

July 02, 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 year ended March 31, 2020.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Fine-Line Circuits Limited



 **Abhay B Doshi**
Managing Director

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

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. Ravindra Joshi
6. 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 Year 2019-20 Rs.
A - Key Management Personnel:		
1. Shri B. T. Doshi	Remuneration	19.97
	Loan taken	88.50
	Loan Repaid	47.00
	Loan Outstanding	41.50
	Interest on Loan	5.16
2. Shri A. B. Doshi	Remuneration	24.17
	Loan taken	47.00
	Loan repaid	47.00
	Loan Outstanding	NIL
	Interest on Loan	0.24
3. Shri R. B. Doshi	Remuneration	24.01
	Loan taken	61.00
	Loan repaid	11.00
	Loan Outstanding	50.00
	Interest on Loan	3.42
4. Smt Prema Radhakrishnan	Salaries	8.05
6. Shri Ravindra Joshi (Resigned on 15th January 2020)	Salaries	0.92
5. Shri Indrajeet Panday (Date of Joining 14th February, 2020)	Salaries	0.19
B. Relatives of Key Management Personnel :		
1. Shri Gautam Doshi	Loan taken	100.00
	Loan repaid	-
	Loan Outstanding	100.00
	Interest on Loan	7.97

