

FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2019
{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	L72900DL2009PLC341980
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	Awfis, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi – 110044
vi)	Whether Listed Company (Yes/No)	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s Link Intime India Private Limited Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 Ph.: 011 49411000 Email: Delhi@linkintime.co.in

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:-

S. 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, SUBSIDIARY AND ASSOCIATE COMPANIES-

S.NO	NAME AND ADDRESS OF THE COMPANY	CIN/GIN	HOLDING/SUB SIDIARY/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 (01.04.2018)				No. of Shares held at the end of the Year (31.03.2019)				% Change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
(1) Indian									
a) Individual/HUF	-	8291477	8291477	72.13	8051613	-	8051613	56.34	-15.79
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1)	-	8291477	8291477	72.13	8051613	-	8051613	56.34	-15.79
(2) Foreign									
a) NRIs- Individuals	-	416485	416485	3.62	290918	-	290918	2.04	-1.58
b) Other-Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A) (2):	-	416485	416485	3.62	290918	-	290918	2.04	-1.58
Total shareholding of Promoter (A)=(A)(1)+(A) (2)	-	8707962	8707962	75.75	8342531	-	8342531	58.38	-17.37

B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	1713308	1713308	14.91	1196760	-	1196760	8.38	-6.53
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital funds	-	-	-	-	-	-	-	-	-
i) other (Specify)									
a) Alternate Investment Funds	-	749673	749673	6.52	523652	-	523652	3.66	-2.86
b) Foreign Portfolio Investors	-	-	-	-	334000	-	334000	2.34	+2.34
Sub-Total (B) (1)	-	2462981	2462981	21.43	2054412	-	2054412	14.38	-7.05
2. Non- Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	-	322000	-	322000	2.25	+2.25
ii) Overseas	-	-	-	-	-	-	-	-	-

b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	985985	-	985985	6.90	+6.90
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	324167	324167	2.82	1360004	324167	1684171	11.78	+8.96
c) Others (Specify)									
i) NRI (Repat)	-	-	-	-	38000	-	38000	0.27	+0.27
ii) NRI (Non Repat)	-	-	-	-	16000	-	16000	0.11	+0.11
iii) Clearing Member	-	-	-	-	140015	-	140015	0.98	+0.98
iv) Trusts	-	-	-	-	452000	-	452000	3.16	+3.16
v) HUF	-	-	-	-	256000	-	256000	1.79	+1.79
Sub-total (B)(2)	-	324167	324167	2.82	3570004	324167	3894171	27.24	+24.42
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	2787148	2787148	24.25	5624416	324167	5948583	41.62	+17.37
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	11495110	11495110	100.00	13966947	324167	14291114	100	-

ii. Shareholding of Promoters

Sl.NO.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during 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	
1.	Tarun Dua	7760695	67.51%	NIL	7760695	54.30	NIL	-13.21
2.	Suchinta Baweja	416485	3.62%	NIL	290918	2.04	NIL	-1.58
3.	Shailly Dua	416485	3.62%	NIL	290918	2.04	NIL	-1.58
4.	Manjit Rai Dua	114297	1.00%	NIL	0	0	NIL	-1.00
	Total	8707962	75.75%	NIL	8342531	58.38	NIL	-17.37

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

S. 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	7760695	67.51	7760695	67.51
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc)				
	Decrease in percentage shareholding due to allotment of shares to other shareholders on 11.05.2018 pursuant to IPO	0	-13.03	7760695	54.48
	Decrease in percentage shareholding due to allotment of shares to eligible employees on 04.02.2019 pursuant to ESOP Scheme of the Company.	0	-0.18	7760695	54.30
	At the End of the Year	7760695	54.30	7760695	54.30
2.	Suchinta Baweja				
	At the beginning of the year	416485	3.62	416485	3.62
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc)				
	Sale of shares on 11.05.2018	-125567	-1.58	290918	2.04
	At the End of the Year	290918	2.04	290918	2.04

3.	Shailly Dua				
	At the beginning of the year	416485	3.62	416485	3.62
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc)				
	Sale of shares on 11.05.2018	-125567	-1.58	290918	2.04
	At the End of the Year	290918	2.04	290918	2.04
4.	Manjit Rai Dua				
	At the beginning of the year	114297	1.00	114297	1.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc)				
	Sale of shares on 11.05.2018	-114297	-1.00	0	0
	At the End of the Year	0	0	0	0

Except the above change, there is no other change in the Promoter's Shareholding during the year under review.

