

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA
PHONE : 2829 0244/45. FAX : 91-22-2829 2554
E-MAIL : fineline@vsnl.com • Website : www.finelineindia.com
CIN No.: L72900MH1989PLC131521

Date: 08th June, 2022

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Srip code: 517264

Dear Sir,

Sub: Disclosure of Related Party Transactions for half year ended 31st March, 2022

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended 31st March, 2022.

This is for your information and records.

Thanking you

Yours faithfully
For FINE-LINE CIRCUITS LIMITED



Rajiv B. Doshi
Executive Director



Encl: as above

S. No	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which funds are utilised for the related party transaction
	Name	PAN*	Name	PAN*	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance								
1	Fine Line Circuits Limited		Abhay B. Doshi		Managing Director/ Promoters	Remuneration	As per resolution passed by the Board of Directors/Share holders	1184576			0				Loan taken	7.50%	Continuous Basis	Unsecured	Working Capital
2	Fine Line Circuits Limited		Rajiv B Doshi		Whole-time Director/ Promoters	Remuneration	As per resolution passed by the Board of Directors/Share holders	1121641			0				Loan taken	7.50%	Continuous Basis	Unsecured	Working Capital
						Loan taken	Rs. 5 crores in aggregate	0	4500000										
3	Fine Line Circuits Limited		Prema Radhakrishnan		CFO	Salary		122283											
						Loan taken													
4	Fine Line Circuits Limited		Indrajeet Panday		Company Secretary #	Salary		466495											
						Loan taken													
5	Fine Line Circuits Limited		Mansi Gupta		Company Secretary ^	Salary	As per resolution passed by the Board of Directors	61596											
						Loan taken													
6	Fine Line Circuits Limited		Gautam B. Doshi		Director/ Promoters	Interest on Loan		99863											
						Loan taken	Rs. 5 crores in aggregate	0	3000000	0									

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. The details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Fine Line Circuits Ltd

Abhay B. Doshi

Director



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.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments			
		Name	PAN*	Name					PAN*	Opening balance				Closing balance	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
7	Fine Line Circuits Limited			Kapuruwala Properties Pvt Ltd		Loan taken	Rs. 5 crores in aggregate	5000000	8700000	4000000			Loan taken	7.50%	Continuous Basis	Unsecured	US\$ Working Capital funds
8	Fine Line Circuits Limited			Shri Juzer Vasi	Director	Sitting Fees		14500									
9	Fine Line Circuits Limited			Shri Apurva Shah	Director	Sitting Fees		22500									
10	Fine Line Circuits Limited			Shri U.Nimmagadda	Director	Sitting Fees		7500									
11	Fine Line Circuits Limited			Shri Gautam Doshi	Director	Sitting Fees		12500									
12	Fine Line Circuits Limited			Shri R.M.Premkumar	Director	Sitting Fees		22500									
13	Fine Line Circuits Limited			Smt. Kumudini Mehta	Director	Sitting Fees		14000									
Total (of Note 6b)								4050992									

Notes:

* Details are masked as the same is not required to be disclosed

Upto 5th November, 2021

^ Appointed w.e.f 14th February 2022

Fine Line Circuits Ltd

(Signature)

Director



5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable / offered to all shareholders / public shall also be reported.



Fine Line Circuits Ltd
Devin Doshi
Director