

Date: 01st May, 2021

To
The Manager, Listing Department
The National Stock Exchange of India Limited
Exchange plaza,
Plot No.C-1, Block-G,
Banda Kurla Complex
Bandra (East)
Mumbai- 400051.

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Reg: Spacenet Enterprises India Limited ("The Company") Symbol: SPENET

With reference to our earlier communication of Board Meeting Outcome vide dated 30-04-2021 with respect to Approval of Loan Agreements, we are herewith enclosing as **Annexure-1** the detailed terms of the said transaction pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Spacenet Enterprises India Limited



M.Chowda Reddy
Company Secretary & Compliance Officer
Encl: As above



Annexure-1

a)	name(s) of parties with whom the agreement is entered	<ol style="list-style-type: none"> 1. APR Properties Private Limited 2. Atambhu Buildwell Private Limited 3. Basukinath Properties Private Limited 4. Cognizance Education Private Limited 5. Duddu Fin-Lease Limited 6. Gayi Adi Holdings Private Limited 7. Goldstone Trading Company Private limited 8. Horizon Realcon Private Limited 9. Medisysinfo Medical Information technology Private Limited 10. Panther Industrial Products Limited 11. Realstone Trading Company Private Limited 12. RR Food Import LLP 13. Speed Infracon Private Limited
b)	purpose of entering into the agreement	For the purpose of Business operations of the company and to repay the Existing Loans of the company.
c)	size of agreement	Rs.29,45,00,000/- (Twenty Nine Crores Forty Five Lakhs only)
d)	shareholding, if any, in the entity with whom the agreement is executed	NO
e)	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	NO
f)	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	NO
g)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	NA

For Spacenet Enterprises India Limited

M. Chouda Reddy

**M. Chouda Reddy
Company Secretary & Compliance Officer**



h)	in case of issuance of shares to the parties, details of issue price, class of shares issued	Equity shares will be issued when the lender opt to converting the loan into equity as per Loan Agreements Issue price will be determined as per SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Class of shares issued is : Equity shares will be issued
i)	in case of loan agreements details of lender	Enclosed as Annexure-A
	nature of the loan	Cash Loan
	total amount of loan granted	Rs.29,45,00,000/- (Twenty Nine Crores Forty Five Lakhs)
	total amount outstanding	NIL
	date of execution of the loan agreement/sanction letter,	30 th April,2021
	details of the security provided to the lenders for such loan;	NO (Un Secured Loans)
j)	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	NO
k)	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement ; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	NA

For Spacenet Enterprises India Limited

M. Chowda Reddy

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Company Secretary & Compliance Officer



Annexure-A

Sr.No.	Details Of Lender	Loan Amount in Rs.
1	Name: APR PROPERTIES PRIVATE LIMITED CIN: U70101WB1995PTC072872 PAN: AAJCA9378H Regd.off: # 21/3, Aswini Dutta Road, Kolkata-700029, West Bengal, INDIA.	2,55,00,000
2	Name: ATAMBHU BUILDWELL PRIVATE LIMITED CIN: U45200DL2006PTC155730 PAN: AAGCA3824K Regd.off: # 108, First Floor Madangir Village, South Delhi, New Delhi -110062 , INDIA.	2,45,00,000
3	Name: BASUKINATH PROPERTIES PRIVATE LIMITED CIN: U70109WB1995PTC068248 PAN: AABCB4123D Regd.off: # # 21/3, Aswini Dutta Road, Kolkata-700029, West Bengal, INDIA.	2,65,00,000
4	Name: COGNIZANCE EDUCATION PRIVATE LIMITED CIN: U80904MH2013PTC245668 Regd.off: # B-88, Floor-8, Plot - 210, B-Wing, Mittal tower Free Press Journal Marg, Nariman point, Mumbai- 400021, Maha Rastra, INDIA	55,00,000
5	Name: DUDDU FIN-LEASE LIMITED CIN: U65910MH1995PLC085331 PAN: AAACD2908H Regd.off: # Room No. 18, Floor-3, Plot-413, C, Vasantwadi, Kalbadevi Road, Kolbhatlane, Kalbadevi Mumbai-400002, Maha Rastra, INDIA.	2,75,00,000
6	Name: GAYI ADI HOLDINGS PRIVATE LIMITED CIN: U67100TG2018PTC124707 PAN: AAHCG3348M Regd.off: # Villa No. 39, Manjeera Smart Homes, quthubullapur Hyderabad-500055, Rangareddi ,Telangana, INDIA	1,40,00,000
7	Name: GOLDSTONE TRADING COMPANY PRIVATE LIMITED CIN: U51909MH2004PTC147659 PAN: AACCG1763B Regd.off: # B/502, Astar Tower, Asant Vally Complex-Ii, Gen. A. K. Vaidya Marg Malad, East Mumbai- 400097 , Maha Rastra, INDIA	2,60,00,000

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Sr.No.	Details Of Lender	Loan Amount in Rs.
8	Name: HORIZON REALCON PRIVATE LIMITED CIN: U70200DL2007PTC161351 PAN: AABCH8442B Regd.off: # 910, Ansal Bhawan, 16 Kasturba Gandhimarg, Central Delhi ,New Delhi-110001, INDIA.	2,65,00,000
9	Name: MEDISYSINFO MEDICAL INFORMATION TECHNOLOGY PRIVATE LIMITED CIN: U85100TG2011PTC075490 PAN: AAHCM3301Q Regd.off: # HOUSE NO: 1-98/9/3/13 Plot No: 12 Siliconvalley, Hi-Tech City, Hyderabad - 500081,Telangana, INDIA	1,50,00,000
10	Name: PANTHER INDUSTRIAL PRODUCTS LIMITED CIN: L17110MH1987PLC045042 PAN: AAACB2058G Regd.off: situated at # 121 Radha Bhuvan, 1st Floor, Nagindasmaster Road, Mumbai-400023, Maha Rastra, INDIA.	2,55,00,000
11	Name: REALSTONE TRADING COMPANY PRIVATELIMITED CIN: U51909MH2004PTC146117 PAN: AACCR7800G Regd.off: # H-Building, E- Wing, New M H.B Colony, L.T Road, Borivali (W) Mumbai -400092 , Maha Rastra, INDIA	2,50,00,000
12	Name: RR FOOD IMPORT LLP LLPIN : AAG-6409 PAN: AAUFR6422R Regd.off: # 21/3, Aswini Dutta Road, Kolkata -700029, West Bengal, INDIA.	2,75,00,000
13	Name: SPEED INFRACON PRIVATELIMITED CIN: U45400WB2009PTC138316 PAN: AANCS3720R Regd.off: # 85, Bentick Street, Ground Floor, Kolkata- 700001,West Bengal, INDIA	2,55,00,000
	TOTAL	29,45,00,000.00

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