



CUBICAL
FINANCIAL
SERVICES
LIMITED

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Website : cubicalrealitors.com
CIN No. : L65993DL1990PLC040101

Date: 26.06.2019

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phirozejeejeebbhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code- 511710


**Re: Disclosure on Related Party Transactions under Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosures of related party transactions on a standalone basis prepared in accordance with the relevant accounting standards for the year ended March 31, 2019.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED


(Ashwani Kumar Gupta)
Managing Director
DIN: 00348616

Related Party Disclosures

In accordance with the Accounting Standards (AS-18) on Related Party Disclosure, where control exists and where key management personnel are able to exercise significant influence and, where transactions have taken place during the year, along with description of relationship as identified, are given below:-

A. Relationships

Key Managerial Personnel

Managing Director : Sh. Ashwani K.Gupta
CFO : Sh. Prakash Chand Sharma
Co. Secretary : Mrs. Manisha Agrawal


Relative of Director

Rita Gupta

- a. The following transactions were carried out with related parties in the ordinary course of business:-

Description	Key Managerial Personnel/ Relatives	
	(Rs. In Lacs) Y.E. 31.03.2019	(Rs. In Lacs) Y.E. 31.03.2018
Remuneration		
Sh. Ashwani Kumar Gupta	6,00,000	6,00,000
Sh. Prakash Chand Sharma	3,57,000	3,31,000
Mrs Manisha Agrawal	1,20,000	1,20,000
Rent		
Mrs Rita Gupta	9,60,000	7,20,000

For CUBICAL FINANCIAL SERVICES LIMITED


(Ashwani Kumar Gupta)
Managing Director
DIN: 00348616