

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 23, 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-400 051

Scrip Code/Symbol: E2E

<u>Sub: 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 on May 23, 2023.

Further, for ease of information to investors, the Company is again submitting the aforesaid submission in pdf.

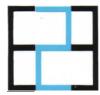
This is for your information and dissemination purpose.

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	the party (listed entity /subsidiary) entering into the	Details of the co	unterparty	related party transaction	of the crelate a	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 to rinves cails need transactories in its contractories in its c	ransaction tments med to be dection was it is it is incurred ans, leposits,	lated party transactions - applicable only in case on relates to loans, inter-corporate deposits, nade or given by the listed entity/subsidiary. lisclosed only once, during the reporting period s undertaken. Details of the loans, inter-corporate deposits, advances or investments				
	transaction Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		as appro ved by the audit commi ttee			Opening balance as on 1/04/22	Closing balance as on 30/09/22	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 red	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
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 are related Party	Consultancy or Advisory Services	2	Approved	0.54	0	0	NA							
6	E2E Networks Limited	Tarun Dua	Key management personnel (Managing Director)	Reimbursemen t of Expenses	10	Approved	0.032	0.01	0.0045	NA							
7	E2E Networks Limited	Srishti Baweja	Key management personnel (Whole Time Director)	Reimburseme nt of Expenses	10	Approved	0.41	0.0	0.075	NA							
8	E2E Networks Limited	Megha Raheja	Key management personnel (CFO)	Reimbursemen t of Expenses	10	Approved	0.22	0.25	0.20	NA							
9	E2E Networks Limited	ATS Services Pvt Ltd	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	0.42	NA							
	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							
	E2E Networks Limited	Richa Gupta	Key management personnel (CS)	Any other transaction	1	Approved	0	0.00	0.00	NA							
	E2E Networks Limited	Neha Baid	Key management personnel (CS)	Any other transaction	1	Approved	0	0.00	0.00	NA							
	Total Value of transaction during the reporting period																

For E2E Networks Limited

Neha Baid Company Secretary Cum Compliance Officer Membership No : 33753