

# 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: 13.08.2020**

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 Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March, 2020**

Dear Sir,

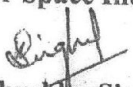
Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed disclosure of Related Party Transactions for the Half Year ended 31st March, 2020 in the format specified in the Indian Accounting Standard 24.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Space Incubatrices Technologies Limited

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



**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. 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 31<sup>st</sup> March, 2020:

Particulars	Same Management Company	Key Management Personnel	Relatives of Key Management Personnel	Total
	Amount (Rs.)	Amount (Rs.)	Amount (Rs.)	Amount (Rs.)
Loans & Advances (Currency Fluctuation)	-	-	-	-
Unsecured Loans Received	-	866716	-	866716
Unsecured Loans Refunded	92880	-	-	92880
<b>Managerial Remuneration</b>				
Salary / contribution to provident fund	-	600000	-	600000

For Space Incubatrices Technologies Limited

(Khushbu Singhal)

Company Secretary & Compliance Officer

Membership No. A25992

