CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

We help the world play safe...

Date: - 27th May, 2023

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 31st March, 2023

Dear Sir / Madam,

With reference to captioned subject enclosed herewith the disclosure of related party transactions for half year ended 31st March, 2023 (From 1st October, 2022 to 31st March, 2023).

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

Thanking you.

Yours faithfully

For Cupid Limited

SAURABH VISHWAS KARMASE
Digitally signed by SAURABH VISHWAS KARMASE
Date: 2023.05.27 17:32:48 +05'30'

Saurabh V. Karmase

Company Secretary and Compliance Officer

(Amount in Lacs)

Related Party Transactions for half year ended March 31, 2023

Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations')

								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.								
S.No.	Details of the party (listedentity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Cupid Limited	Omprakash Garg	Managing Director (KMP), Chairman and Promoter of the Company	Remuneration	As approved by the Board / Committee / Shareholders from time to time	41.81	2.03	0								
				Profit Related Commission for FY 2022-23		103.90	0	68.06								
				Dividend Paid		1.50	0	0								
2		Veena Garg	Non - Executive Director and belongs to Promoters Group	Sitting Fees	INR 75,000 per Board Meeting and INR 45,000 per Committee Meeting	1.95	-	-								
				Profit Related Commission for FY 2022-23	As approved by the Board / Committee / Shareholder from time to time	4.99	0	4.49								
				Dividend Paid		327.46	0	0								
3		Suresh Chand Garg	Non - Executive Director and belongs to Promoters Group	Sitting Fees	INR 75,000 per Board Meeting and INR 45,000 per Committee Meeting	1.50	-	-								
				Profit Related Commission for FY 2022-23	As approved by the Board / Committee from time to time	4.99	0	4.49								
		Pradeep Kumar Jain	Independent Director (Retired on 28.9.2022)	Profit Related Commission for FY 2022-23	As approved by the Board / Committee from time to time	2.17	0	1.95								
		Sunil Sureka	Independent Director	Sitting Fees	INR 75,000 per Board Meeting and INR 45,000 per Committee Meeting	1.5	0	0								
				Profit Related Commission for FY 2022-23	As approved by the Board / Committee from time to time	2.82	0	2.53								
5		Jandhyala L. Sharma	Independent Director	Sitting Fees	INR 75,000 per Board Meeting and INR 45,000 per Committee Meeting	3.30	-	-								
				Profit Related Commission for FY 2022-23	As approved by the Board / Committee from time to time	4.99	0	4.49								
6		Nalini Mishra	Independent Woman Director	Sitting Fees	INR 75,000 per Board Meeting and INR 45,000 per Committee Meeting	3.30	-	-								
				Profit Related Commission for FY 2022-23	As approved by the Board / Committee from time to time	4.99	0	4.49								
7		Saurabh V. Karmase	Company Secretary (KMP)	Remuneration		7.31	0.84	0								
8		Narendra M. Joshi	Chief Financial Officer (KMP)	Remuneration		5.18	0.21	0								
9		Narendra M. Joshi	Chief Financial Officer (KMP)	Advance Against Remuneration	-	0.00	3.5	0.50				Advance Against Remuneration	0	12 Months	unsecured	Purchase of house
10		Suresh Chand Garg HUF	belongs to Promoters Group	Dividend Paid	As approved by the Board / Shareholders from time to time	1.52	0	0								
11		Abha Garg	belongs to Promoters Group	Dividend Paid		0.10	0	0								