

Date: 09.02.2024

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

Ref: BSE Scrip Code: 531370
Sub: Outcome of Board Meeting

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the meeting of the Board of Directors of M/s. Sparc Electrex Limited was held today on 09th February, 2024 on Friday at the Registered office of the Company at 1202, 12th Floor, Esperanza Building, next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050 at 03.00 p.m. and concluded at around 04.35 p.m. The Board considered and approved as follows.

1. The Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2023 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015, as amended.
2. Issue of Second Reminder-Cum-Forfeiture Notice to 1,24,34,791 partly paid-up equity shareholders of the Company from whom the first and final call money of Rs.14.25/- per share (comprising of Rs. 7.50/- towards face value and Rs. 6.75/- towards Securities Premium) along with interest @ 8% p.a. thereon continues to remain unpaid as on date.
3. Fixed the period for payment of the first and final call money pursuant to the Second Reminder-cum-Forfeiture Notice from Thursday, 15th September, 2024 up to Thursday, 29th September, 2024 (both days inclusive).
4. Re-appoint of M/s Pankaj Trivedi & Co. Practicing Company Secretary for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of the SEBI (LODR), Regulations, 2015 as amended for F.Y. 2023-24.
5. Took note on Compliance made by the Company under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2023.

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



Kindly take the above on your records and acknowledge the Receipt.

Thanking You.

Yours Faithfully,

**For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)**

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



Encl:

1. Standalone UFR for quarter and half year ended 31.12.2023 and LLR thereon.
2. Second Reminder Cum Forfeiture notice.
3. Brief profile of Secretarial Auditor.



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
FINANCIAL RESULTS**

To
The Board of Directors,
Sparc Electrex Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Sparc Electrex Limited** (the "Company") for the quarter ended December 31, 2023 and year to date from April 01, 2023 to December 31, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Motilal & Associates LLP
(Formerly known as Motilal & Associates)
Chartered Accountants
ICAI FRN: 106584W/W100751

CA Rishabh M Jain
Partner
ICAI MRN: 179547

Place : Mumbai
Date : 9th February, 2024



UDIN : 24179547BKAVED1405

SPARC ELECTREX LIMITED

(Formerly Known as Sparc Systems Limited)

CIN: L72100MH1989PLC053467

Regd. Off: 1202, Esperanza Building, Next to Bank of Baroda, Linking Road, Bandra (West), Mumbai - 400050

Email id: sparcelectrex@gmail.com | Website: www.sparcelectrex.com | Tel: 9819001811

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2023

(Rs. In Lakhs except EPS)

Particulars	Quarter ended			Nine Month Ended		Year Ended
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from Operations	142.99	95.59	121.33	321.93	454.56	484.80
Other Income	1.35	-	-	1.35	41.03	41.03
TOTAL INCOME	144.34	95.59	121.33	323.28	495.59	525.83
EXPENSES						
Cost of Materials Consumed	-	-	-	-	-	-52.62
Purchase of Stock in trade	82.46	83.70	23.04	256.03	452.18	499.83
Changes in Inventories of Finished goods, WIP and Stock in trade	33.22	-15.48	76.73	-9.37	-56.57	-36.34
Employee Benefit Expenses	0.90	2.75	1.79	4.66	3.01	5.25
Finance Cost	-	-	0.00	-	0.00	-
Depreciation and Amortization Expense (incl. reversal)	-	-	-	-	-	-
Other Expenses	20.93	14.22	7.90	50.72	21.74	31.77
TOTAL EXPENSES	137.51	85.19	109.47	302.04	420.36	447.89
Profit Before Exceptional Items and Tax	6.83	10.40	11.86	21.24	75.23	77.95
Exceptional Items	-	-	-	-	-	-
Profit / (Loss) Before Tax	6.83	10.40	11.86	21.24	75.23	77.95
Tax Expenses						
a) Current Tax	-	3.00	1.80	3.80	7.47	8.17
b) Deferred Tax	-	-	-	-	-	0.13
Profit / (Loss) for the period from continuing operations	6.83	7.40	10.06	17.44	67.77	69.65
Profit/(loss) from discontinued operations	-	-	-	-	-	-
Tax expense of discontinued operations	-	-	-	-	-	-
Profit/(loss) from Discontinued operations (after tax)	-	-	-	-	-	-
Profit/(loss) for the period	6.83	7.40	10.06	17.44	67.77	69.65
Other Comprehensive Income	-	-	-	-	-	-
Total Comprehensive Income for the year	6.83	7.40	10.06	17.44	67.77	69.65
Earnings per equity share : (of Rs. 10/- each) (for the period/year): *						
a) Basic EPS (Rs.)	0.10	0.11	0.21	0.24	1.39	1.42
b) Diluted EPS (Rs.)	0.03	0.04	0.21	0.09	1.39	1.42
Number of Shares Fully Paid up	71,21,209	64,89,904	48,89,000	71,21,209	48,89,000	48,89,000
Number of Shares - Partly Paid Up - New	1,24,34,791	1,30,66,096	-	1,24,34,791	-	-
Percentage of Shareholding	100%	100%	100%	100%	100%	100%
Fully Paid-up Equity Share Capital (FV of Rs. 10/- each) (incl. forfeited shares)	720.07	656.94	496.85	496.85	496.85	496.85
Partly Paid-up Equity Share Capital (FV of Rs. 10/- each) (incl. forfeited shares)	310.87	326.65	-	146.67	-	-

