FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2018

{Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014}

I. REGISTRATION AND OTHER DETAILS:

i)	**CIN**	U72900HR2009PLC039406*
ii)	**Registration Date**	20.08.2009
iii)	**Name of the Company**	M/s E2E Networks Limited
iv)	**Category /Sub- Category of the Company**	Company Limited by shares Non-Government Company
v)	**Address of the Registered Office and Contact Details**	282, Sector-19, Faridabad, Haryana-121002
vi)	**Whether Listed Company (Yes/No)**	No
vii)	**Name, Address and Contact details of Registrar and Transfer Agent ,if any**	Not Applicable

* The Company got listed on May 15, 2018, hence the CIN No changed to L72900HR2009PLCO39406

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Cloud Computing and Hosting Services	631	100

III. PARTICULARS OF HOLDING, SUBSIDARY AND ASSOCIATE COMPANIES-

S.NO	NAME AND ADDRESS OF THE COMPANY	CIN/GIN	HOLDING/SUBSIDIARY/ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
-	-	-	-	-	-
-	-	-	-	-	-

IV.SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the Year (01.04.2017)				No. of Shares held at the end of the Year (31.03.2018)				% Change during the Year
	Demat	**Physical**	**Total**	**% of Total Shares**	**Demat**	**Physical**	**Total**	**% of Total Shares**	
A. **Promoter**									
(1) **Indian**									
a) Individual/HUF	-	250000	250000	92.49	-	8291477	8291477	72.13	Decrease by 20.36%
b)Central Govt.	-	-	-	-	-	-	-	-	-
c)State Govt.	-	-	-	-	-	-	-	-	-
d)Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f)Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1)	**-**	**250000**	**250000**	**92.49**	**-**	**8291477**	**8291477**	**72.13**	**Decrease by 20.36%**
(2) **Foreign**									
a) NRIs- Individuals	-	-	-	-	-	416485	416485	3.62	Increase by 3.62%
b)Other-Individuals	-	-	-	-	-	-	-	-	-
c)Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e)Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A) (2):	-	-	-	-	-	**416485**	**416485**	**3.62**	**Increase by 3.62%**
Total shareholding of Promoter (A)=(A)(1)+(A) (2)	**-**	**250000**	**250000**	**92.49**	**-**	**8707962**	**8707962**	**75.75**	**Decrease by 16.74%**

B. Public Shareholding 1. **Institutions**									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	1345	1345	0.50	-	-	-	-	Decrease by 0.50%
c)Central Govt	-	-	-	-	-	-	-	-	-
d)State Govt(s)	-	-	-	-	-	-	-	-	-
e)Venture Capital Funds	-	15160	15160	5.61	-	1713308	1713308	14.91	Increase by 9.30%
f)Insurance Companies	-	-	-	-	-	-	-	-	-
g)FIIs	-	-	-	-	-	-	-	-	-
h)Foreign Venture Capital funds	-	-	-	-	-	-	-	-	-
i) other (Specify) a) Alternate Investment Funds	-	-	-	-	-	749673	749673	6.52	Increase by 6.52%
Sub-Total (B) (1)	**-**	**16505**	**16505**	**6.11**	**-**	**2462981**	**2462981**	**21.43**	Increase by 15.32%
2.Non- Institutions a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-

b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	3790	3790	1.40	-	-	-	-	Decrease by 1.40%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	324167	324167	2.82	Increase by 2.82%
c) Others (Specify)									-
i) NRI	-	-	-	-	-	-	-	-	-
ii) Clearing Member	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)	**-**	**3790**	**3790**	**1.40**	**-**	**324167**	**324167**	**2.82**	**Increase by 1.42%**
Total Public Shareholding (B)=(B)(1)+(B)(2)	**-**	**20295**	**20295**	**7.51**	**-**	**2787148**	**2787148**	**24.25**	**Increase by 16.74%**
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	**-**	**270295**	**270295**	**100.00**		**11495110**	**11495110**	**100.00**	**-**

ii. ***Shareholding of Promoters***

SI.NO.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	% change in shareholding during the year
1.	Tarun Dua	249000	92.12%	NIL	7760695	67.51%	NIL	Decrease by 24.61%
2.	Srishti Baweja	-	-	NIL	-	-	NIL	-
3.	Suchinta Baweja	-	-	-	416485	3.62%	NIL	Increase by 3.62%
4.	Shailly Dua	-	-	-	416485	3.62%	NIL	Increase by 3.62%
5.	Manjit Rai Dua	1000	0.37%	NIL	114297	1.00%	NIL	Increase by 0.63%
	Total	**250000**	**92.49%**	**NIL**	**8707962**	**75.75%**	**NIL**	Decrease by 16.74%

iii. Change in Promoters Shareholding (Please Specify, if there is no change)

