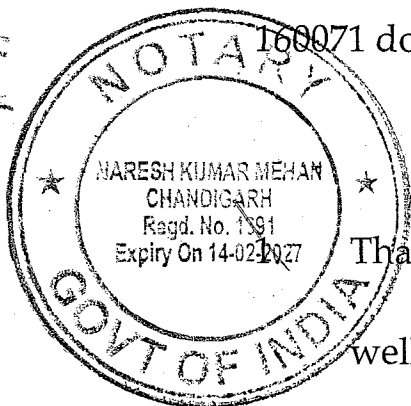
Mr. Amrit Singh Randhawa & Ors.

..... Applicants

AFFIDAVIT IN SUPPORT OF APPLICATION ON BEHALF OF  
APPLICANT NO. 3

I, Swinder Kaur, W/o of Shri Amrit Singh Randhawa, aged about 71  
years, residing at H. No. 643, Sector 56, SAS Nagar, Mohali, Punjab-

160071 do hereby solemnly affirm and say as follows:



That I am the Applicant No. 3 in the captioned matter and I am  
well conversant with the facts and circumstances of the present  
case and I am competent to swear this affidavit

SK.

-15

2. That the statements made in paragraphs 1 to 3 of the present Application are herein now shown to me are true to my knowledge.

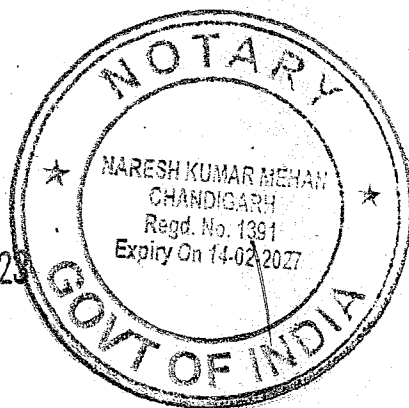
*SK.*

DEPONENT

**VERIFICATION:**

I, the Deponent hereinabove, do hereby verify and state that the contents of the above paragraphs of the Affidavit are true and correct to the best of my knowledge and belief. No. part of it is false and nothing material has been concealed there from.

Verified at 21 FEB 2023 on this 21 day of 2023



*SK.*

DEPONENT

PLACE:

DATE: 21 FEB 2023

Certified that the Affidavit SPA/GPA this document has been read over & Explained to the Deponent/Executant who seemed/directly to understand the same at the time of making & signing the documents

ATTESTED

*SK.*  
NARESH KUMAR MEHAN  
NOTARY  
CHANDIGARH

21 FEB 2023



16



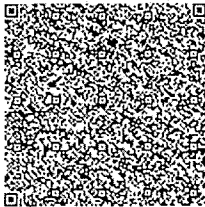
सत्यमेव जयते

# INDIA NON JUDICIAL Chandigarh Administration

## e-Stamp

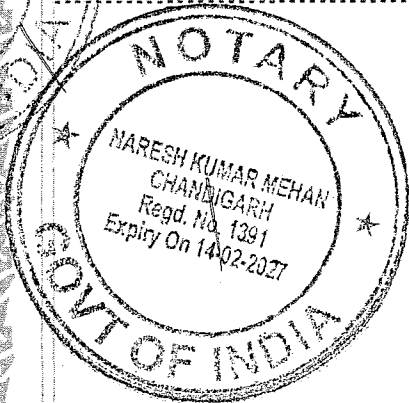
Certificate No. : IN-CH39887517028529V  
 Certificate Issued Date : 12-Jan-2023 01:12 PM  
 Certificate Issued By : choesiselfu  
 Account Reference : SELFPRINT (PU)/ch-self/ CHANDIGARH/ CH-CH  
 Unique Doc. Reference : SUBIN-CHCH-SELF78717507085605V  
 Purchased by : MOHD AKBAR  
 Description of Document : Article 4 Affidavit  
 Property Description : FOR AFFIDAVIT TO FILE IN THE COURT  
 Consideration Price (Rs.) : 20  
 (Twenty only)  
 First Party : NAVNEET KAUR RANDHAWA  
 Second Party : NOT APPLICABLE  
 Stamp Duty Paid By : NAVNEET KAUR RANDHAWA  
 Stamp Duty Amount(Rs.) : 20  
 (Twenty only)

सत्यमेव जयते



Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
**SELF PRINTED CERTIFICATE**  
**TO BE VERIFIED BY THE RECIPIENT**  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate

-----Please write or type below this line-----



*Navneet*

CHANDIGARH  
10.12.2023  
14-02-2027

17

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
CHANDIGARH

C.A No. \_\_\_\_ of 2023  
CP NO. 56 / CHD / PB / 2022

IN THE MATTER OF:

SECTIONS 169, 241, 242 AND 244 OF THE COMPANIES ACT, 2013  
AND

IN THE MATTER OF: Quadrant Future Tek Limited

And

IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

..... /Petitioners

Versus

Quadrant Future Tek Limited & Ors.

..... Respondents

AND IN THE MATTER OF:

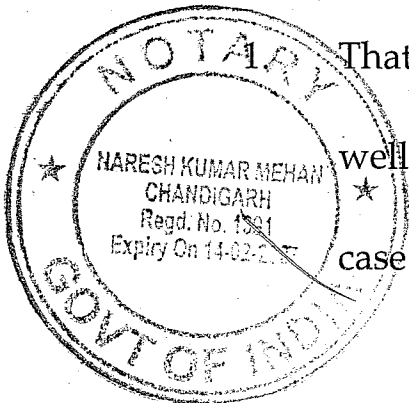
Mr. Amrit Singh Randhawa & Ors.

..... Applicants

AFFIDAVIT IN SUPPORT OF APPLICATION ON BEHALF OF  
APPLICANT NO. 4

I, Navneet Kaur Randhawa, W/o of Shri Amrit Singh Randhawa, aged  
about 37 years, residing at H. No. 643, Sector 56, SAS Nagar, Mohali,  
Punjab-160071 do hereby solemnly affirm and say as follows:

That I am the Applicant No. 4 in the captioned matter and I am  
well conversant with the facts and circumstances of the present  
case and I am competent to swear this affidavit



*Navneet*

ST  
RESH K  
CHD  
Regd  
Expiry  
ST

18

2. That the statements made in paragraphs 1 to 3 of the present Application are herein now shown to me are true to my knowledge.

*Narmeet*  
DEPONENT

**VERIFICATION:**

I, the Deponent hereinabove, do hereby verify and state that the contents of the above paragraphs of the Affidavit are true and correct to the best of my knowledge and belief. No. part of it is false and nothing material has been concealed there from.

51 FEB 2023

Verified at \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_ 2023



*Narmeet*  
DEPONENT

PLACE:

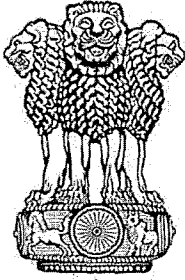
DATE: 1 FEB 2023

ATTESTED

*[Signature]*  
NARESH KUMAR MEHAN  
NOTARY  
CHANDIGARH

51 FEB 2023

Certified that the Affidavit SPA/GPA this document has been read over & Explained to the Deponent/Executant who immediately to understand the contents of making & signing the documents

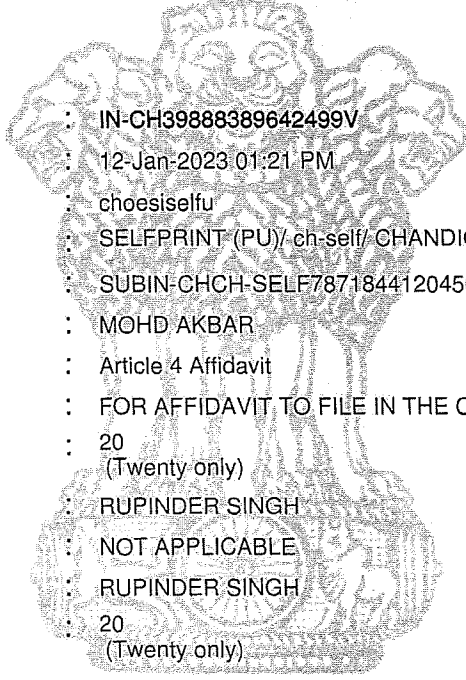


सत्यमेव जयते

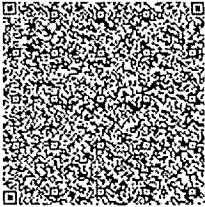
# INDIA NON JUDICIAL Chandigarh Administration

