

Dated: 24th January, 2022

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: Outcome of Board Meeting held on today 24th January, 2022- Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015:

Allotment of Securities:

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

This is to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on today 24th January, 2022, has *inter-alia* **considered and approved**

- i. The Allotment of 37,22,00,000 Equity shares of Rs. 1/- each allotted on Preferential Basis under Regulation 158(1)(a) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and in compliance with the Applicable SEBI Regulations and the provisions of Companies Act, 2013 and rules made thereunder and subject to approval of stock exchange and regulatory authorities.

Post the aforesaid allotment, the Issued, Subscribed and Paid-up Share Capital of the Company would stand at 53,03,58,374 Equity Shares of Rs.1/- each fully paid-up amounting to Rs. 53,03,58,374/-

The Requisite details as required in terms of *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* are provided at **Annexure-1**

- ii. To acquire 62,500 Equity shares of Rs.01/- each (Face Value) at a premium of Rs.400/- of "Billmart Fintech Private Limited" and to enter into Share Subscription Agreement with that company.

The detailed terms and conditions of the this business transaction(s), 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 will be intimated separately in due course of time.

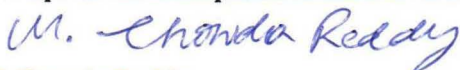
The Board meeting commenced at 11:00 A.M (IST) and Concluded at 01:15 P.M (IST)

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 Ltd.

Regd. Off. Address: Plot No.114, Survey No.66/2, Raidurgam, Prashanth Hills, Gachibowli,
Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040- 29345781,
Email: cs@spacenetent.com, info@spacenetent.com, www.spacenetent.com. CIN: L72200TG2010PLC068624

Annexure- 1

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 Dated September 09, 2015.

Details Regarding Preferential Allotment

a) Type of securities Allotted	Equity Shares of Face Value of Rs. 01/- (Rupees One Only) each		
b) Type of issuance	Preferential Issue in accordance with Regulation 158(1) (a) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable Laws & SEBI Regulations.		
c) Total number of securities Allotted/the total amount for which the securities Allotted	37,22,00,000 (Thirty Seven Crores, Twenty Two Lakh only) Equity shares at an issue price of Rs.01/- (Rupees One Only) per Equity Share, for an aggregate consideration of Rs.37,22,00,000 (Rupees Thirty Seven Crores, Twenty Two Lakh only).		
d) In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):			
i. Name of Investor(s)/Allottees	The Equity Shares are Allotted on preferential basis to the following Allottees:		
	Sr.No.	Name of the Allottee	No. of shares Allotted
	A.	PUBLIC (Body Corporates) (Non Institutional)	
	1	APR Properties Private Limited	1,00,00,000
	2	Atambhu Buildwell private Limited	1,00,00,000
	3	Basukinath Properties Private Limited	2,25,00,000
	4	Black Hawk Properties Private Limited	3,00,00,000
	5	Chanakya Finvest Private Limited	1,00,00,000
	6	Cognizance Education Private Limited	55,00,000
	7	Goldstone Trading Company Private Limited	2,00,00,000
	8	Horizon Realcon Private Limited	1,00,00,000
	9	Matis Enterprise Private Limited	12,92,00,000
	10	Medisysinfo Medical Information technology Private Limited	1,75,00,000
	11	Meshuga Private Limited	1,00,00,000
	12	Realstone Trading Company Private Limited	3,00,00,000
	13	Reba Security Solutions Private Limited	2,00,00,000
	14	Sparkle-AI Private Limited	25,00,000
	15	Suvi Rubber Private Limited	1,00,00,000
	16	Triplerank Vinimay Private Limited	2,00,00,000
	17	Turtle Crest investment & Advisory Private Limited	1,00,00,000
	18	Zain Exim Private Limited	50,00,000
		Total	37,22,00,000
	B.	PROMOTERS/PROMOTER GROUP	NIL
	Total	37,22,00,000	

For Spacenet Enterprises India Limited

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



ii. Post Allotment of Securities	• Outcome of The Subscription: 37,22,00,000 (Thirty Seven Crores, Twenty Two Lakh only) Equity shares are allotted at an issue price of Rs.01/- (Rupees One Only) per Equity Share, for an aggregate consideration of Rs.37,22,00,000 (Rupees Thirty Seven Crores, Twenty Two Lakh only). • Issue Price: Rs.01/- (Rupees One Only) per Equity Share (Face Value of Rs.01/- each per equity share) calculated in Accordance with Regulation 165 of the SEBI (Issue Of Capital And Disclosure Requirements) Regulations, 2018 • Allotted Price (in case of convertibles): Not Applicable • Number of Investors/Allottees: 18
iii. In Case Of Convertibles	Intimation on conversion of securities or on lapse of the tenure of the instrument; Not Applicable

For Spacenet Enterprises India Limited

M. Chowda Reddy

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Company Secretary & Compliance Officer

