

Date: 16th July, 2020

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 for the half year ended 31st March, 2020.

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

a) List of related parties

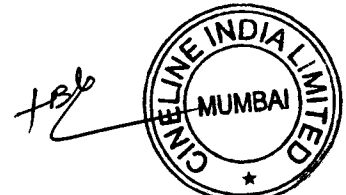
Relationship	Name of the related party
Directors	Rasesh B. Kanakia Himanshu B. Kanakia Hiral H. Kanakia
Relative of director	Manisha Vora
Key management personnel (KMP)	Sunil Ranka (from 7 February 2018 to 15 April 2018) Vipul Parekh (from 12 October 2018) Jatin Shah
Entities under common control	Kanakia Spaces Realty Private Limited Sarang Property Developers Private Limited Babubhai Kanakia Foundation (upto 14 August 2019) RBK Education Solutions Private Limited

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

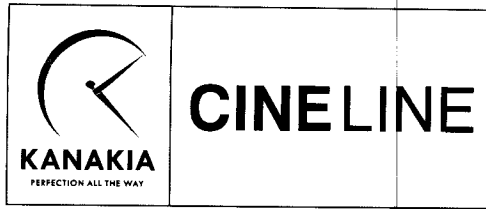
b) Transactions during the year

Particulars	Nature of relationship	(Rs in lakhs)	
		Year ended 31 March 2020	Year ended 31 March 2019
Capital advance given			
Kanakia Spaces Realty Private Limited	Entity under common control	-	1,434.65
Other advance given			
Kanakia Spaces Realty Private Limited	Entity under common control	-	1,729.17
Loan given			
Kanakia Spaces Realty Private Limited	Entity under common control	18,468.29	-
Deposit given			
Kanakia Spaces Realty Private Limited	Entity under common control	5.03	-
Other advance received back			
Kanakia Spaces Realty Private Limited	Entity under common control	1,729.17	-
Loan received back			
Kanakia Spaces Realty Private Limited	Entity under common control	81.87	-
Interest received from			
Kanakia Spaces Realty Private Limited	Entity under common control	1,148.14	-
Cost reimbursement received			
Kanakia Spaces Realty Private Limited	Entity under common control	396.51	-
Advertisement income			
Babubhai Kanakia Foundation	Entity under common control	1.92	2.52
RBK Education Solutions Private Limited	Entity under common control	1.13	-
Sundry balances written back			
Sarang Property Developers Private Limited	Entity under common control	-	2.92
Rent expense			
Kanakia Spaces Realty Private Limited	Entity under common control	31.77	29.60
Reimbursement of expenses			
Kanakia Spaces Realty Private Limited	Entity under common control	3.63	2.40
Manisha Vora	Relative of director	3.26	5.46
Jatin Shah	KMP	1.10	1.20
Professional fees paid			
Manisha Vora (from 1 August 2019)	Relative of director	10.08	-
Remuneration paid			
Rasesh B. Kanakia	Director	16.00	16.00
Himanshu B. Kanakia	Director	16.00	16.00
Hiral H. Kanakia	Director	15.00	15.00
Jatin Shah	KMP	10.05	10.04
Manisha Vora	Relative of director	3.19	9.09

There are no other type of remuneration paid to KMP.



Cineline India Limited



c) Balances outstanding at the year end

Particulars	Nature of relationship	(Rs in lakhs)	
		As at 31 March 2020	As at 31 March 2019
Loan given			
Kanakia Spaces Realty Private Limited	Entities under common control	18,919.81	-
Trade Receivables			
Babubhai Kanakia Foundation	Entity under common control	0.08	0.11
RBK Education Solutions Private Limited	Entity under common control	0.28	-
Other advance given			
Kanakia Spaces Realty Private Limited	Entity under common control	-	1,729.17
Security deposit			
Kanakia Spaces Realty Private Limited	Entity under common control	15.88	10.85
Trade payables			
Kanakia Spaces Realty Private Limited (reimbursement of expenses)	Entity under common control	1.37	-
Manisha Vora	Relative of director	1.13	-
Other payables			
Kanakia Spaces Realty Private Limited (rent payable)	Entity under common control	8.34	-

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