



CUBICAL
FINANCIAL
SERVICES
LIMITED

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Date: 08.11.2021

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy 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 half year ended September 30, 2021.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

(Prakash Chand Sharma)
CFO

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/Relative/Enterprises having common Director

Managing Director	:	Sh. Ashwani Kumar Gupta
CFO	:	Sh. Prakash Chand Sharma
Director	:	Sh.. Manoj Jain
Director	:	Sh. Ashish Bhala
Director	:	Mrs. Manju Goyal
Co. Secretary	:	Ms. Ruchi Singh
Relative of Director	:	Mrs. Rita Gupta
Relative of Director	:	Mr. Sunil Bhala

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

Description Key Managerial Personnel/ Relatives	Amount
	(Rs. In Lacs)
	Y.E. 30.09.2021
Remuneration	
Sh. Ashwani Kumar Gupta	3,00,000
Sh. Prakash Chand Sharma	1,80,000
Ms. Ruchi	60,000
Rent	
Mrs. Rita Gupta	4,80,000
Professional Charges	
Mr. Sunil Bhala	3,00,000

For CUBICAL FINANCIAL SERVICES LIMITED


(Prakash Chand Sharma)
CFO