

CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 16th June, 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 31st March, 2021

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, 2021 (From 1st October, 2020 to 31st March, 2021).

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 Mr. Suresh Chand Garg	Non-Executive Director & Spouse of Mr. Omprakash 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			
Mr. Narendra Joshi	Chief Financial Officer, KMP		
Mr. Durgesh Garg	Chief Financial Officer, KMP		
	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 31.03.2021
Mr. Omprakash Garg #	Director Remuneration	35.89
Mr. Omprakash Garg #	Commission	77.78
Mrs. Veena Garg	Sitting Fees & Commission	6.62
Mr. Pradeep Kumar Jain	Sitting Fees & Commission	7.97
Mr. Jandhyala L. Sharma	Sitting Fees & Commission	7.52
Ms. Nalini M. Mishra	Sitting Fees & Commission	
Mr. Suresh Chand Garg	Sitting Fees & Commission	6.17
Mr. Durgesh Garg #	Salary	6.17
Mr. Pawan Bansal #	Salary	15.71
Mr. Saurabh V. Karmase #	•	10.56
Mr. Narendra Joshi #	Salary	6.12
IVII. IValendra Joshi #	Salary	4.71

CIN No.: L25193MH1993PLC070846

Factory & Registered Office:

A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113, Maharashtra, India Tel:+91 2551 230280 / 230772 / +91 7722009580 Email: info@cupidlimited.com, Website: www.cupidlimited.com



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c) Closing balances with Key managerial Personnel and Related Parties

(Rs. In lacs)

Particulars	Details	Half Year Ended 31.03.2021
Mr. Omprakash Garg #	Payables	48.16
Mrs. Veena Garg	Payables	4.32
Mr. Pradeep Kumar Jain	Payables	4.32
Mr. Jandhyala L. Sharma	Payables	4.32
Ms. Nalini M. Mishra	Payables	4.32
Mr. Suresh Chand Garg	Payables	4.32
Mr. Durgesh Garg #	Receivable	12.42

Includes Gross salary and others.

Yours faithfully

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

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