

Details of Related Party Transaction from period 01st October 2022 to 31st March 2023

(Amount in Rs. Lakhs)

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (Amount in Rs. Lakhs)	Remarks on approval by audit committee	Value of transaction during the reporting period (Amount in Rs. Lakhs)	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance (Amount in Rs. Lakhs)	Closing balance (Amount in Rs. Lakhs)
1	Creative Newtech Limited	Ketan Chhaganlal Patel	Promoters	Remuneration	70.60	Apporoved by Audit Committee	30.30	0.00	0.00
2	Creative Newtech Limited	Purvi Ketan Patel	Promoters	Remuneration	42.50	Apporoved by Audit Committee	16.94	0.00	0.00
3	Creative Newtech Limited	Vijay Kimatrai Advani	Key management personnel of entity or parent	Remuneration	53.00	Apporoved by Audit Committee	21.28	0.00	0.00
4	Creative Newtech Limited	Abhijit Diwakar Kanvinde	Key management personnel of entity or parent	Remuneration	45.00	Apporoved by Audit Committee	17.12	0.00	0.00
5	Creative Newtech Limited	Tejas Niranjanbhai Doshi	Key management personnel of entity or parent	Remuneration	26.00	Apporoved by Audit Committee	12.54	0.00	0.00
6	Creative Newtech Limited	Secure Connection Limited (Hong Kong)	Subsidiary Company	Purchase of goods or services	15000.00	Apporoved by Audit Committee	690.69	-845.57	-9.75
7	Creative Newtech Limited	Secure Connection Limited (Hong Kong)	Subsidiary Company	Sale of goods or services	5000.00	Apporoved by Audit Committee	3.29	-845.57	-9.75
8	Creative Newtech Limited	Creative eCommerce Ventures Private Limited	Wholly-owned Subsidiary Company	Investment	1000.00	Apporoved by Audit Committee	0.00	0.00	0.00
9	Creative Newtech Limited	Click Retail Private Limited	Entities with joint control or significant influence over entity	Purchase of goods or services	1500.00	Apporoved by Audit Committee	0.00	110.63	105.78
10	Creative Newtech Limited	Click Retail Private Limited	Entities with joint control or significant influence over entity	Sale of goods or services	1000.00	Apporoved by Audit Committee	60.61	110.63	105.78
11	Creative Newtech Limited	Secure Connection Private Limited	Entities with joint control or significant influence over entity	Purchase of goods or services	750.00	Apporoved by Audit Committee	91.55	466.92	396.91
12	Creative Newtech Limited	Secure Connection Private Limited	Entities with joint control or significant influence over entity	Sale of goods or services	750.00	Apporoved by Audit Committee	25.37	466.92	396.91
13	Creative Newtech Limited	Bittech Services	Entities with joint control or significant influence over entity	Purchase of goods or services	300.00	Apporoved by Audit Committee	4.74	-1.81	0.00
14	Creative Newtech Limited	Bittech Services	Entities with joint control or significant influence over entity	Sale of goods or services	300.00	Apporoved by Audit Committee	6.36	-1.81	0.00
15	Creative Newtech Limited	Nidhi Ketan Patel	Other related party	Remuneration	21.00	Apporoved by Audit Committee	8.00	0.00	0.00
16	Creative Newtech Limited	Ketan Chhaganlal Patel	Promoters	Loan	2000.00	Apporoved by Audit Committee	9.54	404.04	73.19
17	Creative Newtech Limited	Ketan Chhaganlal Patel	Promoters	Interest paid	200.00	Apporoved by Audit Committee	14.78	0.00	0.00
18	Creative Newtech Limited	Vijay Kimatrai Advani	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								1013.83	



For Creative Newtech Limited

Ketan Patel
Ketan Patel
Chairman and Managing Director
DIN - 00127633

27th May 2023, Mumbai

Abhijit Kanvinde
Abhijit Kanvinde
Chief Financial Officer



CREATIVE
NEWTECH

Creative Newtech Limited

(Formerly known as Creative Peripherals and Distribution Limited)

Registered Office: 3rd & 4th Floor, Plot No. 137AB,

Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067.

