



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 10-11-2023

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, attached herewith the disclosure of Related Party Transactions on a consolidated basis for the Half-year ended 30-09-2023.

Kindly take note of the above information.

Thanking You,

For **CUBEX TUBINGS LTD**

PUSHPA RAJ BHANDARI
(DIN: 00062271)
Managing Director



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TEL : 040-27817440, 27817436

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General information about company

Name of The Company	CUBEX TUBINGS LTD
BSE Scrip Code	526027
NSE Symbol	CUBEXTUB
MSE Symbol	-
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

For CUBEX TUBINGS LTD.



Director

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

For CUBEX TUBINGS LTD.

has

Director

Related party transactions

Sr No.	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other party related transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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				Notes	
	Name	PAN	Name	PAN							Opening balance	Closing balance	Nature of indebtedness (loan/ other issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure
1	CUBEX TUBINGS LIMITED	AAACCS860B	PUSHPA RAJ BHANDARI	ACEPB2832M	Key Managerial Personnel	Remuneration			Nil	4.5	0	0								Textual Information(1)
2	CUBEX TUBINGS LIMITED	AAACCS860B	VIRENDRA BHANDARI	ADAPB6044Q	Key Managerial Personnel	Remuneration			Nil	4.5	0	0								Textual Information(2)
3	CUBEX TUBINGS LIMITED	AAACCS860B	VEENA BHANDARI	AADPV8837H	Key Managerial Personnel	Remuneration			Nil	3	0	0								Textual Information(3)
4	CUBEX TUBINGS LIMITED	AAACCS860B	SIVA PRASAD SARVA	ANTPS5126P	Key Managerial Personnel	Remuneration			Nil	0.8	0	0								Textual Information(4)
5	CUBEX TUBINGS LIMITED	AAACCS860B	CHANDHI K MOOLCHANDANI	DHKPM1411D	Key Managerial Personnel	Remuneration			Nil	0.84	0	0								Textual Information(5)
6	CUBEX TUBINGS LIMITED	AAACCS860B	CUBEX SECURITIES LIMITED	AAAACS858M	Commonly Controlled Organisation	Advance			Nil	0	0	0								Textual Information(6)
7	CUBEX TUBINGS LIMITED	AAACCS860B	MAVV TRADING PVT LTD	AAHCM3715A	Commonly Controlled Organisation	Advance			Nil	0.1	0	0.1								Textual Information(7)
8	CUBEX TUBINGS LIMITED	AAACCS860B	NADOL TRADING PVT LTD	AADCN6414F	Commonly Controlled Organisation	Advance			Nil	0.08	0	0.08								Textual Information(8)

Total value of transaction during the reporting period 13.82

For CUBEX TUBINGS LTD.

Director