

SECURITIES AND EXCHANGE BOARD OF INDIA

Ref: docs.D/sebi-2015-disclosure

01-02-2019

The Director
Cubical Financial Services Limited,
456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitam Pura,
Delhi-110034.

Subject:-DISCLOSURE REGARDING PURCHASE OF SHARES OF THE COMPANY


Sir,

I would like to inform you that I have purchased 499900 (Four Lakhs Ninety Nine Thousands Nine Hundred) equity shares of the Company at the market rate Rs. 1.05 per shares in BSE through M/s Vivek Financial Focus Limited, Delhi on 01-02-2019.

This is for you information and record please.

Thanking you,

Truly Yours


(ASHWANI KUMAR GUPTA)
PROMOTER/DIRECTOR
A-60, Pushpanjali Enclave, Pitam Pura,
Delhi-110034

Recd.

01-02-2019

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Format for disclosures under Regulation 29(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Cubical Financial Services Limited	
Name(s) of the acquirer and persons acting in Concert (PAC) with the acquirer		Ashwani Kumar Gupta	
Whether the acquirer belongs to Promoter/Promoters Group		Yes	
Name(s) of the Stock Exchange(s) where the shares of TC are listed		BSE	
Details of acquisition/ disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the T.C. (**)
Before the acquisition under consideration, holding of :			
z. Shares carrying voting rights	1,48,83,672	22.838%	22.838%
aa. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others	Nil	Nil	Nil
bb. Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
cc. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
dd. Total (a+b+c+d)	1,48,83,672	22.838%	22.838%
Details of acquisition/sale:			
k. Shares carrying voting rights acquired/sold	499900	0.767%	0.767%
l. VRs otherwise than by shares	Nil	Nil	Nil
bb. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)acquired/sold	Nil	Nil	Nil

cc. Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
dd. Total (a+b+c+d)	499900	0.767%	0.767%
After the acquisition/sale, holding of :			
p. Shares carrying voting rights	1,53,83,572	23.605%	23.605%
q. Shares encumbered with the acquirer	Nil	Nil	Nil
r. VRs otherwise than by shares	Nil	Nil	Nil
ee. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	Nil	Nil	Nil
ff. Total (a+b+c+d)	1,53,83,572	23.605%	23.605%
Mode of acquisition/sale (e.g. open market/ off market /public issue / rights issue / preferential allotment /inter-se transfer etc.)	Open Market		
Date of acquisition /sale of shares /VR or date of receipt of intimation of allotment of shares whichever is applicable	01-02-2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 13,03,40,000 constituting of 6,51,70,000 equity shares of Rs. 2/- each		
Equity share capital / total voting capital of the TC after the said acquisition/ sale	Rs. 13,03,40,000 constituting of 6,51,70,000 equity shares of Rs. 2/- each		
Total diluted share / voting capital of the TC after the said acquisition	Rs. 13,03,40,000 constituting of 6,51,70,000 equity shares of Rs. 2/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Signature of the acquirer / seller / Authorized Signatory

Place:- New Delhi

Date:- 01-02-2019


01-02-2019