

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

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

CIN: L72200TG1999PLC030997

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 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	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):	Enterprises Limited)				
Mr. Dharani Raghurama Swaroop	Whole Time Director				
Mr. Chirravuri Subrahmanya Leeladhar	Chief Financial Officer				
Mr. Ashish Bhattad	Company Secretary				
Mr. Hanumant Bhansali (Upto 30th April 2021)	Manager Corporate Finance & Head Investor Relations				
Will Hamanian Bhansan (opto 30th / phi 2022)	Wallager corporate rinance & ricad investor relations				
iii) Non-whole-time Directors					
Mr. Motaparthy Kasi Venkateswara Rao	Independent Director				
Mrs. Jayalakshmi Kumari Kanukollu	Independent Director				
Mr. Stefan Hetges	Non Executive Director				
Mr. Lalpet Sridhar	Independent Director				
Mr. Naveen Kumar Yelloji	Non Executive Director				
Mrs. Manjula Aleti	Independent Director				
iv) Subsidiary Companies					
M/s Cambridge Technology Inc.,USA	Wholly owned subsidiary				
M/s Cambridge Innovation Capital LLC, USA	Step down subsidiary i.e., wholly owned subsidiary of Cambridge				
	Technology Inc.,USA				
M/s Cambridge Technology Investments Pte. Ltd., Singapore	Wholly owned subsidiary				
M/s Cambridge Biz Serve Inc., Phillipines	Step down subsidiary i.e., wholly owned subsidiary of Cambridge				
Mys Cambridge biz Serve mc., Filmpines	Technology Inc.,USA				
M/s CT Software Solutions SDN. BHD., Malaysia	Step down subsidiary i.e., wholly owned subsidiary of Cambridge				
	Technology Investments Pte Ltd., Singapore (Incorporated in Malays on June 10, 2020)				

Details of transactions during the year where related party relationship existed:			(Rupees in thousands)		
Particulars	Key Manageri	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. Motaparthy 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			-	
				-	