



December 04, 2020

To,
The Listing Dept.,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023

To,
The Listing Dept.,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Block G,
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions as on September 30, 2020.

Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. BSE Scrip Code: 532801, NSE Code: CTE, ISIN: INE627H01017

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions, on a consolidated basis as on September 30, 2020.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Cambridge Technology Enterprises Ltd

Ashish Bhattad
(Company Secretary & Compliance Officer)

Registered & Corporate Office:
Cambridge Technology Enterprises Limited
Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana,
India. Tel: +91-40-4023-4400
Fax: +91-40-4023-4600

Bengaluru
Vakil Square Unit #1, Rear wing
Fifth Floor, Bannerghatta Road,
Bangalore - 560 076, Karnataka,
India.
Tel: +91-80-4633-4400
Fax: +91-80-4299-5779

Mumbai
Level 4, A Wing, Dynasty Business
Park Andheri Kurla Road, Andheri
(E) Mumbai - 400 059,
Maharashtra, India. Tel: +91-22-
6786-9410
Fax: +91-22-6786-9199

Chennai
AMARA SRI, situated at old No:
313, New No: 455, Block No: 75, 7th
floor, Anna Salai Teynampet,
Chennai 600018, Tamilnadu, India
Tel: 040-40234400

www.ctepl.com

CIN: L72200TG1999PLC030997

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
Related party transactions (Consolidated) as on September 30, 2020

Names of related parties and nature of relationships:

Names of the related parties	Nature of relationship
i) Promoter	
Cloud Computing LLC	Promoter of parent company (Cambridge Technology Enterprises Limited)
Worldwide Technology Investments Pte. Ltd.	Promoter Group of parent company (Cambridge Technology Enterprises Limited)
ii) Key Managerial Personnel (KMP):	
Mr. Aashish Kalra	Chairman & CEO (Whole Time Director)(upto 13th May 2020)
Mr. Dharani Raghurama Swaroop	Whole Time Director
Mr. C S Leeladhar	Chief Financial Officer
Mr. Ashish Bhattad	Company Secretary & Compliance Officer
Mr. Hanumant Bhansali	Manager Corporate Finance & Investor Relations
iii) Non- Executive Directors	
Mr. Motaparthy Kasi Venkateswara Rao ("Venkat Motaparthy")	Independent Director
Mrs. K. Jayalakshmi Kumari	Independent Director
Mr. Stefan Hetges	Non Executive Director
Mr. Sridhar Lalpet	Independent Director
iv) Subsidiary Companies - Consolidated	
	M/s Cambridge Technology Inc.,USA
	M/s Cambridge Technology Investments Pte Ltd., Singapore
v) Step Down Subsidiaries Companies - Consolidated	
	M/s Cambridge Innovation Capital LLC, USA (Subsidiary of M/s Cambridge Technology Inc., USA)
	M/s Cambridge Bizserve Inc., Phillipines (Subsidiary of M/s Cambridge Technology Inc., USA)
	CT Software Solutions SDN BHD, Malaysia (Subsidiary of M/s.Cambridge Technology Investments Pte Ltd., Singapore)

Details of transactions where related party relationship existed		(Rupees in thousands)	
Particulars	Key Managerial Personnel/Directors	Other Related Parties	
	30/09/2020	30/09/2020	
Remuneration*			
Mr. Dharani Raghurama Swaroop	1,750.00		
Mr. C S Leeladhar	1,698.00		
Mr. Ashish Bhattad	445.90		
Mr. Hanumant Bhansali	1,798.00		
Sitting fees			
Mr. Venkat Motaprthy	50.00		
Mrs. K. Jayalakshmi Kumari	50.00		
Mr. L Sridhar	50.00		

* Post employment benefits are actuarially determined on overall basis and hence not seperately provided.