

Registered Office :
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Tel. : 0819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY



Date: 29.12.2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 531370

Sub: Submission of Disclosures received from Mrs. Shobha Hegde under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (PIT) Regulation, 2015

Dear Sir/Madam,

This is to inform your good office that Mrs. Shobha Hegde, the Promoter of M/s. Sparc Electrex Limited (The Company) has submitted the disclosures to the Company on 29.12.2023 in prescribed format under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (PIT) Regulation, 2015, as amended in connection with sale of 8,50,000 shares of the Company on 29.12.2023.

Enclosed herewith the disclosure given by Mrs. Shobha Hegde as per the format of Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (PIT) Regulation, 2015.

Kindly place the same on your record.

Thanking You
Yours Faithfully
For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)

SHOBITH
GANESH
HEGDE
Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai



Encd: a/a

Shobha Hegde

Address: 601, Raheja Grand Turner Road, Opposite FAB India, Bandra West, Mumbai- 400050.
Email: hegdeav@yahoo.com | Contact: 91 98195 12345

Date: 29.12.2023

To,
The Executive Director
Listing Department
BSE Limited
Mumbai: - 400001

To,
Sparc Electrex Limited
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (West), Mumbai - 400050.

Ref: BSE Scrip Code: 531370

Sub: Disclosure under Regulation 20(2) of SEBI (SAFT) Regulations, 2011 and Regulation 7(2) of SEBI (PIT) Regulation, 2015

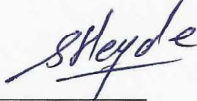
Dear Sir/Madam,

In connection with the caption matter this is to inform that I, Shobha Anant Hegde, the Promoter of M/s. Sparc Electrex Limited (The Company) hereby submit the disclosures with regard to selling of 8,50,000 equity shares of the Company, off market on 27/12/2023.

With reference to the aforementioned subject, please find enclosed herewith the disclosures as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the above information on record.

Thanking You.
Yours Faithfully,



Shobha Hegde

Encl: a/a

Shobha Hegde

Address: 601, Raheja Grand Turner Road, Opposite FAB India, Bandra West, Mumbai- 400050.
Email: hegdeav@yahoo.com | Contact: 91 98195 12345

Annexure-1

Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Part-A: Details of Acquisition

| | | | |
|--|--|---|---|
| Name of the Target Company (TC) | Sparc Electrex Limited BSE Scrip Code: 531370 | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Shobha Anant Hegde | | |
| Whether the acquirer belongs to Promoter/ Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of the TC are listed | Bombay Stock Exchange Ltd | | |
| Details of the acquisition / disposal as follows | Number of shares | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of TC (**) |
| Before the acquisition / sale under consideration, holding of: | | | |
| a) Shares carrying voting rights | 14,54,056 | 7.44% | 7.44% |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 14,54,056 | 7.44% | 7.44% |
| Details of acquisition / sale | | | |
| a) Shares carrying voting rights acquired | 8,50,000 | 4.35% | 4.35% |
| b) VRs acquired otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC) (specify holding in each category) acquired | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | - | - | - |
| e) Total (a+b+c+d) | 8,50,000 | 4.35% | 4.35% |
| After the acquisition / sale, holding of: | | | |
| a) Shares carrying voting rights | 6,04,056 | 3.09% | 3.09% |
| b) VRs otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | - | - | - |
| e) Total (a+b+c+d) | 6,04,056 | 3.09% | 3.09% |

Shobha Hegde

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Email: hegdeav@yahoo.com | Contact: 91 98195 12345

| | |
|--|--|
| Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Off Market |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 27.12.2023 |
| Equity share capital / total voting capital of the TC before the said acquisition | 71,21,209 Fully paid up Equity Shares of Rs.10/- each (F.V. Rs.10/- each) and 1,24,34,791 Partly Paid up Equity Shares of Rs.2.50/- each (F.V. Rs.10/- each) |
| Equity share capital/ total voting capital of the TC after the said acquisition | 71,21,209 Fully paid up Equity Shares of Rs.10/- each (F.V. Rs.10/- each) and 1,24,34,791 Partly Paid up Equity Shares of Rs.2.50/- each (F.V. Rs.10/- each) |
| Total diluted share/voting capital of the TC after the said acquisition | 71,21,209 Fully paid up Equity Shares of Rs.10/- each (F.V. Rs.10/- each) and 1,24,34,791 Partly Paid up Equity Shares of Rs.2.50/- each (F.V. Rs.10/- each) |

Note: Out of total holding of 16,54,426 shares before sale is comprise of (11,75,738 fully paid up shares and 4,78,688 partly paid up shares). The % of total shares held before the sale under consideration, sale and after sale is calculated based on the total number of outstanding shares 1,95,56,000.

Thanking You.



Shobha Hegde

Place: Mumbai

Date: 29.12.2023

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 / Regulation 31 of the Listing Agreement / Listing Regulations.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Shobha Hegde

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Email: hegdeav@yahoo.com | Contact: 91 98195 12345

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|---|--|--|--|
| Name of the Target Company (TC) | Sparc Electrex Limited BSE Scrip Code: 531370 | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Shobha Hegde Electrex International Private Limited (PAC) Shobith Hegde (PAC) Electrex Power Tools Private Limited (PAC) | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | Bombay Stock Exchange Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t total share/voting capital wherever applicable(*) | % w.r.t total diluted share/voting capital of the TC (**) |
| Before the acquisition / sale under consideration, holding of: | | | |
| a) Shares carrying voting rights | 61,52,586 | 31.47% | 31.47% |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 61,52,586 | 31.47% | 31.47% |
| Details of acquisition / sale | | | |
| a) Shares carrying voting rights acquired | 8,50,000 | 4.35% | 4.35% |
| b) VRs acquired otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | - | - | - |
| e) Total (a+b+c+d) | 8,50,000 | 4.35% | 4.35% |
| After the acquisition / sale, holding of: | | | |
| a) Shares carrying voting rights | 53,02,586 | 27.12% | 27.12% |
| b) VRs otherwise than by equity shares | | | |
| c) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | - | - | - |
| e) Total (a+b+c+d) | 53,02,586 | 27.12% | 27.12% |

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| | |
|--|---|
| Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Off Market |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 27.12.2023 |
| Equity share capital / total voting capital of the TC before the said acquisition | 71,21,209 Fully paid up Equity Shares of Rs.10/- each (F.V. Rs.10/- each) and 1,24,34,791 Partly Paid up Equity Shares of Rs.2.50/- each (F.V. Rs.10/- each) |
| Equity share capital/ total voting capital of the TC after the said acquisition | 71,21,209 Fully paid up Equity Shares of Rs.10/- each (F.V. Rs.10/- each) and 1,24,34,791 Partly Paid up Equity Shares of Rs.2.50/- each (F.V. Rs.10/- each) |
| Total diluted share/voting capital of the TC after the said acquisition | 71,21,209 Fully paid up Equity Shares of Rs.10/- each (F.V. Rs.10/- each) and 1,24,34,791 Partly Paid up Equity Shares of Rs.2.50/- each (F.V. Rs.10/- each) |

Note: Out of total holding of 63,52,956 shares before sale is comprise of (13,25,742 fully paid up shares and 50,27,214 partly paid up shares). The % of total shares held before the sale under consideration, sale and after sale is calculated based on the total number of outstanding shares 1,95,56,000.

Thanking You.



Shobha Hegde

Place: Mumbai

Date: 29.12.2023

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 / Regulation 31 of the Listing Agreement / Listing Regulations.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.