

# SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

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

**Dated: 26.10.2022**

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, 2022**

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, 2022 in the format specified in the Indian Accounting Standard 24.

Kindly take the same on record.

Thanking You.

**Yours faithfully,  
For Space Incubatrices Technologies Limited**

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

**Encl: as above**

**DISCLOSURE OF RELATED PARTY TRANSACTION ENTERED BY THE COMPANY FOR THE HALF YEAR ENDED SEPTEMBER 30,2022**  
**Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations')**

Space Incubatrix Technologies Limited Pawan Puri, Muradnagar, Ghaziabad PAN : AAZCS8051R				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 counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as at 01.04.2022	Closing balance as at 30.09.2022	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost (see Note)	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-
1	Mahesh Chand Mittal	ABJPM0503C	PROMOTER	Unsecured Loan Received	90000	283543	23543									
				Unsecured Loan Refunded	350000											
2	Nishant Mittal	AMNPM4877C	PROMOTER	Unsecured Loan Received	310237	458275	51300									
				Unsecured Loan Refunded	717212											
				Director Remuneration	1100000											
3	Sybly Industries Limited	AACCS6886M	Entities in which Directors have significant influence	Corporate Loans Given	0	22117068	20338358	Issuance of Debt	-	On Demand	Inter-Corporate Deposit	9%	On Demand	Unsecured	Working Capital	
				Corporate Loans Received back	2740000											
				Interest Due	961290											
4	Khushbu Singhal	BPVPS2536G	Key Management Personnel	Company Secretary Remuneration	50000	-	-									
5	Megha Vashistha	BHTPV0758H	Key Management Personnel	Company Secretary Remuneration	100000	-	-									

**For Space Incubatrix Technologies Limited**

**Khushbu Singhal**  
**(Company Secretary & Compliance officer)**  
**Membership Number: A25992**