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: 30.05.2023

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

Mumbai - 400001 <u>Scrip Code: 541890</u>

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 31ST MARCH, 2023

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 31st March, 2023 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

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

Encl: as above

General information about company								
Name of The Company	SPACE INCUBATRICS TECHNOLOGIES LIMITED							
BSE Scrip Code	541890							
NSE Symbol								
MSE Symbol								
Date of Start of Financial Year	01-04-2022							
Date of End of Financial Year	31-03-2023							
Reporting Period	Second half yearly							
Date of Start of Reporting Period	01-10-2022							
Date of End of Reporting Period	31-03-2023							
Level of rounding to be used in disclosing related party transactions	Lakhs							
Whether the company has any related party?	Yes							
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes							

(b) If answer to above question is No, please explain the reason for not complying.						
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	5					
(III) Whether the company is a high value debt listed entity according to regulation 15 (1A)?						
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savior a term deposits of banks staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Direct Executive Director or such other Executives appointed for a fixed tenure.	ngs NIA					
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public						

	Related party transactions																	
											Additional disclosure of related party transactions - applicable onl to loans, inter-corporate deposits, advances or investments made o details need to be disclosed only once, during the reporting peri							
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of the related			In case monies are due to either party as a result of the transaction		corporate deposits, advances or				Details of the loans, int	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved			Opening balance		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness		Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)
1	Space Incubatrics Technologies Limited	AAZCS8051R	MAHESH CHAND MITTAL	АВЈРМ0503С	PROMOTER	Loan			NIL	0.52	0.23	0.75	Loan		0	on Demand	Loan	0
2	Space Incubatrics Technologies Limited	AAZCS8051R	Nishant Mittal	AMNPM4877C	PROMOTER	Loan			NIL	-1.95	0.513	-1.44	Loan		0	on demand	Loan	0
3	Space Incubatrics Technologies Limited	AAZCS8051R	Nishant Mittal	AMNPM4877C	Key Management Personnel	Remuneration			NIL	5.88	0	0						
4	Space Incubatrics Technologies Limited	AAZCS8051R	Sybly Industries Limited	AACCS6886M	Entities in which Directors have Significant Influence	Inter- corporate deposit			NIL	280.08	203.38	483.47	Issuance of debt		0	on demand	Inter- corporate deposit	0.09
5 Total	Space Incubatrics Technologies Limited	AAZCS8051R	Khushbu Singhal	BPVPS2536G	Key Management Personnel	Remuneration			NIL	1.5	0	0						

Total value of transaction during the reporting period

286.03