## e-Stamp

Certificate No.	: IN-CH39888389642499V
Certificate Issued Date	: 12-Jan-2023 01:21 PM
Certificate Issued By	: choesiselfu
Account Reference	: SELFPRINT (PU)/ ch-self/ CHANDIGARH/ CH-CH
Unique Doc. Reference	: SUBIN-CHCH-SELF78718441204500V
Purchased by	: MOHD AKBAR
Description of Document	: Article 4 Affidavit
Property Description	: FOR AFFIDAVIT TO FILE IN THE COURT
Consideration Price (Rs.)	: 20 (Twenty only)
First Party	: RUPINDER SINGH
Second Party	: NOT APPLICABLE
Stamp Duty Paid By	: RUPINDER SINGH
Stamp Duty Amount(Rs.)	: 20 (Twenty only)

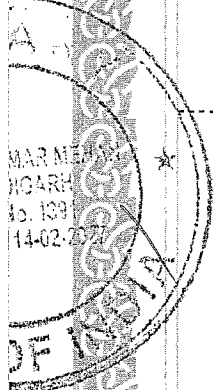


सत्यमेव जयते

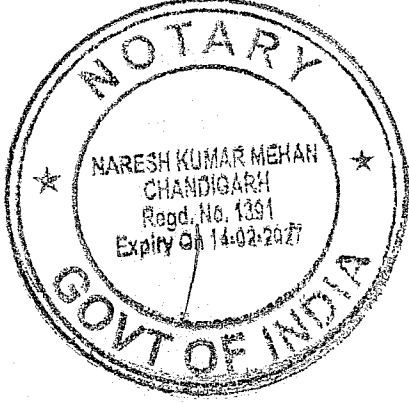


Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
**SELF PRINTED CERTIFICATE**  
**TO BE VERIFIED BY THE RECIPIENT**  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate  
 Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate Online E-Stamp Certificate

.....Please write or type below this line.....



*[Handwritten signature]*





BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
CHANDIGARH

C.A No. \_\_\_\_ of 2023  
CP NO. 56 / CHD / PB / 2022

IN THE MATTER OF:  
SECTIONS 169, 241, 242 AND 244 OF THE COMPANIES ACT, 2013  
AND

IN THE MATTER OF: Quadrant Future Tek Limited

And

IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

..... /Petitioners

Versus

Quadrant Future Tek Limited & Ors.

..... Respondents

AND IN THE MATTER OF:

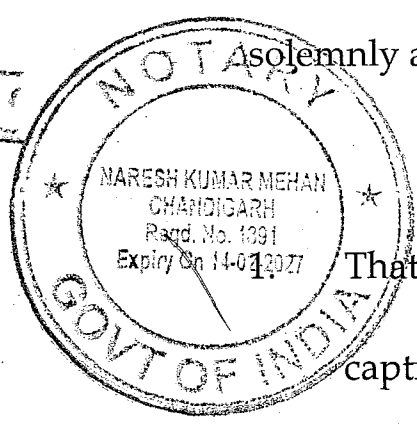
Mr. Amrit Singh Randhawa & Ors.

..... Applicants

AFFIDAVIT IN SUPPORT OF APPLICATION ON BEHALF OF  
APPLICANT NO. 5

I, Rupinder Singh, S/o of Shri Balwant Singh, aged about 65 years,  
residing at H. No. 1109/1, Sector 43-B, Chandigarh-160022 do hereby

solemnly affirm and say as follows:



That I am the authorised signatory of Applicant No. 5 in the  
captioned matter and I am well conversant with the facts and  
circumstances of the present case and I am competent to swear  
this affidavit

*[Handwritten signature]*

37  
NARESH KUMAR MEHAN  
CHANDIGARH  
Regd. No. 1091  
Expiry On 14-04-2027

2. That the statements made in paragraphs 1 to 3 of the present Application are herein now shown to me are true to my knowledge.

  
DEPONENT

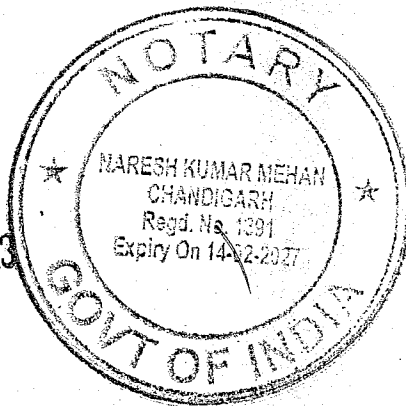
**VERIFICATION:**

I, the Deponent hereinabove, do hereby verify and state that the contents of the above paragraphs of the Affidavit are true and correct to the best of my knowledge and belief. No. part of it is false and nothing material has been concealed there from.

Verified at \_\_\_\_\_ on this 1 FEB 2023 day of \_\_\_\_\_ 2023

PLACE:

DATE: 1 FEB 2023



  
DEPONENT

Certified that the Affidavit SPAIGPA this document has been read over & explained to the Deponent/Executant who seemed directly to understand the same at the time of making & signing the documents

**ATTESTED**

  
NARESH KUMAR MEHAN  
NOTARY  
CHANDIGARH

1 FEB 2023

22

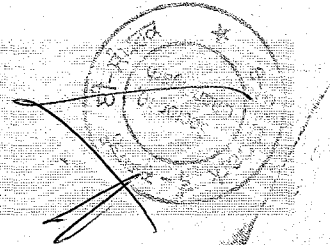
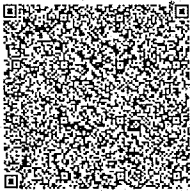


सत्यमेव जयते

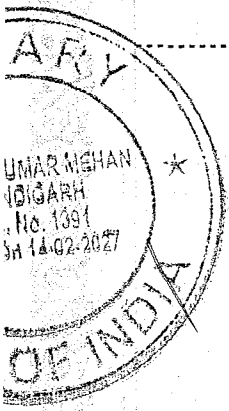
# INDIA NON JUDICIAL Chandigarh Administration

## e-Stamp

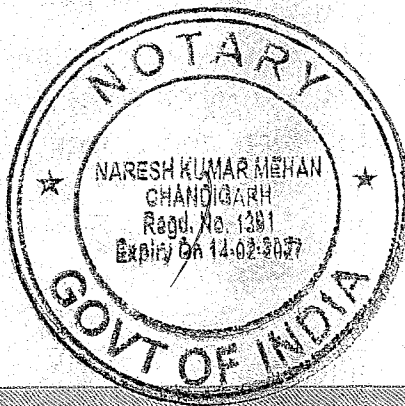
Certificate No. : IN-CH39899179559098V  
 Certificate Issued Date : 12-Jan-2023 04:19:PM  
 Certificate Issued By : chpnooge1  
 Account Reference : IMPACC (GV)/ chimpsp07/ E-SAMPARK SEC-10/ CH-CH  
 Unique Doc. Reference : SUBIN-CHCHIMPSP0778740056154332V  
 Purchased by : MOHD AKBAR  
 Description of Document : Article 4 Affidavit  
 Property Description : Not Applicable  
 Consideration Price (Rs.) : 0  
 (Zero)  
 First Party : AMIT DHAWAN  
 Second Party : Not Applicable  
 Stamp Duty Paid By : AMIT DHAWAN  
 Stamp Duty Amount(Rs.) : 20  
 (Twenty only)



.....Please write or type below this line.....



*Amit Dhawan*



JD 0006863819

### Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at [www.shcisstamp.com](http://www.shcisstamp.com) or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
CHANDIGARH

C.A No. \_\_\_\_ of 2023  
CP NO. 56 / CHD / PB / 2022

IN THE MATTER OF:

SECTIONS 169, 241, 242 AND 244 OF THE COMPANIES ACT, 2013  
AND

IN THE MATTER OF: Quadrant Future Tek Limited

And

IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

..... /Petitioners

Versus

Quadrant Future Tek Limited & Ors.

..... Respondents

AND IN THE MATTER OF:

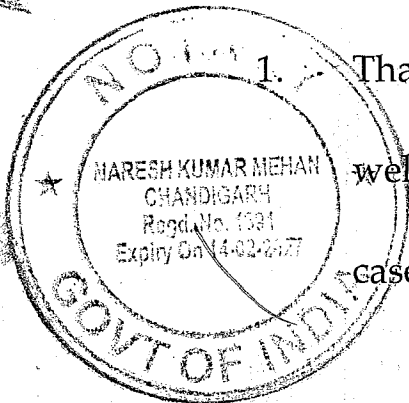
Mr. Amrit Singh Randhawa & Ors.

..... Applicants

AFFIDAVIT IN SUPPORT OF APPLICATION ON BEHALF OF  
APPLICANT NO. 6

I, Amit Dhawan, S/o of Shri Ravinder Kumar Dhawan, aged about 47 years, residing at H. No. 25, Sector 29, Old Faridabad, Haryana-121008 do hereby solemnly affirm and say as follows:

1. That I am the Applicant No. 6 in the captioned matter and I am well conversant with the facts and circumstances of the present case and I am competent to swear this affidavit



*Amit Dhawan*

NOTARY  
MARESH KUMAR MEHAN  
CHANDIGARH  
REGD. NO. 1381  
EXPIRY ON 14-02-2027



2. That the statements made in paragraphs 1 to 3 of the present Application are herein now shown to me are true to my knowledge.

