

**Registered Office :**

1202, 12<sup>th</sup> 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: 23/11/2022**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> 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 30.09.2022.**

**Dear Sir,**

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached disclosure on Related Party Transactions for the half year ended 30.09.2022, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

**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 September 30, 2022 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
1	Sparc Electrex Limited	AAECS2631Q	Electrex International Pvt Ltd	AAOCE9981B	Promoters Group	Sale of goods and services	10,000	2.98	43.20	46.18	NA	NA	NA	NA	NA	NA	
2			Electrex International Pvt Ltd	AAOCE9981B	Promoters Group	Loans and Advances taken	10,000	27.54	216.06	187.05				Inter Corporate Deposit	On dem and	Unsecured	Working Capital / Fixed Assets Acquire
3			Electrex International Pvt Ltd	AAOCE9981B	Promoters Group	Loans and advances taken that are repaid	10,000	56.55	-	-				Inter Corporate Deposit	On dem and	Unsecured	NA
4			Electrex International Pvt Ltd	AAOCE9981B	Promoters Group	Others (Expenses paid by Company)	10,000	-	3.61	3.61				NA	NA	NA	NA
5			Electrex International Pvt Ltd	AAOCE9981B	Promoters Group	Purchase of Goods and Services	10,000	4.40	-	4.40				NA	NA	NA	NA
6			Tejshri Kulkarni	DAYPK2476M	KMP - Company Secretary	Remuneration	-	0.90	-	0.30				NA	NA	NA	NA
7			ADYA HEGDE	ADRP4031Q	Director's Relative	Loan Taken	-	-	0.50	0.50				Loan / Advance	On dem and	Unsecured	Working Capital Requirement
8			ARYA HEGDE	ADRP4030R	Director's Relative	Loan Taken	-	-	1.50	1.50				Loan / Advance	On dem and	Unsecured	Working Capital Requirement
9			RAM KUMAR	AISPC7072Q	Director	Loan Taken and repaid	-	1.10	-	0.28				Loan / Advance	On dem and	Unsecured	Working Capital Requirement

For Sparc Electrex Limited

*Sh.*  
**Shobith Ganesh Hegde**  
 (Whole Time Director)  
 DIN: 02211021  
 Place: Mumbai  
 Date: 23.11.2022

