

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA
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E-MAIL : fineline@vsnl.com • Website : www.finelineindia.com
CIN No.: L72900MH1989PLC131521

June 04, 2019

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, 2019.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For **Fine-Line Circuits Limited**



Ravindra Joshi
Company Secretary

Related Party Disclosures: (As certified by the management)
a. Key Management Personnel:
a - Key Management Personnel

1. Shri. B. T. Doshi
2. Shri. A. B. Doshi
3. Shri. R. B. Doshi

b - Parties where control exists

1. Kapurwala Properties Pvt. Ltd.
2. Shri. Gautam B. Doshi

b. Transactions with the above parties:

Name of Related Party	Nature of Transaction	For the Year Ended 31 st March, 2019 (Rs. In Lakhs)
A - Key Management Personnel:		
1. Shri B. T. Doshi	Remuneration	20.23
	Loan taken	145.00
	Loan Repaid	95.50
	Loan Outstanding	49.50
	Interest on Loan	7.61
2. Shri A. B. Doshi	Remuneration	21.82
	Loan taken	25.00
	Loan repaid	13.00
	Loan Outstanding	37.00
	Interest on Loan	1.93
3. Shri R. B. Doshi	Remuneration	20.56
	Loan taken	20.00
	Loan repaid	5.00
	Loan Outstanding	40.00
	Interest on Loan	3.14
B - Parties where control exists:		
1. Shri. Gautam Doshi	Loan taken	65.00
	Loan repaid	25.00
	Loan Outstanding	40.00
	Interest on Loan	1.51