www.creativenewtech.com

ISO 9001:2015 Certified Company

(CIN): L52392MH2004PLC148754

T: 022 5061 2700 **E:** admin@creativenewtech.com

Details of Related Party Transaction from period 01st October 2022 to 31st March 2023

(Amount in Rs. Lakhs)

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (Amount in Rs. Lakhs)	Remarks on approval by audit committee	Value of transaction during the reporting period (Amount in Rs. Lakhs)	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance (Amount in Rs. Lakhs)	Closing balance (Amount in Rs. Lakhs)
1	Creative Newtech Limited	Ketan Chhaganlal Patel	Promoters	Remuneration	70.60	Apporoved by Audit Committee	30.30	0.00	0.00
2	Creative Newtech Limited	Purvi Ketan Patel	Promoters	Remuneration	42.50	Apporoved by Audit Committee	16.94	0.00	0.00
3	Creative Newtech Limited	Vijay Kimatrai Advani	Key management personnel of entity or parent	Remuneration	53.00	Apporoved by Audit Committee	21.28	0.00	0.00
4	Creative Newtech Limited	Abhijit Diwakar Kanvinde	Key management personnel of entity or parent	Remuneration	45.00	Apporoved by Audit Committee	17.12	0.00	0.00
5	Creative Newtech Limited	Tejas Niranjambhai Doshi	Key management personnel of entity or parent	Remuneration	26.00	Apporoved by Audit Committee	12.54	0.00	0.00
6	Creative Newtech Limited	Secure Connection Limited (Hong Kong)	Subsidiary Company	Purchase of goods or services	15000.00	Apporoved by Audit Committee	690.69	-845.57	-9.75
7	Creative Newtech Limited	Secure Connection Limited (Hong Kong)	Subsidiary Company	Sale of goods or services	5000.00	Apporoved by Audit Committee	3.29	-845.57	-9.75
8	Creative Newtech Limited	Creative eCommerce Ventures Private Limited	Wholly-owned Subsidiary Company	Investment	1000.00	Apporoved by Audit Committee	0.00	0.00	0.00
9	Creative Newtech Limited	Click Retail Private Limited	Entities with joint control or significant influence over entity	Purchase of goods or services	1500.00	Apporoved by Audit Committee	0.00	110.63	105.78
10	Creative Newtech Limited	Click Retail Private Limited	Entities with joint control or significant influence over entity	Sale of goods or services	1000.00	Apporoved by Audit Committee	60.61	110.63	105.78
11	Creative Newtech Limited	Secure Connection Private Limited	Entities with joint control or significant influence over entity	Purchase of goods or services	750.00	Apporoved by Audit Committee	91.55	466.92	396.91
12	Creative Newtech Limited	Secure Connection Private Limited	Entities with joint control or significant influence over entity	Sale of goods or services	750.00	Apporoved by Audit Committee	25.37	466.92	396.91
13	Creative Newtech Limited	Bittech Services	Entities with joint control or significant influence over entity	Purchase of goods or services	300.00	Apporoved by Audit Committee	4.74	-1.81	0.00
14	Creative Newtech Limited	Bittech Services	Entities with joint control or significant influence over entity	Sale of goods or services	300.00	Apporoved by Audit Committee	6.36	-1.81	0.00
15	Creative Newtech Limited	Nidhi Ketan Patel	Other related party	Remuneration	21.00	Apporoved by Audit Committee	8.00	0.00	0.00
16	Creative Newtech Limited	Ketan Chhaganlal Patel	Promoters	Loan	2000.00	Apporoved by Audit Committee	9.54	404.04	73.19
17	Creative Newtech Limited	Ketan Chhaganlal Patel	Promoters	Interest paid	200.00	Apporoved by Audit Committee	14.78	0.00	0.00
18	Creative Newtech Limited	Vijay Kimatrai Advani	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								1013.83	

For Creative Newtech Limited

Sd/-

Ketan Patel
Chairman and Managing Director
DIN - 00127633

27th May 2023, Mumbai

Sd/-

Abhijit Kanvinde
Chief Financial Officer