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: 19.11.2021

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 Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2021

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 30th September, 2021 in the format specified in the Indian Accounting Standard 24.

Kindly take the same on record.

Thanking You.

Megha

Yours faithfully,

For Space Incubatries Technologies Limited

(Megha Vashistha)

Company Secretary & Compliance Officer

Membership No- A57544

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 Subsidiaries
 - Sybly International FZE
 - iii. 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, 2021:

Particulars	Same Management Company Amount (Rs.)	Key Management Personnel Amount (Rs.)	Amount (Rs.)	Amount (Rs.)					
					Loans & Advances (Corporate Loans)	7912891		*	7912891
					Loans & Advances (Currency Fluctuation)				•
Unsecured Loans Received		827616	-	827616					
Unsecured Loans Refunded		2500000		2500000					
Managerial Remuneration									
Salary / contribution to provident fund		600000	•	600000					

For Space Incubatrics Technologies Limited

Muradnagai

(Megha Vashistha)

Company Secretary & Compliance Officer

Membership No- A57544