



June 10, 2022

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 for the half year ended March 31, 2022.
Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions, in accordance with the format prescribed by SEBI, for the half year ended March 31, 2022.

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)
Membership No. A34781

Registered & Corporate Office:
Cambridge Technology Enterprises Limited
Cabin No. 1, 4 & 5, Level 1 (Ground Floor),
Block 1, Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana, India.
Tel: +91-40-4023-4400
Fax: +91-40-4023-4600
Email id: investors@ctempl.com

Bengaluru
91 Springboard Business Hub Pvt Ltd, 4th
Floor, #175 & #176, Dollars Colony, Phase 4,
JP Nagar, Bannerghatta Main Road,
Bengaluru - 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

Format for disclosure of related party transactions for the half year ended March 31, 2022

Annex
(value in lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Cambridge Technology Enterprises Limited		Cambridge Technology Inc		Wholly Owned Subsidiary	Sale of Services	5000.00*	1973.41	-	-								
	Cambridge Technology Enterprises Limited		Cambridge Technology Inc		Wholly Owned Subsidiary	Account Receivable	NA	-	52.13	-								
	Cambridge Technology Enterprises Limited		Cambridge Technology Inc		Wholly Owned Subsidiary	Others - Advance received against export of Services	NA	-	-	1031.67								
	Cambridge Technology Enterprises Limited		Cambridge Technology Inc		Wholly Owned Subsidiary	Investments held	As per the limits approved by Board	-	1534.97	1534.97								
	Cambridge Technology Enterprises Limited		Cambridge Technology Inc		Wholly Owned Subsidiary	Others - Reimbursement of Expenses	NA	7.95	6.91	1.04								
	Cambridge Technology Enterprises Limited		Cambridge Technology Investments Pte. Ltd.		Wholly Owned Subsidiary	Others - Amount receivable against repatriation of investment	As per the limits approved by the Board	-	-	953.30								
	Cambridge Technology Enterprises Limited		Cambridge Technology Investments Pte. Ltd.		Wholly Owned Subsidiary	Investments held/repatriation	As per the limits approved by the Board	(953.63)	1001.72	48.09								

Cambridge Technology Enterprises Limited	Mr. Dharani Raghurama Swaroop	Key management personnel of entity – Whole Time Director	Remuneration	As per the limits approved by Shareholders	20.45													
Cambridge Technology Enterprises Limited	Ms. Jayalakshmi Kumari Kanukollu	Other Related Party - Non – Executive & Independent Director	Others - Sitting Fees		1.20													
Cambridge Technology Enterprises Limited	Mr. Lalpet Sridhar	Other Related Party - Non – Executive & Independent Director	Others - Sitting Fees		1.35													
Cambridge Technology Enterprises Limited	Mr. Motaparthi Kasi Venkateswara Rao	Other Related Party - Non – Executive & Independent Director	Others - Sitting Fees		0.15													
Cambridge Technology Enterprises Limited	Ms. Manjula Aleti	Other Related Party - Non – Executive & Independent Director	Others - Sitting Fees		0.75													
Cambridge Technology Enterprises Limited	Mr. Naveen Kumar Yelloji	Other Related Party - Non – Executive Director	Others - Sitting Fees		0.75													
Cambridge Technology Enterprises Limited	Mr. Chirravuri Subrahmanya Leeladhar	Key management personnel of entity – Chief Financial Officer	Remuneration	As per terms of employment	17.98													
Cambridge Technology Enterprises Limited	Mr. Ashish Bhattad	Key management personnel of entity – Company Secretary	Remuneration	As per terms of employment	6.98													
Cambridge Technology Enterprises Limited	CTE Employees Foundation	Other Related Party - Employee Benefit Trust	Loan given	As per the limits approved by Shareholders	-	-	119.00											

*The stated value is for the full financial year. However, please note that pursuant to Regulation 23(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of audit committee is not applicable for transactions entered between the Company and its Wholly Owned Subsidiaries.