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

S. NO.	For each of Top 10 Shareholders	SHAREHOLDING		CUMULATIVE SHAREHOLDING DURING 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				
	At Beginning of the Year	1713308	14.91	1713308	14.91
	Sale of shares on 11.05.2018	-516548	-6.54	1196760	8.40
	Decrease in percentage shareholding due to allotment of shares to eligible employees on 04.02.2019 pursuant to ESOP Scheme of the Company.	0	-0.03	1196760	8.37
	At the end of year	1196760	8.37	1196760	8.37
2.	Blume Ventures Fund IA				
	At Beginning of the Year	749673	6.52	749673	6.52
	Sale of shares on 11.05.2018	-226021	-2.84	523652	3.68
	Decrease in percentage shareholding due to allotment of shares to eligible employees on 04.02.2019 pursuant to ESOP Scheme of the Company.	0	-0.02	523652	3.66
	At the end of year	523652	3.66	523652	3.66
3.	Freeman Murray				
	At Beginning of the Year	324167	2.82	324167	2.82
	Decrease in percentage shareholding due to allotment of shares to other shareholders on 11.05.2018 pursuant to IPO	0	-0.54	324167	2.28
	Decrease in percentage shareholding due to allotment of shares to eligible employees on 04.02.2019 pursuant to ESOP Scheme of the Company.	0	-0.01	324167	2.27
	At the end of year	324167	2.27	324167	2.27
4.	Airavat Capital Trust				
	At Beginning of the Year	0	0	0	0
	Purchase on 11.05.2018	+206000	+1.44	206000	1.44
	Purchase on 25.05.2018	+26000	+0.18	232000	1.62
	Purchase on 01.06.2018	+70000	+0.49	302000	2.11
	Purchase on 13.07.2018	+2000	+0.02	304000	2.13
	Purchase on 20.07.2018	+26000	+0.18	330000	2.31
	Purchase on 27.07.2018	+12000	+0.08	342000	2.39
	Purchase on 07.09.2018	+26000	+0.19	368000	2.58
	Purchase on 14.09.2018	+60000	+0.41	428000	2.99
	Purchase on 21.09.2018	+24000	+0.18	452000	3.17
	Decrease in percentage shareholding due to allotment of shares to eligible employees on 04.02.2019 pursuant to ESOP Scheme of the Company.	0	-0.01	452000	3.16
	At the end of year	452000	3.16	452000	3.16
5.	Airavat Capital Holdings				
	At Beginning of the Year	0	0	0	0
	Purchase on 11.05.2018	+84000	+0.59	84000	0.59
	Purchase on 25.05.2018	+10000	+0.07	94000	0.66
	Purchase on 01.06.2018	+38000	+0.26	132000	0.92
	Purchase on 13.07.2018	+4000	+0.03	136000	0.95

	Purchase on 20.07.2018	+24000	+0.17	160000	1.12
	Purchase on 27.07.2018	+14000	+0.10	174000	1.22
	Purchase on 03.08.2018	+2000	+0.01	176000	1.23
	Purchase on 07.09.2018	+14000	+0.10	190000	1.33
	Purchase on 14.09.2018	+36000	+0.25	226000	1.58
	Purchase on 21.09.2018	+14000	+0.10	240000	1.68
	At the end of year	240000	1.68	240000	1.68
6.	Tripat Kaur				
	At Beginning of the Year	0	0	0	0
	Purchase on 11.05.2018	+196000	+1.37	196000	1.37
	Purchase on 01.06.2018	+30000	+0.21	226000	1.58
	At the end of year	226000	1.58	226000	1.58
7.	Tripat Kaur				
	At Beginning of the Year	0	0	0	0
	Purchase on 11.05.2018	+108000	+0.76	108000	0.76
	At the end of year	108000	0.76	108000	0.76
8.	Ashok Kumar				
	At Beginning of the Year	0	0	0	0
	Purchase on 30.06.2018	+4000	+0.03	4000	0.03
	Purchase on 06.07.2018	+10000	+0.07	14000	0.10
	Purchase on 20.07.2018	+16000	+0.11	30000	0.21
	Purchase on 10.08.2018	+28000	+0.20	58000	0.41
	Purchase on 24.08.2018	+10000	+0.07	68000	0.48
	Purchase on 05.10.2018	+46000	+0.32	114000	0.80
	Sale on 16.11.2018	-10000	-0.07	104000	0.73
	Sale on 07.12.2018	-10000	-0.07	94000	0.66
	At the end of year	94000	0.66	94000	0.66
9.	Saint Capital Fund				
	At Beginning of the Year	0	0	0	0
	Purchase on 08.03.2019	+50000	+0.35	50000	0.35
	Purchase on 15.03.2019	+44000	+0.31	94000	0.66
	At the end of year	94000	0.66	94000	0.66
10.	Maverick Share Brokers Private Limited				
	At Beginning of the Year	0	0	0	0
	Purchase on 11.05.2018	+206000	+1.44	206000	1.44
	Sale on 25.05.2018	-4000	-0.03	202000	1.41
	Purchase on 01.06.2018	+2000	+0.02	204000	1.43
	Sale on 15.06.2018	-2000	-0.02	202000	1.41
	Sale on 03.08.2018	-24000	-0.16	178000	1.25
	Sale on 10.08.2018	-2000	-0.02	176000	1.23
	Purchase on 24.08.2018	+2000	+0.02	178000	1.25
	Purchase on 31.08.2018	+2000	+0.01	180000	1.26
	Sale on 05.10.2018	-2000	-0.01	178000	1.25
	Purchase on 26.10.2018	+2000	+0.01	180000	1.26
	Sale on 07.12.2018	-4000	-0.03	176000	1.23
	Sale on 14.12.2018	-2000	-0.01	174000	1.22
	Purchase on 11.01.2019	+2000	+0.01	176000	1.23
	Sale on 18.01.2019	-2000	-0.01	174000	1.22
	Sale on 08.03.2019	-50000	-0.35	124000	0.87
	Sale on 15.03.2019	-44000	-0.31	80000	0.56
	At the end of year	80000	0.56	80000	0.56

