



# QUADRANT FUTURE TEK LIMITED

**Registered Office:** Village Basma, (on Basma-Jhajjon Road), Tehsil Banur, Distt. Mohali, Punjab (India) -140417  
**Corporate Office:** SCO No. 20-21, Sector 66-A, Airport Road, JLPL, Mohali, Punjab - 160062  
**CIN:** L74999PB2015PLC039758, **E-mail:** info@quadrantfuturetek.com **Tel.:** 0172-4020228

**Date:** 28<sup>th</sup> February, 2026

**Ref:** Quadrant/SE/2025-26/66

<b>To</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block G</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b>  <b>NSE Scrip Symbol: QUADFUTURE</b>	<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai – 400001</b>  <b>Scrip Code: 544336</b>
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**Sub: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Order passed by Regional Director, Northern Region on appeal against ROC Adjudication Order dated 8<sup>th</sup> August, 2024.**

**Respected Sir/ Madam,**

In continuation to the disclosure made in the Company's Prospectus (Page No. 45) regarding ROC adjudication order dated 08<sup>th</sup> August, 2024 levying penalty for private placement procedural compliances under Section 42 of Companies Act, 2013 related to financial year 2016-17, the Company wishes to update as under:

In order to meet the capital needs, the Company raised funds during the Fiscal 2016-17, by issuing equity shares to the Promoters of the Company through preferential allotment by way of private placement of securities under Section 62(1)(c) read with Section 42 of Companies Act, 2013. The procedural requirement to open a separate bank account for receipt of the share application money and utilisation thereof prior to the allotment of equity shares was missed that led to a non-compliance under Section 42 of the Companies Act.

To regularize the above said non-compliance & to bring this on record, the Company itself filed an adjudication application before RoC under Section 454 read with Section 42 of Companies Act, 2013.

With respect to the adjudication application submitted to the Registrar of Companies & further appeal to the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi, Regional Director (RD) vides its order dated 30<sup>th</sup> January, 2026, received by Company on 27<sup>th</sup>



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February, 2026 has **set off** the penalty impose under section 42(10) of the Companies Act and a penalty aggregating to Rs. 30 Lakhs on the Company and Rs. 6 Lakhs on each promoter (subject to confirmation of exact quantum from ROC post submission of RD order) is levied.

There is no material effect on the operations of the Company.

The details pursuant to Regulation 30 read with clause 20 of Para A under Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 is given in the enclosed Annexure-I

You are kindly requested to take the same on record.

Thanking You,

**For Quadrant Future Tek Limited**

Puneet Khurana  
Company Secretary & Compliance Officer  
M. No. A43395



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## ANNEXURE I

### Disclosure as per Regulation 30 read with clause 20 of Para A under Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026

Sr. No.	Particulars	Details
a)	Name of Authority;	Regional Director (RD), Northern Region, Ministry of Corporate Affairs
b)	Nature and details of the action(s) taken or order (s) passed;	The Regional Director (Northern Region) vide its order dated 30 <sup>th</sup> January, 2026, received on 27 <sup>th</sup> February, 2026 has disposed of the appeal against ROC's adjudication order imposing penalty for violations under Section 42 of the Companies Act, 2013. Section 42(6) penalty has been <b>upheld/maintained</b> , while Section 42(10) penalty has been <b>Set aside</b> (Appeal allowed).
c)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Order dated 30 <sup>th</sup> January, 2026 received on 27 <sup>th</sup> February, 2026
d)	Details of violation(s)/contravention(s) committed or alleged to be communicated;	ROC imposed penalties vide adjudication order dated 08.08.2024 for the violations of compliances under Sec 42(6) and 42(10) of Companies Act, 2013 in relation to private placement for issue of equity shares which relates to period March, 2016 to April, 2017
e)	Impact on financial, operational, or other activities of the listing entity, quantifiable in monetary terms to the extent possible.	The upheld penalty under Section 42(6) aggregates to Rs. 30 Lakhs on the Company and Rs. 6 Lakhs on each promoter is payable, subject to confirmation of exact quantum from ROC post submission of RD order. No material impact on operations.  Quantifiable financial impact: Rs. 30 Lakhs (Subject to ROC confirmation).