KANAKIA
PERFECTION ALL THE WAY

CINELINE

Date: 7th April, 2016

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

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

Company Code: CINELINE (NSE) / 532807(BSE)
Sub: Cineline India Limited- Submission of Postal Ballot Notice, Postal Ballot Form and News Paper Notice.

Dear Sir,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby submit; Postal Ballot Notice and Postal BallotForm along with News Paper Advertisement published in this regard in Business Standard and Navshakti Newspaper in terms of Rule 22 (3) of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereto for the time being in force).

This is for your information and record.

Kindly acknowledge the same.

Yours truly,
For Cineline India Limited

Himanshu Kanakia
Managing Director

Encl: As above

CINE LINE

CINELINE INDIA LIMITED

Corporate Identity Number (CIN): L92142MH2002PLC135964
REGISTERED OFFICE: 215 Atrium, 10th Floor, Opp. Divine School, J.B. Nagar, Andheri Kurla Road,
Andheri- East,Mumbai: 400 093. Tel: 91-22-6726 6666 Fax: 91-22-6693 7777
Email ID: investor@cineline.co.in Website: www.cineline.co.in

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

Dear Shareholders,

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, (hereinafter referred to as **'the Act'**), if any, read together with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereto for the time being in force) (hereinafter referred to as **'the Rules'**) and Clause 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, that the resolution appended below are proposed to be passed by way of Postal Ballot / e-voting. The Explanatory Statements pertaining to the said Resolutions setting out the material facts concerning each item and the reasons thereof are annexed hereto alongwith a Postal Ballot Form (hereinafter referred to as **'the Form'**) for your consideration.

The Board of Directors of the Company has appointed Mr. Dharmesh M. Zaveri, of D. M. Zaveri & Co., Company Secretaries, Mumbai as a Scrutinizer for conducting the Postal Ballot (physical and e-voting) process in accordance with law in a fair and transparent manner.

The business of the postal ballot shall, in addition to physical voting, also be transacted through electronic voting system. Accordingly, the Company in compliance with Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, is pleased to provide to the Members (whether holding shares in physical or in dematerialized form) the facility to exercise their right to vote on the matters included in the notice of the postal ballot by electronic means i.e. through e-voting services provided by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA). The e-voting period commences on 7th April, 2016 at 9.00 a.m. and ends on 6th May, 2016 at 5.00 p.m. Please read carefully and follow the instructions as printed in this Notice for e-voting.

Those Members, who do not have access to e-voting facility can send their assent or dissent in writing on the Postal Ballot Form attached herewith Members are requested to carefully read the instructions printed on the form, record your assent (for) or dissent (against) therein by filling necessary details and affixing your signature at the designated place in the form and return the same in original duly completed in the enclosed self-addressed, postage pre-paid envelope so as to reach the scrutinizer not later than the close of working hours i.e. at 5.00 p.m. on 6th May, 2016. Any assent or dissent received after the said date will be treated as if the reply from the concerned member is not received, Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the notes to the notice and instructions overleaf the Form. The Scrutinizer will submit his report to the Chairman or in his absence, any director or Company Secretary of the Company authorized by the Board after completion of the scrutiny of the postal ballot. The result of the voting by Postal Ballot will be announced by the Chairman or in his absence, any person authorized by him on 9th May, 2016 at 16.00 hours at the Registered Office of the Company situated at 215 Atrium, 10th Floor, Opp. Divine School, J.B. Nagar, Andheri Kurla Road, Andheri (East),Mumbai- 400 093 and will be displayed on the Notice Board at the registered office of the Company. The aforesaid result along with the Scrutinizer's Report will also be posted on the Company's website www.cineline.co.in and on the agency's website i.e. Central Depository Services (India) Limited viz. www.cdslindia.com besides communicated to the stock exchanges where the Company's shares are listed. The result of the Postal Ballot will also be informed in the ensuing Corporate Governance Report of the Company. The results of the postal ballot shall also be announced through newspaper advertisement. The resolutions, if approved, will be taken as passed effectively on 6th May, 2016.

Proposed Resolutions:

ITEM No 1

To enhance borrowing limits of the Company up to Rs. 300 Crores.

To consider and if thought fit, to assent/dissent to the following as a ***Special Resolution:***

RESOLVED THAT in supersession of the resolution passed by the shareholders of the Company through postal ballot on 16.01.2014, and pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and the Rules made there under (including any statutory modifications or re-enactments thereof) and all other applicable provisions, if any, the consent of the members of the Company be and is hereby accorded to the Board of Directors ("Board") of the Company to borrow, from time to time, any sum or sums of money, in any currency, as may be required for the business of the Company, from one or more Banks, Financial Institutions and other persons, firms, bodies corporate, whether in India or abroad, with or without security, notwithstanding that the monies so borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may at anytime exceed the aggregate of the paid up Capital of the Company and its Free Reserves (reserves not set apart for any specific purpose) provided that the total amount that may be borrowed by the Board and outstanding at any point of time, shall not exceed the sum of Rs. 300 Crores (Rupees Three Hundred Crores only).

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board and/or its duly constituted Committee be and are hereby authorized to finalize, settle and execute such documents/ deeds/writings/papers/ agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to borrowing as aforesaid.

