

Registered Office :

1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY



Date: 26.04.2023

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: Disclosure under Regulation 29(1) and 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

Please find the enclosed herewith the disclosure received from the Promoter, Electrex International Pvt. Ltd under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with change in its shareholding as Acquirer together with other Promoter / Promoter Group (PACs) in Sparc Electrex Limited (Target Company) pursuant to allotment of shares in the right issue.

We request you to take the same on record.

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

Tejashri Kulkarni
(Company Secretary)
Place: Mumbai



Enc: 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 | Tel: 9819512345

Date: 26.04.2023

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.

Sub: Disclosure under Regulation 29(1) and 29(2) of SEBI (SAST) Regulations, 2011 - Allotment of shares of Sparc Electrex Limited pursuant to Right Issue.

Dear Sir/Madam,

Please find the enclosed herewith the disclosure under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with change in shareholding of Electrex International Private Limited (Acquirer) together with other Promoter / Promoter Group (PACs) in Sparc Electrex Limited (Target Company) pursuant to allotment of shares in the right issue.

Kindly take the above information on record.

Thanking You.
For Electrex International Private Limited

ELECTREX INTERNATIONAL PRIVATE LIMITED



Shobha Hegde
Director / Authorised Signatory
Director
DIN: 02191801
Place: Mumbai

Enc: a/a

ELECTREX INTERNATIONAL PRIVATE LIMITED

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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 Electrex 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(*)	% w.r.t. total diluted share/voting capital of TC (**)
Before the acquisition under consideration, holding of acquirer of:			
a) Shares carrying voting rights	1,50,000	3.07%	3.07%
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)	1,50,000	3.07%	3.07%
Details of acquisition			
a) Shares carrying voting rights acquired	45,48,526	23.26%	23.26%
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)	45,48,526	23.26%	23.26%
After the acquisition, holding of acquirer of			
a) Shares carrying voting rights	46,98,526	24.03%	24.03%
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)	46,98,526	24.03%	24.03%

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Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Rights Issue
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.	24.04.2023
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	19,55,6000 Equity Shares of Rs.10/- each
Total diluted share/voting capital of the TC after the said acquisition	19,55,6000 Equity Shares of Rs.10/- each

Note: % of total shares held before the acquisition under consideration, acquisition and after acquisition is considered on equity share capital/ total voting capital of the TC after the said acquisition.

Part-B

Name of the Target Company: Sparc Electrex Limited

Name of the acquirer and Person Acting in concert (PAC) with the acquirer	Whether acquirer belongs to promoter/ promoter group	PAN of the acquirer and/or PACs
Electrex International Private Limited	Yes	AACCE9981B
Shobha Anant Hegde	Yes	AATPH1707N
Shobith Hegde	Yes	ABRPH1256K
Electrex Power Tools Private Limited	Yes	AADCE7219B

Thanking You.

For Electrex International Private Limited
ELECTREX INTERNATIONAL PRIVATE LIMITED



Director / Authorised Signatory

Shobha Hegde
Director
DIN: 02191801
Place: Mumbai
Date: 26.04.2023

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 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.

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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		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Electrex International Private Limited Shobha Hegde Shobith Hegde Electrex Power Tools Private Limited		
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 under consideration, holding of acquirers along with PACs of:			
a) Shares carrying voting rights	1,50,004	3.07%	3.07%
b) Shares in the nature of encumbrance (pledge/ lien / non-disposal/ undertaking/others)	11,75,738	24.05%	24.05%
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	13,25,742	27.12%	27.12%
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	50,27,214	25.71%	25.71%
b) VRs acquired /sold otherwise than by 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/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	50,27,214	25.71%	25.71%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	5177218	26.47%	26.47%
b) Shares encumbered with the acquirer	1175738	6.01%	6.01%
c) VRs 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) after acquisition	-	-	-
e) Total (a+b+c+d)	63,52,956	32.49%	32.49%

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Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Rights Issue
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.04.2023
Equity share capital / total voting capital of the TC before the said acquisition / sale	48,89,000 Equity Shares of Rs.10/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	19,55,6000 Equity Shares of Rs.10/- each
Total diluted share/voting capital of the TC after the said acquisition	19,55,6000 Equity Shares of Rs.10/- each

Note: % of total shares held before the acquisition under consideration, acquisition and after acquisition is considered on equity share capital/ total voting capital of the TC after the said acquisition.

