



## Creative Newtech Limited

(Formerly known as Creative Peripherals and Distribution Limited)

CIN - L52392MH2004PLC148754

*An ISO 9001:2015 Certified Company*

**Registered Office:** 3<sup>rd</sup> & 4<sup>th</sup> floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067

**Contact No.:** +91 22 50612700

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# Related Party Transactions

## For half year ended on 30<sup>th</sup> September 2022

Considered and approved in:

Audit Committee Meeting held on 14<sup>th</sup> November 2022, Monday at 10:30 AM

Board Meeting held on 14<sup>th</sup> November 2022, Monday at 11:30 AM

Related party transactions												
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
<div>Add</div>		<div>Delete</div>										
1	Creative Newtech Limited	AACCC5396G	Ketan Chhaganlal Patel	AACPP6664P	Promoters	Remuneration		70.60	Apporoved by Audit Committee	30.23	0.00	0.00
2	Creative Newtech Limited	AACCC5396G	Purvi Ketan Patel	AAGPP3700J	Promoters	Remuneration		42.50	Apporoved by Audit Committee	16.87	0.00	0.00
3	Creative Newtech Limited	AACCC5396G	Vijay Kimatrai Advani	AAHPA3210D	Key management personnel of entity or parent	Remuneration		53.00	Apporoved by Audit Committee	21.21	0.00	0.00
4	Creative Newtech Limited	AACCC5396G	Abhijit Diwakar Kanvinde	AFAPK2098D	Key management personnel of entity or parent	Remuneration		45.00	Apporoved by Audit Committee	17.12	0.00	0.00
5	Creative Newtech Limited	AACCC5396G	Tejas Niranjanbhai Doshi	AJGPD6647P	Key management personnel of entity or parent	Remuneration		26.00	Apporoved by Audit Committee	10.47	0.00	0.00
6	Creative Newtech Limited	AACCC5396G	Secure Connection Limited (Hong Kong)	ZZZZZ9999Z	Subsidiary Company	Purchase of goods or services		15000.00	Apporoved by Audit Committee	948.41	-1030.52	-845.57
7	Creative Newtech Limited	AACCC5396G	Secure Connection Limited (Hong Kong)	ZZZZZ9999Z	Subsidiary Company	Sale of goods or services		5000.00	Apporoved by Audit Committee	4.69	-1030.52	-845.57
8	Creative Newtech Limited	AACCC5396G	Creative eCommerce Ventures Private Limited	AAKCC0099G	Wholly-owned Subsidiary Company	Investment		1000.00	Apporoved by Audit Committee	0.00	0.00	0.00
9	Creative Newtech Limited	AACCC5396G	Click Retail Private Limited	AAFCC0756M	Entities with joint control or significant influence over entity	Purchase of goods or services		1500.00	Apporoved by Audit Committee	0.00	79.89	110.63
10	Creative Newtech Limited	AACCC5396G	Click Retail Private Limited	AAFCC0756M	Entities with joint control or significant influence over entity	Sale of goods or services		1000.00	Apporoved by Audit Committee	106.27	79.89	110.63
11	Creative Newtech Limited	AACCC5396G	Secure Connection Private Limited	AAXCS2465F	Entities with joint control or significant influence over entity	Purchase of goods or services		750.00	Apporoved by Audit Committee	78.60	465.58	466.92
12	Creative Newtech Limited	AACCC5396G	Secure Connection Private Limited	AAXCS2465F	Entities with joint control or significant influence over entity	Sale of goods or services		750.00	Apporoved by Audit Committee	22.97	465.58	466.92
13	Creative Newtech Limited	AACCC5396G	Bittech Services	AACPP6664P	Entities with joint control or significant influence over entity	Purchase of goods or services		300.00	Apporoved by Audit Committee	3.28	-1.12	-1.81
14	Creative Newtech Limited	AACCC5396G	Bittech Services	AACPP6664P	Entities with joint control or significant influence over entity	Sale of goods or services		300.00	Apporoved by Audit Committee	-0.19	-1.12	-1.81
15	Creative Newtech Limited	AACCC5396G	Nidhi Ketan Patel	ALDPP4828M	Other related party	Remuneration		21.00	Apporoved by Audit Committee	7.94	0.00	0.00
16	Creative Newtech Limited	AACCC5396G	Ketan Chhaganlal Patel	AACPP6664P	Promoters	Loan		2000.00	Apporoved by Audit Committee	190.19	184.62	404.04
17	Creative Newtech Limited	AACCC5396G	Ketan Chhaganlal Patel	AACPP6664P	Promoters	Interest paid		200.00	Apporoved by Audit Committee	32.49	0.00	0.00
18	Creative Newtech Limited	AACCC5396G	Vijay Kimatrai Advani	AAHPA3210D	Key management personnel of entity or parent	Interest paid		100.00	Apporoved by Audit Committee	0.72	12.32	12.32
Total value of transaction during the reporting period										1491.266		