KANAKIA
PERFECTION ALL THE WAY

RASESH B KANAKIA
rbk@kanakia.com

Date: 7th April , 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Company Code: 532807 (BSE) / CINELINE (NSE)

Sub: Yearly disclosure under Regulation 30(1), 30(2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir,

With reference to the above please find enclosed herewith yearly disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011 by the Reporting Company.

Further, in compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we also declare that we have not made any encumbrance of shares held in the Company, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2021.

This is for your information and records.

Kindly acknowledge the same.

Yours Truly,

For and on Behalf of all Promoters and Promoter Group
Cineline India Limited

Rasesh Kanakia
Promoter

Encl: As above

Annexure 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A: Details of Shareholding

1. Name of the Target Company (TC)	**Cineline India Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange Bombay Stock Exchange		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or **b. Name(s) of promoter(s), member of the promoter group and PAC with him.**	Mr. Rasesh Kanakia Mr. Himanshu Kanakia Mrs. Hiral Kanakia Mrs. Rupal Kanakia M/s Kanakia Gruhnirman Pvt. Ltd. M/s Kanakia Finance And Investments Pvt. Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2021 holding of: **a) Shares**			
Mr. Rasesh Kanakia	9511524	33.9697	NA
Mr. Himanshu Kanakia	9511424	33.9694	NA
Mrs. Hiral Kanakia	328844	1.1744	NA
Mrs. Rupal Kanakia	328844	1.1744	NA
M/s Kanakia Gruhnirman Pvt. Ltd.	140	0.0005	NA
M/s Kanakia Finance And Investments Pvt. Ltd.	140	0.0005	NA
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
c) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	**19680916**	**70.2889**	**NA**

For and on behalf of all Promoters & Promoter Group
Cineline India Limited

Rasesh Kanakia
Promoter

Place: Mumbai
Date: 7th April,2021

Part B:

Name of the Target Company (TC)	**Cineline India Limited**	
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter	PAN of the person and PACs
Mr. Rasesh Kanakia	Yes	
Mr. Himanshu Kanakia	Yes	
Mrs. Hiral Kanakia	Yes	
Mrs. Rupal Kanakia	Yes	
M/s Kanakia Gruhnirman Pvt. Ltd.	Yes	
M/s Kanakia Finance And Investments Pvt. Ltd.	Yes	

For and on behalf of all Promoters & Promoter Group
Cineline India Limited

Rasesh Kanakia
Promoter

Place: Mumbai
Date: 7th April, 2021