

Annexure - II

Format for disclosure of reasons for encumbrance

(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	Quantum Build-Tech Limited
Name of the recognised stock exchanges where the shares of the company are listed	BSE LIMITED
Name of the promoter(s) / PACs whose shares have been encumbered	Promoters: Mr. P.Kodanda Rambabu
Total promoter shareholding in the listed company	No. of shares - 10,85,114 4.32 % of total share capital -
Encumbered shares as a % of promoter shareholding	NIL
Whether encumbered share is 50% or more of promoter shareholding	NO
Whether encumbered share is 20% or more of total share capital	NO

Details of all the existing events/ agreements pertaining to encumbrance

		Encumbrance 1 (Date of creation of encumbrance: <u>NIL</u>)	Encumbrance 2 (<i>Add columns for each event/ agreement</i>)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		NA	NA
No. and % of shares encumbered		NIL	
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	NA	
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	NA	



	Names of all other entities in the agreement	Listed company and its group companies (if any) - 1. NA 2. ... Other entities (if any) - 1. NA 2.	
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	YES / NO If yes, 1. Name of the issuer 2. Details of the debt instrument 3. Whether the debt instrument is listed on stock exchanges? 4. Credit Rating of the debt instrument 5. ISIN of the instrument	
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	NA	
	Amount involved (against which shares have been encumbered) (B)	NA	
	Ratio of A / B	NA	
End use of money	Borrowed amount to be utilized for what purpose - (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	NA	

Signature of Authorised Signatory:



P.Kodanda Rambabu
Promoter

Date: 03-09-2019
Place: Hyderabad

Annexure - II

Format for disclosure of reasons for encumbrance

(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	Quantum Build-Tech Limited
Name of the recognised stock exchanges where the shares of the company are listed	BSE LIMITED
Name of the promoter(s) / PACs whose shares have been encumbered	Promoters: Mrs. Kodali Vijaya Rani
Total promoter shareholding in the listed company	No. of shares - 15,95,350 6.36 % of total share capital
Encumbered shares as a % of promoter shareholding	NIL
Whether encumbered share is 50% or more of promoter shareholding	NO
Whether encumbered share is 20% or more of total share capital	NO

Details of all the existing events/ agreements pertaining to encumbrance

		Encumbrance 1 (Date of creation of encumbrance: _NIL)	Encumbrance 2 (Add columns for each event/ agreement)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		NA	NA
No. and % of shares encumbered		NIL	
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	NA	
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	NA	

Vijaya Rani

	Names of all other entities in the agreement	Listed company and its group companies (if any) - 1. NA 2. ... Other entities (if any) - 1. NA 2.	
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	YES / NO If yes, 1. Name of the issuer 2. Details of the debt instrument 3. Whether the debt instrument is listed on stock exchanges? 4. Credit Rating of the debt instrument 5. ISIN of the instrument	
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	NA	
	Amount involved (against which shares have been encumbered) (B)	NA	
	Ratio of A / B	NA	
End use of money	Borrowed amount to be utilized for what purpose - (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	NA	

Signature of Authorised Signatory:



Kodali Vijaya Rani
Promoter

Date: 03-10-2019
Place: Hyderabad

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(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

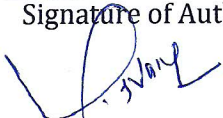
Name of listed company	Quantum Build-Tech Limited
Name of the recognised stock exchanges where the shares of the company are listed	BSE LIMITED
Name of the promoter(s) / PACs whose shares have been encumbered	PAC - Mr.Yelledi Srinivasa Rao
Total promoter shareholding in the listed company	No. of shares - 32,69,267 13.04% of total share capital
Encumbered shares as a % of promoter shareholding	NIL
Whether encumbered share is 50% or more of promoter shareholding	NO
Whether encumbered share is 20% or more of total share capital	NO

Details of all the existing events/ agreements pertaining to encumbrance

		Encumbrance 1 (Date of creation of encumbrance: <u>NIL</u>)	Encumbrance 2 (Add columns for each event/ agreement)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		NA	NA
No. and % of shares encumbered		NIL	
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	NA	
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide	NA	

	the nature of the business of the entity.		
	Names of all other entities in the agreement	Listed company and its group companies (if any) - 1. NA 2. ... Other entities (if any) - 1. NA 2.	
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	YES / NO If yes, 1. Name of the issuer 2. Details of the debt instrument 3. Whether the debt instrument is listed on stock exchanges? 4. Credit Rating of the debt instrument 5. ISIN of the instrument	
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	NA	
	Amount involved (against which shares have been encumbered) (B)	NA	
	Ratio of A / B	NA	
End use of money	Borrowed amount to be utilized for what purpose - (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	NA	

Signature of Authorised Signatory:



Y.Srinivasa Rao

PAC

Date: 03-09-2019

Place: Hyderabad