

<b>General information about company</b>	
Scrip code	530843
NSE Symbol	CUPID
MSEI Symbol	NOTLISTED
ISIN	INE509F01011
Name of the entity	Cupid Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Omprakash Garg		00140756	Executive Director	Chairperson	MD	25-06-1943
2	Mrs	Veena Garg		03456648	Non-Executive - Non Independent Director	Not Applicable		30-12-1951
3	Mr	Jandhyala L. Sharma		00004627	Non-Executive - Independent Director	Not Applicable		23-05-1939
4	Mr	Suresh Chand Garg		01437499	Non-Executive - Non Independent Director	Not Applicable		27-11-1954
5	Ms	Nalini M. Mishra		07110900	Non-Executive - Independent Director	Not Applicable		10-07-1984
6	Mr	Sunil Sureka		09692513	Non-Executive - Independent Director	Not Applicable		25-12-1983

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		20-07-2011	26-08-2020		146	1	0	2	0		
2	NA		28-10-2014	25-09-2023		107	1	0	1	0		
3	Yes	28-09-2019	28-10-2014	28-09-2019	01-08-2023	105	0	0	0	0		
4	NA		26-08-2020	28-09-2022		37	1	0	0	0		
5	NA		26-08-2020	09-08-2022		37	1	1	2	1		
6	NA		09-08-2022			14	1	1	1	1		

<b>Text Block</b>	
Textual Information(1)	Mr. Jandhyala L. Sharma ceased to be an independent director of the company with effect from 1st August, 2023 due to death. Further, pursuant to the provisions of regulation 17(1E) of SEBI (LODR) Regulations, 2015, company will fill the said vacancy not later than three months from the date such vacancy.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00140756	Omprakash Garg	Executive Director	Member	17-01-2015		
2	00004627	Jandhyala L. Sharma	Non-Executive - Independent Director	Chairperson	17-01-2015	01-08-2023	
3	07110900	Nalini M. Mishra	Non-Executive - Independent Director	Member	25-07-2023		
4	09692513	Sunil Sureka	Non-Executive - Independent Director	Chairperson	25-07-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004627	Jandhyala L. Sharma	Non-Executive - Independent Director	Chairperson	17-01-2015	01-08-2023	
2	03456648	Veena Garg	Non-Executive - Non Independent Director	Member	28-01-2016		
3	07110900	Nalini M. Mishra	Non-Executive - Independent Director	Chairperson	18-08-2023		
4	09692513	Sunil Sureka	Non-Executive - Independent Director	Member	18-08-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00140756	Omprakash Garg	Executive Director	Member	14-03-2015		
2	03456648	Veena Garg	Non-Executive - Non Independent Director	Member	14-03-2015		
3	07110900	Nalini M. Mishra	Non-Executive - Independent Director	Chairperson	09-08-2022		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00140756	Omprakash Garg	Executive Director	Member	18-05-2015		
2	00004627	Jandhyala L. Sharma	Non-Executive - Independent Director	Chairperson	18-05-2015	01-08-2023	
3	07110900	Nalini M. Mishra	Non-Executive - Independent Director	Member	09-08-2022	18-08-2023	
4	03456648	Veena Garg	Non-Executive - Non Independent Director	Chairperson	18-08-2023		
5	09692513	Sunil Sureka	Non-Executive - Independent Director	Member	18-08-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-05-2023				Yes	6	6	3
2		31-07-2023	64		Yes	6	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	27-05-2023				Yes	3	3	2	0
2	Audit Committee	31-07-2023	64			Yes	4	3	2	0
3	Corporate Social Responsibility Committee	27-05-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	27-05-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	27-05-2023				Yes	3	3	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Mr. Saurabh V. Karmase
2	Designation	Company Secretary and Compliance Officer



<b>Text Block</b>	
Textual Information(1)	Mr. Jandhyala L. Sharma ceased to be an independent director of the company with effect from 1st August, 2023 due to death and hence composition of board of directors of the company is not in accordance with the provisions of SEBI (LODR) Regulations, 2015. Further, pursuant to the provisions of regulation 17(1E) of SEBI (LODR) Regulations, 2015, company will fill the said vacancy not later than three months from the date such vacancy.

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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<b>Annexure III</b>		
1	Name of signatory	Mr. Saurabh V. Karmase
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	70000	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Narendra M. Joshi		
Designation	CFO		
Place	Nashik		

Date	04-10-2023		
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<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

<b>Signatory Details</b>	
Name of signatory	Mr. Saurabh V. Karmase
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	04-10-2023



