



## CREATIVE EYE LIMITED

June 28, 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, 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, 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 31<sup>st</sup> March 2019.

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 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. Zuby Kochhar	Executive Director
Mr. Sunil Gupta	Chief Financial Officer
Ms. Khushbu Shah	Company Secretary

##### Key management personnel having significant influence

Creative FX and Animation Factory India (Pvt.) Ltd.

##### 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 March 31, 2019

Particulars	Key Management Personnel	Concerns in which KMP have significant influence
<u>Director's Remuneration</u>		
Mr. Dheeraj Kumar	22,75,000	
Mrs. Zuby Kochhar	10,57,000	-
<u>Salary</u>		
Mr. Sunil Gupta	14,10,000	
Ms. Khushbu Shah	2,71,717	-
<u>Balance as on March 31, 2019</u>		
Payable	-	-
Receivable		3,50,000



Regd Office: " Kailash Plaza " Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate Andheri (West), 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