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

Date: 10.12.2021

To
Corporate Relationship Department,
BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001, Maharashtra

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: QUANTBUILD | Scrip Code: 538596 | INE222B01028

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions, in the format specified for the half year period from 01<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 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 stated above** 



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## 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: Nil
- C. Relatives of Key Managerial Personnel

K. Vijaya Rani – Director

## **D.** Related Party Transactions

Particulars	01.04.2021 to 30.09.2021	
Transactions with Directors and KMP		
Rent to Director	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. 1,13,000/-	

• Unsecured Loan received from Director during 01st April, 2021 to 30th September, 2021 is Rs. 14,60,000/- and Cumulative Outstanding is Rs. 1,19,80,000/-.

For Quantum Build-Tech Limited

CS SUMAN GUPTA
Company Secretary & Compliance Officer