

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
MOHALI
Mohali
Punjab
140417

(c) *e-mail ID of the company

cs_qftl@quadrantfuturetek.cor

(d) *Telephone number with STD code

9815545929

(e) Website

(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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

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	10,000,000	10,000,000	10,000,000	10,000,000
Total amount of equity shares (in Rupees)	100,000,000	100,000,000	100,000,000	100,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	10,000,000	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)	100,000,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	10,000,000	0	10000000	100,000,000	100,000,000	

Increase during the year	0	0	0	0	0	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 <div>0</div>				0	0	
Decrease during the year	0	0	0	0	0	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 <div>0</div>				0	0	
At the end of the year	10,000,000	0	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 <div>0</div>				0	0	
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				0	0	
0						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
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

1,054,240,921.93

(ii) Net worth of the Company

243,729,986.12

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	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

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	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	0	84	0

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

8

(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	Director	1,350,000	
RUPINDER SINGH	01066128	Director	1,900,000	
RAJBIR SINGH RANDH	01201025	Director	600,000	
VIVEK ABROL	01381395	Director	775,000	
VISHESH ABROL	01542359	Director	775,000	
AIKJOT SINGH	06579087	Director	500,000	
AMIT DHAWAN	03031778	Director	1,250,000	
MOHIT VOHRA	02534402	Director	1,250,000	

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

0

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)

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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/11/2021	13	13	100
EGM	06/08/2021	13	13	100
EGM	13/10/2021	13	13	100

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/04/2021	8	8	100
2	17/04/2021	8	8	100
3	27/04/2021	8	8	100
4	25/05/2021	8	8	100
5	30/06/2021	8	8	100
6	02/07/2021	8	8	100
7	17/07/2021	8	8	100
8	04/08/2021	8	8	100
9	09/10/2021	8	8	100
10	18/10/2021	8	8	100
11	10/11/2021	8	8	100
12	20/11/2021	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

6

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	10/01/2022	3	3	100
2	Corporate Soc	28/03/2022	3	3	100
3	Audit Committe	10/01/2022	3	3	100
4	Audit Committe	28/03/2022	3	3	100
5	Nomination & I	10/01/2022	3	3	100
6	Nomination & I	28/03/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/12/2022
								(Y/N/NA)
1	AMRIT SINGH	12	12	100	6	6	100	Yes
2	RUPINDER SINGH	12	12	100	6	6	100	Yes
3	RAJBIR SINGH	12	12	100	6	6	100	Yes
4	VIVEK ABROL	12	12	100	6	6	100	Yes
5	VISHESH ABROL	12	12	100	6	6	100	Yes
6	AIKJOT SINGH	12	12	100	6	6	100	Yes
7	AMIT DHAWAN	12	12	100	6	6	100	Yes
8	MOHIT VOHR	12	12	100	6	6	100	Yes

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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 

DIN of the director

To be digitally signed by 

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number 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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders.pdf
List of Director.pdf
MBP 1 of Directors.pdf
Approval letter for extension of AGM.pdf
Annual Return new.pdf
MGT-8.pdf
Yahoo Mail - IIDIN generation pdf

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



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

DATED : 22-09-2022

IN THE MATTER OF M/S QUADRANT FUTURE TEK LIMITED CIN U74999PB2015PLC039758

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

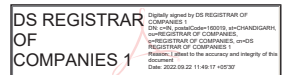
The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F25705229 on 21-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

3 Months Extension granted for holding AGM as per request of the company.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
SHYAM SUNDER

Registrar of Companies
RoC - Chandigarh

Mailing Address as per record available in Registrar of Companies office:

QUADRANT FUTURE TEK LIMITED
VILLAGE BASMA, TEHSIL BANUR, DISTT MOHALI, MOHALI, Mohali,
Punjab, India, 140417



Note: This letter is to be generated only when the application is approved by RoC office

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

LIST OF DIRECTORS AND KMP AS ON THE DATE OF 31/03/2022

Sr. No	Names	PAN		Qualification	Remuneration	Phone No.	Email I.D.
1	RupinderSingh (DIN:01066128)	ABXPS8503Q	Director	B.Com	Nil	9814033623	rsnec@rediffmail.com
2	Amrit Singh Randhawa (DIN:01200522)	AAPPR6034C	Director	Diploma in Electric	Nil	9815545929	isg.asr@gmail.com
3	Rajbir Singh Randhawa (DIN:01201025)	AFMPR7841B	Director	B.tech (Electrical)	Nil	9872001929	isg.rsr@gmail.com
4	Vivek Abrol (DIN:01381395)	AAKPA3146K	Director	B.E. (Electrical)	Nil	9357200804	vivekabrol63@gmail.com
5	VisheshAbrol (DIN:01542359)	AAKPA3144M	Director	B.E.(Production)	Nil	9357200811	visheshabrol@gmail.com
6	Aikjot Singh (DIN:06579087)	BKCPS2755M	Director	B.E (ECE)	Nil	9646020016	aikjot@gmail.com
7	AmitDhawan (DIN:03031778)	AGNPD3515C	Director	B.Com, LLB	Nil	995333393	amit@mvelectrosystems.com
8	Mohit Vohra (DIN:02534402)	ACOPV2589B	Director	Mechanical Engineer	Nil	9810804481	mohit@mvelectrosystems.com
9	Anupma Kashyap	BJIK1134K	Company Secretary	B.I.M., CS	20,000 P.M.	9467225483	anupma.kashyap18@gmail.com

