

FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2020
{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 C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400083 Ph.: 022-49186200 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/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 (as on 01.04.2019)				No. of Shares held at the end of the Year (as on 31.03.2020)				% Change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
(1) Indian									
a) Individual/HUF	8051613	-	8051613	56.34	8051613	-	8051613	56.34	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1)	8051613	-	8051613	56.34	8051613	-	8051613	56.34	-
(2) Foreign									
a) NRIs- Individuals	290918	-	290918	2.04	290918	-	290918	2.04	-
b) Other-Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A) (2):	290918	-	290918	2.04	290918	-	290918	2.04	-
Total shareholding of Promoter (A)=(A)(1)+(A) (2)	8342531	-	8342531	58.38	8342531	-	8342531	58.38	-

B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	1196760	-	1196760	8.38	1196760	-	1196760	8.38	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital funds	-	-	-	-	-	-	-	-	-
i) other (Specify)									
a) Alternate Investment Funds	523652	-	523652	3.66	523652	-	523652	3.66	-
b) Foreign Portfolio Investors	334000	-	334000	2.34	334000	-	334000	2.34	-
Sub-Total (B) (1)	2054412	-	2054412	14.38	2054412	-	2054412	14.38	-
2.Non- Institutions									
a) Bodies Corp.									
i) Indian	322000	-	322000	2.25	296000	-	296000	2.07	-0.18
ii) Overseas	-	-	-	-	-	-	-	-	-

b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	985985	-	985985	6.90	754000	-	754000	5.28	-1.62
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1360004	324167	1684171	11.78	1602004	324167	1926171	13.48	+1.70
c) Others (Specify)									
i) NRI (Repat)	38000	-	38000	0.27	30000	-	30000	0.21	-0.06
ii) NRI (Non Repat)	16000	-	16000	0.11	-	-	-	-	-0.11
iii) Clearing Member	140015	-	140015	0.98	6000	-	6000	0.04	-0.94
iv) Trusts	452000	-	452000	3.16	452000	-	452000	3.16	-
v) HUF	256000	-	256000	1.79	430000	-	430000	3.00	+1.21
Sub-total (B)(2)	3570004	324167	3894171	27.24	3570004	324167	3894171	27.24	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	5624416	324167	5948583	41.62	5624416	324167	5948583	41.62	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	13966947	324167	14291114	100	13966947	324167	14291114	100	-

ii. Shareholding of Promoters

S. 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	54.30	NIL	7760695	54.30	NIL	-
2.	Suchinta Baweja	290918	2.04	NIL	290918	2.04	NIL	-
3.	Shailly Dua	290918	2.04	NIL	290918	2.04	NIL	-
	Total	8342531	58.38	NIL	8342531	58.38	NIL	-

iii. Change in Promoters' Shareholding: There was no change in Promoters 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	1196760	8.37	1196760	8.37
	At the end of year	1196760	8.37	1196760	8.37
2.	Blume Ventures Fund IA				
	At Beginning of the Year	523652	3.66	523652	3.66
	At the end of year	523652	3.66	523652	3.66
4.	Airavat Capital Trust				
	At Beginning of the Year	452000	3.16	452000	3.16
	At the end of year	452000	3.16	452000	3.16
3.	Mukesh Kumar Raheja				
	At Beginning of the Year	22000	0.15	22000	0.15
	Purchase on 05.04.2019	6000	+0.05	28000	0.20
	Purchase on 12.04.2019	2000	+0.01	30000	0.21
	Purchase on 26.04.2019	6000	+0.04	36000	0.25
	Purchase on 03.05.2019	2000	+0.02	38000	0.27
	Purchase on 10.05.2019	36000	+0.25	74000	0.52
	Purchase on 17.05.2019	20000	+0.14	94000	0.66
	Purchase on 14.06.2019	16000	+0.11	110000	0.77
	Purchase on 21.06.2019	12000	+0.08	122000	0.85
	Purchase on 29.06.2019	6000	+0.05	128000	0.90
	Purchase on 05.07.2019	4000	+0.02	132000	0.92
	Purchase on 12.07.2019	4000	+0.03	136000	0.95
	Purchase on 19.07.2019	8000	+0.06	144000	1.01
	Purchase on 26.07.2019	8000	+0.05	152000	1.06
	Purchase on 02.08.2019	16000	+0.12	168000	1.18
	Purchase on 09.08.2019	30000	+0.21	198000	1.39
	Purchase on 16.08.2019	36000	+0.25	234000	1.64
	Purchase on 23.08.2019	16000	+0.11	250000	1.75
	Purchase on 30.08.2019	12000	+0.08	262000	1.83
	Purchase on 06.09.2019	6000	+0.05	268000	1.88
	Purchase on 13.09.2019	2000	+0.01	270000	1.89
	Purchase on 06.12.2019	4000	+0.03	274000	1.92
	Purchase on 13.12.2019	6000	+0.04	280000	1.96
	Purchase on 20.12.2019	4000	+0.03	284000	1.99
	Purchase on 10.01.2020	6000	+0.04	290000	2.03
	Purchase on 24.01.2020	20000	+0.14	310000	2.17
	Purchase on 07.02.2020	8000	+0.06	318000	2.23
	Purchase on 14.02.2020	16000	+0.11	334000	2.34
	Purchase on 21.02.2020	6000	+0.04	340000	2.38
	Purchase on 06.03.2020	2000	+0.01	342000	2.39
	Purchase on 13.03.2020	6000	+0.05	348000	2.44
	Purchase on 20.03.2020	74000	+0.51	422000	2.95
	At the end of year	422000	2.95	422000	2.95
5.	Freeman Murray				
	At Beginning of the Year	324167	2.27	324167	2.27
	At the end of year	324167	2.27	324167	2.27