ITEM No 2

Creation of charge on the movable and immovable assets of the Company, both present and future, in respect of borrowings in terms of resolution No (1) above

To consider and, if thought fit, to give assent or dissent to the following resolution as a ***Special Resolution:***

RESOLVED THAT in supersession of the resolution passed by the shareholders of the Company through postal ballot on 16.01.2014 and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, (including any amendment to or re-enactment thereof) (herein after referred to as the 'Act'), rules made thereunder and subject to necessary approvals required, if any, in this regard from appropriate authorities, consent of the Company be and is hereby accorded to the Board of Directors of the Company (herein after referred to as 'the Board' which term shall be deemed to include any Committee thereof) for creation, from time to time, of such hypothecations, charges, mortgages and/ or other securities, in addition to the mortgages, charges, liens, hypothecation and/or other securities already created by the Company on such terms and conditions, as the Board at its sole discretion may deem fit, on the Company's assets and properties, both present and future, whether movable or immovable, including the whole or substantially the whole of the Company's undertaking or undertakings, in favour of the Banks/Financial Institutions/ Debenture trustees/other lenders as may be agreed to by the Board, for the purpose of securing the repayment of any loans/financial assistance/working capital facilities (whether in rupees or in foreign currency), debentures or bonds or other instruments issued to the public and/or on private placement basis and/or in any other manner provided that the total borrowings under Section 180(1)(c) of the Act shall not to exceed Rs. 300 crore (Rupees Three Hundred Crore) at any point of time together with the interest, additional interest, compound interest, liquidated damages, all other cost, charges, expenses including any increase as a result of devaluation/revaluation/fluctuation in the rate of foreign exchange and all other monies payable by the Company;

RESOLVED FURTHER THAT the Board be and is hereby authorised to take all such actions as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution."

ITEM No 3

Approval of Related Party Transaction with Kanakia Spaces Realty Private Limited

To consider and, if thought fit, to give assent / dissent, to the following resolution as an ***Ordinary Resolution:***

"RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 governing the Related Party Transactions and such other rules as may be applicable and amended from time to time, and pursuant to the approval of the Audit Committee and in principal approval of the Board of Directors consent of the members of the Company be and is hereby accorded to the Board of Directors (hereinafter called 'the Board' which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the power conferred by this resolution) to enter into agreement for buying of property by the Company for amount of Rs. 144.66 crores (Rupees One Hundred Forty Four Crores Sixty Six Lacs) plus taxes as applicable on such terms and conditions as may be mutually agreed between the Company and Kanakia Spaces Realty Private Limited being a Related Party under Section 2(76) of the Companies Act,2013 AND to do all such acts, deeds, matters and things, etc. as may be necessary or desirable including any

negotiation/ re-negotiation/ modification/ amendments to or termination thereof, of the subsisting arrangements/ transactions or any future arrangements/ transactions and to make or receive/ pay monies in terms of such arrangements/ transactions.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or a Committee thereof, be and is hereby severally authorized to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any transaction with the related parties and severally execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose of giving full effect to this resolution, and for matters connected or incidental hereto in the best interest of the Company."

Registered Office:
Cineline India Limited
215 Atrium, 10th Floor,
Opp. Divine School,
J.B. Nagar, Andheri Kurla Road,
Andheri (East), Mumbai-400093

By Order of the Board
For **Cineline India Limited**

Sd/-
Himanshu Kanakia
Managing Director

Date: 30.03.2016

NOTES

1. An Explanatory Statement for the proposed Resolutions mentioned above pursuant to Section 102 of the Companies Act, 2013 read with relevant Rules setting out material facts is annexed hereto.

2. The Notice is being sent to all the shareholders by speed post/registered post/courier service (and also electronically by email to those shareholders who have registered their email-id with the Company/ Depositories), whose names appear in the Register of Members/Record of Depositories as on Friday, 25th March, 2016.

3. Shareholders, whose names appear in the Register of Members/Record of Depositories as on Friday, 25th March, 2016 will be eligible for voting.

4. Resolutions passed by the shareholders through Postal Ballot are deemed to have been passed as if the same has been passed in the General Meeting of the shareholders.

5. The Board of Directors has appointed Mr. Dharmesh Zaveri, Practicing Company Secretaries as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner. The Postal Ballot Form and the Self-addressed postage prepaid envelope are enclosed for use by the shareholders.

6. Shareholders have option either to vote through e-voting process or through the Postal Ballot Form. Shareholders who have received the Postal Ballot Notice by email but wish to vote through Postal Ballot Form can download Postal Ballot Notice and Postal Ballot Form from the Company's website www.cineline.co.in or seek duplicate Postal Ballot Notice and Postal Ballot Form from Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Road, Bhandup West, Mumbai- 400078, fill the requisite details and send the same to the scrutinizer at Mr. Dharmesh Zaveri (Scrutinizer), Cineline India Limited, 215 Atrium, 10th Floor, Opp. Divine School, J.B. Nagar, Andheri Kurla Road,Andheri- East,Mumbai- 400 093.

7. Shareholders are requested to carefully read the instructions printed in the Postal Ballot Form duly completed with the Assent (For) and/or Dissent (Against) in the attached postage prepaid envelope so as to reach the Scrutinizer on or before 5.00 P.M. of 6th May 2016, being the last date for receipt of Postal Ballot Form by the Scrutinizer, providing sufficient time for postal transit.

8. The result of the Postal Ballot will be announced on 9th May 2016 and will also be informed to the National Stock exchange of India Limited (NSE) and Bombay Stock Exchange Limited (BSE) and will be posted on the Company's website www.cineline.co.in The date of declaration of results of the Postal Ballot will be taken as the date of passing of all the resolutions.

9. Shareholders who are holding shares in electronic form are requested to notify any correction / change in their name/ address including Pin Code immediately to the Depository Participant. In the event of non- availability of Shareholders' latest address either in Company's record or in Depository Participant's records, shareholders are likely to miss notices and other valuable correspondences sent by the Company.

10. Shareholders who hold shares in physical form are requested to notify any change in their particulars like change in address, bank particulars etc., to the Company's Registrars viz., Link Intime India Private Limited situated at C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Road, Bhandup West, Mumbai- 400078.

11. Shareholders are requested to kindly mention their Folio Number/ Client ID Number (in case of Demat shares) in all their correspondence with the Company's Registrar in order to obtain reply to their queries promptly.

