

Date: April 5, 2021

To
Corporate Service Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: NSE Symbol- E2E

Subject: Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

With reference to captioned subject, please find enclosed herewith Annual Disclosure in term of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ending 31st March 2021.

You are requested to kindly take the same in your records.

Thanking You,
Yours Faithfully,

TARUN DUA

Tarun Dua
Promoter

Place: Delhi

Date: April 5, 2021

SRISHTI
BAWEJA

Srishti Baweja
Promoter

Digitally signed
by SRISHTI
BAWEJA
Date: 2021.04.05
16:11:55 +05'30'

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	E2E NETWORKS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange Limited – SME Emerge Platform		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoters: Mr. Tarun Dua Mrs. Srishti Baweja Promoter Group: Suchinta Baweja Shailly Dua Manju Dua Manjit Rai Dua Lekh Raj Baweja Himanshu Baweja Megha Raheja		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares	8442531	58.52	58.52
1. Mr. Tarun Dua	7860695	54.48	54.48
2. Mrs. SuchintaBaweja	290918	2.02	2.02
3. Mr. Shailly Dua	290918	2.02	2.02
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-

e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	8442531	58.52	58.52

Part B**

Signature:
TARUN DUA
Tarun Dua
Promoter
Place: Delhi
Date: April 5, 2021

SRISHTI BAWEJA
Digitally signed by
SRISHTI BAWEJA
Date: 2021.04.05
16:44:47 +05'30'
Srishti Baweja
Promoter

Note:
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

CC: Audit Committee / Company Secretary
 E2E Networks Limited
 Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate,
 Mathura Road, Saidabad, New Delhi - 110044