



CREATIVE EYE LIMITED

November 29, 2019.

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, 5th 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 30th September, 2019.

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 30th September, 2019.

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

Thanking you,

Yours faithfully,
For Creative Eye Limited

Khushbu

Khushbu G Shah
Company Secretary & Compliance Officer

Encl.- As above



CREATIVE EYE LIMITED

Disclosure of Related Party Transactions for half year ended 30th September 2019

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 September 30, 2019

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