12. Shareholders can choose to exercise their votes only by a single mode i.e. either physically or electronically.

INSTRUCTIONS FOR VOTING

Voting in Physical form:

a) Member desiring to exercise vote by Postal Ballot may complete the Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer in the attached self-addressed envelope. The self-addressed envelope bears the address of the Scrutinizer. Postage will be borne and paid by the Company. However, the envelope containing the Postal Ballot Form, if sent by courier at the expense of the member, will also be accepted.

b) Duly completed Postal Ballot Form should reach not later than 5.00 P.M. on 6th May 2016. All Postal Ballot Forms received thereafter will be strictly treated as if the reply from the member has not been received.

c) Assent and/or dissent to the proposed resolutions may be recorded by placing a tick mark (✓) in the appropriate column or by writing number of Shares accorded for in the appropriate column(s).

d) This form is to be completed and signed by the member (as per signature registered with the Company). In case of joint holding, this form should be completed and signed by the first-named member and in his/her absence, by the next named member. There will be only one postal ballot form for every folio irrespective of the number of joint- holder(s).

e) In case the form is signed by the Power of Attorney holder for and on behalf of the member, it must be accompanied by a certified copy of the power of attorney. If such power of attorney is already registered with the Company, the Power of Attorney holder should quote the registration number beneath his/her signature. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/Authority.

f) Unsigned and/or incomplete Postal Ballot Forms in any manner shall be rejected.

g) Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed envelope since all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.

h) The attached self-addressed envelope is only for the limited purpose of this postal ballot process and the same should not be used by the shareholders for sending any other correspondence to the Company.

Voting in Electronic Form (E-voting):

In compliance with provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company proposes to offer e-voting facility for the shareholders to enable them to cast their votes electronically. Shareholders have option to vote either through E-voting or through the postal Ballot. If a member has opted for E-voting, then he/she should not vote by Postal Ballot also and vice-versa. For the purpose of E-voting, the Company has engaged with the Central Depository Services Limited ("CDSL") for facilitating E-voting. Shareholders are requested to follow the instructions below to cast their vote through e-voting. The instructions are as under:

(i) Log on to the e-voting website www.evotingindia.com

(ii) Click on "Shareholders" tab

(iii) Now Enter your User ID

a) For CDSL: 16 digits beneficiary ID,

b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c) Members holding shares in physical form should enter Folio Number registered with the Company.

(iv) Next enter the Image Verification as displayed and Click on Login.

(v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vi) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field. • In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter Member ID/folio number in the Dividend Bank details field mentioned in instruction (iii).

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice

(x) Click on the EVSN for the relevant <CINELINE INDIA LIMITED> on which you choose to vote.

(xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvi) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvii) Note for Non-Individual Shareholders and Custodians:

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and custodians are required to log on to https://www.evotingindia.co.in and register themselves as Corporates.
- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
- After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

General Instructions:

a) Voting by Postal Ballot, both in physical form and e-voting can be exercised only by the member or his/her duly constituted attorney or, in case of bodies corporate, the duly authorised person. It cannot be exercised by a proxy. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member on the cut-off date i.e. Friday, 25th March, 2016.

b) Voting period commences on and from 9.00 A.M on 7th April, 2016 and ends on 6th May, 2016 at 5.00 P.M.

c) The date of declaration of results of the postal ballot i.e.9th May, 2016 shall be the date on which the resolution would be deemed to have been passed, if approved by requisite majority.

By Order of the Board
For **Cineline India Limited**

Sd/-
Himanshu Kanakia
Managing Director

Registered Office:
Cineline India Limited
215 Atrium, 10th Floor,
Opp. Divine School,
J.B. Nagar, Andheri Kurla Road,
Andheri (East), Mumbai-400093

Date: 30.03.2016

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013 ANNEXED TO AND FORMING PART OF POSTAL BALLOT NOTICE

Item No. 1&2

Members of the Company by means of special resolution passed through postal ballot on 16.01.2014 had authorized the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 to borrow monies for business purposes of the Company up to a limit of Rs. 100 Crores. Considering the Company's future business requirements and growth plans, the Board of Directors of the Company approved the proposal to increase the said borrowing limits upto Rs. 300 Crores, as set out in the resolution.

The proposed borrowings by the Company, if required, is to be secured by mortgage or charge on all or any of the movable or immovable or any other tangible and intangible assets / properties of the Company (both present & future), in favor of any lender including the financial institutions / banks / debenture trustees etc. in such form, manner and ranking as may be determined by the Board of Directors of the Company from time to time, in consultation with the lender(s). The mortgage and / or charge on any of the movable and / or immovable or any other tangible and intangible assets / properties and / or the whole or any part of the undertaking(s) of the Company, to secure borrowings of the Company with a power to the charge holders to take over the management of the business of the Company in certain events of default, may be regarded as disposal of the Company's undertaking(s) within the meaning of Section 180(1)(a) of the Companies Act, 2013.

The resolutions contained in item no. 1 & 2 of the accompanying Notice, accordingly, seek members' approval for increasing the borrowing limits and disposal of the Company's undertaking(s) by creation of mortgage / charge etc. thereon and for authorizing the Board of Directors (including a Committee thereof authorized for the purpose) of the Company to complete all the formalities in connection with the increase in the borrowing limits and creating charge on Company's properties, respectively. None of the Directors or key managerial personnel of the Company or their relatives is / are, in any way concerned or interested in the proposed resolutions. The Board commends these resolutions as set out in the Notice for your approval as Special Resolutions by way of Postal Ballot.

The Directors recommend the Item No. 1& 2 of the Notice for consent and approval by the shareholders.

Directors, Key Managerial Personnel and their relatives who are members of the Company, may be deemed to be concerned or interested in the Item No. 1 & 2 of the accompanying notice to the extent of their respective shareholding in the Company to the same extent as that of every other member of the Company.

Item No. 3

In terms of Regulation 23 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 all material related party transactions requires approval of the Members of the Company. A transaction with a related party shall be considered material if the transaction / transactions to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent (10%) of the annual consolidated turnover of the company as per the last audited financial statements of the company.

