

# **CUPID LIMITED**

Manufacturers and Suppliers of Male & Female Condoms

Date: - 28th June, 2019

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

## <u>Subject: - Disclosure of Related Party Transactions for half year ended 31st</u> <u>March, 2019</u>

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 31<sup>st</sup> March, 2019.

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** 

CIN No : L25193MH1993PLC070846



## **Disclosures on Related Party Transactions**

### List of Related Parties and Relationships:

(Rs. In Lacs)

a) Key Management Personnel / Promoter Directors

Name of related party	Relation	
Mr. Omprakash Garg	Chairman & MD, KMP	
Mrs. Veena Garg	Director, Spouse of Omprakash Garg	
Mr. Saurabh V. Karmase	Company Secretary and Compliance Officer	
Mr. Narendra Joshi	Chief Financial Officer	
	Nephew of Omprakash	
Mr. Durgesh Garg	Garg	
	Nephew of Omprakash	
Mr. Pawan Bansal	Garg	

### b) Transaction with Key managerial Personnel and Related Parties

Particulars	Details	Half Year ended 31.03.2019
Mr. Omprakash Garg	Director Remuneration	35,88,500.00
Mr. Omprakash Garg	Commission	40,64,086.00
Mrs. Veena Garg	Sitting Fees	3,00,000.00
Mr. Durgesh Garg	Salary	11,70,161.39
Mr. Pawan Bansal	Salary	8,16,554.21
Mr. Saurabh V. Karmase	Salary	4,62,878.82
Mr. Narendra Joshi	Salary	3,70,290.62

Yours faithfully

**For Cupid Limited** 

Saurabh V. Karmase

**Company Secretary and Compliance Officer**