



Creative Peripherals

RELATED PARTY TRANSACTIONS FOR THE PERIOD ENDED
ON 31ST DECEMBER, 2020

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

Registered Office: 3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067 | **Tel.:** 91-22-5061 2700 | **Email:** cs@ecreativeindia.com | **Website:** www.ecreativeindia.com | **CIN:** L52392MH2004PLC148754



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Transactions With Related Parties For The Period Ended December 31, 2020

(Amount in Rs.)

Particulars	For the <u>3 Months</u> ended as on 31/12/2020	For the <u>9 Months</u> ended as on 31/12/2020
<u>Director's Remuneration & KMP</u>		
Ketan Chhaganlal Patel	11,75,937	21,61,501
Vijay Advani	8,21,907	16,95,911
Purvi Ketan Patel	5,22,981	8,75,269
Abhijit Kanvinde	6,01,239	12,57,675
Tejas Doshi	2,38,299	5,96,299
<u>Bonus to Director's & KMP</u>		
Ketan Chhaganlal Patel	7,000	7,000
Vijay Advani	7,000	7,000
Purvi Ketan Patel	7,000	7,000
Abhijit Kanvinde	7,000	7,000
Tejas Doshi	7,000	7,000
<u>Other Employee Benefit</u>		
Ketan Chhaganlal Patel	25,287	75,861
Vijay Advani	19,329	57,987
Purvi Ketan Patel	14,295	42,885
Abhijit Kanvinde	33,612	1,00,836
Tejas Doshi	27,504	82,512
<u>Interest Paid</u>		
Ketan Chhaganlal Patel	6,43,237	17,74,224
Vijay Advani	36,000	90,000
<u>Loan Received</u>		
Ketan Chhaganlal Patel	40,50,000	1,92,50,000
<u>Repayment of loan</u>		
Ketan Chhaganlal Patel	2,43,43,000	2,74,93,000
<u>Salary</u>		
Nidhi Ketan Patel	2,35,789	5,85,617
<u>Purchases</u>		
Bittech Services (service Exp.)	11,77,705	31,39,884
Secure Connection Private Limited (service Exp)	49,72,500	1,72,06,902

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Rinavaa Technologies Pvt. Ltd.	-	35,001
Secure Connection Limited-HK	4,69,27,862	8,88,83,152
Compunics Technologies LLC	-	5,91,49,584
<u>Sales</u>		
Compunics Technologies LLC	-	1,09,52,123
Secure Connection Private Limited (Service and Sample)	10,18,077	19,22,191
Bittech Services	1,47,313	3,46,330
Secure Connection Limited-HK		2,24,474
<u>Advance given in the course of business</u>		
Advance given to Secure Connection Private Limited	1,20,52,175	1,56,77,829
Due From Secure Connection Pvt Ltd	10,18,077	10,29,169
Due to Secure Connection Ltd (Hong Kong)	2,79,54,950	4,73,26,758
Repayment of Advance received from Secure Connection Limited-HK	3,17,98,540	5,69,94,209

Balances at the end of year

Particulars	31.12.20 (3 Months)	31.12.20 (9 Months)
Entities over which Key Managerial Persons have significant influence / control		
Bittech Services	-7,27,077	-7,27,077
Secure Connection Private Limited	4,50,63,907	4,50,63,907
Rinavaa Technologies Pvt Ltd.	1,02,999	1,02,999
Secure Connection Limited-HK	6,92,12,292	6,92,12,292
Unsecured Loans		
Ketan Chhaganlal Patel	94,09,567	94,09,567
Vijay Advani	12,33,300	12,33,300

For Creative Peripherals and Distribution Limited

Ketan Patel

Ketan Patel
Chairman and Managing Director
DIN - 00127633

Date – 11th February, 2021

Place – Mumbai

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