

RELATED PARTY TRANSACTIONS FOR THE PERIOD ENDED ON 30th JUNE 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 PERIOD
ENDED ON 30th JUNE 2021

Particulars	For the <u>Quarter ended</u> on 30 th June 2021	For the <u>Year ended</u> on 31 st March 2021
<u>Director's Remuneration & KMP</u>		
Ketan Chhaganlal Patel	12,99,471.00	33,59,038.00
Vijay Advani	9,10,038.00	25,39,418.00
Purvi Ketan Patel	6,86,895.00	14,19,850.00
Abhijit Kanvinde	7,15,833.00	18,80,514.00
Tejas Doshi	3,68,616.00	8,56,198.00
<u>Bonus to Director's & KMP</u>		
Ketan Chhaganlal Patel	-	7,000.00
Vijay Advani	-	5,07,000.00
Purvi Ketan Patel	-	7,000.00
Abhijit Kanvinde	-	7,000.00
Tejas Doshi	-	7,000.00
<u>Other Employee Benefit</u>		
Ketan Chhaganlal Patel	27,276.00	1,01,148.00
Vijay Advani	20,721.00	77,316.00
Purvi Ketan Patel	16,965.00	57,180.00
Abhijit Kanvinde	35,451.00	1,34,448.00
Tejas Doshi	28,942.00	1,10,016.00
<u>Interest Paid</u>		
Ketan Chhaganlal Patel	3,06,357.00	22,19,492.00
Vijay Advani	36,000.00	1,17,000.00
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<u>Loan Received</u>		
Ketan Chhaganlal Patel	1,90,25,000.00	4,13,50,000.00
<u>Repayment of loan</u>		
Ketan Chhaganlal Patel	1,46,50,000.00	4,61,58,000.00

<u>Salary</u>		
Nidhi Ketan Patel	3,48,582.00	8,36,006.00
<u>Purchases</u>		
Bittech Services (service Exp.)	13,27,227.00	43,91,439.00
Secure Connection Private Limited (service Exp)	50,604.00	2,05,21,902.00
Rinavaa Technologies Pvt. Ltd.	-	2,04,151.00
Secure Connection Limited-HK	1,23,86,050.27	11,93,67,356.56
Compunics Technologies Llc	-	5,91,49,584.00
<u>Sales</u>		
Compunics Technologies Llc	80,31,622.34	1,12,95,684.50
Secure Connection Private Limited (Service and Sample)	6,70,823.00	1,70,78,794.30
Bittech Services	8,20,272.00	30,994.00
Secure Connection Limited-HK	-	2,24,473.50
<u>Advances From / Due To in the course of business</u>		
Advance to Bit Tech Services	-	24,820.00
Advance to Rinavaa Technologies Pvt. Ltd.	3,100.00	
Click Retail Private Limited	1,00,000.00	

For Creative Newtech Limited

(Formerly known as Creative Peripherals and Distribution Limited)



Tejas Doshi
Company Secretary and Compliance Officer
ACS - 30828

