

23rd April, 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.

Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

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

With reference to our yesterday communication (Board Meeting Outcome vide dated 22-04-2021) regarding availing Loan Facilities, 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

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



:: SPACENET ENTERPRISES INDIA LIMITED ::

(CIN: L72200TG2010PLC068624)

Regd. Off. Address: Royal Pavilion Apartment, H. No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad
Telangana - 500016 INDIA. Tel: 040-23405680, Email: cs@spacenetent.com, info@spacenetent.com,
www.spacenetent.com

Annexure-1

a)	name(s) of parties with whom the agreement is entered	1. Apr Properties Pvt Ltd 2. Atambhu Buildwell Private Limited 3. Basukinath Properties Pvt Ltd 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 Note: Loan Agreements to be Entered
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)
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



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h)	in case of issuance of shares to the parties, details of issue price, class of shares issued	<p>Equity shares will be issued when the lender opt to converting the loan into equity as per Loan Agreements</p> <p>Issue price will be determined as per SEBI ICDR Regulations.</p> <p>Class of shares issued is : Equity shares will be issued</p>
i)	in case of loan agreements	
	details of lender	1. Apr Properties Pvt Ltd 2. Atambhu Buildwell Private Limited 3. Basukinath Properties Pvt Ltd 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
	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,	Loan Agreement(s) To be Entered
	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

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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
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