In terms of Sub Clause (4) of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contracts/arrangements/transactions are material in nature as these transactions are likely to exceed 10%of the annual consolidated turnover of the Company as per the audited financial statements of the Company as on March 31, 2015 shall require approval of the shareholders through resolution. Accordingly, the approval of the shareholders by way of Ordinary Resolution is sought under Section 188 of the Companies Act, 2013, the Companies (Meeting of Board and its Powers) Rules, 2014 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to enable the Company to enter into related Party Transactions in one or more tranches. The proposed transactions put up for approval is in ordinary course of business and at arm's length. The Board had appointed Cushman & Wakefield (India) Pvt. Ltd. (CWI) and Mr. Manoj B. Chalikwar, Approved Valuer & Chartered Engineer & Mr. Prasad P. Modak, Chartered Accountant from Vastukala Consultants (I) Private Limited to give an independent report at the fair market value and opinion on the proposed transaction respectively. The report of CWI & Vastukala Consultants (I) Private Limited form the basis of proposed transactions. Further, Mr. Manoj B. Chalikwar, Approved Valuer & Chartered Engineer and Mr. Prasad P. Modak, Chartered Accountant from Vastukala Consultants (I) Private Limited Chartered Accountant also confirms that the proposed transaction is at arms length basis. The particulars of the Related Party Transactions, which are required to be stated in the Explanatory Statement, as per Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014 are as follows:

(a)	Name of the Related Party	:	Kanakia Spaces Realty Private Limited
(b)	Name of the Director or key managerial personnel who is related, if any	:	Mr. Rasesh Kanakia, Chairman, Mr. Himanshu Kanakia, Managing Director and Mrs. Hiral Kanakia, Whole Time Director, of the Company.

(c)	Nature of Relationship	:	Related Party under Section 2(76) of the Companies Act, 2013
(d)	Nature, Particulars of the Contract or arrangement and material terms	:	Investment in the Commercial Property known as "Kanakia Wall Street" situated at at Village Chakala Andheri Kurla Road, Andheri (East), Mumbai 400 093, being developed by Kanakia Spaces Realty Private Limited.
(e)	Proposed Area	:	50,002 Sq. Ft. carpet Area
(f)	Proposed Carpet Area Rate per Sq. Ft.	:	Rs. 28,930/- per Sq. Ft.
(g)	Monetary value	:	Rs. 144.66 Crores (Rupees One Hundred Forty Four Crore Sixty Six Lakhs) Plus applicable taxes
(h)	Earnest money deposit paid	:	Rs.58 Crores (Rupess Fifty Eight Crores)
(i)	Any other information relevant or important for the members to make a decision proposed transaction	:	The property (Kanakia Wall Street) being located on Andheri-Kurla Road, Andheri (E), Mumbai has a perfect location. The Metro line has given a welcome respite from the traffic woes, making Andheri (E) one of the on place to commute Andheri (E) is poised to the next Big Business Hub and has following advantages. • Andheri Accounts for 34% commercial building markets share in Mumbai. • It is the biggest commercial micro-market in India. • Home to the prominent industries - Pharma, FMCG, IT, Logistics & BFSI. • Most of the tops MNC's (HUL, P&G, etc.) are headquarter in Andher (E). • Andheri (E) well connected to various parts of mumbai via road & rail. • 8 of 13 station of the Versova - Ghatkopar Metro Line fall in Andheri (E). • Both the Domestic and International Airport are in closed proximity The Commercial Property shall be well equiped will all modern- age aminities including but not limited to slepping pods, shower panel, executive lounge, concierge, Gym, Outdoor Cafe, Landscape, Garden, Yoga Floor, Open Air Meeting Area, a games room and a news room.

As per Regulation 23(7) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, all entities falling within the definition of related parties shall abstain from voting on the Ordinary Resolution and accordingly, the promoters and the promoter group entities shall not vote on this Ordinary resolution.

The Board of Directors of your Company recommends the Resolution as set out in Item No. 3 of the accompanying notice for the approval of members of the company as an Ordinary Resolution.

Except Mr. Rasesh Kanakia, Mr. Himanshu Kanakia and Mrs. Hiral Kanakia, none of the Directors, key managerial personnel of the Company or their relatives are in any way, financially or otherwise concerned or interested in the said resolution except to the extent of their shareholding, if any.

By Order of the Board
For **Cineline India Limited**

Sd/-
Himanshu Kanakia
Managing Director

Registered Office:
Cineline India Limited
215 Atrium, 10th Floor,
Opp. Divine School,
J.B. Nagar, Andheri Kurla Road,
Andheri (East), Mumbai-400093

Date: 30.03.2016

Encl:
1. Postal Ballot Form; and
2. Postage pre-paid self-addressed Envelope

CINELINE

CINELINE INDIA LIMITED

Corporate Identity Number (CIN): L92142MH2002PLC135964
REGISTERED OFFICE: 215 Atrium, 10th Floor, Opp. Divine School, J.B. Nagar, Andheri Kurla Road, Andheri- East,Mumbai: 400 093. Tel: 91-22-6726 6666 Fax: 91-22-6693 7777
Email Id: investor@cineline.co.in Website: www.cineline.co.in

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

Sr. No. :

1.	Name & Registered Address of the Sole / first named Member (IN BLOCK LETTERS)	
2.	Name(s) of the Joint member (s), (if any) (IN BLOCK LETTERS)	
3.	Registered Folio No. /DP ID No.* /Client ID No* (*Applicable to investors holding Shares in Demat form).	
4.	Number of Shares held	
5.	I/We hereby exercise my/our vote in respect of following Resolutions to be passed through Postal Ballot for the business stated in the Notice dated 30th March, 2016 by conveying my/our assent and/or dissent to the said Resolutions by placing the tick (√) mark in the appropriate box below:	

Sr.No.	Brief Description of Resolution	No. of Equity Shares for which votes cast	(FOR)	(AGAINST)
			I/We assent to the Resolution	I/We dissent to the Resolution
1	Special Resolution to enhance the borrowing limit of the Company upto to Rs. 300 Crores over and above the paid up capital of the Company and its free reserves.			
2	Special Resolution to approve creation of charge on assets of the Company in respect of borrowings.			
3	Ordinary Resolution to authorize the Board of Directors of the Company to enter into contracts or arrangement with Kanakia Spaces Realty Private Limited, being related party pursuant to Section 188 of the Companies Act, 2013, the Companies (Meeting of Board and its Powers) Rules, 2014 and Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.			

