CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

We help the world play safe...

Date: - 2nd December, 2020

To,

Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 530843

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra-Kurla
Complex, Bandra (East),
Mumbai - 400051
Fax No. – 6641 8125 / 26
SCRIP CODE: CUPID

Subject: - Disclosure of Related Party Transactions for half year ended 30th September, 2020

Dear Sir / Madam,

With reference to captioned subject and pursuant to regulation 23 (9) of SEBI (LODR) Regulations, 2015, enclosed herewith the disclosure of related party transactions for half year ended 30th September, 2020 (From 1st April, 2020 to 30th September, 2020).

Kindly take the same on your records and acknowledge the receipt.

Thanking you.

Yours faithfully

For Cupid Limited

CUPID LIMITED SINNAR, NASHIK

Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

Disclosure on Related Party Transactions

List of Related Parties and Relationships

a) Key Management Personnel / Promoter Directors

Name of Related Party	Relation
Mr. Omprakash Garg	Chairman & MD, KMP
Mrs. Veena Garg	Non-Executive Director & Spouse of Mr. Omprakash Garg
Mr. Sureshchand Garg	Additional Director (Non-Executive Director) and brother of Mr. Omprakash Garg
Mr. Pradeep Kumar Jain	Non-Executive Independent Director
Mr. Jandhyala L. Sharma	Non-Executive Independent Director
Ms. Nalini Mishra	Additional Director (Non-Executive Independent Director)
Mr. Saurabh V. Karmase	Company Secretary and Compliance Officer, KMP
Mr. Narendra Joshi	Chief Financial Officer, KMP
Mr. Durgesh Garg	Nephew of Mr. Omprakash Garg
Mr. Pawan Bansal	Nephew of Mr. Omprakash Garg

b) Transaction with Key managerial Personnel and Related Parties

(Rs. In lacs)

Particulars	Details	Half Year Ended 30.09.2020
Mr. Omprakash Garg #	Director Remuneration	32.16
Mrs. Veena Garg	Sitting Fees	1.95
Mr. Pradeep Kumar Jain	Sitting Fees	2.85
Mr. Jandhyala L. Sharma	Sitting Fees	2.85
Mr. Sureshchand Garg	Sitting Fees	Nil
Ms. Nalini Mishra	Sitting Fees	Nil
Mr. Durgesh Garg #	Salary	14.16
Mr. Pawan Bansal #	Salary	9.21
Mr. Saurabh V. Karmase #	Salary	5.42
Mr. Narendra Joshi #	Salary	4.20

CUPID LIMITED SINNAR, NASHIK

c) Closing balances with Key managerial Personnel and Related Parties

(Rs. In lacs)

Particulars	Details	Half Year Ended 30.09.2020
Mr. Durgesh Garg	Receivable	14.04

Includes Gross salary and others.

Yours faithfully

For Cupid Limited

CUPID LIMITED SINNAR, NASHIK

Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921