

E2E Networks Limited

Accelerated Cloud Computing Platform CIN NUMBER - L72900DL2009PLC341980

Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +011-4084-4964

Email: cs@e2enetworks.com, Website https://www.e2enetworks.com/

March 27, 2023

To, Corporate Communications Department, The National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051

Scrip Code/Symbol: E2E

<u>Sub: Revised Disclosure of Related Party Transactions of E2E Networks Limited for the half year ended March 31, 2023.</u>

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had submitted the disclosure of Related Party Transactions for the half year ended March 31, 2023 in the xbrl mode and pdf mode on May 23, 2023, however there have been some inadvertent mistake in the pdf copy submitted on the same day.

Therefore, we are submitting the revised pdf with appropriate changes made.

This is for your information and dissemination purpose.

Thanking You,

Yours Faithfully

For E2E Networks Limited

Richa Gupta Company Secretary Cum Compliance Officer Membership No : 56523



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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2023

(In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Rs. In Lakhs

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the co	unterparty	Type of related party transaction	of the relate d	on approval by audit committee	transact ion during the reporti ng period	In case monies are due to either party as a result of the transaction		the related advances of These det when such In case any	l party or investalls need transally finance ess is in give looorate d	transactic tments n ed to be di ction was ial ncurred ans, eposits,	lated party transactions - applicable only in case on relates to loans, inter-corporate deposits, nade or given by the listed entity/subsidiary. isclosed only once, during the reporting period s undertaken. Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance as on 1/10/22	Closing balance as on 31/03/23	Nature of indebted ness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Inte rest Rate (%)	Tenure	d/ unsecu	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	E2E Networks Limited	Tarun Dua	Key management personnel (Managing Director)	Director Remuneration (including Perquisites)	95.50	Approved	47.51	5.45	5.44	NA	NA	NA	NA	NA	NA	NA	NA
2	E2E Networks Limited	Srishti Baweja	Key management personnel (Whole Time Director)	Director Remuneration (including Perquisites)	95.50	Approved	46.25	4.77	4.77	NA	NA	NA	NA	NA	NA	NA	NA
3	E2E Networks Limited	Neha Baid*	Key management personnel (CS)	Salary	11	Approved	4.97	0.79	0	NA	NA	NA	NA	NA	NA	NA	NA
4	E2E Networks Limited	Megha Raheja	Key management personnel (CFO)	Remuneration	49.8	Approved	24.93	3	3.31	NA	NA	NA	NA	NA	NA	NA	NA

5	E2E Networks Limited	Constellation Blu Management Consultants LLP	Directors is related Party	Consultancy or Advisory Services	2	Approved	0.54	0	0	NA							
6	E2E Networks Limited	Tarun Dua	Key management personnel (Managing Director)	Reimbursement of Expenses	10	Approved	0.032	0.01	0.005	NA							
7	E2E Networks Limited	Srishti Baweja	Key management personnel (Whole Time Director)	Reimbursement of Expenses	10	Approved	0.41	0.0	0.08	NA							
8	E2E Networks Limited	Megha Raheja	Key management personnel (CFO)	Reimbursement of Expenses	10	Approved	0.22	0.25	0.20	NA							
9	E2E Networks Limited		Directors are Related Party	Sale of Services	5	Approved	0.65	0.06	0.00001	NA							
10	E2E Networks Limited	Richa Gupta	Key management personnel (CS)	Remuneration	10	Approved	0.84	0.0	0.43	NA							
11	E2E Networks Limited	Constellation Blu Management Consultants LLP	Director are Related Party	Sale of goods or services	2	Approved	0.20	0.00	0.00	NA							
12	E2E Networks Limited	Richa Gupta	Key management personnel (CS)	Reimbursement of Expenses	1	Approved	0.002	0.00	0.002	NA							
13	E2E Networks Limited	Neha Baid*	Key management personnel (CS)	Reimbursement of Expenses	1	Approved	0	0.00	0.00	NA							
	Total Value of transaction during the reporting period																

^{*}Neha Baid was the Company Secretary of the Company till February 7th 2023.

For E2E Networks Limited

Richa Gupta Company Secretary Cum Compliance Officer Membership No : 56523