*Amit*  
*Deponent*  
DEPONENT

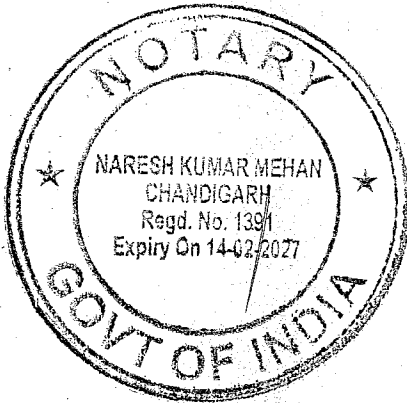
**VERIFICATION:**

I, the Deponent hereinabove, do hereby verify and state that the contents of the above paragraphs of the Affidavit are true and correct to the best of my knowledge and belief. No. part of it is false and nothing material has been concealed there from.

Verified at 1 FEB 2023 on this 1 day of 2023



PLACE:  
DATE: 1 FEB 2023



*Amit*  
*Deponent*  
DEPONENT

Certified that the Affidavit SPA/CPA this document has been read over & Explained to the Deponent/Executant who seemed/directly to understand the same at the time of making & signing the documents

ATTESTED  
*a*  
NARESH KUMAR MEHAN  
NOTARY  
CHANDIGARH

1 FEB 2023

25

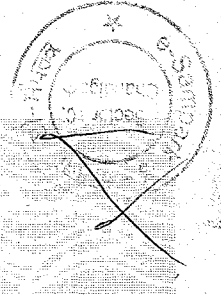


सत्यमेव जयते

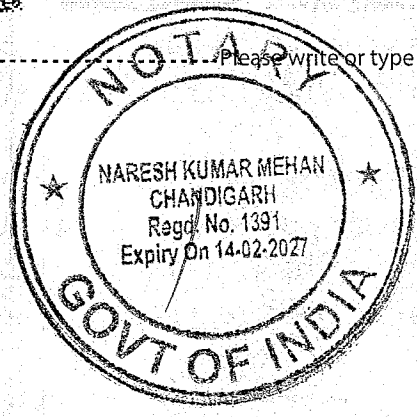
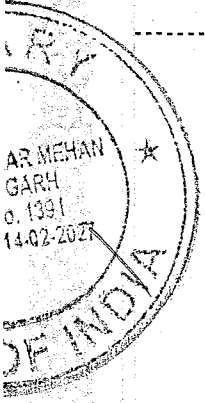
# INDIA NON JUDICIAL Chandigarh Administration

## e-Stamp

Certificate No.	: IN-CH39899167013302V
Certificate Issued Date	: 12-Jan-2023 04:18:PM
Certificate Issued By	: chnp00gei
Account Reference	: IMPACC (GV)/ chimpsp07/ E-SAMPARK SEC-10/ CH-CH
Unique Doc. Reference	: SUBIN-CHCHIMPSP0778739864685361V
Purchased by	: MOHD AKBAR
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: MOHIT VOHRA
Second Party	: Not Applicable
Stamp Duty Paid By	: MOHIT VOHRA
Stamp Duty Amount(Rs.)	: 20 (Twenty only)



Please write or type below this line-----



*Mu*

JD 0006863818

### Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at [www.shcilestamp.com](http://www.shcilestamp.com) or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
CHANDIGARH

C.A No. \_\_\_\_ of 2023  
CP NO. 56 / CHD / PB / 2022

IN THE MATTER OF:

SECTIONS 169, 241, 242 AND 244 OF THE COMPANIES ACT, 2013  
AND

IN THE MATTER OF: Quadrant Future Tek Limited

And

IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

..... /Petitioners

Versus

Quadrant Future Tek Limited & Ors.

..... Respondents

AND IN THE MATTER OF:

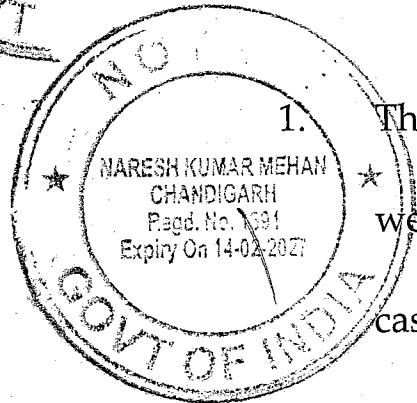
Mr. Amrit Singh Randhawa & Ors.

..... Applicants

AFFIDAVIT IN SUPPORT OF APPLICATION ON BEHALF OF  
APPLICANT NO. 7

I, Mohit Vohra, S/o of Shri Vinod Kumar Vohra, aged about 47 years,  
residing at H. No. 448, Sector 31, Faridabad, Haryana-121003 do  
hereby solemnly affirm and say as follows:

1. That I am the Applicant No. 7 in the captioned matter and I am  
well conversant with the facts and circumstances of the present  
case and I am competent to swear this affidavit



Handwritten signatures and lines.

Vertical text on the left margin: I.T., NARESH KUMAR MEHAN, CHANDIGARH, Regd., Expiry On

2. That the statements made in paragraphs 1 to 3 of the present Application are herein now shown to me are true to my knowledge.

DEPONENT

VERIFICATION:

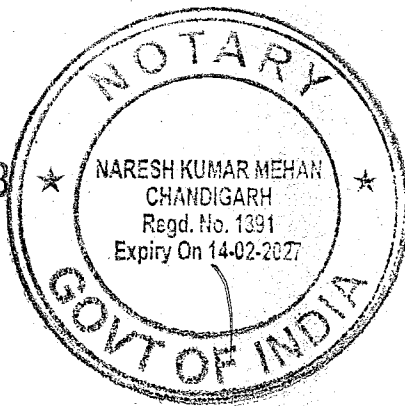
I, the Deponent hereinabove, do hereby verify and state that the contents of the above paragraphs of the Affidavit are true and correct to the best of my knowledge and belief. No. part of it is false and nothing material has been concealed there from.

Verified at 1 FEB 2023 on this     day of     2023



PLACE:

DATE: 1 FEB 2023



DEPONENT

Certified that the Affidavit SPA/GPA this document has been read over & Explained to the Deponent/Executant who seemed/directly to understand the same at the time of making & signing the documents

ATTESTED  
[NARESH KUMAR MEHAN  
NOTARY  
CHANDIGARH

1 FEB 2023

28

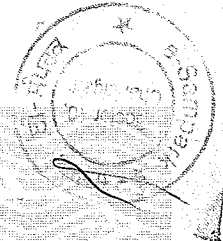
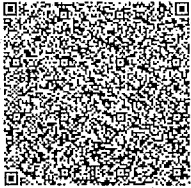
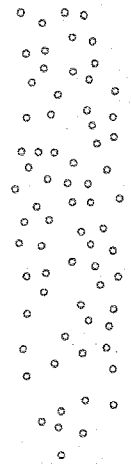


सत्यमेव जयते

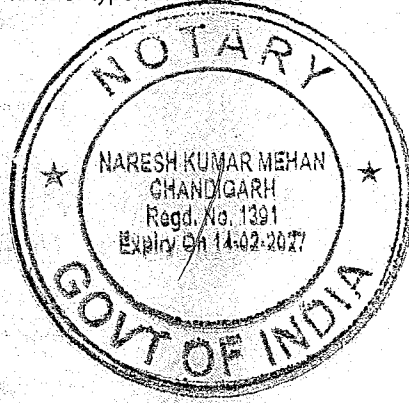
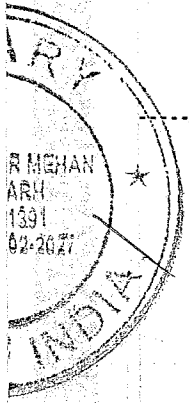
# INDIA NON JUDICIAL Chandigarh Administration

## e-Stamp

Certificate No. : IN-CH39898886897464V  
 Certificate Issued Date : 12-Jan-2023 04:17:PM  
 Certificate Issued By : chpnooge1  
 Account Reference : IMPACC (GV)/ chimpsp07/ E-SAMPARK SEC-10/ CH-CH  
 Unique Doc. Reference : SUBIN-CHCHIMPSP0778739777505558V  
 Purchased by : MOHD AKBAR  
 Description of Document : Article 4 Affidavit  
 Property Description : Not Applicable  
 Consideration Price (Rs.) : 0  
 (Zero)  
 First Party : AIKJOT SINGH  
 Second Party : Not Applicable  
 Stamp Duty Paid By : AIKJOT SINGH  
 Stamp Duty Amount(Rs.) : 20  
 (Twenty only)



-----Please write or type below this line-----



*Asan...*

JD 0006863817

**Statutory Alert:**

1. The authenticity of this Stamp certificate should be verified at [www.shoiesstamp.com](http://www.shoiesstamp.com) or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
CHANDIGARH

C.A No. \_\_\_\_ of 2023  
CP NO. 56 / CHD / PB / 2022

IN THE MATTER OF:  
SECTIONS 169, 241, 242 AND 244 OF THE COMPANIES ACT, 2013  
AND

IN THE MATTER OF: Quadrant Future Tek Limited

And

IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

..... /Petitioners

Versus

Quadrant Future Tek Limited & Ors.

