

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC):				CINELINE INDIA LIMITED (Formerly known as Cinemax Properties Limited)			
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (bold the relevant one):				Himanshu B. Kanakia			
Date of reporting:				27th January, 2014			
Names of the stock exchange(s) where the shares of the target company are listed:				NSE & BSE			
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be )				Creation of Encumbrance			
Promoter (s) or PACs with him	Pre-event holding	Details of events pertaining to encumbrance	Post event holding (encumbered shares to be excluded)	(*) Details of encumbrance (pledge/lien or others- give details			
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of total share capital	
Himanshu B. Kanakia	4868424	17.39	Pledging	24/01/2014	2368424	8.46	Pledging of 2500000/- equity shares with Pragna V. Shah

- Notes:**
1. Total shares held by me as Promoter and Managing Director of the Company is 9368424 shares constituting to 33.46% of the total share capital of the Target Company
  2. (\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

*H B Kanakia*

Himanshu B. Kanakia  
Managing Director