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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

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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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