

Date: June 10, 2022

To
BSE Limited,
1st Floor, P.J. Towers
Dalal Street,
Mumbai - 400001

Scrip Code: 540654

Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith is disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

Kindly take the above on record and disseminate.

Thanking you,

For GlobalSpace Technologies Limited,



Swati Arora
Company Secretary and Compliance Officer
Memb No. A44529

Encl.: As above

Format for disclosure of related party transactions every six months (see Note 4) (For six months ended 31.03.2022)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Globalspace Technologies Limited		Miljon Medi App LLP		Entity in which a KMP is interested	Equity Commitment	93,90,721	93,90,721	11,44,33,800	10,50,42,579	-	-	-	-	-	-	-	
2	Globalspace Technologies Limited		Zeusjove Diagnostics LLP		Entity in which a KMP is interested	Equity Commitment	500	500	500	-	-	-	-	-	-	-	-	
3	Globalspace Technologies Limited		Makebot Robotic Solutions Private Limited		Subsidiary with 79.99 % holding	Unsecured loans given	96,33,553	96,33,553	1,50,76,920	79,29,677	-	-	-	On demand Loan	-	-	Unsecured	Working capital of the subsidiary
4	Globalspace Technologies Limited		Makebot Robotic Solutions Private Limited		Subsidiary with 79.99 % holding	Unsecured loans repaid	24,35,160	24,35,160	1,50,76,920	79,29,677	-	-	-	On demand Loan	-	-	Unsecured	Working capital of the subsidiary
5	Globalspace Technologies Limited		Krishna Murari Singh		Key Management Personnel (KMP's) represented on the Board	Unsecured loans taken	2,80,59,373	2,80,59,373	3,07,04,636	20,00,000	-	-	-	-	-	-	-	

6	Globalspace Technologies Limited		Beauty Singh		Key Management Personnel (KMP's) represented on the Board	Unsecured loans taken	1,90,40,000	1,90,40,000	1,90,40,000	-	-	-	-	-	-	-	-
7	Globalspace Technologies Limited		Zeusjove Diagnostics LLP		Entity in which a KMP is interested	Unsecured loans taken	45,00,500	45,00,500	-	92,00,500	-	-	-	-	-	-	-
8	Globalspace Technologies Limited		Beauty Singh		Key Management Personnel (KMP's) represented on the Board	Sitting Fees	80,000	80,000	-	-	-	-	-	-	-	-	-
9	Globalspace Technologies Limited		Krishna Murari Singh		Key Management Personnel (KMP's) represented on the Board	Salary / Fees	24,00,000	24,00,000	31,80,000	18,60,000	-	-	-	-	-	-	-
10	Globalspace Technologies Limited		Prodyut Bhattacharya		Key Management Personnel (KMP's)	Salary / Fees	1,94,439	1,94,439	-	-	-	-	-	-	-	-	-
11	Globalspace Technologies Limited		Swati Arora		Key Management Personnel (KMP's)	Salary / Fees	3,15,435	3,15,435	-	-	-	-	-	-	-	-	-
12	Globalspace Technologies Limited		Amitabh Sinha		Key Management Personnel (KMP's)	Salary / Fees	3,10,390	3,10,390	2,15,293	1,21,268	-	-	-	-	-	-	-
Total (of Note 6b)								7,63,60,071									

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

For Globalspace Technologies limited

Swati Arora
Company Secretary and Compliance Officer