



Creative Eye Limited

May 30, 2023

The DCS - CRD
Bombay Stock Exchange Limited
Pheerozejeebhoy 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 2nd Half Year Ended on 31st March, 2023

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 2nd half year ended on 31st March, 2023.

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

Thanking you,

Yours faithfully,
For Creative Eye Limited

**KHUSHBU
GIRISHKUMAR SHAH**

Khushbu Shah
Company Secretary & Compliance Officer

Digitally signed by KHUSHBU GIRISHKUMAR SHAH
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SHAH
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Encl.- As above

General information about company	
Name of The Company	CREATIVE EYE LIMITED
BSE Scrip Code	532392
NSE Symbol	CREATIVEYE
MSE Symbol	NA
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

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(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																					
											Additional disclosure of related party transactions - applicable only in case the related party 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.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	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				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Creative Eye Limited		Mr. Dheeraj Kumar Kochhar		Chairman and Managing Director (KMP)	Remuneration		44.59	NA	23.92	0	0								Textual Information(1)	
2	Creative Eye Limited		Mrs. Zubu Kochhar		Whole time Director (KMP)	Remuneration		20.71	NA	11.11	0	0								Textual Information(2)	
3	Creative Eye Limited		Mr Sunil Gupta		Whole time Director & C.F.O(KMP)	Remuneration		39.78	NA	21.34	0	0								Textual Information(3)	
4	Creative Eye Limited		Mrs. Matty Vishal Dutt		Independent Director	Any other transaction	sitting fees		NA	0.2	0	0								Textual Information(4)	
5	Creative Eye Limited		Mr Vipin. L Thakur		Independent Director	Any other transaction	sitting fees		NA	0.2	0	0								Textual Information(5)	
6	Creative Eye Limited		Mrs Sarita Soni		Independent Director	Any other transaction	sitting fees		NA	0.2	0	0								Textual Information(6)	
7	Creative Eye Limited		Ms. Khushbu Shah		Company Secretary (KMP)	Remuneration		6.65	NA	3.67	0	0								Textual Information(7)	
Total value of transaction during the reporting period										60.64											

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