

June 25, 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, 5<sup>th</sup> Floor, Block G,  
Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions as on March 31, 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 March 31, 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 Limited**

Unit No 04 - 03, Level 4, Block 1, Cyber Pearl, Hitec City,  
Madhapur Hyderabad - 500 081, Telangana, India.

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Email id: investors@ctepl.com

**Bengaluru**

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Tel: +91-80-4633-4400

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**Mumbai**

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CIN: L72200AP1999PLC030997

[www.ctepl.com](http://www.ctepl.com)

**Disclosure of Related Party Transactions - on Consolidated Basis as on March 31, 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
<b>i) Promoter</b> Cloud Computing LLC	Promoter of parent company (Cambridge Technology Enterprises Limited)
<b>ii) Key Managerial Personnel (KMP):</b> Mr. Aashish Kalra Mr. D.R.R Swaroop Mr. T.V.Siva Prasad (upto 8th August 2018) Mr. C S Leeladhar (w.e.f 9th August 2018) Mr. Ashish Bhattad (w.e.f 9th August 2018) Mr. Hanumant Bhansali (w.e.f 28th May 2018)	Chairman & CEO (Whole Time Director) Whole Time Director Chief Financial Officer & Company Secretary Chief Financial Officer Company Secretary Head - Corporate Finance & Investor Relations (KMP)
<b>iii) Enterprises in which KMP has control / significant influence</b> Worldwide Technology Investments Pte Ltd	Mr. Aashish Kalra
<b>iii) Non- Executive Directors</b> Mr. Venkat Motaparthy Mr. B. Muralidhar (upto 21st May 2018) Mrs. K. Jayalakshmi Kumari Mr. Stefan Hetges Mrs. Usha Srikanth (w.e.f. 7th August 2018)	Independent Director Independent Director Independent Director Non-Executive Director Independent Director
<b>iv) Fellow Subsidiary Companies - Consolidated</b>	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., Philippines (Subsidiary of M/s Cambridge Technology Inc., USA)
<b>v) Fellow Subsidiary Companies - Not - consolidated</b>	M/s Cloud Computing Global Pte Ltd, Singapore (Subsidiary of M/s Cambridge Technology Investments Pte Ltd., Singapore)

For Cambridge Technology Enterprises Limited

  
Ashish Bhattad  
Company Secretary & Compliance Officer

(Rupees in Thousands)

Particulars of transactions	Key Managerial Personnel/Directors		Enterprises in which KMP has significant influence	
	2018-19	2017-18	2018-19	2017-18
<b>Remuneration*</b>				
Mr. Dharani Raghurama Swaroop	2,625.04	2553.62	-	-
Mr. T. V. Siva Prasad (upto 8 <sup>th</sup> August 2018)	885.42	2,519.39	-	-
Mr. C S Leeladhar (w.e.f 9 <sup>th</sup> August 2018)	1,918.96	-	-	-
Mr. Ashish Bhattad (w.e.f 9 <sup>th</sup> August 2018)	441.09	-	-	-
Mr. Hanumant Bhansali (w.e.f 28 <sup>th</sup> May 2018)	3,389.27	-	-	-
<b>Sitting fees</b>				
Mr. Venkat Motaparthi	170.00	130.00	-	-
Mr. B. Muralidhar (upto 21 <sup>st</sup> May 2018)	-	110.00	-	-
Mrs. K. Jayalakshmi Kumari	180.00	80.00	-	-
Mr. Stefan Hetges	10.00	-	-	-
Ms. Usha Srikanth (w.e.f. 7th August 2018)	20.00	-	-	-
<b>Enterprises in which KMP has significant influence</b>				
<b>Worldwide Technology Investments Pte Ltd</b>				
Loan taken during the year				
Loan repayable			44,295.29	56,724.79
Interest payable			12,469.21	7,045.33

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

For Cambridge Technology Enterprises Limited

  
Ashish Bhattad  
Company Secretary & Compliance Officer