CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

We help the world play safe...

Date: - 10th December, 2021

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, 2021

Dear Sir / Madam,

With reference to captioned subject enclosed herewith the disclosure of related party transactions for half year ended 30th September, 2021 (From 1st April, 2021 to 30th September, 2021).

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

Thanking you.

Yours faithfully

For Cupid Limited

CUPID LIMITED

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. Suresh Chand Garg	Non-Executive Director & Brother of Mr. Omprakash Garg
Mr. Pradeep Kumar Jain	Non-Executive Independent Director
Mr. Jandhyala L. Sharma	Non-Executive Independent Director
Ms. Nalini M. Mishra	Non-Executive Independent Director
Mr. Saurabh V. Karmase	Company Secretary and Compliance Officer, KMP
Mr. Narendra Joshi	Chief Financial Officer, KMP
Seloi Healthcare Private Limited	Associate Company

b) Transaction with Key managerial Personnel and Related Parties

Particulars	Details	Half Year Ended 30.09.2021
Mr. Omprakash Garg #	Director Remuneration	35,99,846
Mrs. Veena Garg	Sitting Fees	3,15,000
Mr. Pradeep Kumar Jain	Sitting Fees	4,05,000
Mr. Jandhyala L. Sharma	Sitting Fees	3,60,000
Ms. Nalini M. Mishra	Sitting Fees	2,25,000
Mr. Suresh Chand Garg	Sitting Fees	2,25,000
Mr. Saurabh V. Karmase #	Salary	6,02,513
Mr. Narendra Joshi #	Salary	4,62,322
Seloi Healthcare Private Limited	Purchase of Goods	12,49,500
Seloi Healthcare Private Limited	Sale of goods	63,742
Seloi Healthcare Private Limited	Purchase of fixed assets	7,43,782
Seloi Healthcare Private Limited	Loans and advances given	3,37,00,000
Seloi Healthcare Private Limited	Loans and advances given that are repaid	1,56,29,753
Seloi Healthcare Private Limited	Interest income	13,42,284

CUPID LIMITED

c) Outstanding balances with Key managerial Personnel and Related Parties

Particulars	Details	Half Year Ended 30.09.2021
Seloi Healthcare Private Limited	Payables (Unsecured)	19,29,540
Seloi Healthcare Private Limited	Loans and advances given (Unsecured)	2,26,39,454
Seloi Healthcare Private Limited	Investment in Equity (Unsecured) *	25,00,000

Includes Gross salary and others.

* Includes 11,65,740 equity shares of face value of INR 10 each.

Yours faithfully

For Cupid Limited

CUPID LIMITED SINNAR, NASHIK

Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921