SI.NO	Name of the Promoter	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	**% of total shares of the Company**	**No. of Shares**	**% of total Shares of the Company**
1.	**Tarun Dua**				
	At the beginning of the year	249000	92.12	249000	92.12
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc)				
	Add: Transfer on 24.08.2017	1345	0.50	250345	92.62
	Add: Bonus issue on 03.02.2018	7510350	65.34	7760695	67.51
	At the End of the Year			**7760695**	**67.51**
2.	**Srishti Baweja**				
	At the beginning of the Year	**-**	**-**	**-**	**-**
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	**No Change**			
	At the End of the Year	-	-	-	-
3.	**Manjit Rai Dua**				
	At the beginning of the Year	1000	0.37	1000	0.37
	Date wise Increase / Decrease in Promoters Shareholding during the				

	year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc)				
	Add: Conversion of Preference shares into equity shares on 02.02.2018	2687	0.72	3687	1.00
	Add: Bonus issue on 03.02.2018	110610	0.96	114297	1.00
	At the End of the Year	-	-	**114297**	**1.00**
4.	**Suchinta Baweja**				
	At the beginning of the Year	-	-	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc)				
	Add: Conversion of Preference shares into equity shares on 02.02.2018	13435	3.62	13435	3.62
	Add: Bonus issue on 03.02.2018	403050	3.51	416485	3.62
	At the End of the Year	-	-	**416485**	**3.62**
5.	**Shailly Dua**				
	At the beginning of the Year	-	-	**-**	**-**
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc)				
	Add: Conversion of Preference shares into equity shares on 02.02.2018	13435	3.62	13435	3.62
	Add: Bonus issue on 03.02.2018	403050	3.51	416485	3.62
	At the End of the Year	-	-	**416485**	**3.62**

iv. 1Shareholding pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

SI.NO	For each of Top 10 Shareholders	SHAREHOLDING AT THE BEGINNING OF THE YEAR		CUMULATIVE SHAREHOLDING DURING THE YEAR	
	For Each of the Top 10 Shareholders At the Beginning of the Year	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1.	Blume Ventures Fund I	15160	5.61	15160	5.61
	Add: Conversion of Preference shares into equity shares on 02.02.2018	40108	10.82	55268	14.91
	Add: Bonus issue of Equity shares on 03.02.2018	1658040	14.42	1713308	14.91
	At the end of year (or on the date of separation, if separated during the year)	NA	NA	1713308	14.91
2.	Blume Ventures Fund IA	-	-	-	-
	Add: Conversion of Preference shares into equity shares on 02.02.2018	24183	6.52	24183	6.52
	Add: Bonus issue of Equity shares on 03.02.2018	725490	6.31	749673	6.52
	At the end of year (or on the date of separation, if separated during the year)	NA	NA	749673	6.52
3.	Freeman Murray	3790	1.40	3790	1.40
	Add: Conversion of Preference shares into equity shares on 02.02.2018	6667	1.80	10457	2.82
	Add: Bonus issue of Equity shares on 03.02.2018	313710	2.73	324167	2.82
	At the end of year (or on the date of separation, if separated during the year)	NA	NA	324167	2.82

v. Shareholding of Directors and Key Managerial Personnel:

SI.NO		SHAREHOLDING AT THE BEGINNING OF THE YEAR		CUMULATIVE SHAREHOLDING DURING THE YEAR	
	For Each of the Directors and KMP	**No. of Shares**	**% of total shares of the Company**	**No. of Shares**	**% of total Shares of the Company**
1.	**Mr. Tarun Dua**				
	At the Beginning of the year	249000	92.12	249000	92.12
	Add: Transfer of Equity Shares on 24.08.2017	1345	0.50	250345	92.62
	Add: Allotment of Bonus shares on 03.02.2018	7510350	65.34	7760695	67.51
	At the End of the Year	-	-	7760695	67.51

