



**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

Dated 29-6-2016

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 023.

Dear Sir,

Subject:-Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed the disclosure under Regulation 29(2) in respect of purchase of shares as disclosed to the Company by Mr. Ashwani Kumar Gupta, Promoter/Director.

Kindly acknowledge the receipt.

Thanking You,
For Cubical Financial Services Ltd


(Authorized Signatory)

Encl:- Disclosure under Regulation 29(2)

SECURITIES AND EXCHANGE BOARD OF INDIA

Format for disclosures under Regulation 29(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Cubical Financial Services Limited	
Name(s) of the acquirer and persons acting in Concert (PAC) with the acquirer		Ashwani Kumar Gupta	
Whether the acquirer belongs to Promoter/Promoters Group		Yes	
Name(s) of the Stock Exchange(s) where the shares of TC are listed		BSE	
Details of acquisition/ disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the T.C. (**)
Before the acquisition under consideration, holding of :			
f. Shares carrying voting rights	12430352	19.074%	19.074%
g. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others	Nil	Nil	Nil
h. Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
i. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
j. Total (a+b+c+d)	12430352	19.074%	19.074%
Details of acquisition/ sale :			
c. Shares carrying voting rights acquired/ sold	98820	0.151%	0.151%
d. VRs otherwise than by shares	Nil	Nil	Nil
h. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)acquired/sold	Nil	Nil	Nil

i. Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
j. Total (a+b+c+d)	98820	0.151%	0.151%
After the acquisition/sale, holding of :			
d. Shares carrying voting rights	12529172	19.225%	19.225%
e. Shares encumbered with the acquirer	Nil	Nil	Nil
f. VRs otherwise than by shares	Nil	Nil	Nil
k. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
l. Total (a+b+c+d)	12529172	19.225%	19.225%
Mode of acquisition/sale (e.g. open market/ off market/public issue / rights issue / preferential allotment /inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares whichever is applicable	29-06-2016		
Equity share capital / total voting capital of the TC before the said acquisition/sale	65170000		
Equity share capital / total voting capital of the TC after the said acquisition/ sale	65170000		
Total diluted share / voting capital of the TC after the said acquisition	65170000		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Signature of the acquirer / seller / Authorized Signatory

Place:- New Delhi

Date:- 29-06-2016