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CIN No. : L65993DL1990PLC040101 Date:03.06.2022 Ph.: 011-47057757 Website : Cubical90.com

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, please find enclosed disclosure of Related Party Transactions for the half- year ended 31st March, 2022.

Kindly take the same on your record and oblige.

Thanking You, Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

(P.C.SHARMA) CFO

Disclosure of Related Party Transactions for the half year / six months ended March 31, 2022

| - | | ż | | | | | | | | | | | | | A | _ | 1 | In Rupees |
|------|---------------------------------------|-----------------------------|--------------|-------------|---------------------------------------------------------------------|-----------------------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|--------------------------------|------------|------------------------------------------------------------------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------|
| o. C | Details of party transaction entering | Details of the counterparty | | | | | | In case monies are due to either party as a result of the transaction | | o Additional disclosure of related party transactions - applicable only in case the related party transact relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when su transaction was undertaken | | | | | | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity | Type of related party transaction | Value of the related party transaction as approved by the audit committee | during the reporting | Opening balance (As on | Closing balance (As on March 31, 2022) | make or give loan | red to is, inter- osits, | -corporate | | | ter-corpor | its | , advances or |
| | | | | | | | | | | | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter corporate deposit/ investment | Interest Rate (%) | | | Purpose for which the fun will be utilise by the ultima recipient of funds (end usage) |
| 10 | Cubical Financial Services Limited | AAACC0946Q | A. K. GUPTA | AAQPG3043D | MD & KMP | Rmuneration | As per terms of employment contract | 300000 | | | | | | | | | | |
| | Cubical Financial Services Limited | AAACC0946Q | P.C. SHARMA | | CFO (KMP) | Remuneration | As per terms of employment contract | 210000 | | 1 | | | The in a | | | | | |
| 20 | | | T.C. SHARINA | AATTESTOOSD | and a frank f | | | | | | where the other has been a second as the second | | | | | The other Designation of the local division of the local divisiono | | |
| | Cubical Financial Services Limited | AAACC0946Q | | DICPR4232N | | Remuneration | As per terms of employment contract AS per terms of | 60000 | | | | | | | | | | |

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