

CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 25th July, 2020

Τo,

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, 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 31st March, 2020 (From 1st October, 2020 to 31st March, 2020).

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

Thanking you.

Yours faithfully

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

CIN No.: L25193MH1993PLC070846



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

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. Pradeep Kumar Jain	Non-Executive Independent Director	
Mr. Jandhyala L. Sharma	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 31.03.2020
Mr. Omprakash Garg #	Director Remuneration	35.89
Mr. Omprakash Garg #	Commission	102.73
Mrs. Veena Garg	Sitting Fees	2.25
Mr. Pradeep Kumar Jain	Sitting Fees	3.60
Mr. Jandhyala L. Sharma	Sitting Fees	3.60
Mr. Durgesh Garg #	Salary	13.85
	Advance against Salary	16.20
Mr. Pawan Bansal #	Salary	9.01
	Advance against Salary	3.00
Mr. Saurabh V. Karmase#	Salary	5.27
Mr. Narendra Joshi #	Salary	4.39

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c) Closing balances with Key managerial Personnel and Related Parties

(Rs. In lacs)

Particulars	Details	Half Year Ended 31.03.2020
Mr. Omprakash Garg #	Payables	67.82
Mr. Durgesh Garg #	Receivable	15.66
Mr. Pawan Bansal#	Receivable	1,25

Includes Gross salary and others.

Yours faithfully

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

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