## SPACE INCUBATRICS TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.) CIN: L17100UP2016PLC084473

E-mail- spaceincubatrics@gmail.com, Web: www.spaceincubatrics.com, Phone: 01232-261288

Dated: 18.12.2020

To,
The Manager
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, fort
Mumbai - 400001

Scrip Code: 541890 Scrip ID: SPACEINCUBA

Sub: Disclosure of Related Party Transactions as required under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2020

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed disclosure of Related Party Transactions for the Half Year ended 30th September, 2020 in the format specified in the Indian Accounting Standard 24.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Space Incubatrics Technologies Limited

Muradnagar

(Khushbu Singhal)

Company Secretary & Compliance Officer

Membership No. A25992

Encl: as above

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## DISCLOSURE ON RELATED PARTY TRANSACTIONS

In Pursuance with Regulation 23(9) of SEBI (LODR) (Amendments) Regulation, 2018

## Name of the Related Parties and Description of Relationship:

- a. List of Related Parties:
  - i. Same Management Company
    - Sybly Industries limited
  - ii. Key Management Personnel
    - Mahesh Chand Mittal
    - Nishant Mittal
- b. Transactions carried out with Related Parties referred to above are on Arm's Length basis and are in the Ordinary Course of business for the half year ended 30th September, 2020:

| Particulars              | Same Management Company Amount (Rs.) | Key Management Personnel Amount (Rs.) | Relatives of Key Management Personnel Amount (Rs.) | Amount (Rs.) |                                         |     |        |   |        |
|--------------------------|--------------------------------------|---------------------------------------|----------------------------------------------------|--------------|-----------------------------------------|-----|--------|---|--------|
|                          |                                      |                                       |                                                    |              | Loans & Advances (Currency Fluctuation) | -   | •      | - | •      |
|                          |                                      |                                       |                                                    |              | Unsecured Loans Received                | - 1 | 443236 | • | 443236 |
| Unsecured Loans Refunded | -                                    | •                                     | -                                                  | -            |                                         |     |        |   |        |
| Managerial Remuneration  |                                      |                                       |                                                    |              |                                         |     |        |   |        |
| Salary / contribution to | -                                    | 500000                                | -                                                  | 500000       |                                         |     |        |   |        |

For Space Incubatrics Technologies Limited

Muradnagar

(Khushbu Singhal)

Company Secretary & Compliance Officer

Membership No. A25992