

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: 18.04.2023

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 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

This is to inform you that Mrs. Shobha Hegde, the Promoter of M/s. Sparc Electrex Limited (The Company) has submitted the disclosure under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with regards to creation of encumbrance on shares of the Company on 11.04.2023.

Please find enclosed herewith the disclosure given by Mrs. Shobha Hegde as per the format of Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly place the same on your record.

Thanking You
Yours Faithfully

For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)

Tejashri Kulkarni
(Company Secretary)
Place: Mumbai



Enc: 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: 18/04/2023

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.

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

BSE Scrip Code: 531370

Ref: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sub: Intimation regarding creation of encumbrance on shares

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(1) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Shobha Hegde, being Promoter of the Company hereby furnish details of creation of encumbrance on shares of Sparc Electrex Limited held by me as per the prescribed format enclosed herewith.

Thanking You.
Yours Faithfully,



Shobha Hegde

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	M/s. Sparc Electrex Limited (Scrip code: 531370) Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai- 400050
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange 1 st Floor, New Trading Ring, P. J. Tower, Dalal Street, Mumbai - 400 001
Date of reporting	April 18, 2023
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mrs. Shobha Hegde

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Mrs. Shobha Hegde	11,75,738	24.05%	Nil	0.00%	Creation	11.04.2023	Pledge	For raising loan by M/s. Electrex International Pvt Ltd as Collateral Security.	11,75,738	24.05%	Sungold Capital Limited	11,75,738	24.05%



Signature of the Authorized Signatory

Place: Mumbai

Date: April 17, 2023

Note:

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.