

Date: 06th June, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
BSE Scrip Code: 532807

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Trading Symbol: CINELINE

Subject : Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions on a consolidated basis.

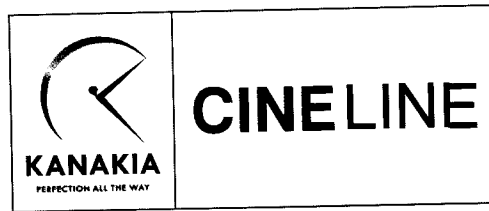
Please take the same on record.

Thanking you.

Yours faithfully
For Cinline India Limited


Himanshu Kanakia
Managing Director

Encl.: A/a



Cineline India Limited
Disclosure on related party transactions of consolidated basis

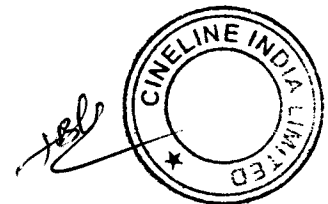
1) List of related parties

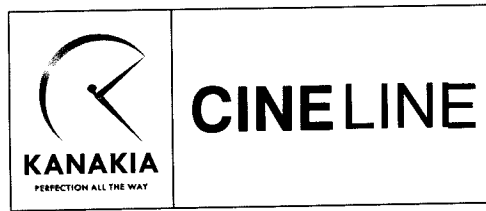
Relationship	Name of the related party
Directors	Rasesh B. Kanakia Himanshu B. Kanakia Hiral H. Kanakia
Relative of director	Manisha Vora
Key management personnel (KMP)	Jitendra Mehta (up to 14 August 2017) Sunil Ranka (from 7 February 2018 to 15 April 2018) Vipul Parekh (from 12 October 2018) Jatin Shah
Entities under common control	Kanakia Spaces Realty Private Limited Sarang Property Developers Private Limited Babubhai Kanakia Foundation

Details of transaction between the company and its related parties are disclosed below:

2) Transactions during the year with related parties

Particulars	Nature of relationship	Year ended	
		31 March 2019	31 March 2018
Capital advance given			(₹ in lakhs)
Kanakia Spaces Realty Private Limited	Entity under common control	1,435	8,044
Other advance given			
Kanakia Spaces Realty Private Limited	Entity under common control	1,729	-
Advertisement income			
Babubhai Kanakia Foundation	Entity under common control	3	2
Sundry balances written back			
Sarang Property Developers Private Limited	Entity under common control	3	-
Rent expense			
Kanakia Spaces Realty Private Limited	Entity under common control	30	27
Reimbursement of expenses			
Kanakia Spaces Realty Private Limited	Entity under common control	2	
Manisha Vora	Relative of director	5	5
Jatin Shah	KMP	1	-
Remuneration paid			
Rasesh B. Kanakia	Director	16	15
Himanshu B. Kanakia	Director	16	15
Hiral H. Kanakia	Director	15	15
Jatin Shah	KMP	10	11
Manisha Vora	Relative of director	9	9





Cineline India Limited

3) Balances outstanding at the year end

Particulars	Nature of relationship	(₹ in lakhs)	
		As at 31 March 2019	As at 31 March 2018
Trade Receivables			
Babubhai Kanakia Foundation	Entity under common control	0	1
Capital advance given			
Kanakia Spaces Realty Private Limited	Entity under common control	-	14,096
Other advance given			
Kanakia Spaces Realty Private Limited	Entity under common control	1,729	-
Security deposit			
Kanakia Spaces Realty Private Limited	Entity under common control	11	11
Other payables			
Sarang Property Developers Private Limited	Entity under common control	-	3

Notes:

1. The names of the related parties, related party relationships, transactions and outstanding balances including commitments where control exists and with whom transactions have taken place during the year are reported.
2. The Related Party relationships are identified by the management and relied upon by the auditors
3. There are no other type of remuneration paid to KMP.

