



## CREATIVE EYE LIMITED

**November 28, 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 400051

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

**Sub: Disclosure of Related Party Transaction for Half Year Ended on 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2020.

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

Thanking you,

Yours faithfully,  
For Creative Eye Limited

Sd/-

Khushbu G Shah  
Company Secretary & Compliance Officer

Encl.- As above



## CREATIVE EYE LIMITED

### Disclosure of Related Party Transactions for half year ended 30<sup>th</sup> September 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 and Additional Director
Ms. Khushbu Shah	Company Secretary

##### **Directors**

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

#### b) Details of Transactions with related parties during Half Year Ended September 30, 2020

<b>Particulars</b>	<b>Key Management Personnel</b>
<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

Yours faithfully,  
For Creative Eye Limited

Sd/-  
Khushbu G Shah  
Company Secretary & Compliance Officer