

RELATED PARTY TRANSACTIONS FOR THE HALF-YEAR ENDED ON 30th SEPTEMBER 2021

List of Directors and Key – Managerial Persons:

1. Mr. Ketan Patel – Chairman and Managing Director
2. Mrs. Purvi Patel – Whole-time Director
3. Mr. Vijay Advani – Whole-time Director
4. Mr. Kurian Chandy – Independent Director
5. Mr. Suresh Bhagavatula – Independent Director
6. Mr. Mihir Shah – Independent Director
7. Mr. Abhijit Kanvinde – Chief Financial Officer
8. Mr. Tejas Doshi – Company Secretary and Compliance Officer

Other Related Party Entities:

1. Creative Peripherals and Distribution Limited (**Hong Kong**) – Subsidiary Company
2. Secure Connection Limited (**Hong Kong**) – Subsidiary Company
3. Compunics Technologies LLC – Director Influenced Company
4. Secure Connection Private Limited – Director Influenced Company
5. Click Retail Private Limited – Director Influenced Company
6. Rinavaa Technologies Private Limited – Director Influenced Company
7. Shilpa Global Private Limited – Director Influenced Company
8. Bittech Services – Director Influenced Enterprise
9. Nidhi Patel – Daughter of Promoter Directors



**TRANSACTIONS WITH RELATED PARTIES FOR THE
HALF-YEAR ENDED ON 30th SEPTEMBER 2021**

Particulars	For the <u>Half year ended</u> on 30 th September 2021 Amount (in Rs.)
<u>Nature of Transaction</u>	
<u>Director's Remuneration & KMP</u>	
Ketan Chhaganlal Patel	25,98,942
Vijay Advani	18,20,076
Purvi Ketan Patel	13,73,790
Abhijit Kanvinde	14,31,666
Tejas Doshi	7,37,232
<u>Other Employee Benefit</u>	
Ketan Chhaganlal Patel	54,552
Vijay Advani	41,442
Purvi Ketan Patel	33,930
Abhijit Kanvinde	70,902
Tejas Doshi	57,884
<u>Interest Paid</u>	
Ketan Chhaganlal Patel	6,61,216
Vijay Advani	72,000
<u>Loan Received</u>	
Ketan Chhaganlal Patel	3,69,25,000
<u>Repayment of loan</u>	
Ketan Chhaganlal Patel	4,69,75,000
<u>Salary</u>	
Nidhi Ketan Patel	6,97,164
<u>Purchases</u>	
Bittech Services (service Exp.)	19,88,585
Secure Connection Private Limited (service Exp)	50,604
Rinavaa Technologies Pvt. Ltd.	25,000
Secure Connection Limited-HK	5,82,35,094
Comunics Technologies LLC	4,52,432

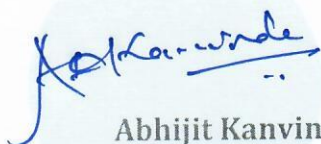


Sales	
Comunics Technologies LLC	80,31,622
Secure Connection Private Limited (Service and Sample)	12,82,092
Bittech Services	9,72,369
Secure Connection Limited-HK	-

**Balance at the end of the half-year
as of 31st March 2021**

Particulars	For the <u>Half year ended on</u> 30 th September 2021
Entities over which Key Managerial Persons have significant influence / control	Amount (in Rs.)
Bittech Services	43,200
Secure Connection Private Limited	7,86,11,209
Rinavaa Technologies Pvt Ltd.	(25,000)
Secure Connection Limited-HK	2,94,84,242
Unsecured Loans	
Ketan Chhaganlal Patel	34,94,263
Vijay Advani	12,32,400

By Order of the Board
For Creative Newtech Limited
(Formerly known as Creative Peripherals & Distribution Limited)



Abhijit Kanvinde
Chief Financial Officer




Tejas Doshi
Company Secretary and Compliance Officer
ACS - 30828



11th November 2021, Mumbai