



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 12-05-2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 526027	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra (East), Mumbai NSE Symbol: CUBEXTUB
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Sub: Disclosure u/r 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

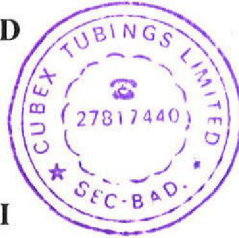
Dear Sir,

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.) 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 st 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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Format for disclosure of related party transactions every six months (see Note 4)

S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN					Opening balance	Closing balance								
1	CUBEX TUBINGS LIMITED		PUSHPA RAJ BHANDARI		KEY MANAGERIAL PERSONNEL	REMUNERATION	NIL	450000	0	0								
2	CUBEX TUBINGS LIMITED		VIRENDRA BHANDARI		KEY MANAGERIAL PERSONNEL	REMUNERATION	NIL	450000	0	0								
3	CUBEX TUBINGS LIMITED		VEENA BHANDARI		KEY MANAGERIAL PERSONNEL	REMUNERATION	NIL	300000	0	0								
4	CUBEX TUBINGS LIMITED		SIVA PRASAD SARVA CHANDNI K MOOL		KEY MANAGERIAL PERSONNEL	REMUNERATION	NIL	120000	0	0								
5	CUBEX TUBINGS LIMITED		CHANDANI CHANDANI		KEY MANAGERIAL PERSONNEL	REMUNERATION	NIL	84000	0	0								
Total (of Note 6b)								1404000										

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years in other ending months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.



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