Note: Top ten shareholders of the Company as on March 31, 2019 has been considered for the above disclosure.

v. *Shareholding of Directors and Key Managerial Personnel:*

S. 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	7760695	67.51	7760695	67.51
	Decrease in percentage shareholding due to allotment of shares to other shareholders on 11.05.2018 pursuant to IPO	0	-13.03	7760695	54.48
	Decrease in percentage shareholding due to allotment of shares to eligible employees on 04.02.2019 pursuant to ESOP Scheme of the Company.	0	-0.18	7760695	54.30
	At the End of the Year	7760695	54.30	7760695	54.30

2.	Mr. Naman Kailash Prasad Sarawagi				
	At the Beginning of the year	0	0	0	0
	Purchase on 15.01.2019	+2000	+0.01	2000	0.01
	Purchase on 18.01.2019	+2000	+0.02	4000	0.03
	Purchase on 25.01.2019	+2000	+0.01	6000	0.04
	Purchase on 18.02.2019	+2000	+0.02	8000	0.06
	Purchase on 29.03.2019	+2000	+0.01	10000	0.07
	At the End of the Year	10000	0.07	10000	0.07
3.	Mr. Manjit Rai Dua				
	At the beginning of the year	114297	1.00	114297	1.00
	Sale of shares on 11.05.2018	-114297	-1.00	0	0
	At the End of the Year	0	0	0	0

Except as disclosed above, no other Directors and Key Managerial Personnel holds any share in the Company during the financial year 2018-19.

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	-	-	-	-
2)Interest due but not paid	-	-	-	-
3)Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year	-	-	-	-
Addition	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
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:

Sl.NO	PARTICULARS OF REMUNERATION			
		Mr. Tarun Dua (Managing Director)	Ms. Srishti Baweja (Whole Time Director)	TOTAL AMOUNT
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act-1961	60,00,000	48,00,000	1,08,00,000
	(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)	60,00,000	48,00,000	1,08,00,000
	Ceiling as per the Act	Remuneration as per Schedule V of the Companies Act, 2013		

B. Remuneration to other directors

S. NO	PARTICULARS OF REMUNERATION	NAME OF DIRECTOR			
	1. Independent Directors	Mr. Gaurav Munjal	Mr. Varun Pratap Rajda	Mr. Naman K. Sarawagi	TOTAL AMOUNT
	• Fee for attending board & Committee meetings	-	-	-	-
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
	2. Other Non-Executive Directors	Mr. Manjit Rai Dua			
	• 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

S. NO.	PARTICULARS OF REMUNERATION	KEY MANAGERIAL PERSONNAL					
		COMPANY SECRETARY			CHIEF FINANCIAL OFFICER		TOTAL
		Bharti Sharma#1	Sumit Bansal#2	Neha Baid#3	Gaurav Aggarwal#4	Varun Taneja#5	
	Gross salary						
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	48,955	3,24,040	36,039	7,54,933	1,22,974	12,86,941
	(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	48,955	3,24,040	36,039	7,54,933	1,22,974	12,86,941

#1: Ms. Bharti Sharma resigned from post of Company Secretary with effect from July 9, 2018.

#2: Mr. Sumit Bansal was appointed as Company Secretary w.e.f August 4, 2018 and resigned from post of Company Secretary with effect March 11, 2019.

#3: Mrs. Neha Baid was appointed as Company Secretary w.e.f March 11, 2019.

#4: Mr. Gaurav Aggarwal resigned from post of Chief Financial Officer w.e.f March 11, 2019.

#5: Mr. Varun Taneja was appointed as Chief Financial Officer w.e.f March 11, 2019.

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/-
Tarun Dua
Managing Director
DIN: 02696789

Sd/-
Srishti Baweja
Whole time Director
DIN: 08057000

Date: July 22, 2019
Place: New Delhi