**FOR AND ON BEHALF OF
QUADRANT FUTURE TEK LIMITED**

Place: Basma, Mohali

Dated: 28/11/2022



RUPINDER SINGH
DIRECTOR
DIN: 01066128



AMRIT SINGH RANDHAWA
DIRECTOR
DIN: 01200522

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

LIST OF EQUITY SHAREHOLDERS OF M/S QUADRANT FUTURE TEK LIMITED AS ON 31/03/2022


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 1109/1, SECTOR 43B, CHANDIGARH	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 Kaur Randhawa W/o Rajbir Singh Randhawa	HOUSE NO 643, SECTOR 56, SAS NAGAR, MOHALI, PUNJAB	200000	10
13	Parminder Kaur	# 2679, SECTOR 69, S.A.S. NAGAR, MOHALI	100000	10

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

FOR AND ON BEHALF OF
QUADRANT FUTURE TEK LIMITED

Place: Basma, Mohali

Dated: 28/11/2022


RUPINDER SINGH
DIRECTOR
DIN: 01066128
AMRIT SINGH RANDHAWA
DIRECTOR
DIN: 01200522

Form No.MGT-8

*Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(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 31/03/2022. 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.N O	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.
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	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:

		Meeting of Member- AGM : 29.12.2022 (F.Y. 2021-22) 30.11.2021 (F.Y. 2020-21)																
		EGM :06/08/2021 13/10/2021																
		BOARD/ COMMITTEE																
		S. No.	Type of Meeting	Date of Meeting														
		1.	Board Meetings	1. 06/04/2021 2. 17/04/2021 3. 27/04/2021 4. 25/05/2021 5. 30/06/2021 6. 02/07/2021 7. 17/07/2021 8. 04/08/2021 9. 09/10/2021 10. 18/10/2021 11. 10/11/2021 12. 20/11/2021 13. 01/12/2021 14. 30/12/2021 15. 10/01/2022 16. 17/01/2022 17. 15/03/2022 18. 28/03/2022														
		2.	Committee Meetings	<table><tr><td>Name of Committee</td><td>Date of Meeting</td></tr><tr><td>Corporate Social Responsibilities (CSR) Committee</td><td>10/01/2022</td></tr><tr><td></td><td>28/03/2022</td></tr><tr><td>Audit Committee</td><td>10/01/2022</td></tr><tr><td></td><td>28/03/2022</td></tr><tr><td>Nomination & Remuneration Committee</td><td>10/01/2022</td></tr><tr><td></td><td>28/03/2022</td></tr></table>	Name of Committee	Date of Meeting	Corporate Social Responsibilities (CSR) Committee	10/01/2022		28/03/2022	Audit Committee	10/01/2022		28/03/2022	Nomination & Remuneration Committee	10/01/2022		28/03/2022
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Nomination & Remuneration Committee	10/01/2022																	
	28/03/2022																	
5.	Closure of Register of Members/Security holders	Company is required to close Register of Members/Security holders during the Financial year 2021-2022. As on 21/10/2021 the company converted from Private Limited Company to Public Limited Company and also there is change in name from																

		<p>QUADRANT CABLES PVT LTD to QUADRANT FUTURE TEK LIMITED.</p> <p>The register of Members/Security holders were closed from 23/12/2022 to 29/12/2022 during the Financial year 2021-2022.</p>
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 2021-22, 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 consolidated 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 is required to appoint Independent Director u/s 149 KMPs. The Company is in process of appointment for the same. However, the Company Secretary was appointed on 01/09/2022.

13.	Appointment of auditors	M/S Mediratta Saini and Associates, Chartered Accountants (Firm Registration No. 026401N), as Statutory auditor of the Company have been reappointed for block of five years i.e. F.Y. 2022-23 to F.Y. 2026-27.
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. 63,60,55,229.35/- and unsecured loans amounting to Rs. 17,07,50,000/- during the financial year ending 31.03.2022, 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	There is Alteration in Memorandum and Articles of Association of the Company during the year 2021-22 As on 21/10/2021 the company converted from Private Limited Company to Public Limited Company and also there is change in name from QUADRANT CABLES PVT LTD to QUADRANT FUTURE TEK LIMITED.

**Girish
Madan**

Digitally signed by Girish Madan
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c=IN, email=girish.madan@cs-girishmadan.com
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Date: 2023.03.28 12:57:52 +05'30'

Place: PANCHKULA

CS GIRISH MADAN

Date: 28/03/2023

C.P. No: 3577
M.No:5017

UDIN: F005017D003329019

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.