



## CREATIVE EYE LIMITED

July 29, 2020.

The DCS - CRD  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400 001

The DCS - CRD  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No - C Block, G Block,  
Bandra Kurla Complex,  
Mumbai 4000 51

**Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE**

**Sub: Disclosure of Related Party Transaction for Half Year Ended on 31<sup>st</sup> March, 2020.**

Dear Sir,

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of related party transaction of the Company for the half year ended on 31<sup>st</sup> March, 2020.

Kindly take on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For Creative Eye Limited

  
Khushbu G Shah  
Company Secretary & Compliance Officer



Encl.- As above



# CREATIVE EYE LIMITED

Disclosure of Related Party Transactions for half year ended 31<sup>st</sup> March, 2020

In pursuance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**a) Name of related parties and description of relationship.**

**Key Management Personnel**

Mr. Dheeraj Kumar	Chairman & Managing Director
Mrs. Zubu Kochhar	Executive Director
Mr. Sunil Gupta	Chief Financial Officer
Ms. Khushbu Shah	Company Secretary

**Directors**

Mr. M.R. Sivaraman - Non Executive Director  
Mr. Omprakash Kataria - Non Executive Director  
Mrs. Matty Vishal Dutt - Non Executive Director

**b) Details of Transactions with related parties during Half Year Ended 31<sup>st</sup> March,2020**

Particulars	Key Management Personnel
<b><u>Director's Remuneration</u></b>	
Mr. Dheeraj Kumar	19,50,000
Mrs. Zubu Kochhar	9,06,000
<b><u>Salary</u></b>	
Mr. Sunil Gupta	17,40,000
Ms. Khushbu Shah	2,82,000

