

E2E Networks Limited

Low Latency Hosting in India

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/>

June 9, 2022

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 Series: EQ

Sub: Disclosure of Related Party Transactions of E2E Networks Limited for the half year ended March 31, 2022.

Dear Sir/Madam,

Please find enclosed herewith the disclosure on Related Party Transactions of E2E Networks Limited ('the Company') for the half year ended March 31, 2022 in the format prescribed by the Securities and Exchange Board of India vide circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2022 effective April 01, 2022.

This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination purpose.

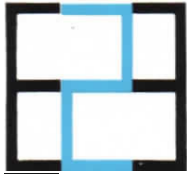
Thanking You,

Yours Faithfully

For E2E Networks Limited



Neha Baid
Company Secretary Cum Compliance Officer



E2E Networks Limited

Low Latency Hosting in India

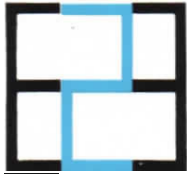
CIN NUMBER - L72900DL2009PLC341980

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/>

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2022
(In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

										Rs. In Lakhs								
										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 01/10/21	Closing balance as on 31/03/22	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance / inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured / unsecured	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	55.00	4.56	4.91	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	55.74	3.61	4.59	NA	NA	NA	NA	NA	NA	NA	NA





E2E Networks Limited

Low Latency Hosting in India
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/>

3	E2E Networks Limited		Neha Baid	Key management personnel (CS)	Salary	8.5	4.5	0.63	1.13	NA	NA	NA	NA	NA	NA	NA	NA
4	E2E Networks Limited		Constellation Blu Management Consultants LLP	Directors are related Party	Consultancy or Advisory Services	2	0.5	NIL	0.28	NA	NA	NA	NA	NA	NA	NA	NA
5	E2E Networks Limited		Srishti Baweja	Key management personnel (Whole Time Director)	Reimbursement of Expenses	10	0.13	NIL	4.59	NA	NA	NA	NA	NA	NA	NA	NA
6	E2E Networks Limited		Megha Raheja	Key management personnel (CFO)	Reimbursement of Expenses	N.A	1.03	NIL	0.56	NA	NA	NA	NA	NA	NA	NA	NA
7	E2E Networks Limited		Neha Baid	Key management personnel (CS)	Reimbursement of Expenses	N.A	0.05	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	NA
8	E2E Networks Limited		Megha Raheja	Key management personnel (CFO)	Salary	37.25	18	1.92	2.77	NA	NA	NA	NA	NA	NA	NA	NA
9	E2E Networks Limited		ATS Services Pvt Ltd	Directors are Related Party	Sale of Services	3	1.19	NIL	0.25	NA	NA	NA	NA	NA	NA	NA	NA
Total							136.14										

For E2E Networks Limited



Neha Baid
Company Secretary Cum Compliance Officer