

**SPACE INCUBATRICES TECHNOLOGIES LIMITED**

Regd. Off :PawanPuri, Muradnagar Distt. Ghaziabad-201206 Uttar Pradesh (INDIA)

CIN : U74999UP2016PLC084473

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

Dated: 22.11.2019

The Manager  
Department of Corporate Relationship,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code- 541890  
Scrip ID-SPACEINCUBA

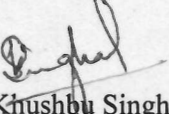
**SUB: Disclosure of Related Party Transactions as required under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30<sup>th</sup> September, 2019**

Dear sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed disclosure of Related Party Transactions for the Half Year ended 30<sup>th</sup> September, 2019 in the format specified in the Indian Accounting Standard 24.

Kindly take the same on record.

Space Incubatrices Technologies Limited

  
Khushbu Singhal  
(Company Secretary & Compliance Officer)  
Membership No.: A25992



Encl: as above

# SPACE INCUBATRICES TECHNOLOGIES LIMITED

CIN: U74999UP2016PLC084473

Email :Spaceincubatrices@gmail.com, Website : www.spaceincubatrices.com,Ph-0123-2261288  
Registered Office: PawanPuri,Muradnagar, Distt. Ghaziabad, Uttar Pradesh-201 206 (India)

## 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:

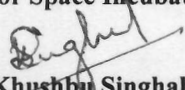
a. **List of Related Parties:**

- i. Subsidiaries  
Sybly International FZE
- 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 30<sup>th</sup> September, 2019:**

Particulars	Subsidiaries	Key Management Personnel	Relatives of Key Management Personnel	Total
	Amount (Rs.)	Amount (Rs.)	Amount (Rs.)	Amount (Rs.)
Loans & Advances (Currency Fluctuation)	-	-	-	-
Unsecured Loans Received	-	1907719	-	1907719
Unsecured Loans Refunded	-	-	-	-
<b>Managerial Remuneration</b>				
Salary / contribution to provident fund	-	600000	-	600000

For Space Incubatrices Technologies Limited

  
(Khushbu Singhal)  
Company Secretary & Compliance Officer  
Mem. No. A25992