Date :-

Place : -

Signature of Member / Power of Attorney Holder / Authorized Representative

Notes:

1) Please read the instructions printed overleaf carefully before exercising your vote
2) Last Date for Receipt of Postal Ballot Form by the Scrutinizer: 6th May, 2016.

INSTRUCTIONS

1. A Shareholder desiring to exercise vote by Postal Ballot, may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelope containing Postal Ballot if sent by Courier or Registered Post at the expense of the Registered Shareholder will also be accepted.

2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.

3. The Postal Ballot Form should be completed and signed by the Shareholder. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first named Shareholder and in his/her absence, by the next named Shareholder.

4. Unsigned Postal Ballot Forms will be rejected.

5. A Shareholder may request for a duplicate Postal Ballot Form, if so required. The Postal Ballot Form can also be downloaded from the Company's website viz. www.cineline.co.in

6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the closure of working hours i.e. at 5.00 p.m. on 6th May, 2016. All Postal Ballot Forms received after this date, will be strictly treated as if reply from such Shareholder has not been received.

7. In case of shares held by Companies, Trust, Societies etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/POA preferably with attested specimen signature(s) of the duly authorized person(s) giving requisite authority to the person voting on the Postal Ballot Form.

8. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Shareholders on the cut off date i.e. Friday, 25th March, 2016.

9. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelope as any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.

10. The Postal Ballot shall not be exercised by a Proxy.

11. Shareholders can opt for only one mode of voting, i.e. either by postal ballot or e-voting. In case Shareholders cast their votes through both the modes, voting by e-voting mode shall prevail and votes cast through postal ballot form will be treated as invalid.

12. The result on postal ballot shall be announced on 9th May, 2016

applicable Rules against the Promoter/ Opponents. The entire Application with enclosures are attached herewith.

2) The Promoter, Opponent's is/are hereby called upon to file his/their written reply on 25/04/2016 at the office of Competent Authority as his/ their defense in person or through his Advocate or his Authorised Representative and the Applicant is advised to collect the reply, if any filed, on 26/04/2016 at the office of Competent Authority.

3) Considering the written reply received/not received the final hearing/oral argument in the above case has been fixed on **27/04/2016** at **12.30 p.m.**

4) If you do not file the reply, or do not appear one above date or dates, personally or through the duly appointed Representatives, the matter will be heard and decided ex-parte

5) Given under my hand and the seal of the Component Authority.

Sd/-
For District Deputy Registrar,
Co-operative Societies, Mumbai City (3)
Competent Authority
u/s 5A of the MDFA, 1963

Date: 07/04/2016
Place: Mumbai

CINELINE

CINELINE INDIA LIMITED

Regd. Office : 215, ATRIUM, 10th Floor, Opp. Divine High School, J.B. Nagar, Andheri Kurla Road, Andheri-East, Mumbai - 400093
CIN: L92142MH2002PLC135964
Email : investor@cineline.co.in, Website : www.cineline.co.in
Tel. No. 91-22-6726 6666, Fax No. 91-22-6693 7777

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to Section 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management & Administration) Rules, 2014 (including any statutory modifications or any re-enactments thereof) the Company has completed the electronic transmission/physical dispatch of the Postal Ballot Notice and Postal Ballot Form along with the postage prepaid, self-addressed Business Reply Envelope on Wednesday, 6th April, 2016 to the members for seeking approval of the members the following item(s) of business(es) as set out in the Postal Ballot Notice and appended herein below:

1. To enhance borrowing limits of the Company up to Rs. 300 Crores.
2. Creation of charge on the movable and immovable assets of the Company, both present and future, in respect of borrowings in terms of resolution No (1) above.
3. Approval of Related Party Transaction with Kanakia Spaces Realty Private Limited

The Notice has been sent to all the members, whose names appear on the Register of Members / List of Beneficial Owners on Friday, 25th March, 2016, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The Voting rights of the members shall be reckoned as on Friday, 25th March, 2016. The Board of Directors of the Company has appointed Mr. Dharmesh Zaveri, Practicing Company Secretary (Membership No. F5418 & Certificate of Practice No. 4363), as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

As required under the Companies Act, 2013, rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its members. The members are requested to note the detailed procedure for e-voting as enumerated in the Postal Ballot Notice and Form. The Members can opt for only one mode of voting i.e., either by physical Postal Ballot Forms or e-voting. The voting, both through postal ballot and through electronic mode shall commence from Thursday, 7th April, 2016 (9:00 AM IST) and shall end on Friday, 6th May, 2016 (5:00 PM IST). In case member(s) cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.

Members are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer, Mr. Dharmesh Zaveri, C/o Cineline India Limited, 215 Atrium, 10th Floor, Opp. Divine School, J.B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai – 400093, not later than the close of working hours on Friday, 6th May, 2016 (5:00 PM IST). Postal ballots received from members after the closing of working hours on Friday, 6th May, 2016 (5:00 PM IST) will be considered that no reply from the member has been received. The members who have not received Postal Ballot Notice may apply to the Company and obtain a duplicate thereof or download from the Company's website www.cineline.co.in

The result of the Postal Ballot would be declared on Monday, 9th May, 2016 at the Registered Office of the Company. The result would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's securities are listed and displayed along with the Scrutinizer's report on the Company's website: www.cineline.co.in

For any queries / grievances relating to voting by postal ballot or by electronic means, members are requested to contact the Registrar and Transfer Agent at rnt.helpdesk@linkintime.co.in or helpdesk.evoting@cdslindia.com. Members may also write to the Company Secretary at the Registered Office of the Company or can also send e-mail at investor@cineline.co.in

By order of the Board
For Cineline India Limited
Sd/-
Himanshu Kanakia
Managing Director

Place: Mumbai
Date: 7th April, 2016

Khambale Village in outcity area.

