



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 08-12-2021

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, please find the enclosed (Annexure-1) the disclosure of Related Party Transactions on a consolidated basis for the Half-year ended 30-09-2021.

We request you to take note of the same.

Thanking You,

Yours Faithfully,

For **CUBEX TUBINGS LIMITED**

PUSHPA RAJ BHANDARI



Managing Director

(DIN: 00062271)

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. Dipen Sajjan Saghvi	Director
Mr. Vipul Kumar jain	Director
Mr. Sandeep Kumar	Director
Mrs. Veena Bhandari	Director Admin
Ms. Chandni 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	2021-22 (Rs.) Upto Sep 30
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. Chandni 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 01.04.2020	During the year transaction	Closing Balance as on 30 Sep 2021
CUBEX SECURITIES LTD	ADVANCE	3,75,860 Cr	-	3,75,860 Cr
MAVV TRADING PVT LTD	ADVANCE	6,84,350 Cr	1,80,000	8,64,350 Cr
NADOL TRADING PVT LTD	ADVANCE	1,94,460 Cr	2,00,000	3,94,460 Cr



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