*Not Annualised

Notes:

1. The above audited Financial results of the Company for the quarter and Nine Month ended 31st December, 2023 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on 9th February, 2024.

2. The aforesaid unaudited financial results for the quarter and Nine Month ended 31st December, 2023 have been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.

3. The Company operates in Two segment as defined by IND AS 108. Segment Reporting for the reportable segment is attached with the result.

4. The Figures of the previous year and/or period(s) have been regrouped wherever necessary.

By order of the Board of Directors
SPARC ELECTREX LTD


(Shobhit Hegde)
WTD & CFO
DIN: 002211021



Place: Mumbai
Date: 9th February, 2024

SPARC ELECTREX LIMITED

CIN: L72100MH1989PLC053467

Regd. Off: 1202, Esperanza Building, Next to Bank of Baroda, Linking Road, Bandra (West), Mumbai - 400050

Email id: sparcelectrex@gmail.com | Website: www.sparcelectrex.com | Tel: 9819001811

SEGMENT REPORT FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2023

(Rs. In Lakhs except EPS)

Sr. No	Particulars	Quarter ended			Half Year Ended		Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment revenue						
	(a) Manufacturing of Electrical Tools & Service	56.55	14.14	34.46	112.67	88.18	118.42
	(b) Trading	86.44	81.45	86.86	209.26	366.38	366.38
	TOTAL INCOME	142.99	95.59	121.33	321.93	454.56	484.80
2	Segment results profit / (loss) before tax & interest						
	(a) Manufacturing of Electrical Tools & Service	20.02	7.26	19.74	47.53	59.85	74.83
	(b) Trading	7.29	21.02	1.81	28.63	-0.90	-0.90
	TOTAL	27.31	28.28	21.55	76.16	58.95	73.93
	Less : Finance Cost	-	-	-	-	-	0.00
	Less : Other unallocable expenses	21.84	17.83	9.69	56.28	24.75	37.01
	TOTAL	5.48	10.45	11.86	19.89	34.20	36.92
	Add: Other unallocable income	1.35	-	-	1.35	41.02	41.03
	Loss before exceptional items and tax	-	-	-	-	-	-
	Add/(less): Exceptional items - income/(expenses)	-	-	-	-	-	-
	Total profit/(loss) before tax	6.83	10.45	11.86	21.24	75.22	77.95
3	Segment Assets						
	(a) Manufacturing of Electrical Tools & Service	455.03	235.54	152.05	455.03	152.05	240.92
	(b) Trading	455.37	389.83	272.55	455.37	272.55	352.52
	Total Segment Assets	910.40	625.37	424.60	910.40	424.60	593.44
	Unallocable Assets	1,000.80	1,179.41	339.68	1,000.80	339.68	396.24
	Total Assets	1,911.20	1,804.78	764.28	1,911.20	764.28	989.68
4	Segment Liabilities						
	(a) Manufacturing of Electrical Tools & Service	170.10	79.79	17.48	-	17.48	58.36
	(b) Trading	159.82	159.82	105.40	159.82	105.40	185.26
	Total Segment Liability	329.92	239.61	122.88	159.82	122.88	243.62
	Unallocable Liability	157.46	221.28	218.18	157.46	218.18	320.95
	Total Liability	487.38	460.89	341.06	317.28	341.06	564.57
5	Capital Employed						
	Capital Employed	1,423.82	1,343.90	423.22	1,593.93	423.22	425.11