23. Repairing and resurfacing of service road fr Gundavali Meter Chowky upto Kalher Gate.
24. Urgent repairs and various types of Civil Works various places in city, western suburbs/south e north and in eastern suburbs alongwith out areas.
25. Amending concerned rules in Pension Rules (19 so that maximum amount of death-cum-pens exgratia can be revised as Rs.7 lakh which payable to pension holders/ family pension hold in the period upto Dt. 1/7/2005/ Dt. 1/1/2006 there after upto Dt. 31/8/2009.
26. Repairing/Contrusction of Gate Valves over wa pipelines of varous diameter in 'P' and 'R' wards
27. Repairing and rennovation of service road fr Panjrapur Junction upto Jamboli Chowky.

Resolutions of Improvement Committiee :

28. Cancellation of permission given to M/s. Nand in mation system pvt. ltd. for installing Kiosk in Jurisdiction of Corporation.
29. Reporting on the desirability of Keeping Wardw reservation in new development planning sche for separate parking lots of taxi and autorikshaw Greater Mumbai.
30. Giving premises of certain area in Rawali Ca Municipal Colony to Mahanagar Gas Limi Company on lease for setting D. R. S.

Resolution of Education Committee :

31. Reporting on the desirability of celebrating 'Mar Bhasha Din' in Marathi Medium Schools Corporation.

Resolution of "BEST' Committee :

32. Making alteration in schedule for creating cert posts in the establishment schedule of 'BE undertaking.
33. Disposal of scrap materials of 'BEST'.

Resolutions of Special Committee :

34. Redevelopment of staff colony of Solid Wa Management Department in Fort area.
35. Repairs and internal painting to Municipal E Hospital in 'E' ward.
36. Carrying out unplaned/contigent type of improvi tion civil works (ET-09) in 'A', 'B', 'C', 'D' and wards.

37-38. **(37)** Major repairs to Building No. 60 A Kasturba Hospital; and **(38)** Structural repairs old R. M. O. Building in Lokmanya Tilak Munici General Hospital.

39. Miscellanous repairs and upgradation of exist Adarsh Nagar Municipal School Building 'G/South' ward.
40. Augmentation and Construction of rain water shaped line beneath the flow of Wankhede Stadi in 'A' ward into R.C.C. Box Drain.
41. Continuation of certain temporary posts on establishment of Chief Engineer (Build Maintenance) Department.
42. Widening, deepening of sameindia nulla and c structing R.C.C. Box line in 'F/North' ward.
43. Improvement with Asphalting and Street light fa ty of the road from Koliwadi Lane upto Sitar Poddar Marg in 'C' ward.

44-45. **(44)** Desiging and investigating, desilting etc existing arc shaped lines at various places in area and doing renewation with epoxy coating a carrying out work rehabilitation; and (4 Construction of Touch piles of certain diameter n

४१८.२२ चौ.मी. वॉर्ड क्र. आर २०५१-४१ आणि ३ अन्वये निर्धारित जमीन सीटीएस क्र. १३०४.

सही/-
सौ. नजफिया ए. श्रॉफ
वकील, उच्च न्यायालय
बी विंग, फोर्ट चेंबर्स,
होमी मोदी क्रॉस लेन क्र. २,
अंबालाल दोशी मार्ग, फोर्ट, मुंबई

दिनांक : ३१/०३/२०१६
ठिकाण : मुंबई

ठिकाण: डोंबिवली (पूर्व)
जि.: ठाणे - ४२१२०४

राहुल व्ही. वापट
प्राधिकृत अधिकारी

CINELINE

सिनेलाईन इंडिया लिमिटेड

नोंदणी. कार्यालय: २१५, अॅट्रियम, १० वा मजला, डिव्हाईन हायस्कूलसमोर, जे. बी. नगर, अंधेरी कुर्ला रोड, अंधेरी पूर्व, मुंबई-४०००९३
सीआयएन:एल९२१४२एमएच२००२पीएलसी१३५९६४
ई-मेल: investor@cineline.co.in वेबसाईट: www.cineline.co.in
फोन क्र. ९१-२२-६७२६६६६६, फॅक्स क्र.: ९१-२२-६६९३७७७७

पोस्टल बॅलट सूचना

कंपनीच्या सभासदांना याद्वारे कळविण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम ११० सहवाचता कंपनीज (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) रुल्स २०१४ च्या नियम २० आणि २२ (त्यांची कोणतीही सांविधिक सुधारणा किंवा कोणत्याही जोडपत्रासह) अनुसार कंपनीने येथे खाली जोडलेल्या आणि पोस्टल बॅलट सूचनेत नमूद केलेल्या व्यवसायाच्या खालील बाबींसाठी सभासदांची मंजुरी मिळविण्यासाठी बुधवार, ६ एप्रिल, २०१६ रोजी पोस्टेज प्रिपेड, स्वत:चा पत्ता असलेल्या व्यवसाय उत्तर लिफाफ्यासह पोस्टल बॅलट सूचना आणि पोस्टल बॅलट प्रपत्राचे इलेक्ट्रॉनिक ट्रान्समिशन/प्रत्यक्ष पाठविण्याचे काम पूर्ण केले आहे.

१. रु. ३०० कोटीपर्यंत कंपनीची कर्ज मर्यादा वाढविणे.

२. वरील ठराव क्र. (१) नुसार कर्जाच्या संदर्भात विद्यमान आणि भविष्यातील दोन्ही कंपनीच्या जंगम आणि स्थावर मत्तेवर प्रभार निर्माण करणे.

३. कनकिया रिअॅल्टी प्रायव्हेट लिमिटेडसह संबंधित पक्षकार व्यवहाराची मंजुरी.

नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) कडून प्राप्त झाल्यानुसार लाभकारी मालकांची सूची/सभासद रजिस्टरमध्ये नावे असलेल्या सर्व सभासदांना सूचना पाठविण्यात आली आहे. सभासदांचे मतदानाचे हक्क शुक्रवार, २५ मार्च, २०१६ रोजीसचे मोजण्यात येतील. कंपनीच्या संचालक मंडळाने मोकळ्या आणि पारदर्शक बाबींमध्ये पोस्टल बॅलट आणि ई-मतदान प्रक्रिया घेण्यासाठी परिनिरीक्षक म्हणून श्री. धर्मेश झवेरी, कार्यरत कंपनी सचिव (सभासदत्व क्र. एफ ५४१८ आणि सर्टिफिकेट ऑफ प्रॅक्टिस क्र. ४३६३) यांची नियुक्ती केली आहे.

