

December 04, 2019

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, 2019.
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, 2019.

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
(Company Secretary & Compliance Officer)



Registered & Corporate Office:
Cambridge Technology Enterprises Ltd.
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
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: +91-40-4023-4400,

Disclosure of Related Party Transactions on Consolidated basis as on September 30, 2019
[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)
ii) Key Managerial Personnel (KMP): Mr. Aashish Kalra Mr. D.R.R Swaroop Mr. C S Leeladhar Mr. Ashish Bhattad Mr. Hanumant Bhansali	Chairman & CEO (Whole Time Director) Whole Time Director Chief Financial Officer Company Secretary Head - Corporate Finance & Investor Relations (KMP)
iii) Enterprises in which KMP has control / significant influence Worldwide Technology Investements Pte Ltd	Mr. Aashish Kalra
iii) Non- Executive Directors Mr. Venkat Motaparthi Mrs. K. Jayalakshmi Kumari Mr. Stefan Hetges Mrs. Usha Srikanth	Independent Director Independent Director Non Executive 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 Pvt. Ltd., India M/s Cambridge Innovations Pvt. Ltd., India M/s Cambridge Bizserve Inc., Phillipines (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)

The company has the following related party transactions on consolidated basis for the half year ended September 30, 2019
(Rupees in Thousands)

Particulars	Key Managerial Personnel / Directors	Other Related Parties
	30th Sept 2019	30th Sept 2019
Remuneration		
Mr. Aashish Kalra*	5,301.75	
Mr. D.R.R Swaroop	1,500.00	
Mr. C S Leeladhar	1,700.00	
Mr. Ashish Bhattad	447.90	
Mr. Hanumant Bhansali	1,800.00	
Sitting fees		
Mr. Venkat Motaparthi	60.00	
Mrs. K. Jayalakshmi Kumari	80.00	
Mr. Stefan Hetges	20.00	
Mrs. Usha Srikanth	10.00	
Enterprises in which KMP has significant influence		
Worldwide Technology Investements Pte Ltd		
Loan taken during the year		
Loan repayable		3,131.23
Interest payable		881.45

*Provision for the said amount was made towards remuneration of Mr. Aashish Kalra, Chairman & CEO of the Company by Cambridge Technology Inc., USA, a wholly owned subsidiary company ("CT Inc"). However, no payment was made to him during the period.

For Cambridge Technology Enterprises Limited



Dharami Raghurama Swaroop
Whole-Time Director (DIN: 00453250)