



July 21, 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 March 31, 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 March 31, 2020.

The same will be made available on the website of the Company i.e., <https://www.ctepl.com/>

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

Thanking you,

Yours faithfully,
For Cambridge Technology Enterprises Ltd

ASHISH
BHATTAD
Digitally signed
by ASHISH
BHATTAD
Date: 2020.07.21
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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

Disclosure of Related Party Transactions on Consolidated basis as on March 31, 2020

[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 & Promoter Group 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 (upto May 13, 2020) Mr. Dharani Raghurama Swaroop Mr. C S Leeladhar (w.e.f August 09, 2018) Mr. T. V. Siva Prasad (upto August 08, 2018) Mr. Ashish Bhattad (w.e.f August 09, 2018) Mr. Hanumant Bhansali (w.e.f May 28, 2018)	Chairman & CEO (Whole Time Director) Whole Time Director Chief Financial Officer Chief Financial Officer & Company Secretary Company Secretary & Compliance Officer Manager Corporate Finance & Investor Relations
iii) Non- Executive Directors Mr. Motaparthy Kasi Venkateswara Rao ("Venkat Motaparthy") Mrs. K. Jayalakshmi Kumari Mr. Stefan Hetges Mrs. Usha Srikanth (upto February 11, 2020) Mr. Sridhar Lalpet (w.e.f November 13, 2019)	Independent Director Independent Director Non Executive Director Independent Director Independent Director
iv) Fellow Subsidiary Companies - Consolidated	M/s Cambridge Technology Inc., USA M/s Cambridge Innovation Capital LLC, USA (Subsidiary of M/s Cambridge Technology Inc., USA) M/s Cambridge Technology Investments Pte Ltd., Singapore M/s Cambridge Bizserve Inc., Philippines (Subsidiary of M/s Cambridge Technology Inc., USA)
v) Fellow Subsidiary Companies - Not - consolidated	M/s Cloud Computing Global Pte Ltd, Singapore (Subsidiary of M/s Cambridge Technology Investments Pte Ltd., Singapore) M/s Cambridge Bizserve Pvt. Ltd., India (upto March 17, 2020) M/s Cambridge Innovations Pvt. Ltd., India (upto March 17, 2020)

Details of transactions during the year where related party relationship existed (Rupees in Thousands)

Particulars	Key Managerial Personnel / Directors		Other Related Parties	
	2019-20	2018-19	2019-20	2018-19
Remuneration*				
Mr. Aashish Kalra	10,631.00	12,969.38		
Mr. Dharani Raghurama Swaroop	3,500.00	2,638.66		
Mr. C S Leeladhar	3,396.00	1,918.96		
Mr. Ashish Bhattad	891.80	441.09		
Mr. Hanumant Bhansali	3,596.00	3,389.27		
Mr. T. V. Siva Prasad (upto August 08, 2018)		884.27		
Sitting fees				
Mr. Venkat Motaparthy	120.00	170.00		
Mrs. K. Jayalakshmi Kumari	160.00	180.00		
Mr. Stefan Hetges	20.00	10.00		
Ms. Usha Srikanth	30.00	20.00		
Mr. Sridhar Lalpet	10.00	-		
Promoter Group				
Worldwide Technology Investments Pte Ltd				
Loan taken during the year				
Money received against share warrants	26,811.43			
Loan repayable			-	44,295.29
Interest payable			-	12,469.21

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


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ASHISH BHATTAD
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