..... Respondents

AND IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

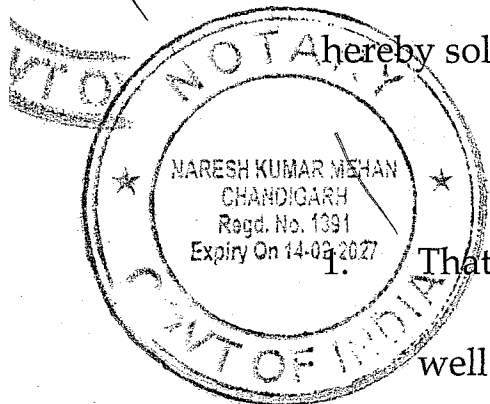
..... Applicants

AFFIDAVIT IN SUPPORT OF APPLICATION ON BEHALF OF  
APPLICANT NO. 8

I, Aikjot Singh, S/o of Shri Rupinder Singh Sandhu, aged about 39  
years, residing at H. No. 2679, Sector 69, Mohali, Punjab-160062 do

hereby solemnly affirm and say as follows:

OT.  
NARESH KUMAR MEHAN  
CHANDIGARH  
Regd. No.  
Expiry On 14-02-2027



That I am the Applicant No. 8 in the captioned matter and I am  
well conversant with the facts and circumstances of the present  
case and I am competent to swear this affidavit

*Aikjot Singh*



2. That the statements made in paragraphs 1 to 3 of the present Application are herein now shown to me are true to my knowledge.

*Asandhu*  
DEPONENT

**VERIFICATION:**

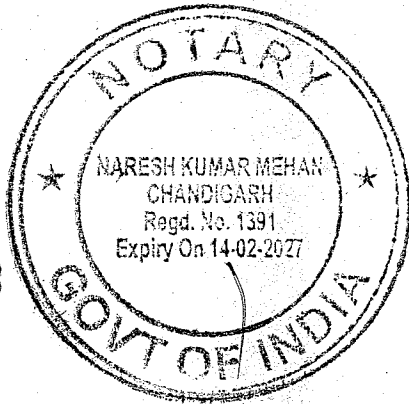
I, the Deponent hereinabove, do hereby verify and state that the contents of the above paragraphs of the Affidavit are true and correct to the best of my knowledge and belief. No. part of it is false and nothing material has been concealed there from.

Verified at 1 FEB 2023 on this 1 day of 2023



PLACE:  
DATE:

1 FEB 2023



*Asandhu*  
DEPONENT

Certified that the Affidavit SPA/GPA this document has been read over & Explained to the Deponent/Executant who seemed/directly to understand the same at the time of making & signing the documents

ATTESTED  
*Asandhu*  
NARESH KUMAR MEHAN  
NOTARY  
CHANDIGARH

1 FEB 2023

31

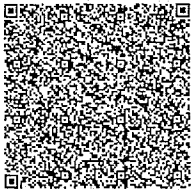


सत्यमेव जयते

# INDIA NON JUDICIAL Chandigarh Administration

## e-Stamp

Certificate No.	: IN-CH39899083225626V
Certificate Issued Date	: 12-Jan-2023 04:16 PM
Certificate Issued By	: chpnooge
Account Reference	: IMPACC (GV)/ chimpsp07/ E-SAMPARK SEC-10/ CH-CH
Unique Doc. Reference	: SUBIN-CHCHIMPSP0778739691746327V
Purchased by	: MOHD AKBAR
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: RUPINDER SINGH
Second Party	: Not Applicable
Stamp Duty Paid By	: RUPINDER SINGH
Stamp Duty Amount(Rs.)	: 20 (Twenty only)



Please write or type below this line



*[Handwritten Signature]*

JD 0006863816

### Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at [www.shcilestamp.com](http://www.shcilestamp.com) or using a Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



32

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
CHANDIGARH

C.A No. \_\_\_\_\_ of 2023  
CP NO. 56 / CHD / PB / 2022

IN THE MATTER OF:  
SECTIONS 169, 241, 242 AND 244 OF THE COMPANIES ACT, 2013  
AND

IN THE MATTER OF: Quadrant Future Tek Limited

And

IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

..... /Petitioners

Versus

Quadrant Future Tek Limited & Ors.

..... Respondents

AND IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

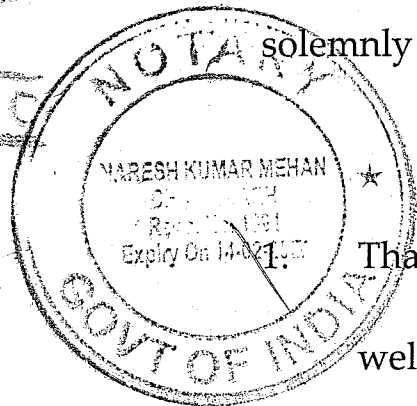
..... Applicants

AFFIDAVIT IN SUPPORT OF APPLICATION ON BEHALF OF  
APPLICANT NO. 9

I, Rupinder Singh, S/o of Shri Balwant Singh, aged about 65 years,  
residing at H. No. 1109/1, Sector 43-B, Chandigarh-160022 do hereby

solemnly affirm and say as follows:

TA  
H KUMAR  
HAND  
Sgd. No  
by Da 1-



That I am the Applicant No. 9 in the captioned matter and I am  
well conversant with the facts and circumstances of the present  
case and I am competent to swear this affidavit

*[Handwritten Signature]*

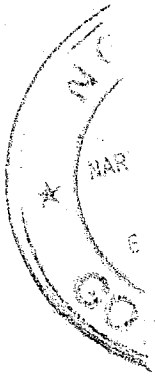
2. That the statements made in paragraphs 1 to 3 of the present Application are herein now shown to me are true to my knowledge.

DEPONENT

**VERIFICATION:**

I, the Deponent hereinabove, do hereby verify and state that the contents of the above paragraphs of the Affidavit are true and correct to the best of my knowledge and belief. No. part of it is false and nothing material has been concealed there from.

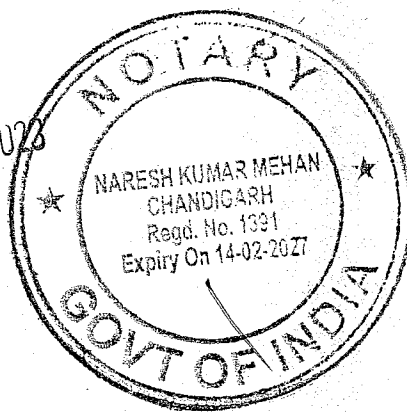
Verified at \_\_\_\_\_ on this 1 FEB 2023 day of \_\_\_\_\_ 2023



DEPONENT

PLACE:

DATE: 1 FEB 2023



ATTESTED

NARESH KUMAR MEHAN  
NOTARY  
CHANDIGARH

1 FEB 2023

Certified that the Affidavit SPA/GPA this document has been read over & Explained to the Deponent/Executant who seemed/directly to understand the same at the time of making & signing the documents

39

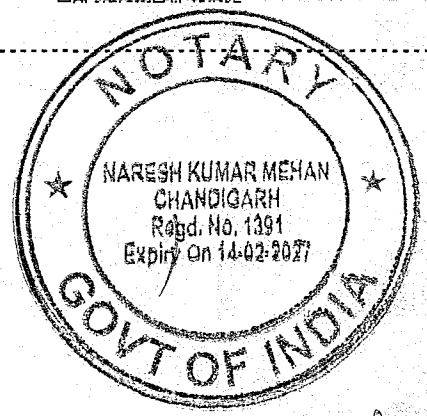
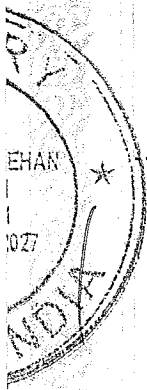
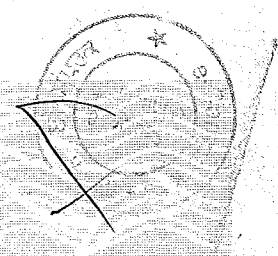


सत्यमेव जयते

# INDIA NON JUDICIAL Chandigarh Administration

## e-Stamp

Certificate No. : IN-CH39899039671242V  
 Certificate Issued Date : 12-Jan-2023 04:15 PM  
 Certificate Issued By : chpnoogel  
 Account Reference : IMPACC (GV)/ chimpsp07/ E-SAMPARK SEC-10/ CH-CH  
 Unique Doc. Reference : SUBIN-CHCHIMPSP0778739367820583V  
 Purchased by : MOHD AKBAR  
 Description of Document : Article 4 Affidavit  
 Property Description : Not Applicable  
 Consideration Price (Rs.) : 0  
 (Zero)  
 First Party : PARMINDER KAUR  
 Second Party : Not Applicable  
 Stamp Duty Paid By : PARMINDER KAUR  
 Stamp Duty Amount(Rs.) : 20  
 (Twenty only)



.....Please write or type below this line.....

