

Form No. MGT-7

Annual Return (other than OPC and Small Companies)

(Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014)

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L67306KA01005-CIN65750

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

09/09/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual Filing

Original

(d) DIN of MGT-7 filed earlier for the same financial years

Particulars	As on filing date	As on the financial year end date
Name of the company	QUADRO ITES LIMITED	QUADRO ITES LIMITED
Registered office address	6-3, Second Floor 53 to58,51 Chakravarthy Complex V V Puram,Sajjan Rao Circle,NA,Bangalore,Bangalore,Karnataka,India, 560004	6-3, Second Floor 53 to58,51 Chakravarthy Complex V V Puram,Sajjan Rao Circle,NA,Bangalore,Bangalore,Karnataka,India, 560004
Latitude details (as on filing date)	13.09	13.09
Longitude details (as on filing date)	74.79	74.79

(b) *Permanent Account Number (PAN) of the company

AAMC023298

(c) *e-mail ID of the company

****yrcs@gmail.com

(d) *Telephone number with STD code

07936462333

(e) Website

(f) *Date of incorporation (DD/MM/YYYY)

09/11/2010

v (a) *Class of Company (as on the financial year end date)

Public company

(Private company/Public company/One Person Company)

(b) *Category of the Company (as on the financial year end date)

Company limited by shares

(Company limited by shares/Company limited by guarantee/unlimited company)

(c) *Sub-category of the Company (as on the financial year end date)

Non-government company

(Indian Non-Government company/Union Government Company/State Government Company/

Guarantee and association company/Bodycor of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognised Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	IN/A	
3	IN/A	
4	IN/A	

viii Number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held

Yes

(b) If yes, date of AGM (DD/MM/YYYY)

25/02/2025

(c) Due date of AGM (DD/MM/YYYY)

25/02/2025

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the DIN-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	1	Administrative and support service activities	82	Office administrative, office support and other activities	100
2	IN/A			IN/A	
3	IN/A			IN/A	
4	IN/A			IN/A	
5	IN/A			IN/A	
6	IN/A			IN/A	

7	RN/A		RN/A	
8	RN/A		RN/A	
9	RN/A		RN/A	
10	RN/A		RN/A	
11	RN/A		RN/A	
12	RN/A		RN/A	
13	RN/A		RN/A	
14	RN/A		RN/A	
15	RN/A		RN/A	

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

1 * Nos. of Companies for which information is to be given

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	LT4440GL1995PLC025519		AIRAN LIMITED	holding	56.98

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

A SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	55000000	50550000	50550000	50550000
Total amount of equity shares (in rupees)	110000000.00	101100000.00	101100000.00	101100000.00

Number of classes

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	55,000,000	50,550,000	50,550,000	50,550,000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	110000000.00	101100000.00	101100000.00	101100000.00

(b) Preference share capital

Number of classes

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	50,550,000	50550000.00	101,100,000	101,100,000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
Public issues			0.00			
Rights issue			0.00			
Bonus issue			0.00			
Private Placement/ Preferential allotment			0.00			
ESOPs			0.00			
Sweat equity shares allotted			0.00			
Conversion of preference share			0.00			
Conversion of debentures			0.00			
GDPR/ADPRs			0.00			
Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
Buy back of shares			0.00			
Shares forfeited			0.00			
Reduction of share capital			0.00			
Others, specify			0.00			
At the end of the year	0.00	50550000.00	50550000.00	101100000.00	101100000.00	0.00
(ii) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
Issues of shares			0.00			
Issue of forfeited shares			0.00			
Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
Redemption of shares			0.00			
Shares forfeited			0.00			
Reduction of share capital			0.00			
Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

