



Date: 1st December, 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 30th September, 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

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 Kanakia Residential Private Limited RBK Education Solutions Private Limited
Subsidiary company	Transquare Realty Private Limited

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

2) Transactions during the quarter with related parties

Particulars	Nature of relationship	(Rs. in lakhs)
		Half year ended 30 September 2020
Loan given to		
Kanakia Spaces Realty Private Limited	Entity under common control	536.48
Interest received from		
Kanakia Spaces Realty Private Limited	Entity under common control	1,321.24
Advance Property Tax Given		
Kanakia Residential Private Limited	Entities under common control	50.00
Rent expense		
Kanakia Spaces Realty Private Limited	Entity under common control	10.59
Reimbursement of expenses paid		
Kanakia Spaces Realty Private Limited	Entity under common control	7.71
Professional fees paid		
Manisha Vora	Relative of director	2.88
Remuneration paid		
Rasesh B. Kanakia	Director	0.33
Himanshu B. Kanakia	Director	0.33
Hiral H. Kanakia	Director	0.31
Jatin Shah	KMP	3.20

There are no other type of remuneration paid to KMP.





Cineline India Limited

3) Balances outstanding at the period end

(□ in lakhs)

Particulars	Nature of relationship	As at 30 September 2020
Loan given		
Kanakia Spaces Realty Private Limited	Entities under common control	18,926.81
Transquare Realty Private Limited	Susibidiary Company	3.00
Interest receivable		
Kanakia Spaces Realty Private Limited	Entities under common control	1,222.15
Security deposit given		
Kanakia Spaces Realty Private Limited	Entities under common control	15.88
Advance Property Tax Given		
Kanakia Residential Private Limited	Entities under common control	50.00

