



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 02-04-2021

To,

The Secretary, BSE Limited Phizore Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 590041	The Manager Department of Corporate Services The National Stock Exchange of India Limited BKC Complex, Bandra(East) Mumbai	The Audit Committee, Cubex Tubings Limited # 1-7-27 to 34,1st Floor, Shyam Towers, S.D.Road, Secunderabad. TG 500003
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Sir,

Sub: - Declaration u/r 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: - BSE Code: 526027, NSE Symbol: CUBEXTUB (Cubex Tubings Limited)

With reference to the above please find attached in the prescribed format the reporting under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011 for the period ended 31<sup>st</sup> March 2021.

This disclosure is being made by me as a Promoter and Authorised Person for and on behalf of the all the other Promoters and Promoter Group of Cubex Tubings Limited.

This is for your information and records.

Yours truly,

**PR Bhandari**  
Authorised Signatory  
On behalf of Promoters & PAC



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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(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



## Disclosures under Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	CUBEX TUBINGS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	BSE Ltd The National Stock Exchange of India Limited ✓		
3. Particulars of the Shareholder(s) Name(s) of Promoter(s), member of the promoter group and PAC with him.	LIST ATTACHED		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 <sup>st</sup> , 2021 holding of:			
a) Shares	63,60,304	44.42%	44.42%
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NIL
<b>Total:</b>	<b>63,60,304</b>	<b>44.42%</b>	<b>44.42%</b>

(\*) 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.

For CUBEX TUBINGS LIMITED



P R BHANDARI

Authorised Signatory

Promoter & Persons Acting in Concert

Place: Hyderabad

Date: 02-04-2021

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## Part-B\*\*

Name of the Target Company: CUBEX TUBINGS LTD

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
List Attached		

For CUBEX TUBINGS LIMITED



**P R BHANDARI**  
Authorised Signatory  
Promoter & Persons Acting in Concert

Signature of the Authorised Signatory  
Place: Hyderabad  
Date: 02-04-2021

### Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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# CUBEX TUBINGS LIMITED

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Sr No	Name of the Shareholders	Number of Shares	As a % of grand Total share Capital	Voting Rights other than shares	Warrants	Convertible Securities / any other instrument
1.	CUBEX SECURITIES LIMITED	1867395	13.04	Nil	Nil	Nil
2.	NADOL TRADING PVT LTD	2125000	14.84	Nil	Nil	Nil
3.	MAVV TRADING PVT LTD	1625000	11.35	Nil	Nil	Nil
4.	PUSHRAJ BHANDARI	286430	2.00	Nil	Nil	Nil
5.	MOHINIDEVI BHANDARI	146200	1.02	Nil	Nil	Nil
6.	VIRENDRA BHANDARI	88980	0.62	Nil	Nil	Nil
7.	VEENA BHANDARI	217889	1.52	Nil	Nil	Nil
8.	KIRAN Sancheti	3410	0.02	Nil	Nil	Nil
	<b>Total:</b>	<b>6360304</b>	<b>44.42</b>			

For CUBEX TUBINGS LIMITED



**P R BHANDARI**

Authorised Signatory

Promoter & Persons Acting in Concert

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1	CUBEX SECURITIES LIMITED	Promoter Group	
2	NADOL TRADING PVT LTD	Promoter Group	
3	MAVV TRADING PVT LTD	Promoter Group	
4	PUSHPRAJ BHANDARI	Promoter Group	
5	MOHINIDEVI BHANDARI	Promoter Group	
6	VIRENDRA BHANDARI	Promoter Group	
7	VEENA BHANDARI	Promoter Group	
9	KIRAN Sancheti	Promoter Group	

For CUBEX TUBINGS LIMITED



**P R BHANDARI**

**Authorised Signatory**

**Promoter & Persons Acting in Concert**

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Date: 02-04-2021

To,  
The Manager,  
Department of Corporate Services,  
The National Stock Exchange of India Limited  
BKC Complex, Bandra(East), Mumbai

Dear Sir/Madam,

Sub:- Disclosure u/r - 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, for the period ended on 31<sup>st</sup> March 2021.

Ref:- CUBEX TUBINGS LIMITED

With reference to the above subject, we are herewith submitting the Disclosure u/r - 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, for the period ended on 31<sup>st</sup> March 2021.

We request you to take into your records.

Thanking you,  
For Cubex Tubings Limited



P.R Bhandari  
Authorised Signatory  
Promoter & Persons Acting in Concert

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For **Cubex Tubings Limited**

  
  
 P.R Bhandari  
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Place: Hyderabad

Date: 02-04-2021

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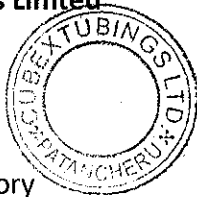
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