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Website : cubical90.com  
CIN No. : L65993DL1990PLC040101

**Re: Disclosure on Related Party Transactions under Regulation 23(9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**For CUBICAL FINANCIAL SERVICES LIMITED**

**(Ruchi Singh)**

In Rupees

S.No.	Details of party transaction entering into transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	remarks on approval by Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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							
	Name	PAN	Name	Relationship of the counterparty with the listed entity						Opening balance (As on October 01, 2022)	Closing balance (As on March 31, 2023)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
												Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Cubical Financial Services Limited	AAACC0946Q	A. K. GUPTA	MD & KMP	Remuneration		As per terms of employment contract	NO remarks	300000		50000								
2	Cubical Financial Services Limited	AAACC0946Q	P.C. SHARMA	CFO (KMP)	Remuneration		As per terms of employment contract	NO remarks	235000		35000								
3	Cubical Financial Services Limited	AAACC0946Q	Ruchi	CS (KMP)	Remuneration		As per terms of employment contract	NO remarks	60000		10000								
4	Cubical Financial Services Limited	AAACC0946Q	Rita Gupta	DIRECTOR	Rent		As per terms of Lease Agreement	NO remarks	480000		240000								