*Parmitinder*

JD 0006863815

### Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at [www.shcilestamp.com](http://www.shcilestamp.com) or using e-Stamp Mobile App of eStock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

35

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
CHANDIGARH

C.A No. \_\_\_\_\_ of 2023  
CP NO. 56 / CHD / PB / 2022

IN THE MATTER OF:  
SECTIONS 169, 241, 242 AND 244 OF THE COMPANIES ACT, 2013  
AND

IN THE MATTER OF: Quadrant Future Tek Limited

And

IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

..... /Petitioners

Versus

Quadrant Future Tek Limited & Ors.

..... Respondents

AND IN THE MATTER OF:

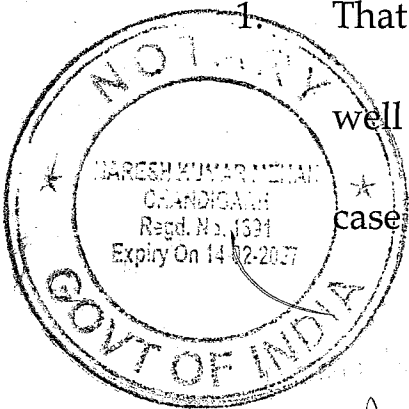
Mr. Amrit Singh Randhawa & Ors.

..... Applicants

AFFIDAVIT IN SUPPORT OF APPLICATION ON BEHALF OF  
APPLICANT NO. 10

I, Parminder Kaur, W/o of Shri Rupinder Singh, aged about 62 years,  
residing at H. No. 2679, Sector 69, SAS Nagar, Mohali, Punjab-160062  
do hereby solemnly affirm and say as follows:

1. That I am the Applicant No. 10 in the captioned matter and I am well conversant with the facts and circumstances of the present case and I am competent to swear this affidavit



*Parminder*

OTA  
GARESH KUMAR  
CHANDIGARH  
Regd. No. 4331  
Expiry On 14-02-2027  
NOTARY  
GOVT OF INDIA



2. That the statements made in paragraphs 1 to 3 of the present Application are herein now shown to me are true to my knowledge.

*Parulinder*

**DEPONENT**

**VERIFICATION:**

I, the Deponent hereinabove, do hereby verify and state that the contents of the above paragraphs of the Affidavit are true and correct to the best of my knowledge and belief. No. part of it is false and nothing material has been concealed there from.

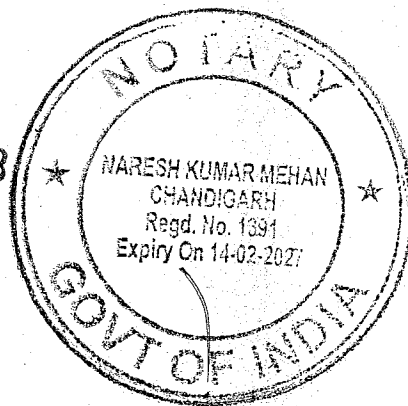
Verified at \_\_\_\_\_ on this 1 FEB 2023 day of \_\_\_\_\_ 2023



*Parulinder*

**DEPONENT**

PLACE:  
DATE: 1 FEB 2023



Certified that the Affidavit SPA/GPA this document has been read over & Explained to the Deponent/Executant who seemed directly to understand the same at the time of making & signing the documents

**ATTESTED**

*Parulinder*  
**NARESH KUMAR MEHAN**  
NOTARY  
CHANDIGARH

1 FEB 2023

37

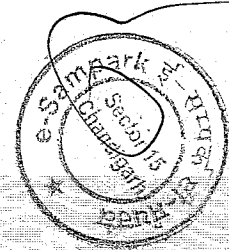
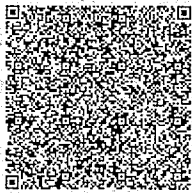
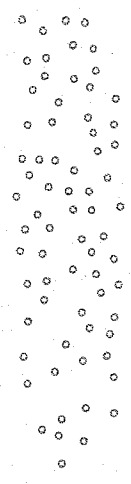


सत्यमेव जयते

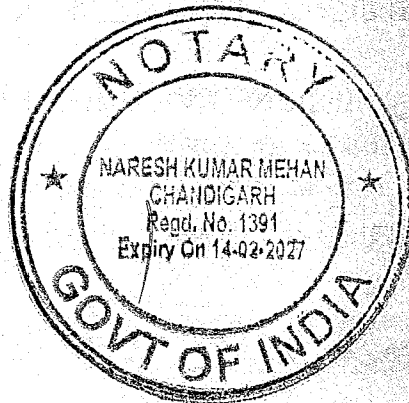
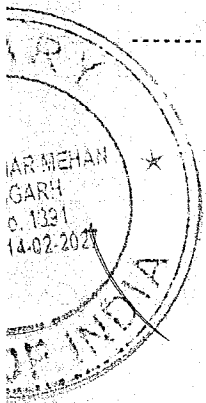
# INDIA NON JUDICIAL Chandigarh Administration

## e-Stamp

Certificate No.	: IN-CH39900139112061V
Certificate Issued Date	: 12-Jan-2023 04:39 PM
Certificate Issued By	: chkusumi
Account Reference	: IMPACC (GV)/ chimpsp07/ E-SAMPARK SEC-15/ CH-CH
Unique Doc. Reference	: SUBIN-CHCHIMPSP0778741830988720V
Purchased by	: MOHD AKBAR
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: VIVEK ABROL
Second Party	: Not Applicable
Stamp Duty Paid By	: VIVEK ABROL
Stamp Duty Amount(Rs.)	: 20 (Twenty only)



.....Please write or type below this line.....



JD 0006901107

**Statutory Alert:**

1. The authenticity of this Stamp certificate should be verified at [www.shcilestamp.com](http://www.shcilestamp.com) or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



38

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
CHANDIGARH

C.A No. \_\_\_\_ of 2023  
CP NO. 56 / CHD / PB / 2022

IN THE MATTER OF:  
SECTIONS 169, 241, 242 AND 244 OF THE COMPANIES ACT, 2013  
AND

IN THE MATTER OF: Quadrant Future Tek Limited

And

IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

..... /Petitioners

Versus

Quadrant Future Tek Limited & Ors.

..... Respondents

AND IN THE MATTER OF:

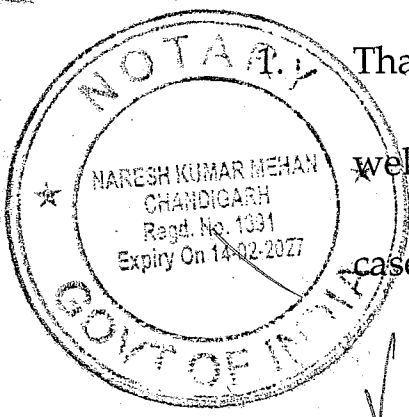
Mr. Amrit Singh Randhawa & Ors.

..... Applicants

AFFIDAVIT IN SUPPORT OF APPLICATION ON BEHALF OF  
APPLICANT NO. 11

I, Vivek Abrol, S/o of Shri Mohan Krishan Abrol, aged about 59 years,  
residing at Abrol House, Industrial Area, Kapurthala, Punjab-144401  
do hereby solemnly affirm and say as follows:

ESH K  
CHA  
Regd.  
Expiry On



That I am the Applicant No. 11 in the captioned matter and I am  
well conversant with the facts and circumstances of the present  
case and I am competent to swear this affidavit

2. That the statements made in paragraphs 1 to 3 of the present Application are herein now shown to me are true to my knowledge.

*[Signature]*  
DEPONENT

**VERIFICATION:**

I, the Deponent hereinabove, do hereby verify and state that the contents of the above paragraphs of the Affidavit are true and correct to the best of my knowledge and belief. No. part of it is false and nothing material has been concealed there from.

