

SPARC SYSTEMS LIMITED



#16, Ground Floor, Lovely, Sector 2, Airoli West, Navi Mumbai - 400 708.
Tel. : 91-22-2779 2473 / 2779 2478 / 2779 2481 • Fax : 91-22-2779 2481
E-mail : sparc@mtnl.net.in • Website : www.sparcsys.com

Date: 29th October, 2021

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

Scrip Code: 531370

Sub: Submission of disclosures received from M/s. Electrex International Private Limited under Regulation 7(2) of SEBI (PIT) Regulation, 2015 and Regulation 29(2) of SEBI (SAST) Regulation, 2011.

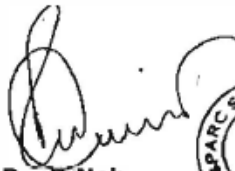

Dear Sir,

This is to inform based on the disclosure received from M/s. Electrex International Private Limited (the Acquirer), under regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 that M/s. Electrex International Private Limited Ltd has acquired 1,50,000 (3.07%) equity shares of the Company, consequent to completion of open offer.

In connection with the same please find enclosed disclosure received from M/s. Electrex International Private Limited pursuant to regulation 7(2) of the SEBI (PIT) Regulations, 2015 and Regulation 29(2) of the SEBI (SAST) Regulations, 2011.

Kindly acknowledge the receipt of the same.

Thanking you.
Yours Truly,
For Sparc Systems Limited

Punjt Neb
Director
DIN: 01026300
Place: Mumbai
Date: 29.10.2021

Encl: a/a

ELECTREX INTERNATIONAL PRIVATE LIMITED

Regd. Off: Office No.503, 5th Floor, Plot-213, Raheja Chambers, Free Press Journal Marg, Nariman Point,
Mumbai - 400021 | CIN: U29305MH2012PTC228270 | Email: electrexinternational@gmail.com

Date: 29.10.2021

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

To,
Jide Terrence D'souza - Director
Plot No. 11, Survey No. 118- 1&2, Village Pundhe,
Taluka Shahapur, At Post Athgaon - 421301

Sub: Disclosure under Regulation 29(1) of SEBI (SAST) 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 M/s. Electrex International Private Limited, the Acquirer of M/s. Sparc Systems Limited (The Company) hereby submit the disclosure with regard to buying of 1,50,000 (3.07%) Equity Shares of the Company consequent to completion of open offer.

With reference to the aforementioned subject, please find enclosed herewith the disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Thanking You.
For Electrex International Private Limited


Shobha Anant Hegde
Director
DIN: 02191801
Place: Mumbai
Date: 29.10.2021



Encd: a/a

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Annexure-1

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

Part-A: Details of Acquisition

Name of the Target Company (TC)	Sparc Systems Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Electrex International Private Limited		
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 as follows	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) other wise 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)	-	-	-
Details of acquisition			
a) Shares carrying voting rights acquired	1,50,000	3.07%	3.07%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	1,50,000	3.07%	3.07%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,50,000	3.07%	3.07%
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) after acquisition	-	-	-

S. Hegde



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d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	1,50,000	3.07%	3.07%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-setransfer/ encumbrance, etc.)	Off-Market transaction consequent to Open Offer		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of Allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	27.10.2021		
Equity share capital / total voting capital of the TC before the said acquisition	48,89,000 Equity Shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	48,89,000 Equity Shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	48,89,000 Equity Shares of Rs.10/- each		

Thanking You.

For Electrex International Private Limited


Shobha Anant Hegde
Director
DIN: 02191801
Place: Mumbai
Date: 29.10.2021



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 of the listing Agreement.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.