Part-B

Name of the Target Company: Sparc Electrex Limited

Name of the acquirer and Person Acting in concert (PAC) with the acquirer	Whether acquirer belongs to promoter/ promoter group	PAN of the acquirer and/or PACs
Electrex International Private Limited	Yes	AACCE9981B
Shobha Anant Hegde	Yes	AATPH1707N
Shobith Hegde	Yes	ABRPH1256K
Electrex Power Tools Private Limited	Yes	AADCE7219B

Thanking You.

For Electrex International Private Limited
ELECTREX INTERNATIONAL PRIVATE LIMITED



Director / Authorised Signatory

Shobha Hegde

Director

DIN: 02191801

Place: Mumbai

Date: 26.04.2023

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Annexure-2

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Sparc Electrex 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 / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	1,50,000	3.07%	3.07%
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)	-	-	-
f) Total (a+b+c+d)	1,50,000	3.07%	3.07%
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	45,48,526	23.26%	23.26%
b) VRs acquired / sold 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/ sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+d)	45,48,526	23.26%	23.26%
After the acquisition/ sale, holding of:			
a) Shares carrying voting rights acquired	46,98,526	24.03%	24.03%
b) Shares encumbered with the acquirer	-	-	-
c) VRs 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) after acquisition	-	-	-
e) Total (a+b+c+d)	46,98,526	24.03%	24.03%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Rights Issue		
Date of acquisition / sale of shares / VR or date of	24.04.2023		

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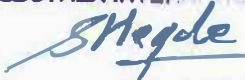
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receipt of intimation of allotment of shares, whichever is applicable	
Equity share capital / total voting capital of the TC before the said acquisition	48,89,000 Equity Shares of Rs.10/- each
Equity share capital/ total voting capital of the TC after the said acquisition	19,55,6000 Equity Shares of Rs.10/- each
Total diluted share/voting capital of the TC after the said acquisition	19,55,6000 Equity Shares of Rs.10/- each

Note: % of total shares held before the acquisition under consideration, acquisition and after acquisition is considered on equity share capital/ total voting capital of the TC after the said acquisition.

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For Electrex International Private Limited
ELECTREX INTERNATIONAL PRIVATE LIMITED



Director / Authorised Signatory

Shobha Hegde
Director
DIN: 02191801
Place: Mumbai
Date: 26.04.2023

(*) 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.

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Sparc Electrex Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Electrex International Private Limited Shobha Hegde Shobith Hegde Electrex Power Tools Private Limited		
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 / disposal under consideration, holding along with PACs of:			
a) Shares carrying voting rights	1,50,004	3.07%	3.07%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	11,75,738	24.05%	24.05%
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	13,25,742	27.12%	27.12%
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	50,27,214	25.71%	25.71%
b) VRs acquired /sold otherwise than by 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/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	50,27,214	25.71%	25.71%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	5177218	26.47%	26.47%
b) Shares encumbered with the acquirer	11,75,738	6.01%	6.01%
c) VRs 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) after acquisition	-	-	-
e) Total (a+b+c+d)	63,52,956	32.49%	32.49%

ELECTREX INTERNATIONAL PRIVATE LIMITED

S. Hegde

Director / Authorised Signatory

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Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Rights Issue
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.04.2023
Equity share capital / total voting capital of the TC before the said acquisition / sale	48,89,000 Equity Shares of Rs.10/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	19,55,6000 Equity Shares of Rs.10/- each
Total diluted share/voting capital of the TC after the said acquisition	19,55,6000 Equity Shares of Rs.10/- each

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Director

DIN: 02191801

Place: Mumbai

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