



Creative Peripherals

To,
The Manager
Listing Department
National Securities Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400051

Dear Sir,

Sub: Submission of half-yearly disclosure on Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the SEBI LODR Regulations")

Dear Sir,

Pursuant to the Regulation 23(9) of the SEBI LODR Regulations, enclosed herewith is the half-yearly disclosure on Related Party Transactions, on consolidated basis prepared in accordance with the applicable accounting standards, for the half year ended September 30, 2020.

This disclosure will also be made available on the website of the Company.

Yours Faithfully
For Creative Peripherals and Distribution Limited

Tejas Doshi
Company Secretary & Compliance Officer
ACS - 30828

Date - 11th November, 2020

Place - Mumbai

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

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

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Transactions with related parties for the year ended September 30, 2020

Sr. No.	Name of Related Party	Transaction with RP	Amount of RPT in First Half Year ended 30th September, 2020
1	Secure Connection Limited (Hong Kong)	Sales /Service and Purchase and advances	4,21,79,763
2	Compunics Technologies LLC	Sales and Purchase	7,01,01,706
3	Secure Connection Private Limited	Sales/Service and Purchase	1,31,38,516
4	Bittech Services	Sales /Service and Purchase	21,61,196
5	Rinavaa Technologies Private Limited	Sales /Service and Purchase	35,001
6	Ketan Patel	Loans Received	1,30,44,891
7	Ketan Patel	Interest	11,30,987
8	Vijay Advani	Interest	54,000
9	Ketan Patel	Remuneration	9,96,364
10	Purvi Patel	Remuneration	3,63,088
11	Vijay Advani	Remuneration	8,84,804
12	Abhijit Kanvinde	Remuneration	6,67,236
13	Tejas Doshi	Remuneration	3,68,800
14	Nidhi Patel	Remuneration	3,42,250

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