By order of the Board of Directors

SPARC ELECTREX LTD (Formally Known as Sparc Systems Ltd)


(Shobhit Hegde)
WTD & CFO
DIN: 002211021



Place: Mumbai
Date: 9th February, 2024

Date: 09.02.2024

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

Scrip Code: 531370

**Sub: Brief profile of M/s. Pankaj Trivedi & Co., Practicing Company Secretaries,
Mumbai, in terms of Circular CIR/CFD/CMD/4/2015 dated September 09,
2015**

Dear Sir/Madam,

Please be informed that the Board of Directors in its meeting held on 09.02.2024 has re-appointed M/s. Pankaj Trivedi & Co., (COP: 15301) Practicing Company Secretaries, Mumbai, as a Secretarial Auditors of the Company for conducting Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015 as amended for F.Y. 2023-24.

Please find enclosed Brief profile of M/s. Pankaj Trivedi & Co., in terms of Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	The Board appointed M/s. Pankaj Trivedi & Co. Practicing Company Secretary, Mumbai for conducting Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015 as amended for F.Y. 2023-24.
2	Date of Appointment	09.02.2024
3	Brief Profile	M/s. Pankaj Trivedi & Co., was established in the year 2015 under proprietorship of CS Pankaj Trivedi. The firm is a progressive, dedicated and professionally managed currently operating in Mumbai which provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, Listing Regulations, Mergers & Acquisition, etc. CS Pankaj Trivedi is a Commerce graduate and Associate member of the Institute of Company Secretaries of India, have also done LLB from top college in Mumbai, he is having experience of more than 11 years in the field of Legal and Secretarial and established proprietorship firm in the name and style of "Pankaj Trivedi & Co." In view to further strengthen and providing core competency in corporate advisory and other services to our esteemed clients. The

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



		<p>Firm has bunch of 2 more professional Company Secretaries, all having rich experience of providing Corporate Legal, Secretarial & Advisory Services.</p> <p>The team also have associations with other Company Secretaries, Chartered Accountants, Advocates, IP attorney having experience in ROC matters, SEBI, SAST, Corporate Advisory, Issue Management, Company Law, Digital Signature Certificates (DSC), Trademarks registrations, etc.</p> <p>VISION – The vision of the Firm is to provide excellence in Professional Services with quality, innovation & the highest standard of client's satisfaction in the field of Legal, Secretarial, SEBI, LODR, ICDR, FEMA, RBI, and allied Advisory Services and to establish a one roof platform for clients for all their professional needs with the motive of recognition of CS profession and to serve for nation.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Kindly take the above on your records and acknowledge the Receipt.

Thanking You.

Yours Faithfully,

**For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)**

**Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai
Date: 09.02.2024**





SPARC ELECTREX LIMITED

(Formerly Known as Sparc Systems Limited)

Corporate Identification Number: L31100MH1989PLC053467

Registered Office: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198,
Linking Road, Bandra (West), Mumbai – 400050, Maharashtra, India;

Contact Person: Shobith Hegde, Whole Time Director & CFO

Contact No: +91-9819001811 | Email-ID: sparcelectrex@gmail.com | Website: www.sparcelectrex.com

SECOND REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL AMOUNT IS TO BE PAID (ISIN- IN9960B01013)

Dated:

Name:

Address:

Folio / DPID - Client ID:

Notice Number:

PAN:

Dear Madam/Sir,

Reminder cum Forfeiture Notice Payment period starts from Thursday, February 15, 2024 and will be closed on Thursday, February 29, 2024.