100% of the equity shares of the company

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S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Trusts/Undivided Family				
	(a) Indian				
	(i) Non resident indian (nri)	5,318,000	10.52	0.00	0.00
	(ii) Foreign national (other than NRI)				
2	Government				
	(a) Central Government		0.00		0.00
	(b) State Government		0.00		0.00
	(c) Government companies		0.00		0.00
	Insurance companies		0.00		0.00
3	Banks		0.00		0.00
4	Financial institutions		0.00		0.00
5	Foreign institutional investors		0.00		0.00
6	Mutual funds		0.00		0.00
7	Venture capital		0.00		0.00
8	Body corporates (mentioned above)	2,883,300	56.88		0.00
9	Others				
10	Total	342,22,000	67.47		

8

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individuals/Undivided Family				
	(i) Indian	1436,600.00	29.80		0.00
	(ii) Non-resident Indian (NRI)	20400.00	0.42		0.00
	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government				
	(i) Central Government		0.00		0.00
	(ii) State Government		0.00		0.00
	(iii) Government companies		0.00		0.00
3	Insurance companies		0.00		0.00
	4 Banks		0.00		0.00

Total number of shareholders (other than promoters)	842
Total number of shareholders (Promoters + Public/Other than promoters)	850.00

C. Datafile of European institutional investors' (EII) holding choice of the company

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VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of , Promoters, Members (other than promoters), Debenture holders]

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 6

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

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year - if any) (DD/MM/YYYY)
SANDEEPMARISHIVWANATH AGRAWAL	02566480	Managing Director	1426500	
ABHISHEK SANDEEPMAR AGRAWAL	07613943	Director	1351500	
BHOOMIKA ADITYA GUPTA	02630074	Director	0	

SIDDHARTH SAMPATHI DUGAR	07709369	Director	0
SWEETY VINOD AGRAWAL	ABCPA5918J	Company Secretary	0
KRUNAL ASHOKKUMAR JETHVA	AEPJ5659M	CFO	0

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SWEETY VINOD AGRAWAL	ABCPA5918J	Company Secretary	01/03/2025	Appointment

1A MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITORIES/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance Number of members attended	% of total shareholding
AGM	28.05/2024	797	10	

B BOARD MEETINGS

*Number of meetings held 4

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance Number of directors attended	% of attendance
1	28.05/2024	4	4	100.00
2	31.08/2024	4	4	100.00
3	14.11/2024	4	4	100.00
4	28.02/2025	4	4	100.00

C COMMITTEE MEETINGS

Number of meetings held 10

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance Number of members attended	% of attendance
1	AUDIT COMMITTEE	28.05/2024	3	3	100.00
2	AUDIT COMMITTEE	31.08/2024	3	3	100.00
3	AUDIT COMMITTEE	14.11/2024	3	3	100.00
4	AUDIT COMMITTEE	28.02/2025	3	3	100.00
5	NOMINATION AND REMUNERATION	31.08/2024	3	3	100.00
6	NOMINATION AND REMUNERATION	28.02/2025	3	3	100.00
7	STAKEHOLDER RELATIONSHIP COMM	28.05/2024	3	3	100.00
8	STAKEHOLDER RELATIONSHIP COMM	31.08/2024	3	3	100.00
9	STAKEHOLDER RELATIONSHIP COMM	14.11/2024	3	3	100.00
10	STAKEHOLDER RELATIONSHIP COMM	28.02/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 25/07/2025
		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	
1	SANDEEPKUMAR VISHWANATH AGRAWAL	4	4	100.00	0	0	0.00	
2	ABHIRAM SANDEEPKUMAR AGRAWAL	4	4	100.00	10	10	100.00	
3	BRONKHIA ADITYA GUPTA	4	4	100.00	10	10	100.00	
4	SIDDHARTH SAMPATHI DUGAR	4	4	100.00	10	10	100.00	
5	SWEETY VINOD AGRAWAL	0	0	0.00	0	0	0.00	
6	KRUNAL ASHOKKUMAR JETHVA	0	0	0.00	0	0	0.00	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

A *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							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00

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2 All the required attachments have been completely and legibly attached to this form

***To be digitally signed by**

Declaration
(Director/Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or
Resolution Professional (RP) or Liquidator

***To be digitally signed by**

*Whether associate or fellow:

*Membership number

Certificate of practice number

DSC BOX

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DSC BOX

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