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Website: cubical90.com

CIN No.: L65993DL1990PLC040101

Date: 17.11.2022

The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited, Phiroze Jeejeebbhoy 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 30th September, 2022.

Kindly take the same on your record and oblige.

Thanking You, Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

(Ashwani Kumar Gupta) Managing Director DIN: 00348616

																		In Rupees
S.No.	Io. Details of party transaction entering into transaction			Details of the counterparty					eit party as a	ies are due to ther result of the action	Additional disclosure of related party transactions - applicable only in case the related party transaction 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 such transaction was undertaken							
					Relationship of the counterparty with the listed entity	Type of related party transaction	party transaction as approved by the audit		balance (As on April	Closing balance (As on September 30, 2022)	n case any financial indebtedness is incurred to make or give loans, inter-corporate Details of the loans, inter-corporate deposits, advance deposits, investments							advances or
	Name	PAN	Name	PAN			committee	period	01, 2022)		advances or investments							
							Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment	Interest Rate (%)	1		which the funds will be utilised by the ultimate recipient of funds (end usage)				
							As per terms of											
	L Cubical Financial Services Limited	AAACC0946Q	A. K. GUPTA	AAQPG3043D	MD & KMP		employment contract	300000		100000								
	Cubical Financial Services Limited	AAACC0946Q	P.C. SHARMA	AXHPS1665D	CFO (KMP)	Remuneration	As per terms of employment contract	185000		35000								
	Cubical Financial Services Limited	AAACC0946Q	Ruchi	DICPR4232N	CS (KMP)	Remuneration	As per terms of employment contract	60000		10000								
	1 Cubical Financial Services Limited	AAACC0946Q	Rita Gupta	AAQPG3040A	DIRECTOR	l	AS per terms of Lease Agreement	480000										