



July 21, 2021

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 March 31, 2021.

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 March 31, 2021.

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
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
Email id: investors@ctepl.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

Disclosure of Related Party Transactions on Consolidated basis as on March 31, 2021
(In pursuance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Names of the related parties	Nature of relationship
i) Promoter Cloud Computing LLC Worldwide Technology Investments Pte. Ltd.	Promoter of parent company (Cambridge Technology Enterprises Limited) Promoter Group of parent company (Cambridge Technology Enterprises Limited)
ii) Key Managerial Personnel (KMP): Mr. Aashish Kalra Mr. D.R.R Swaroop Mr. C S Leeladhar Mr. Ashish Bhattad Mr. Hanumant Bhansali (Up to April 23, 2021)	Chairman & CEO (Whole Time Director) (Upto 13th May 2020) Whole Time Director Chief Financial Officer Company Secretary Manager Corporate Finance & Head Investor Relations
iii) Non-Executive Directors Mr. Venkat Motaparthy Mrs. K. Jayalakshmi Kumari Mr. Stefan Hetges Mr. L Sridhar Mr. Naveen Kumar Yelloji	Independent Director Independent Director Non Executive Director Independent Director Additional Director (w.e.f March 02, 2021)
iv) Subsidiary Companies M/s Cambridge Technology Inc.,USA M/s Cambridge Innovation Capital LLC, USA M/s Cambridge Technology Investments Pte Ltd., Singapore M/s Cambridge Bizserve Inc., Phillipines M/s CT Software Solutions SDN BHD , Malaysia	Wholly owned subsidiary Step down subsidiary to Cambridge Technology Inc.,USA Wholly owned subsidiary Step down subsidiary to Cambridge Technology Inc.,USA Step down subsidiary to Cambridge Technology Investments Pte Ltd., Singapore (Incorporated in Malaysia on June 10, 2020)
v) Subsidiary Companies-not consolidated M/s Cloud Computing Global Pte Ltd, Singapore	Step down subsidiary to Cambridge Technology Investments Pte Ltd., Singapore (Up to April 16, 2020)

Details of transactions during the year where related party relationship existed: (Rupees in Thousands)				
Particulars	Key Managerial Personnel		Subsidiary Companies	
	2020-21	2019-20	2020-21	2019-20
Remuneration				
Mr Ashish Kalra	-	10,632.00	-	-
Mr. D.R.R Swaroop	3,500.00	3,500.00	-	-
Mr. C S Leeladhar	3,396.00	3,396.00	-	-
Mr. Ashish Bhattad	991.79	891.80	-	-
Mr. Hanumant Bhansali	3,596.00	3,596.00	-	-
Sitting fees				
Mr. Venkat Motaparthy	80.00	120.00	-	-
Mrs. K. Jayalakshmi Kumari	100.00	160.00	-	-
Mr. Stefan Hetges	-	20.00	-	-
Mrs. Usha Srikanth	-	30.00	-	-
Mr. L. Sridhar	90.00	10.00	-	-
Promoter Group				
Worldwide Technology Investements Pte Ltd				
Money received against share warrants	-	26,811.43		