

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, 5th 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 31st 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 31st 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

MUMBA

Encl.- As above

Regd Office: "Kailash Plaza" Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate, Andheri (W), Mumbai - 400 053. Tel.: (91-22) 2673 26 13 (7 Lines) Fax: 2673 22 96 • Email: contact@creativeeye.com • Visit Our Website : www.creativeeye.com • CIN : L99999MH1986PLC125721 CREATIVE EVE LIMITED

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

Additional disclosure of related party transactions - applicable only in case the related party

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										1 D D	transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken	s to loans, ir ibsidiary. Th transaction	iter-corpor ese details was unde	ate deposits s need to be rtaken.	disclosed (or investmo	ents made or uring the rep	given by orting
	Details of the party (listed entity /subsidiary) entering into the transaction	(listed ig into n	Details of the counterparty	>	2		Value of the related party transaction as approved by	Value of transaction during the reporting period	In case monies are due to either party as result of the transaction	Inies are In party as a in t the tion	In case monies are due to either party as a incurred to make or give loans, interresult of the corporate deposits, advances or transaction investments	financial indebted nake or give loan deposits, advanc investments	iness is s, inter- es or	Details of the Ic or investments	e loans, int nts	ter-corporat	Details of the loans, inter-corporate deposits, advances or investments	lvances
S S	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	committee	Ring Contraction of the second	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/ u	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-
-	Creative Eye Limited		Mr. Dheeraj Kumar Kochhar		Chairman and Mnaging Director (KMP)	Remuneration		20,67,000					T		,			
2	Creative Eye Limited		Mrs. Zuby Kochhar		Whole time Director (KMP) Remuneration	Remuneration		9,60,360						,				
m 🧧	Creative Eye Limited	-	Mr. Sunil Gupta		Whole time Director & C.F.O(KMP)	Remuneration		18,44,400						,				
4	Creative Eye Limited		Mrs. Matty Vishal Dutt		Independent Director	Sitting fees		20,000				,		,				
5	Creative Eye Limited		Mrs. Vipin. L Thakur		Independent Director (Additional Director)	Sitting fees		20,000	N			- 7 -	-					
9	Creative Eye Limited		Ms. Khushbu Shah		Company Secretary (KMP) Remuneration	Remuneration	2	3,08,920			4							
	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.

