

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

November 20, 2020

To,
The Listing Manager,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code : 517264

ISIN : INE087E01011

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Fine-Line Circuits Limited



Abhay B Doshi
Managing Director



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Related Party Disclosures: (As certified by the management)
a. Key Management Personnel:
a - Key Management Personnel

1. Bhagwan T. Doshi
2. Abahy B. Doshi
3. Rajiv B. Doshi
4. Prema Radhakrishnan
5. Indrajeet Panday

b - Relatives of Key Management Personnel

1. Gautam B. Doshi

b. Transactions with the above parties:

(Rs. In Lakhs)

Name of Related Party	Nature of Transaction	For the Quarter and Half Year Ended 30th September, 2020
A - Key Management Personnel:		
1. Shri B. T. Doshi (Resigned on 30.04.2020)	Remuneration	1.68
	Loan taken	41.50
	Loan Repaid	41.50
	Loan Outstanding	NIL
	Interest on Loan	0.14
2. Shri A. B. Doshi	Remuneration	7.08
	Loan taken	16.00
	Loan repaid	-
	Loan Outstanding	16.00
	Interest on Loan	0.43
3. Shri R. B. Doshi	Remuneration	8.43
	Loan taken	-
	Loan repaid	-
	Loan Outstanding	50.00
	Interest on Loan	1.88
4. Smt Prema Radhakrishnan	Salaries	4.07
5. Shri Indrajeet Panday	Salaries	0.72
B - Relatives of Key Management Personnel :		
1. Shri Gautam Doshi	Loan taken	-
	Loan repaid	15.00
	Loan Outstanding	85.00
	Interest on Loan	3.63

