

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: 07<sup>th</sup> July, 2021

To  
**The General Manager**  
**BSE Limited**  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001

**Srip Code: 517264**

**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 the Listing Regulations, please find enclosed disclosure of Related Party Transactions for the year ended March 31, 2021.

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)**
**Name of the Related Party**
**A - Key Management Personnel**

1. Bhagwan T. Doshi (Till 30.04.2020)
2. Abhay B. Doshi
3. Rajiv B. Doshi
4. Prema Radhakrishnan
5. Indrajeet Panday

**Designation**

- Chairman  
 Managing Director  
 Executive Director  
 Chief Financial Officer  
 Company Secretary

**B - Parties where control exists**

1. Kapurwala Properties Limited
2. Gautam B. Doshi

- Promotor  
 Director

(Amount in Rs. In Lakhs)

Name of Related Party	Nature of Transaction	For the Year 2020-21
<b>A - Key Management Personnel :</b>		
1. Bhagwan T. Doshi	Remuneration	2.45
	Loan taken	NIL
	Loan Repaid	41.50
	Loan Outstanding	NIL
	Interest on Loan	0.14
2. Abhay B. Doshi	Remuneration	20.57
	Loan taken	28.00
	Loan repaid	28.00
	Loan Outstanding	NIL
	Interest on Loan	1.25
3. Rajiv. B. Doshi	Remuneration	19.09
	Loan taken	NIL
	Loan repaid	50.00
	Loan Outstanding	NIL
	Interest on Loan	3.66
4. Prema Radhakrishnan	Salaries	8.08
5. Indrajeet Panday	Salaries	1.49
<b>B - Relatives of Key Management Personnel :</b>		
1. Gautam B. Doshi	Loan taken	NIL
	Loan repaid	100.00
	Loan Outstanding	NIL
	Interest on Loan	6.26
2. Kapurwala Properties Pvt.Ltd	Loan taken	75.00
	Loan repaid	2.00
	Loan Outstanding	73.00
	Interest on Loan	1.79

