



CUBICAL  
FINANCIAL  
SERVICES  
LIMITED

Regd. Office : 456, Aggarwal Metro Heights,  
Netaji Subhash Place, Pitampura, Delhi-110034  
Telefax : 011-45645347 | E-mail : cubfinser@yahoo.com  
Website : cubicalrealtors.com  
CIN No. : L65993DL1990PLC040101

Date: 10.12.2019

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 year ended September 30, 2019.

Kindly take the same on your record and oblige.

Thanking You,  
Yours Faithfully

**For CUBICAL FINANCIAL SERVICES LIMITED**

  
(Ashwanth 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

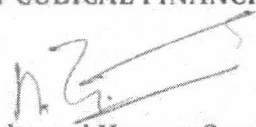
##### **Key Managerial Personnel**

Managing Director	:	Sh. Ashwani Kumar Gupta
Director:	:	Sh. Manoj Jain
Director	:	Sh. Ashish Bhala
Director	:	Mrs. Manju Goyal
Co. Secretary	:	Mrs. Manisha Agrawal*(Resigned on 06.06.2019)
Co. Secretary	:	Ms. Ruchi
CFO	:	Sh. Prakash Chand Sharma
Relative	:	Mrs. Rita Gupta

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. 30.09.2019
<b>Remuneration</b>	
Sh. Ashwani Kumar Gupta	3,00,000
Sh. Prakash Chand Sharma	1,62,000
Mrs Manisha Agrawal	20,000
Ms. Ruchi	40,000
<b>Rent</b>	
Rita Gupta	4,80,000

For CUBICAL FINANCIAL SERVICES LIMITED

  
(Ashwani Kumar Gupta)  
Managing Director  
DIN: 00348616