



## CREATIVE EYE LIMITED

June 11, 2022

The DCS - CRD  
Bombay Stock Exchange Limited  
PheerozeJeejeebhoy 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,  
BandraKurla Complex,  
Mumbai 400051

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, 2022.

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, 2022 in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22,2021.

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

Thanking you,

Yours faithfully,  
For Creative Eye Limited

  
Khushbu Shah  
Company Secretary & Compliance Officer



Encl.- As above

**CREATIVE EYE LIMITED**

**Related Party Transaction for the half year ended March 31, 2022**

Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Value of the related party transaction approved by the audit committee as	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Type of related party transaction	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-
1	Creative Eye Limited			Mr. Dheeraj Kumar Kochhar	Chairman and Managing Director (KMP)	Remuneration		20,67,000									
2	Creative Eye Limited			Mrs. Zubey Kochhar	Whole time Director (KMP)	Remuneration		9,60,360									
3	Creative Eye Limited			Mr. Sunil Gupta	Whole time Director & C.F.O(KMP)	Remuneration		18,44,400									
4	Creative Eye Limited			Mrs. Matry Vishal Dutt	Independent Director	Sitting fees		20,000									
5	Creative Eye Limited			Mrs. Vipin L. Thakur	Independent Director (Additional Director)	Sitting fees		20,000									
6	Creative Eye Limited			Ms. Khushbu Shah	Company Secretary (KMP)	Remuneration		3,08,920									

Note-

As per the guidance note for disclosure of the Related Party Transactions dated 25th April 2022, issued by the Stock Exchanges, since the Company is filing the Related Party Transaction disclosure in PDF format, the PAN details are not to be included.