Verified at \_\_\_\_\_ on this 1 FEB 2023 day of \_\_\_\_\_ 2023



*[Signature]*  
DEPONENT

PLACE:

DATE: 1 FEB 2023



Certified that the Affidavit SPA/GPA this document has been read over & Explained to the Deponent/Executant. was executed directly to understand the contents at the time of making & signing the documents

**ATTESTED**

*[Signature]*  
NARESH KUMAR MEHAN  
NOTARY  
CHANDIGARH

1 FEB 2023

40

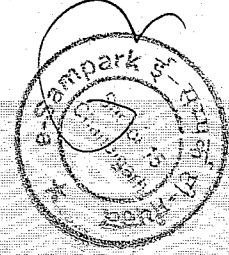
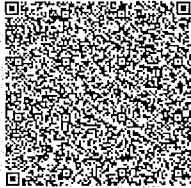


सत्यमेव जयते

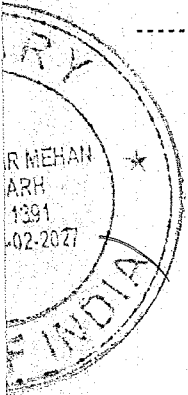
# INDIA NON JUDICIAL Chandigarh Administration

## e-Stamp

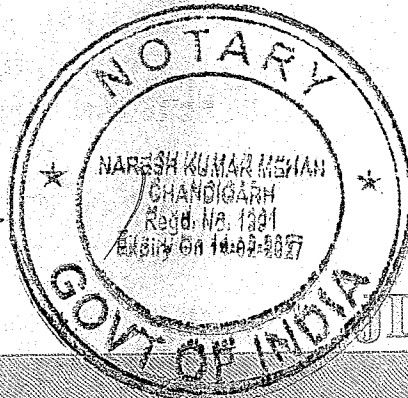
Certificate No. : IN-CH39900059460555V  
 Certificate Issued Date : 12-Jan-2023 04:37 PM  
 Certificate Issued By : chkusumi  
 Account Reference : IMPACC (GV)/ chimpssp07/ E-SAMPARK SEC-15/ CH-CH  
 Unique Doc. Reference : SUBIN-CHCHIMPSP0778741735271967V  
 Purchased by : MOHD AKBAR  
 Description of Document : Article 4 Affidavit  
 Property Description : Not Applicable  
 Consideration Price (Rs.) : 0  
 (Zero)  
 First Party : MOHAN KRISHAN ABROL  
 Second Party : Not Applicable  
 Stamp Duty Paid By : MOHAN KRISHAN ABROL  
 Stamp Duty Amount(Rs.) : 20  
 (Twenty only)



.....Please write or type below this line.....



*(Handwritten signature)*



JD 0006901106

**Statutory Alert:**

1. The authenticity of this Stamp certificate should be verified at: [www.shcitesstamp.com](http://www.shcitesstamp.com) or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

41

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
CHANDIGARH

C.A No. \_\_\_\_ of 2023  
CP NO. 56 / CHD / PB / 2022

IN THE MATTER OF:

SECTIONS 169, 241, 242 AND 244 OF THE COMPANIES ACT, 2013  
AND

IN THE MATTER OF: Quadrant Future Tek Limited

And

IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

..... /Petitioners

Versus

Quadrant Future Tek Limited & Ors.

..... Respondents

AND IN THE MATTER OF:

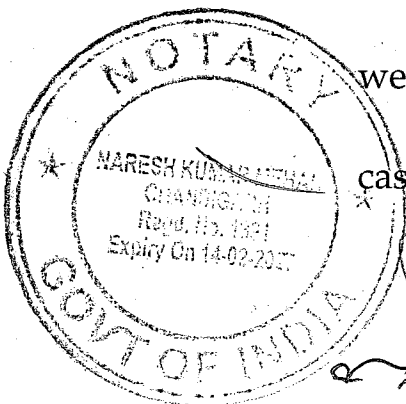
Mr. Amrit Singh Randhawa & Ors.

..... Applicants

AFFIDAVIT IN SUPPORT OF APPLICATION ON BEHALF OF  
APPLICANT NO. 12

I, Mohan Krishan Abrol, S/o of Shri D.D Abrol, aged about 90 years,  
residing at Abrol House, Industrial Area, Kapurthala, Punjab-144401  
do hereby solemnly affirm and say as follows:

1. That I am the Applicant No. 12 in the captioned matter and I am well conversant with the facts and circumstances of the present case and I am competent to swear this affidavit





42

2. That the statements made in paragraphs 1 to 3 of the present Application are herein now shown to me are true to my knowledge.

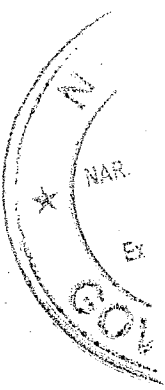
DEPONENT

**VERIFICATION:**

I, the Deponent hereinabove, do hereby verify and state that the contents of the above paragraphs of the Affidavit are true and correct to the best of my knowledge and belief. No. part of it is false and nothing material has been concealed there from.

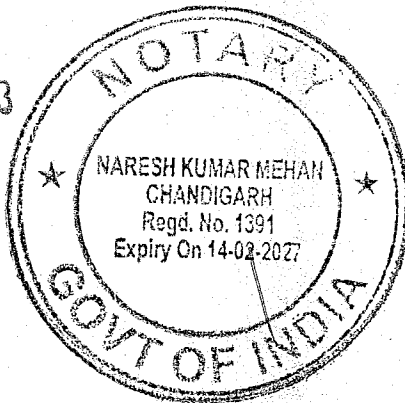
Verified at 16 FEB 2023 day of \_\_\_\_\_ 2023

DEPONENT



PLACE:

DATE: 1 FEB 2023



Certified that the Affidavit SPA/GPA this document has been read over & Explained to the Deponent/Executant who seemed/directly to understand the same at the time of making & signing the documents.

ATTESTED

NARESH KUMAR MEHAN  
NOTARY  
CHANDIGARH

1 FEB 2023

43

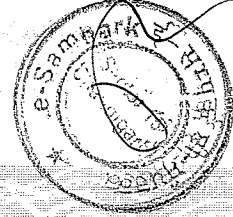
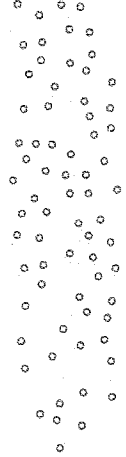


सत्यमेव जयते

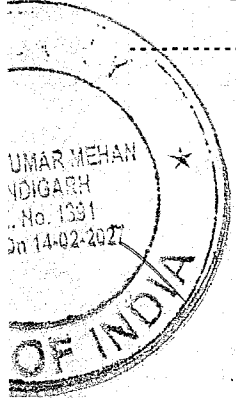
# INDIA NON JUDICIAL Chandigarh Administration

## e-Stamp

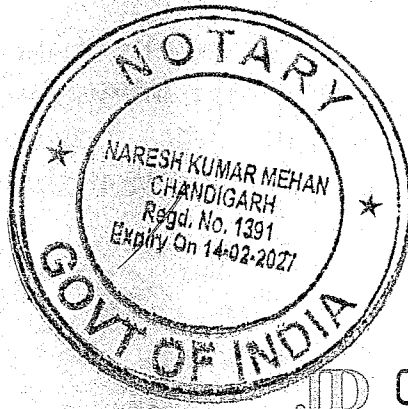
Certificate No. : IN-CH39899971067849V  
 Certificate Issued Date : 12-Jan-2023 04:35 PM  
 Certificate Issued By : chkusumi  
 Account Reference : IMPACC (GV)/ chimp07/ E-SAMPARK SEC-15/ CH-CH  
 Unique Doc. Reference : SUBIN-CHCHIMPSP0778741181440705V  
 Purchased by : MOHD AKBAR  
 Description of Document : Article 4 Affidavit  
 Property Description : Not Applicable  
 Consideration Price (Rs.) : 0  
 (Zero)  
 First Party : VIPIN ABROL  
 Second Party : Not Applicable  
 Stamp Duty Paid By : VIPIN ABROL  
 Stamp Duty Amount(Rs.) : 20  
 (Twenty only)



-----Please write or type below this line-----



*Vipin Abrol*



JD 0006901105

**Statutory Alert:**

1. The authenticity of this Stamp certificate should be verified at [www.shcilestamp.com](http://www.shcilestamp.com) or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

44

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
CHANDIGARH

C.A No. \_\_\_\_ of 2023  
CP NO. 56 / CHD / PB / 2022

IN THE MATTER OF:  
SECTIONS 169, 241, 242 AND 244 OF THE COMPANIES ACT, 2013  
AND

IN THE MATTER OF: Quadrant Future Tek Limited

And

IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

..... /Petitioners

Versus

Quadrant Future Tek Limited & Ors.

..... Respondents

AND IN THE MATTER OF:

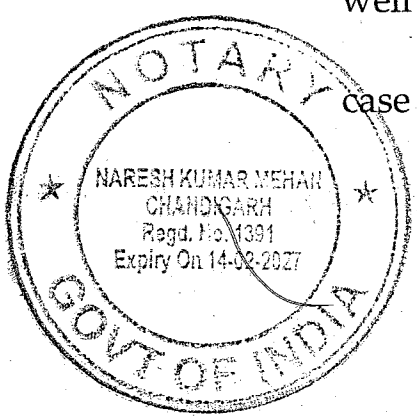
Mr. Amrit Singh Randhawa & Ors.

