

Date: 9<sup>th</sup> December, 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.**

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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 for the half year ended 30<sup>th</sup> September, 2019.

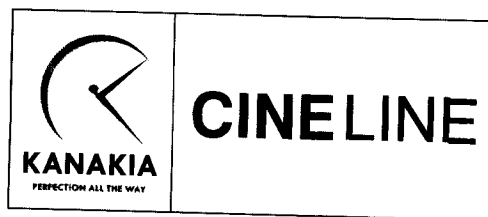
Please take the same on record.

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**

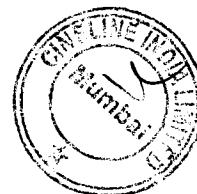
Relationship	Name of the related party
Directors	Rasesh B. Kanakia Himanshu B. Kanakia Hiral H. Kanakia
Relative of director	Manisha Vora
Key management personnel (KMP)	Vipul Parekh Jatin Shah
Entities under common control	Kanakia Spaces Realty Private Limited

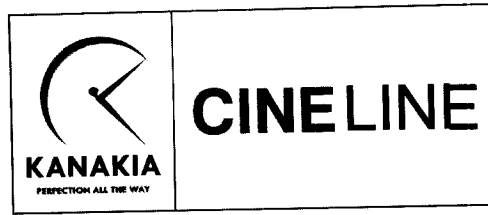
Details of transaction between the company and its related parties are disclosed below:

**2) Transactions during the year with related parties**

Particulars	Nature of relationship	(₹ in lakhs) Period ended 30 September 2019
<b>Advances repaid by</b> Kanakia Spaces Realty Private Limited	Entity under common control	1,729.17
<b>Loan given to</b> Kanakia Spaces Realty Private Limited	Entity under common control	11,350.00
<b>Interest received from</b> Kanakia Spaces Realty Private Limited	Entity under common control	78.76
<b>Rent expense</b> Kanakia Spaces Realty Private Limited	Entity under common control	15.88
<b>Reimbursement of expenses</b> Kanakia Spaces Realty Private Limited Manisha Vora Jatin Shah	Entity under common control Relative of director KMP	2.26 2.55 0.50
<b>Professional Fees paid</b> Manisha Vora (from 1 August 2019)	Relative of director	2.52
<b>Remuneration paid</b> Rasesh B. Kanakia Himanshu B. Kanakia Hiral H. Kanakia Jatin Shah Manisha Vora (upto 31 July 2019)	Director Director Director KMP Relative of director	8.00 8.00 7.50 5.02 3.19

There are no other type of remuneration paid to KMP.





Cineline India Limited

3) Balances outstanding at the period end

Particulars	Nature of relationship	(₹ in lakhs)
		As at 30 September 2019
<b>Loan given</b> Kanakia Spaces Realty Private Limited	Entities under common control	11,353.92
<b>Security deposit</b> Kanakia Spaces Realty Private Limited	Entities under common control	10.85
<b>Trade payables</b> Kanakia Spaces Realty Private Limited (reimbursement of expenses)	Entities under common control	2.26
Manisha Vora	Relative of director	1.13