6.	Airavat Capital Holdings				
	At Beginning of the Year	240000	1.68	240000	1.68
	At the end of year	240000	1.68	240000	1.68
7.	Tripat Kaur				
	At Beginning of the Year	226000	1.58	226000	1.58
	At the end of year	226000	1.58	226000	1.58
8.	Mukesh Kumar Raheja HUF				
	At Beginning of the Year	26000	0.18	26000	0.18
	Purchase on 09.08.2019	10000	+0.07	36000	0.25
	Purchase on 16.08.2019	10000	+0.07	46000	0.32
	Purchase on 13.09.2019	4000	+0.03	50000	0.35
	Purchase on 11.10.2019	2000	+0.01	52000	0.36
	Purchase on 18.10.2019	2000	+0.02	54000	0.38
	Purchase on 08.11.2019	10000	+0.07	64000	0.45
	Purchase on 15.11.2019	2000	+0.01	66000	0.46
	Purchase on 22.11.2019	28000	+0.2	94000	0.66
	Purchase on 06.12.2019	2000	+0.01	96000	0.67
	Purchase on 24.01.2020	2000	+0.02	98000	0.69
	Purchase on 07.02.2020	22000	+0.15	120000	0.84
	Purchase on 14.02.2020	56000	+0.39	176000	1.23
	Purchase on 21.02.2020	10000	+0.07	186000	1.3
	Purchase on 28.02.2020	10000	+0.07	196000	1.37
	Purchase on 06.03.2020	20000	+0.14	216000	1.51
	Purchase on 13.03.2020	10000	+0.07	226000	1.58
	At the end of year	226000	1.58	226000	1.58
9.	Tripat Kaur				
	At Beginning of the Year	108000	0.76	108000	0.76
	At the end of year	108000	0.76	108000	0.76
10.	Maven INDIA FUND				
	At Beginning of the Year	0	0	0	0
	Purchase on 27.09.2019	94000	0.66	94000	0.66
	At the end of year	94000	0.66	94000	0.66

Note: 1) Top ten shareholders of the Company as on March 31, 2020 has been considered for the above disclosure.

2) The dates of change in shareholding and number of shares have been taken as per information made available by the share transfer agent based on the benpos.

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

S. NO		SHAREHOLDING		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	54.30	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	10000	0.07	10000	0.07
	At the End of the Year	10000	0.07	10000	0.07

There is no change in shareholding of Directors and KMP during the year under review. Except as disclosed above, no other Directors and Key Managerial Personnel holds any share in the Company during the financial year 2019-20.

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	-	4,32,000	4,32,000
	(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	52,32,000	1,12,32,000
	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	Mr. Anurag Bhatia	TOTAL AMOUNT
	• Fee for attending board & Committee meetings	50,000	25,000	20,000	30,000	1,25,000
	• Commission	-	-		-	-
	• Others, please specify	-	-		-	-
	Total (1)	50,000	25,000	20,000	30,000	1,25,000
	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		TOTAL
		COMPANY SECRETARY	CHIEF FINANCIAL OFFICER	
		Neha Baid	Varun Taneja	
	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6,60,000	24,99,996	31,59,996
	(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	6,60,000	24,99,996	31,59,996

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: August 12, 2020

Place: Noida