..... Applicants

AFFIDAVIT IN SUPPORT OF APPLICATION ON BEHALF OF  
APPLICANT NO. 13

I, Vipin Abrol, S/o of Shri Mohan Krishan Abrol, aged about 53 years,  
residing at Abrol House, Industrial Area, Kapurthala, Punjab-144401  
do hereby solemnly affirm and say as follows:

1. That I am the Applicant No. 13 in the captioned matter and I am well conversant with the facts and circumstances of the present case and I am competent to swear this affidavit



*Vipin Abrol*

15/1  
15/1  
15/1

2. That the statements made in paragraphs 1 to 3 of the present Application are herein now shown to me are true to my knowledge.

*Vijay Dhillon*  
**DEPONENT**

**VERIFICATION:**

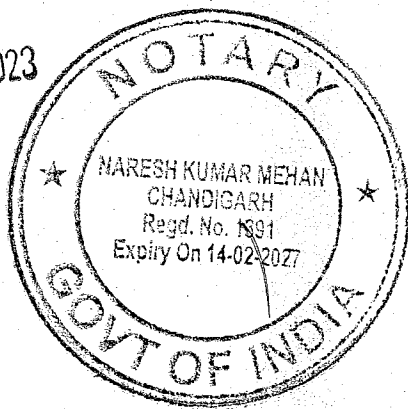
I, the Deponent hereinabove, do hereby verify and state that the contents of the above paragraphs of the Affidavit are true and correct to the best of my knowledge and belief. No. part of it is false and nothing material has been concealed there from.

Verified at \_\_\_\_\_ on this 1 FEB 2023 day of \_\_\_\_\_ 2023

*Vijay Dhillon*  
**DEPONENT**

PLACE:

DATE: - 1 FEB 2023



**ATTESTED**

*Naresh Kumar Mehan*  
**NARESH KUMAR MEHAN  
NOTARY  
CHANDIGARH**

1 FEB 2023

Certified that the Affidavit SPA/GPA this document has been read over & Explained to the Deponent/Executant who seemed directly to understand the same at the time of making & signing the documents

46

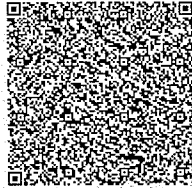
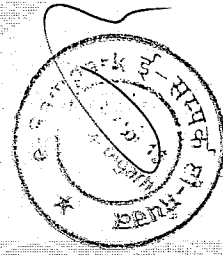
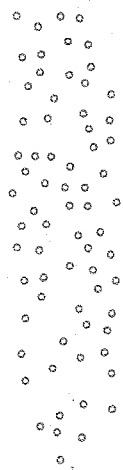


सत्यमेव जयते

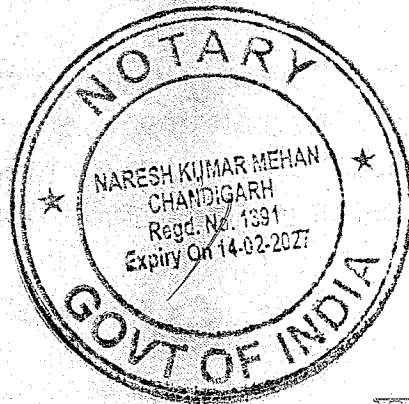
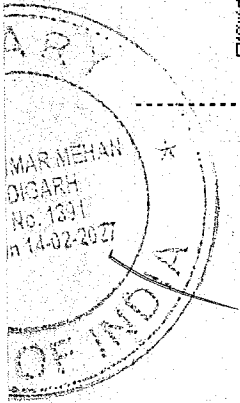
# INDIA NON JUDICIAL Chandigarh Administration

## e-Stamp

Certificate No. : IN-CH39899854220959V  
 Certificate Issued Date : 12-Jan-2023 04:33:PM  
 Certificate Issued By : chkusumi  
 Account Reference : IMPACC (GV)/ chimpsp07/ E-SAMPARK SEC-15/ CH-CH  
 Unique Doc. Reference : SUBIN-CHCHIMPSP0778741350456856V  
 Purchased by : MOHD AKBAR  
 Description of Document : Article 4 Affidavit  
 Property Description : Not Applicable  
 Consideration Price (Rs.) : 0  
 (Zero)  
 First Party : VISHESH ABROL  
 Second Party : Not Applicable  
 Stamp Duty Paid By : VISHESH ABROL  
 Stamp Duty Amount(Rs.) : 20  
 (Twenty only)



.....Please write or type below this line.....



JD 0006901104

**Statutory Alert:**

1. The authenticity of this Stamp certificate should be verified at: [www.shcilestamp.com](http://www.shcilestamp.com) or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



47

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
CHANDIGARH

C.A No. \_\_\_\_ of 2023  
CP NO. 56 / CHD / PB / 2022

IN THE MATTER OF:

SECTIONS 169, 241, 242 AND 244 OF THE COMPANIES ACT, 2013  
AND

IN THE MATTER OF: Quadrant Future Tek Limited

And

IN THE MATTER OF:

Mr. Amrit Singh Randhawa & Ors.

..... /Petitioners

Versus

Quadrant Future Tek Limited & Ors.

..... Respondents

AND IN THE MATTER OF:

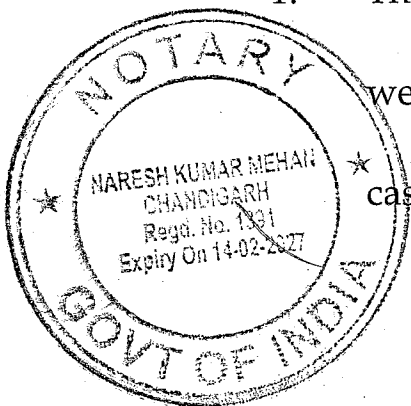
Mr. Amrit Singh Randhawa & Ors.

..... Applicants

AFFIDAVIT IN SUPPORT OF APPLICATION ON BEHALF OF  
APPLICANT NO. 14

I, Vishesh Abrol, S/o of Shri Mohan Krishan Abrol, aged about 56 years, residing at Abrol House, Industrial Area, Kapurthala, Punjab-144401 do hereby solemnly affirm and say as follows:

1. That I am the Applicant No. 14 in the captioned matter and I am well conversant with the facts and circumstances of the present case and I am competent to swear this affidavit



48

2. That the statements made in paragraphs 1 to 3 of the present Application are herein now shown to me are true to my knowledge.

DEPONENT

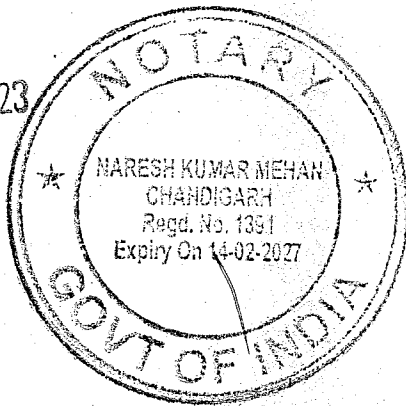
**VERIFICATION:**

I, the Deponent hereinabove, do hereby verify and state that the contents of the above paragraphs of the Affidavit are true and correct to the best of my knowledge and belief. No. part of it is false and nothing material has been concealed there from.

Verified at 1 FEB 2023 on this 1 day of 2023

DEPONENT

PLACE: 1 FEB 2023  
DATE: 1 FEB 2023



Certified that the Affidavit SPA/GPA this document has been read over & Explained to the Deponent/Executant who assented directly to understand the same at the time of making & signing the documents

ATTESTED  
  
NARESH KUMAR MEHAN  
NOTARY  
CHANDIGARH

1 FEB 2023



Settlement Agreement

This Settlement Agreement is made this \_\_\_\_\_ day of \_\_\_\_\_, 2022 by and between:

1. Mr. Amrit Singh Randhawa S/o Sh. Kishan Singh  
H. No. 643, Sector 56, SAS Nagar, Mohali,  
Punjab-160071
2. Mr. Rajbir Singh Randhawa S/o Sh. Amrit Singh  
Randhawa  
H. No. 643, Sector 56, SAS Nagar, Mohali,  
Punjab-160071
3. Ms. Swinder Kaur W/o Sh. Amrit Singh Randhawa  
H. No. 643, Sector 56, SAS Nagar, Mohali,  
Punjab-160071
4. Ms. Navneet Kaur Randhawa W/o Sh. Rajbir Singh  
Randhawa  
H. No. 643, Sector 56, SAS Nagar, Mohali,  
Punjab-160071

(Party Nos. 1 to 4 are collectively referred to as "ISG Group")

5. Quadrant Future Tek Limited Registered Office:  
Village Basma, Tehsil Banur, Distt. Mohali,  
Punjab-140417 (also referred to as "the  
Company")