कंपनी अधिनियम २०१३ त्या अंतर्गत केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोझर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४४ अन्वये आवश्यक असल्यानुसार कंपनी तिच्या सर्व सभासदांना ई-मतदान सुविधा पुरविण्यासाठी सीडीएसएल-च्या सेवेसह जोडली गेली आहे. सभासदांना पोस्टल बॅलट सूचना आणि प्रपत्रात दिलेल्या ई-मतदानासाठी तपशीलवार प्रक्रियेची नोंद घेण्याची विनंती करण्यात येत आहे. सभासद मतदानाच्या फक्त एकाच पध्दतीचा अवलंब करू शकतात म्हणजेच एकतर प्रत्यक्ष पोस्टल बॅलट प्रपत्र किंवा ई-मतदान पोस्टल बॅलट मार्फत आणि इलेक्ट्रॉनिक माध्यमामार्फत मतदानाला गुरुवार, ७ एप्रिल, २०१६ (स. ९.०० भाप्रवे) रोजी सुरूवात होईल आणि शुक्रवार, ६ मे, २०१६ (सायं. ५.०० भाप्रवे) रोजी संपेल. सभासदाने दोन्ही माध्यमाने त्यांचे मतदान केल्यास ई-मतदानाद्वारे केलेले मतदान ग्राह्य धरण्यात येईल आणि प्रत्यक्ष पोस्टल बॅलट प्रपत्रामार्फत केलेले मतदान अवैध समजण्यात येईल.

सभासदांना नोंद घेण्याची विनंती करण्यात येते की, यथायोग्य भरलेले आणि सही केलेले पोस्टल बॅलट प्रपत्र शुक्रवार, ६ मे, २०१६ (सायं. ५.०० भाप्रवे) रोजी कामकाजाची वेळ संपण्यापूर्वी परिनिरीक्षक श्री. धर्मेश झवेरी द्वारा सिनेलाईन इंडिया लिमिटेड, २१५, अॅट्रियम, १० वा मजला, डिव्हाईन स्कूलसमोर, जे. बी. नगर, अंधेरी कुर्ला रोड, अंधेरी (पूर्व), मुंबई-४०००९३ यांचेकडे पोहोचणे आवश्यक आहे. शुक्रवार, ६ मे, २०१६ (सायं. ५.०० भाप्रवे) रोजी कामकाजाची वेळ संपल्यानंतर सभासदांकडून प्राप्त झालेले पोस्टल बॅलट हे सभासदांकडून उत्तर प्राप्त झाले नसल्याचे म्हणून समजण्यात येतील. ज्या सभासदांना पोस्टल बॅलट सूचना प्राप्त झालेली नाही ते कंपनीकडे अर्ज करून त्याची प्रतिलिपी प्राप्त करू शकतात किंवा कंपनीची वेबसाईट www.cineline.co.in वरून डाऊनलोड करू शकतात.

पोस्टल बॅलटचे निष्कर्ष कंपनीच्या नोंदणीकृत कार्यालयात सोमवार, ९ मे, २०१६ रोजी घोषित करण्यात येतील. निष्कर्ष कंपनीच्या नोंदणीकृत कार्यालयात दर्शविण्यात येतील आणि स्टॉक एक्स्चेंज जेथे कंपनीच्या सिक्युरिटीज सूचीबध्द आहेत यांना कळविण्यात येतील आणि कंपनीची वेबसाईट www.cineline.co.in वर परिनिरीक्षकांच्या अहवालासह दर्शविण्यात येतील.

पोस्टल बॅलट किंवा इलेक्ट्रॉनिक माध्यमाद्वारे मतदानाशी संबंधित कोणतीही चौकशी/तक्रारी करिता सभासदांना rnt.helpdesk@linkintime.co.in येथे रजिस्ट्रार आणि ट्रान्स्फर एजंट यांना किंवा helpdesk.evoting@cdslindia.com येथे संपर्क करण्याची विनंती करण्यात येत आहे. सभासद कंपनीच्या नोंदणीकृत कार्यालयात कंपनी सचिवांनासुध्दा लिहू शकतात किंवा investor@cineline.co.in येथे ई-मेल सुध्दा पाठवू शकतात.

मंडळाच्या आदेशानुसार,
सिनेलाईन इंडिया लिमिटेडकरिता
सही/-
हिमांशू कनकिया
व्यवस्थापकीय संचालक

ठिकाण: मुंबई
दिनांक: ७ एप्रिल, २०१६

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, आमचे अशील हे वर्णन करण्यात आलेल्या मिळकतीचे जमीनमालक असून (i) सौ. झुमूर भावानाथ बासू, (ii) सौ. सुतापा जिश्नू मित्रा, (iii) कु. नुपूर जगमोहन मित्रा आणि (iv) श्री. अंजान जगमोहन मित्रा ज्या कु. नुपूर जगमोहन मित्रा यांच्या नैसर्गिक पालक यांच्याद्वारे प्रतिनिधित्व असून ती मानसिकदृष्ट्या निर्बल आहे (येथे सह-भाडेकरू असे उल्लेखावे) यांच्याद्वारे जमिनीचे सर्व भाग आणि विभागाचे मोजमापित ३२१.८२ चौ.मी. मोठ्या जमिनीचा मोठा भाग असलेले सर्व्हे क्र. २८ ए आणि बी, प्लॉट क्र. २ आणि सीटीएस क्र. ९५६ गाव जुहू, अंधेरी येथील जिल्हांतर्गत आणि मुंबई उपनगराच्या जिल्हांतर्गत, बृहन्मुंबई येथे नोंदणीकृत आणि स्थित युनिटी कंपाऊंड, जुहू तारा रोड, सांताक्रुझ (पश्चिम), मुंबई-४०००५४ त्यासह "विलू व्हिला" नावाच्या बंगल्यासह, ब्लॉक क्र. २, मोजमापित १३८.०७ चौ.मी. बांधकाम क्षेत्र तेथे उभे असलेले (येथे सदर मिळकत असे उल्लेखावे) ज्याचे खालील परिशिष्टात विशेष वर्णन करण्यात आले आहे. त्यातील प्रतिनिधित्वावर आणि प्रत्येक सह-भाडेकरूंच्या संमतीद्वारे कुळवहिवाटधिकार त्यागित करण्याचे संमत केले आहे.

