

Date: June 12, 2022

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051

Symbol: CREATIVE

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions for the half year / six months ended March 31, 2022.

We request you to take the aforesaid on records.

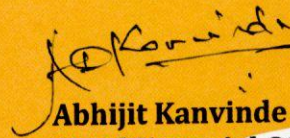
Thanking you,

Yours faithfully.

For Creative Newtech Limited
(Formerly known as Creative Peripherals and Distribution Limited)



Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS - 30828



Abhijit Kanvinde
Chief Financial Officer



Encl: As above

CREATIVE
NEWTECH

Creative Newtech Limited

(Formerly known as Creative Peripherals and Distribution Limited)

Registered Office: 3rd & 4th Floor, Plot No. 137AB,

Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067.

www.creativenewtech.com

ISO 9001:2015 Certified Company

(CIN): L52392MH2004PLC148754

T: 022 5061 2700 E: hr@creativenewtech.com

RELATED PARTY TRANSACTIONS

For the half year / six months ended on 31st March 2022

(Amt in Rs.)

Sr. No.	Name of Related Party	Relation	Nature of Transaction	Value of the RPT as approved by the Audit Committee for the Financial Year 2021-22	Value of the RPT during the reporting period (for <u>half-year</u> ended 31 st March 2022)
1	Compunics Technologies LLC	Director Influenced entity	Sales and Purchase	12,00,00,000	0 (Nil)
2	Secure Connection Private Limited	Director Influenced entity	Sales/Service and Purchase	15,00,00,000	3,15,28,568
3	Click Retail Private Limited	Director Influenced entity	Sales and Purchase and others	2,00,00,000	1,33,01,219
4	Bittech Services	Director Influenced entity	Sales /Service and Purchase	3,00,00,000	8,29,008
5	Rinavaa Technologies Private Limited	Director Influenced entity	Sales /Service and Purchase	1,00,00,000	0 (Nil)
6	Shilpa Global Private Limited	Director Influenced entity	Sales / Services and Purchase and others	10,00,000	0 (Nil)
7	Creative Peripherals and Distribution Limited (Hong Kong)	Subsidiary Company	Sales /Service and Purchase	20,00,00,000	0 (Nil)
8	Secure Connection Limited (Hong Kong)	Subsidiary Company	Sales /Service and Purchase	50,00,00,000	37,19,89,768
9	Creative eCommerce Ventures Private Limited	Wholly-owned Subsidiary Company	Investment	1,00,000	1,00,000
10	Ketan Patel	Chairman and Managing Director	Net Loans Received (After deducting loan repayment)	10,00,00,000	1,28,41,040
11	Ketan Patel	Chairman and Managing Director	Remuneration	64,00,000	26,60,494

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12	Purvi Patel	Whole-time Director	Remuneration	39,00,000	15,10,720
13	Vijay Advani	Whole-time Director	Remuneration	50,00,000	22,68,518
14	Abhijit Kanvinde	Chief Financial Officer	Remuneration	40,00,000	15,09,568
15	Tejas Doshi	Company Secretary and Chief Compliance Officer	Remuneration	21,00,000	8,00,080
16	Nidhi Patel	Daughter of Director	Remuneration	18,00,000	7,04,164
17	Ketan Patel	Chairman and Managing Director	Dividend	---	39,69,760
18	Purvi Patel	Whole-time Director	Dividend	---	29,600
19	Vijay Advani	Whole-time Director	Dividend	---	200

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