

December 07, 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 September 30, 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 September 30, 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

Disclosure of Related Party Transactions on Consolidated basis as on September 30, 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. Dharani Raghurama Swaroop Mr. Chirravuri Subrahmanya Leeladhar Mr. Ashish Bhattad Mr. Hanumant Bhansali (Upto 30th April 2021)	Whole Time Director Chief Financial Officer Company Secretary Manager Corporate Finance & Head Investor Relations
iii) Non-whole-time Directors Mr. Motaparthi Kasi Venkateswara Rao Mrs. Jayalakshmi Kumari Kanukollu Mr. Stefan Hetges Mr. Lalpet Sridhar Mr. Naveen Kumar Yelloji Mrs. Manjula Aleti	Independent Director Independent Director Non Executive Director Independent Director Non Executive Director Independent Director
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 Biz Serve Inc., Phillipines M/s CT Software Solutions SDN. BHD., Malaysia	Wholly owned subsidiary Step down subsidiary i.e., wholly owned subsidiary of Cambridge Technology Inc., USA Wholly owned subsidiary Step down subsidiary i.e., wholly owned subsidiary of Cambridge Technology Inc., USA Step down subsidiary i.e., wholly owned subsidiary of Cambridge Technology Investments Pte Ltd., Singapore (Incorporated in Malaysia on June 10, 2020)

Details of transactions during the year where related party relationship existed:			(Rupees in thousands)	
Particulars	Key Managerial Personnel		Subsidiary Companies	
	2021-22	2020-21	2021-22	2020-21
Remuneration				
Mr. Dharani Raghurama Swaroop	3,490.00	3,500.00	-	-
Mr. Chirravuri Subrahmanya Leeladhar	1,798.00	3,396.00	-	-
Mr. Ashish Bhattad	698.00	991.79	-	-
Mr. Hanumant Bhansali	932.00	3,596.00	-	-
Sitting fees				
Mr. Motaparthi Kasi Venkateswara Rao	120.00	80.00	-	-
Mrs. Jayalakshmi Kumari Kanukollu	120.00	100.00	-	-
Mr. Stefan Hetges	-	-	-	-
Mr. Naveen Kumar Yelloji	45.00	-	-	-
Mr. Sridhar Lalpet	120.00	90.00	-	-
Mrs. Manjula Aleti	30.00			-