



Creative Peripherals

(CIN):L52392MH2004PLC148754

RELATED PARTY TRANSACTIONS FOR THE PERIOD ENDED ON 31st MARCH 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



Creative Peripherals And Distribution Limited

Register Address : 3rd & 4th Floor, Plot No. 137 AB, Kandivali Co Op. Industrial Estate Ltd., Charkop, Kandivali (West),
Mumbai - 400 067., Tel. : 022-5061 2700, Email : hr@ecreativeindia.com , Web. : www.ecreativeindia.com
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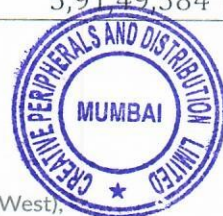
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TRANSACTIONS WITH RELATED PARTIES FOR THE PERIOD ENDED ON 31ST MARCH 2021

Particulars	For the <u>Quarter ended</u> on 31 st March, 2021 Amount (in Rs.)	For the <u>Year ended</u> on 31 st March 2021 Amount (in Rs.)
Nature of Transaction		
<u>Director's Remuneration & KMP</u>		
Ketan Chhaganlal Patel	11,81,337	33,59,038
Vijay Advani	8,27,307	25,39,418
Purvi Ketan Patel	5,28,381	14,19,850
Abhijit Kanvinde	6,06,639	18,80,514
Tejas Doshi	2,43,699	8,56,198
<u>Bonus to Director's & KMP</u>		
Ketan Chhaganlal Patel	-	7,000
Vijay Advani	5,00,000	5,07,000
Purvi Ketan Patel	-	7,000
Abhijit Kanvinde	-	7,000
Tejas Doshi	-	7,000
<u>Other Employee Benefit</u>		
Ketan Chhaganlal Patel	25,287	1,01,148
Vijay Advani	19,329	77,316
Purvi Ketan Patel	14,295	57,180
Abhijit Kanvinde	33,612	1,34,448
Tejas Doshi	27,504	1,10,016
<u>Interest Paid</u>		
Ketan Chhaganlal Patel	4,45,268	22,19,492
Vijay Advani	27,000	1,17,000
<u>Loan Received</u>		
Ketan Chhaganlal Patel	2,21,00,000	4,13,50,000
<u>Repayment of loan</u>		
Ketan Chhaganlal Patel	1,86,65,000	4,61,58,000
<u>Salary</u>		
Nidhi Ketan Patel	2,34,189	8,36,006
<u>Purchases</u>		
Bittech Services (service Exp.)	12,51,843	43,91,439
Secure Connection Private Limited (service Exp)	33,15,000	2,05,21,902
Rinavaa Technologies Pvt. Ltd.	1,69,150	2,04,151
Secure Connection Limited-HK	3,04,84,205	11,93,67,357
Compunics Technologies LLC	-	5,91,49,584

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Sales		
Compunics Technologies LLC	17,68,228	1,12,95,685
Secure Connection Private Limited (Service and Sample)	1,51,56,603	1,70,78,794
Bittech Services	1,05,519	30,994
Secure Connection Limited-HK	-	2,24,474
Advances From / Due to in the course of business		
Advance to Bit Tech Services	24,820	24,820

Balance at the end of the year as of 31st March 2021

Particulars	For the <u>Quarter ended on</u> 31 st March, 2021	For the <u>Year ended</u> on 31 st March 2021
Entities over which Key Managerial Persons have significant influence / control		
Bittech Services	(3,88,182)	(3,88,182)
Secure Connection Private Limited	5,52,13,533	5,52,13,533
Compunics Technologies Llc	16,64,068	16,64,068
Rinavaa Technologies Pvt Ltd.	(1,38,000)	(1,38,000)
Secure Connection Limited-HK	(7,05,45,603)	(7,05,45,603)
Unsecured Loans		
Ketan Chhaganlal Patel	1,30,17,107	1,30,17,107
Vijay Advani	12,24,975	12,24,975

For Creative Peripherals and Distribution Limited

Abhijit Kanvinde
Chief Financial Officer



Date – 18th June 2021

Place – Mumbai

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