१. १९५६ पासून श्री. जगमोहन मित्रा सदर मिळकतीचे भाडेकरू होते.

२. सदर श्री. जगमोहन मित्रा यांचे ३ सप्टेंबर, २००३ रोजी कोणतेही नामनिर्देशन न करता (i) सौ. झुमूर भावानाथ बासू, (ii) श्री. जिश्नू जगमोहन मित्रा, (iii) श्री. अंजान जगमोहन मित्रा, (iv) कु. नुपूर जगमोहन मित्रा आणि (v) श्री. अर्पण जगमोहन मित्रा यांना त्यांचे एकमेव कायदेशीर वारस आणि उत्तराधिकाराच्या कायद्याप्रमाणे मागे सोडून निधन झाले.

३. श्री. अर्पण जगमोहन मित्रा यांचे ७ फेब्रुवारी, २००४ रोजी अविवाहित म्हणून इतर दिवंगत श्री. जगमोहन मित्रा त्यांचे कायदेशीर वारस आणि उत्तराधिकार कायद्याप्रमाणे लागू होत असल्याप्रमाणे त्यांना मागे ठेवून निधन झाले.

४. श्री. जिश्नू जे. मित्रा यांचे २८ सप्टेंबर, २०१४ रोजी त्यांची विधवा सौ. सुतापा जिश्नू मित्रा यांस त्यांचे एकमेव कायदेशीर वारस उत्तराधिकार कायद्याप्रमाणे लागू होत असल्याप्रमाणे मागे ठेवून निधन झाले.

वरील परिस्थितीप्रमाणे, सह-भाडेकरूंनी निश्चित केले आहे की, ते श्री. जगमोहन मित्रा यांचे एकमेव वारस आणि कायदेशीर प्रतिनिधी आहेत आणि सदर श्री. जगमोहन मित्रा यांचे एकमेव वारस आणि कायदेशीर प्रतिनिधी आहेत आणि सदर श्री. जगमोहन मित्रा यांच्यासह वास्तव्य असणारे कुटुंबातील सभासद आहेत आणि सर्व भारमुक्त मिळकतीचे पुरेसे आणि योग्य कुळवहिवाटधिकार हक्क यांच्याकडे आहेत आणि सध्या कु. नुपूर जगमोहन मित्रा आणि सौ. सुतापा जिश्नू मित्रा ह्यांच्याकडे संपूर्ण मिळकतीचा भोगवटा त्यांच्या राहत्या वापरासाठी आहे आणि कोणत्याही वेळी वरील नमूद कायदेशीर वारसांनी सदर मिळकत वा कोणत्याही भागाचा उप-कुळवहिवाट, परवाना वा अन्य स्वरूपात विभागणी करून ताबा घेतलेला नाही आणि वरील नमूद वारसदारांनी कोणत्याही प्रकारचा अग्रीम हक्क, नामाधिकार, हिस्सा आणि हितसंबंधांचा दावा केलेला नाही आणि सदर मिळकतीसंबंधी सह-भाडेकरूंमध्ये कोणतेही आपापसातील वाद नाहीत.

कोणत्याही व्यक्तीस मिळकत वा कोणत्याही भागासंबंधी वा कुळवहिवाट-धिकारासंबंधी कोणताही हक्क, नामाधिकार, दावा वा हितसंबंध जसे हस्तांतरण/अभिहस्तांकन, गहाण, उप-भाडेपट्टा, उप-कुळवहिवाट, धारणाधिकार, आकार, विश्वस्त, निर्वाह, सुविधाधिकार, बक्षीस, वारसा, अदलाबदल, ताबा वा अन्य स्वरूपात असल्यास लेखी स्वरूपात पुष्ठ्यर्थ कागदपत्रांच्या पुराव्यांसह निम्नस्वाक्षरीकारांस त्यांच्या कार्यालयात सदर सूचना प्रकाशनाचा १४ (चौदा) दिवसांत पाठवावे. कसूर केल्यास दावे असल्यास सोडून दिल्याचे मानले जाईल.

परिशिष्ट

"विलू व्हिला" नावाचा बंगला, ब्लॉक क्र. २, मोजमापित १३८.०७ चौ.मी. बांधकाम क्षेत्र, जमिनीचे सर्व भाग आणि विभाग येथे उभे असलेले मोजमापित ३२१.८२ चौ.मी. जमिनीचा मोठा भाग असलेले, सर्व्हे क्र. २८ए आणि बी, प्लॉट क्र. २ आणि सीटीएस क्र. ९५६, गाव जुहू, अंधेरीच्या जिल्हा, मुंबई उपनगर जिल्हा, बृहन्मुंबई अंतर्गत नोंदणीकृत आणि स्थित युनिटी कंपाऊंड, जुहू तारा रोड, सांताक्रुझ (पश्चिम), मुंबई-४०००५४ आणि सीमारेषा खालीलप्रमाणे :-

उत्तरेस वा त्या दिशेस	:	जुहू चौपाटी बस डेपो
दक्षिणेस वा त्या दिशेस	:	ग्रीन टाऊन रिअल्टर्स प्रा.लि. यांच्या मालकीची मिळकत.
पूर्वेस वा त्या दिशेस	:	सिटीझन हॉटेल
पश्चिमेस वा त्या दिशेस	:	"नर्गिस कॉटेज" नावाचा बंगला

सदर दिनांक ७ एप्रिल, २०१६.

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होमी मोदी स्ट्रीट, फोर्ट,
मुंबई-४००००१.