

## QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008. G\$TIN : 36AAACQ0601L1ZP Ph: 040-23568766, 23568990, Website: www.quantumbuild.com, E-mail: info@quantumbuild.com, CIN: L72200TG1998PLC030071

Date: 21.05.2021

То

The Deputy General Manager, Corporate Relationship Department, Bombay Stock Exchange Mumbai, l"st Floor, Rotunda Building P.J. Towers, Dalal Street, Fort, Mumbai- 400001.

#### Scrip Code: BSE: 538596

Dear Sir/Madam,

# Sub: Compliance with Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Disclosure of transactions with Key Management Personnel & their relatives in the format specified for the half-year ended 31<sup>st</sup> March, 2021.

Kindly take the information on record

Thanking you

Yours faithfully, For Quantum Build-Tech Limited

CS SUMAN GUPTA Company Secretary & Compliance Officer

Encl: As above



### QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L12P Ph: 040-23568766, 23568990, Website: www.quantumbuild.com, E-mail: info@quantumbuild.com, CIN: L72200TG1998PLC030071

#### List of Related Parties & Relationship:

A. Key Managerial Personnel (KMP):

Mr. G. Satyanarayana	- Managing Director
Mr. M. R Koteswara Rao	- Chief Financial Officer
Ms. Suman Gupta	- Company Secretary & Compliance Officer

B. Enterprises in which Key Managerial Personnel/ Company has significant influence: Necx Private Limited

#### C. Relatives of Key Managerial Personnel

K. Vijaya Rani - Director

#### **D. Related Party Transactions**

Enterprises in which significant influence by Company/Key Managerial Personnel

(Amount in Rs.)

Particulars	01.10.2020 To 31.03.2021
NECX Private limited	
Purchase	
Sales	
Rent	
Job work	-
Amount Receivable / (payable) as on 31.03.2021 (Advance)	Rs,34,95,285/-
Transactions with Directors and KMP	
Rent	Rs.57,000/-
Salary of Key Managerial Personnel	
Mr. G. Satyanarayana (M.D) (Salary and Perquisites)	Rs,10,33,500/-
Mr. M. R Koteswara Rao (C.F.O)	Rs. 3,00,000/-
Ms. Suman Gupta (Company Secretary)	Rs.1,08,000/-

Place: Hyderabad Date: 21.05.2021

#### For Quantum Build-Tech Limited

CS SUMAN GUPTA Company Secretary & Compliance Officer