2.	**Mr. Manjit Rai Dua**				
	At the Beginning of the year	1000	0.37	1000	0.37
	Add: Conversion of equity shares on 02.02.2018	2687	0.72	3687	1.00
	Add: Bonus issue of equity shares on 03.02.2018	110610	0.96	114297	1.00
	At the End of the Year	-	-	114297	1.00

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding /accrued but not due for payment

	SECURED LOANS EXCLUDING DEPOSITS	UNSECURED LOANS	DEPOSIT	TOTAL INDEBTEDNESS
Indebtedness at the beginning of the Financial Year				
1)Principal Amount	1,73,22,153.96	46,72,066.51	-	2,19,94,220.47
2)Interest due but not paid	-	-	-	-
3)Interest accrued but not due	1,42,240.04	59,655.83	-	2,01,895.87
Total (i+ii+iii)	1,74,64,394.00	47,31,722.34	-	2,21,96,116.34
Change in Indebtedness during the financial year	-	-	-	-
Addition	-	-	-	-
Reduction	1,74,64,394.00	47,31,722.34		2,21,96,116.34
Net Change	(1,74,64,394.00)	(47,31,722.34)	-	(2,21,96,116.34)
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SI.NO	PARTICULARS OF REMUNERATION	NAME OF MANAGING DIRECTOR/WHOLE TIME DIRECTOR		TOTAL AMOUNT
		Mr. Tarun Dua (Managing Director)	**Ms. Srishti Baweja (Whole Time Director)****	
1	**Gross salary**			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act-1961	50,00,000	8,00,000	58,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act-1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act-1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - others, specify	 - -	 - -	-
5	Others, please specify	-	-	-
	Total (A)	**50,00,000**	**8,00,000**	**58,00,000**
	Ceiling as per the Act	96,25,663	96,25,663	96,25,663

* Mr. Tarun Dua has been appointed as a Managing Director with effect from 31.01.2018.
** Ms. Srishti Baweja has been appointed as Wholetime Director with effect from 31.01.2018

B. Remuneration to other directors: Nil

SI.NO	PARTICULARS OF REMUNERATION	NAME OF DIRECTOR		TOTAL AMOUNT
	1. **Independent Directors**			
	· Fee for attending board & Committee meetings	-	-	-
	· Commission	-	-	
	· Others, please specify		-	-
	Total (1)	-	-	-
	2. **Other Non-Executive Directors**		-	-
	· Fee for attending board committee meeting	-	-	-
	· Commission	-	-	-
	· Others, please specify	-	-	-
	Total (2)	-	-	-
	Total (B)=(1+2)			
	Total Managerial Remuneration	**-**	**-**	**-**
	Overall Ceiling as per the Act	-	-	-

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SI.NO	PARTICULARS OF REMUNERATION	KEY MANAGERIAL PERSONNAL			
		COMPANY SECRETARY	Chief Financial Officer	Chief Financial Officer	Total
		#1 Bharti Sharma	#2 Srishti Baweja	#3 Gaurav Aggarwal	
	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	29,318	32,50,000	1,21,935	34,01,253
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
	Stock Option	-	-	-	-
	Sweat Equity	-	-	-	-
	Commission - as % of profit - others, specify	-	-	-	-
	Others, please specify	-	-	-	-
	Total	**29,318**	**32,50,000**	**1,21,935**	**34,01,0253**

#1: Ms. Bharti Sharma appointed as Company Secretary with effect from 31st January, 2018.

#2: Ms. Srishti Baweja resigned as Chief Financial Officer with effect from 31st January, 2018.

#3: Mr. Gaurav Aggarwal appointed as Chief Financial Officer with effect from 31st January, 2018.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty /Punishment /compounding fees imposed	Authority {RD/NCLT/Court}	Appeal made, if any (give details)
A. Company					
Penalty	No Penalty, Punishments or Compounding of Offence				
Punishment					
Compounding					
B. Directors					
Penalty	No Penalty, Punishments or Compounding of Offence				
Punishment					
Compounding					
C. Other Officers in Default					
Penalty	No Penalty, Punishments or Compounding of Offence				
Punishment					
Compounding					

On Behalf of Board of Directors

For E2E Networks Limited

Sd/-	Sd/-
Tarun Dua	Srishti Baweja
Managing Director	Whole time Director
DIN: 02696789	DIN: 08057000