

**Dated: 28th August, 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 communication of Board Meeting Outcome vide dated 27th August, 2021 regarding The Amendment of the Existing Loan terms in Loan Documents and Approval for execution of further Loan Documents, we wish to inform that Board approved the amendments made to disclosure submitted by the company vide dated 28<sup>th</sup> July, 2021 under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

we are herewith enclosing as **Annexure-1** The detailed terms of the said transactions approved by the board (Board Meeting Outcome vide dated 27th August, 2021) pursuant to Regulation 30 of SEBI (LODR) 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**

**:: SPACENET ENTERPRISES INDIA LIMITED::**

(CIN: L72200TG2010PLC068624)

**Regd. Off. Address:** Plot No.114, Survey No.66/2, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa ,  
Serilingampally , Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040 48578444,  
Email: cs@spacenetent.com, info@spacenetent.com, <http://spacenetent.com/>

**Annexure-1**

a)	<b>Name(S) Of Parties With Whom The Agreement Is Entered</b>	1.Matis enterprise private limited* 2.Zain Exim Pvt Ltd 3.Meshuga Private Limited
b)	<b>Purpose Of Entering Into The Agreement</b>	For the purpose of Business operations of the company and to repay the Existing Loans of the company.
c)	<b>Size Of Agreement</b>	Rs. 27,42,00,000.00 (Rupees Twenty Seven Crore Forty Two Lakh Only) (Particulars mentioned in Table -A)
d)	<b>Shareholding, If Any, In The Entity With Whom The Agreement Is Executed</b>	NO
e)	<b>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.;</b>	NO
f)	<b>Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;</b>	NO
g)	<b>Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";</b>	NA
h)	<b>In Case Of Issuance Of Shares To The Parties, Details Of Issue Price, Class Of Shares Issued</b>	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 ICDR Regulations.  Class of shares issued is : Equity shares will be issued
i)	<b>In Case Of Loan Agreements Details Of Lender</b>	1.Matis enterprise private limited* 2.Zain Exim Pvt Ltd 3.Meshuga Private Limited
	<b>Nature Of The Loan</b>	Cash Loan
	<b>Total Amount Of Loan Granted</b>	Rs. 27,42,00,000.00 (Rupees Twenty Seven Crore Forty Two Lakh Only) (Particulars mentioned in Table -A)
	<b>Total Amount Outstanding</b>	NIL
	<b>Date of execution of the loan agreement/sanction letter,</b>	27-08-2021
	<b>Details of the security provided to the lenders for such loan;</b>	NO (Un Secured Loans)
j)	<b>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;</b>	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):				
Name Of Parties To The Agreement	Nature Of The Agreement	Date of execution of the agreement	Details Of Amendment	Impact thereof or reasons of termination and impact thereof.
APR Properties Private Limited	Un Secured Loan Agreement	30-04-2021	Revision of un secured Loan from Rs.2,55,00,000 To Rs. 1,00,00,000	<u>Impact thereof:</u> Existing Total Un Secured Loan Amount has been Revised From Rs.29,45,00,000/- To Rs.16,00,00,000/-
Cognizance Education Private Limited	Un Secured Loan Agreement	30-04-2021	No Revision of Agreement and remains the same as per agreement dated 30-04-2021(i.e. Rs. 55,00,000)	
RR Food Import LLP	Un Secured Loan Agreement	30-04-2021	Revision of un secured Loan from Rs. 2,75,00,000 To Rs. 2,25,00,000	

Note:

\* Matis enterprise private limited is replaced with "9Anium Tech LLP"

**Except the Above-Mentioned changes all the detailed terms of the transactions submitted by the company vide dated 28th July,2021 under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 will remain the same.**

**Details of Agreements Executed**

**Table -A**

Sr.No.	Name of the Entity	Loan Amount as per agreement (including supplemental)	Date of Execution
1	APR PROPERTIES PRIVATE LIMITED	1,00,00,000	27-08-2021
2	ATAMBHU BUILDWELL PRIVATE LIMITED	1,00,00,000	27-08-2021
3	GOLDSTONE TRADING COMPANY PRIVATE LIMITED	3,00,00,000	27-08-2021
4	HORIZON REALCON PRIVATE LIMITED	1,00,00,000	27-08-2021
5	REALSTONE TRADING COMPANY PRIVATE LIMITED	4,50,00,000	27-08-2021
6	SUVI RUBBER PVT LTD	2,00,00,000	27-08-2021
7	TRIPLE RANK VINMAY PVT.LTD	3,00,00,000	27-08-2021
8	TURTLE CREST INVESTMENT & ADVISORY PVT LTD	1,50,00,000	27-08-2021
9	SPARKLE-AI PRIVATE LIMITED	50,00,000	27-08-2021
10	BASUKINATH PROPERTIES PRIVATE LIMITED	1,00,00,000	27-08-2021
11	RR FOOD IMPORT LLP	2,25,00,000	27-08-2021
12	BLACK HAWK PROPERTIES PVT LTD	3,00,00,000	27-08-2021
13	CHANAKYA FINVEST PVT LTD	1,00,00,000	27-08-2021
14	REBA SECURITY SOLUTIONS PRIVATE LIMITED	2,00,00,000	27-08-2021
15	MATIS ENTERPRISES PRIVATE LIMITED	12,92,00,000	27-08-2021
16	COGNIZANCE EDUCATION PRIVATE LIMITED	55,00,000	30-04-2021
19	MEDISYSINFO MEDICAL INFOTECH PVT LTD	1,70,00,000	27-08-2021
20	ZAIN EXIM PRIVATE LIMITED	50,00,000	27-08-2021
21	MESHUGA PRIVATE LIMITED	1,00,00,000	27-08-2021
<b>Total (c+ k) (Rs. 27,42,00,000+ Rs.16,00,00,000)</b>		<b>43,42,00,000</b>	

For Spacenet Enterprises India Limited

*M. Chowda Reddy*  
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Company Secretary & Compliance Officer



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