

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: 25/05/2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 531370

Sub:-Submission of Disclosure on Related Party Transactions for the Half Year Ended 31.03.2023

Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) (Amendments) Regulations, 2018, we hereby submit the attached disclosure on Related Party Transactions for the half year ended 31.03.2023 on consolidated basis, drawn in accordance with applicable accounting standards.

Request you to take the same on records.

Thanking You.
Yours Faithfully,
For Sparc Electrex Limited

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




Encl: a/a

Annex

Sparc Electrex Limited (Related Party Transactions Disclosure for half year ended March 31, 2023 under Regulation, 23(9) of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
1	Sparc Electrex Limited	AAECS2631Q	Electrex International Pvt Ltd	AACCE9981B	Promoters Group	Sale of goods and services	10,000	109.67	46.18	155.85	NA	NA	NA	NA	NA	NA	NA	NA			
2			Electrex International Pvt Ltd	AACCE9981B	Promoters Group	Loans and Advances taken	10,000	32.61	187.05	219.54				Inter Corporate Deposit		On demand	Unsecured	Working Capital / Fixed Assets Acquire			
3			Electrex International Pvt Ltd	AACCE9981B	Promoters Group	Loans and advances taken that are repaid	10,000	0.12	-	-				Inter Corporate Deposit		On demand	Unsecured	NA			
4			Electrex International Pvt Ltd	AACCE9981B	Promoters Group	Others (Expenses paid by Company)	10,000	-	3.61	0.00				NA		NA	NA	NA			
5			Electrex International Pvt Ltd	AACCE9981B	Promoters Group	Purchase of Goods and Services	10,000	0.00	4.40	0.00				NA		NA	NA	NA			
6			Tejshri Kulkarni	DAYPK2476M	KMP - Company Secretary	Remuneration	-	0.90	0.30	0.15				NA		NA	NA	NA	NA	NA	NA
7			ADYA HEGDE	ADRP4031Q	Director's Relative	Loan Taken	-	9.50	0.50	10.00				Loan / Advance		On demand	Unsecured	Working Capital Requirement			
8			ARYA HEGDE	ADRP4030R	Director's Relative	Loan Taken	-	16.59	1.50	18.09				Loan / Advance		On demand	Unsecured	Working Capital Requirement			
9			Ace Power Tools Private Limited	AAKCA1574E	Promoters Group	Loan Taken	-	1.00	0.00	1.00				Loan / Advance		On demand	Unsecured	Working Capital Requirement			
10			Electrex Sale & Service	AAJFE6106C	Promoters Group	Advance for Goods	-	9.00	0.00	9.00				NA		NA	NA	NA			
11			RAVI KUMAR	AISPC7072Q	Director	Loan Taken and repaid	-	1.25	0.28	0.14				Loan / Advance		On demand	Unsecured	Working Capital Requirement			

For Sparc Electrex Limited


Shobith Ganesh Hegde
 (Whole Time Director)
 DIN: 02211021
 Place: Mumbai
 Date: 25.05.2023

