



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 12-05-2023

|   |   |
|---|---|
| To,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001<br><br><b>Scrip Code: 526027</b> | To,<br>The Manager,<br>Department of Corporate Services,<br>The National Stock Exchange of India Limited<br>BKC Complex, Bandra (East), Mumbai<br><br><b>NSE Symbol: CUBEXTUB</b> |
|---|---|

Sub: Disclosure u/r 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

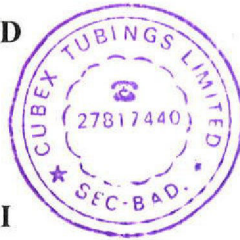
Dear Sir,

With reference to the above subject and pursuant to Regulation 23(9) of Listing Regulations, attached herewith the disclosure of Related Party Transactions on a consolidated basis for the Half-year ended 31-03-2023.

Kindly take note of the above information.

Thanking You,

For **CUBEX TUBINGS LTD**



**PUSHPA RAJ BHANDARI**

(DIN: 00062271)

Managing Director

**REGD. OFFICE** : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D. ROAD, SECUNDERABAD - 500 003. TELANGANA  
TEL : 040-27817440, 27817436

**ADMN. OFFICE & FACTORY** : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, SANGAREDDY DIST. TELANGANA  
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com  
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630



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## Related Party Disclosures:

ANNEXURE - I

Particulars of Related Parties:

| Name of the Related Party | Nature of Relationship          |
|---------------------------|---------------------------------|
| Mr. P.R.Bhandari          | Managing Director               |
| Mr. Virendra Bhandari     | Executive Director              |
| Mr. Arkathala Surender    | Director                        |
| Mr. Vipul Kumar jain      | Director                        |
| Mr. Sandeep Kumar         | Director                        |
| Mrs. Veena Bhandari       | Director Admin                  |
| Ms.Chandi K Mool Chandani | Company Secretary               |
| Mr. Siva Prasad Sarva     | Chief Financial Officer         |
| Cubex securities ltd      | Entity controlled by management |
| Mavv trading Pvt ltd      | Entity controlled by management |
| Nadol trading Pvt ltd     | Entity controlled by management |

## Transactions with related parties during the year (Director Remuneration):

| Name of the Party         | Nature of Relationship  | Nature of Transaction | 2022-23 (Rs.)<br>Oct. 22 To Mar. 23 |
|---------------------------|-------------------------|-----------------------|-------------------------------------|
| Mr. P.R.Bhandari          | Managing Director & CEO | Remuneration          | 4,50,000                            |
| Mr. Virendra Bhandari     | Executive Director      | Remuneration          | 4,50,000                            |
| Mrs. Veena Bhandari       | Director Admin          | Remuneration          | 3,00,000                            |
| Ms.Chandi K Mool Chandani | Company Secretary       | Salary                | 84,000                              |
| Mr. Siva Prasad Sarva     | Chief Financial Officer | Salary                | 1,20,000                            |

| Name of the party     | Nature of Transaction | Opening Balance as on 01.10.2022 | During the year transaction | Closing Balance as on 31 <sup>st</sup> March, 2023 |
|-----------------------|-----------------------|----------------------------------|-----------------------------|--|
| CUBEX SECURITIES LTD  | ADVANCE               | Nil                              | Nil                         | Nil  |
| MAVV TRADING PVT LTD  | ADVANCE               | Nil                              | Nil                         | Nil  |
| NADOL TRADING PVT LTD | ADVANCE               | Nil                              | Nil                         | Nil  |



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