6. Mr. Amit Dhawan S/o Sh. Ravinder Kumar Dhawan,  
H. No. 25, Sector 29, Old Faridabad, Haryana-  
121008

*[Signatures]*  
Kishan Singh  
Amrit Singh  
Rajbir Singh  
Swinder Kaur  
Navneet Kaur  
Amit Dhawan  
Ravinder Kumar Dhawan

50

7. Mr. Mohit Vohra S/o Sh. Vinod Kumar Vohra, H. No. 448, Sector 31, Faridabad, Haryana-121003

(Party No. 6 and 7 are collectively referred to as "MV Group")

8. Mr. Aikjot Singh S/o Sh. Rupinder Singh Sandhu H. No. 2679, Sector 69, Mohali, Punjab-160062

9. Mr. Rupinder Singh S/o Sh. Balwant Singh, H. No. 1109/1, Sector 43B, Chandigarh-160022

10. Ms. Parminder Kaur W/o Rupinder Singh, H. No. 1109/1, Sector 43B, Chandigarh-160022

(Party Nos. 8 to 10 are collectively referred to as "NEC Group")

11. Mr. Vivek Abrol S/o Sh. Mohan Krishan Abrol, Abrol House, Industrial Area, Kapurthala, Punjab-144401

12. Mr. Mohan Krishan Abrol S/o Sh. D.D Abrol, Abrol House, Industrial Area, Kapurthala, Punjab-144401

13. Mr. Vipin Abrol S/o Sh. Mohan Krishan Abrol, Abrol House, Industrial Area, Kapurthala, Punjab-144401

14. Mr. Vishesh Abrol S/o Sh. Mohan Krishan Abrol, Abrol House, Industrial Area, Kapurthala, Punjab-144401

(Party Nos. 11 to 14 are collectively referred to as "Abrol Group")

For Quantum Future Tek Limited

*[Signature]*  
Director

*[Signature]*

*[Signature]*

*[Signature]*  
*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*

*[Signature]*  
Navneet

519

RECITALS

I. WHEREAS Parties No. 1-4 and 6 to 14 are the promoters of Party No.5 and the said promoters have equal shareholding in the Company;

II. AND WHEREAS the Parties have equal shareholding and equal representation on the Board of Directors of the Company as under:

S. No.	Group/Directors	No. of Shares	% of Shareholding
1.	ISG Group Mr. Amrit Singh Randhawa and Mr. Rajbir Singh Randhawa	2500000	25
2.	MV Group Mr. Mohit Vohra and Mr. Amit Dhawan	2500000	25
3.	NEC Group Mr. Rupinder Singh Mr. Aikjot Singh	2500000	25
4.	Abrol Group Mr. Vivek Abrol and Mr. Vishesh Abrol	2500000	25
	<b>Total</b>	<b>10000000</b>	<b>100</b>

III. AND WHEREAS some disputes have arisen between the Parties leading to filing of a Petition by ISG Group before National Company Law Tribunal, Chandigarh Bench, under Sections 169, 241, 242 and 244 of the Companies Act, 2013, bearing Company Petition No. 56/Chd/Pb/2022;

For Quadrant Finance Tek Limited

*[Signature]*  
Director

*[Signatures]*  
Rajbir Singh Randhawa, Amrit Singh Randhawa, Mohit Vohra, Amit Dhawan, Rupinder Singh, Aikjot Singh, Vivek Abrol, Vishesh Abrol, Navneet

IV. AND WHEREAS the Parties hereto have amicably discussed the issue of carrying on of business by International Switchgears Private Limited (ISPL) and after clarifications and discussions, the Parties are satisfied that ISPL will not carry on or proposing to carry out business competing with the business of the Company and all other issues and disputes stand settled between the Parties.

Now, the Parties have executed the present Settlement Deed on the following terms:

1. That the Intimation Letter dated 4.6.2022 shall stand withdrawn;
2. That the proceedings of 64<sup>th</sup> Meeting of Board of Directors dated 13.6.2022 shall stand null and void;
3. That the Special Notices dated 2.6.2022 by Parties No. 6 to 14 shall stand withdrawn;
4. That the Notice dated 13.6.2022 of Extra-Ordinary General Meeting to be held on 11.7.2022 shall stand withdrawn;
5. That the proceedings of Extra-Ordinary General Meeting held on 11.7.2022 shall stand null and void;
6. That all the correspondence initiated by Parties No. 1 to 4 on the Intimation Letter dated 4.6.22, Board Meeting dated 13.6.2022, Extra-Ordinary General Meeting dated 11.7.2022 shall stand withdrawn and null and void.
7. That the promoter group's shall have rights at all times to have their equal representatives on the Board of the Company and no such representatives shall be removed from the Board of Directors.

A copy of this deed is being submitted to the Registrar of Companies, Chandigarh.

*[Handwritten initials]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

8. That the shareholding of the promoters group shall be equal unless consented to by all the promoters.

9. That as and when any salary is to be paid/fixed for any of the promoters/directors, the same shall be equal for all such directors irrespective of the functions being performed by them.

10. That all the promoter/directors shall have access to statutory books including books of accounts and also to have extracts/copies of the same and to the premises of the factory/office at all times.

11. That any two of four authorised Directors from all the four Groups shall be signatories to the operation of Bank Accounts.







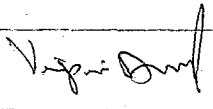

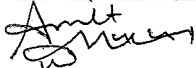
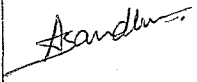
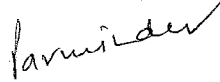
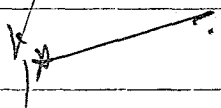

12. That the parties shall file a Joint Application before the Hon'ble National Company Law Tribunal, Chandigarh Bench for placing on record the present Settlement Deed and pray for dismissal of Company Petition No. 56/Chd/Pb/2022 in the light of the Settlement Deed with a prayer that the terms of the Settlement Deed shall be strictly complied with by the Parties.

In witness whereof, the parties have put their signatures as under:

For Quadrant Future Tek Limited

*[Signature]*  
Director

*[Signatures]*  
Sandeep  
Vijay  
Amit  
Nuneet

Petitioners	Signatures	Respondents	Signatures
Rajbir Singh Randhawa		On behalf of Quadrant Future Tek Limited	For Quadrant Future Tek Limited 
Navneet Kaur Randhawa	Navneet	Mohit Vohra	
Amrit Singh Randhawa		Mohan Krishan Abrol	
Swinder Kaur		Vipin Abrol	
		Vishesh Abrol	
		Amit Dhawan	
		Aikjot Singh	
		Parminder Kaur	
		Vivek Abrol	
		Rupinder Singh	

# QUADRANT FUTURE TEK LIMITED

(Formerly known as QUADRANT CABLES PRIVATE LIMITED)

REGISTERED OFFICE: VILLAGE BASMA, TEHSIL BANUR, DISTT. MOHALI, PUNJAB (INDIA)-140417

CIN: U74999PB2015PLC039758, Email Id: info@quadrantfuturetek.com

Contact No: +919814033623

55

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF QUADRANT FUTURE TEK LIMITED HELD ON WEDNESDAY, 11<sup>TH</sup> JANUARY 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE THE COMPANY SITUATED AT VILLAGE BASMA TEHSIL BANUR, DISTT - MOHALI, PUNJAB - 140417

Meeting after due consideration passed the following Resolution

"RESOLVED THAT the settlement between the parties (Directors/Shareholders) is proposed by the board of Directors/Shareholders in reference of case between Amrit Singh Randhawa VS Quadrant Future Tek Limited, Case CP No. 56/Chd/Pb/2022 & CA No.155/2022 (Petitioners- Rajbir Singh Randhawa, Navneet Kaur Randhawa, Amrit Singh Randhawa, Swinder Kaur

Whereas

Respondents- Quadrant Future Tek Limited , Mohit Vohra, Mohan Krishan Abrol, Vipin Abrol, Vishesh Abrol, Amit Dhawan, Aikjot Singh, Parminder Kaur, Vivek Abrol, Rupinder Singh,) will take place between the Directors/Shareholders in upcoming General Meeting of the members.

"RESOLVED FURTHER THAT Mr Rupinder Singh, or any Director be here authorised by the board of directors to sign the Settlement Agreement on behalf of the Company i.e Quadrant Future Tek Limited."

"RESOLVED FURTHER THAT Mr Rupinder Singh or any Director be and is, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with Registrar of Companies."

For Quadrant Future Tek Limited

(Earlier known as Quadrant Cables Private Limited)

 Amrit Singh Randhawa	 Rupinder Singh	 Vivek Abrol	 Vishesh Abrol	 Mohit Vohra	 Amit Dhawan	 Aikjot Singh	 Rajbir Singh Randhawa
Director	Director	Director	Director	Director	Director	Director	Director
DIN:-01200522	DIN:-01066128	DIN:-01381395	DIN:-01542359	DIN:-02534402	DIN:-03031778	DIN:-06579087	DIN:-01201025