

Date: November 25, 2022

To, **Dy.General Manager Marketing Operations (Listing)** The BSE P.J.Towers, 25<sup>th</sup> Floor, Dalal Street, Fort, Mumbai-400001 Code: 540654

Dear Sir/Madam,

Sub: Disclosure on Related Party Transaction under Regulation 23(9) of SEBI (LODR) 2015 for the half year ended September 30, 2022

As per requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are disclosing herewith transactions with the Related Parties for the half year ended on September 30, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Globalspace Technologies Limited

**Swati Arora Company Secretary and Compliance Officer** Memb No. A44529

Formerly known as 'GlobalSpace Technologies Private Limited'

Formerly known as 'GlobalSpace Tech Private Limited'

Regd. Off: Office No. 605, 6th Floor, Rupa Solitiare Building, Millennium Business Park, Mahape, Navi Mumbai 400710

Tel.: 022-49452000 | Email: info@globalspace.in | Website: www.globalspace.in



## **Disclosure of Related Party Transactions**

											party tra	ansaction given by	n relates t the listed	o loans, inte entity/sub	r-corporat sidiary. Th	te deposits, ese details	able only in ca advances or i need to be dis as undertake	sclosed only
S. No	Details of the (listed ent /subsidia entering int transacti	Details of the counterparty			Type of related party	Value of the related party transaction as approvedby the audit	Value of transa ction	In case monies aredue to either party as a result of the transaction		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or					
	Name	PAN	Name	PAN	Relation ship of the counterp arty with the listed entity or its subsidia ry	transaction	committee	during the report ing period	Opening balance	Closingbalance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporat e deposit/ investme nt	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Globalspace Technologies Limited	AAECG 0582G		ABEF M6056 D	Entity in which a KMP is interested	Equity Commitment	-	-	114433300	-								
2	Globalspace Technologies Limited			AABFZ9	Entity in which a KMP is interested	Investment	-	-	500	-								
3	Globalspace Technologies Limited	AAECG 0582G	Makebot Robotic Solutions Private Limited	AALCM	Subsidiary with 79.99 % holding	Any other	6719831	6719831	15076920					Loan	0.00	0	Unsecured	Working Capital Requirement
4	Globalspace Technologies	AAECG	Makebot Robotic Solutions Private	AALCM	Subsidiary with 79.99 % holding	Any other	21796751	21796751	15076920	-								



T E C	H N O L	0 6	I E S	i i						1		1		1	r		,
			Makebot				3371435	3371435		3371435							
5			Robotic														
	Globalspace		Solutions		Subsidiary												
	Technologies	AAECG			with 79.99												
	Limited	0582G			% holding												
	Ziiiicod				Key		5743723	5743723	30704636	24960913							
6					Managem		37 137 23	37 13723	30701030	21700713							
					ent												
					Personnel												
					(KMP's)												
	Globalspace		Krishna		represent												
	Technologies	AAECG	Murari	ALSPS	ed on the	-											
	Limited	0582G	Singh	4958E		transaction											
					Key		300000	300000	19040000	18740000							
7					Managem												
					ent												
					Personnel												
					(KMP's)												
	Globalspace				represent												
	Technologies	AAECG	Beauty	CAOPS	ed on the	Any other											
	Limited	0582G	Singh	5118P	Board	transaction											
							9200500	9200500									
8					Entity in												
	Globalspace		Zeusnjove	!	which a												
	Technologies	AAECG	Diagnostic	AABFZ9	KMP is	Any other											
	Limited	0582G	s LLP		interested	transaction			9200500	-							
9							1561490	1561490					Loan	0.00	0	Unsecured	Working
					Entity in												Capital
	Globalspace		Zeusnjove		which a												Requirement
	Technologies	AAECG	Diagnostic		KMP is	Any other											S
	Limited	0582G	s LLP	510H	interested	transaction			-	15691490							
10					Key		2400000	2400000									
					Managem												
					ent												
					Personnel												
					(KMP's)												
	Globalspace		Krishna		represent												
	Technologies	AAECG		ALSPS4	ed on the												
	Limited	0582G	Singh	958E		Remuneration			3180000								
11			Ŭ		Key		338700	338700									
					Managem		<del></del>										
	Globalspace				ent												
	Technologies	AAFCG	Swati	ВОМРА	Personnel												
	Limited	0582G	Arora			Remuneration			0	0							
	Lilliteu	03020	AiUia	Z40ZF	(KIVIF 3)	Nemuneration			U	U							

## **Notes:**

1. 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.



- 2. 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.
- 3. 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 listedbanks.
- 4. 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 other months, the six months period shall apply accordingly.
- 5. 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.
- 6. In case of a multi-year related party transaction:
  - a. 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"
  - b. 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".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the Stock Exchange(s).
- 9. 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

\*\*\*\*