Sub: Second Reminder-cum-Forfeiture Notice for payment of First and Final Call Money of ₹14.25/- (comprising of ₹7.50/- towards face value and ₹6.75/- towards securities premium) per partly paid-up equity share issued by Sparc Electrex Limited (the "Company") on a rights basis, pursuant to the Letter of Offer dated 14th February, 2023 ("Letter of Offer").

This has reference to the First and Final Call Money Notice dated June 20, 2023, issued in relation to the partly paid-up equity shares of the Company. In this connection, the Right Issue Committee ("Committee"), duly authorized by the Board of Directors of the Company, as on February 09, 2024, approved sending of the Second Reminder-cum-Forfeiture Notice ("Second Reminder-cum-Forfeiture Notice") for the payment of the first and final call amount of ₹ 14.25/- per partly-paid up equity share (comprising of ₹ 7.50/- towards face value and ₹ 6.75/- towards securities premium) to the holders of such partly paid-up equity shares on which the First and Final Call Money and thereafter money called through First Reminder cum Forfeiture Notice remains unpaid.

As per the Company's records, the First and Final Call money for the partly paid-up equity shares of the Company held in the captioned DP ID – Client ID/Folio No. remains unpaid and hence in accordance with the Companies Act, 2013 ("Act"), the Articles of Association of the Company and the Letter of Offer, the Second Reminder-cum-Forfeiture Notice is hereby given to you to pay the First and Final Call Money as per details given below:

No. of partly paid-up equity shares on which call amount is to be paid	Amount due and payable @ ₹ 14.25/- (including premium of ₹ 6.75/-) per Rights Equity Share (₹ in figures) along with interest @ 8 % p.a. from July 21, 2023 till the date of actual payment of the First and Final Call

Instructions:

Payment Period	From	To	Duration
	February 15, 2024, Thursday	February 29, 2024, Thursday	15 days (both days inclusive)

Modes of payment	Cheque / Demand Draft (made payable to)	
		a) SEL Call Money- Escrow collection – R A/C - 000405142835 [for residential shareholders] b) SEL Call Money - Escrow collection - NR A/C - 000405142837 [for non-residential shareholders] IFSC Code: ICIC0000004 Branch: Backbay Reclamation, Churchgate

Detailed instructions for payment of the First and Final Call Money are enclosed as Annexure 1.

1. You are requested to make the payment of the First and Final Call Money on or before **Thursday, February 29, 2024**.
2. Please note that, failure to pay the First and Final Call Money, as aforesaid shall render the partly paid-up equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013 ("**Act**"), the Articles of Association of the Company and the Letter of Offer.
3. The said Notice is being sent in electronic mode to members whose e-mail address is registered with the Company or the Depository Participant(s), unless the members have registered their request for the hard copy of the same. The said Notice along with the detailed instructions and payment slip are also available on the Company's website viz. <https://sparcelectrex.com/second-reminder-cum-forfeiture-notice/>.

Physical copy of the said Notice along with the detailed instructions and payment slip are being sent to those members:

- a. who have not registered their e-mail address with the Company or Depository Participant(s); or
 - b. who have specifically registered their request for the hard copy of the same.
4. Please note that that the ISIN: IN9960B01013 representing Partly Paid-up Equity Shares of face value of Rs. 10/- (Rs. 2.5/- paid-up) has been suspended for trading by BSE Limited from Friday, June 30, 2023.
 5. The process of corporate action for converting the Partly Paid-up Equity Shares to Fully Paid-up Equity Shares under the present ISIN: INE960B01015 for the existing fully paid-up ordinary shares, allotted by the depositories, is estimated to be completed within 2-3 weeks from the last date of payment of the first call money (through 2nd reminder-cum-forfeiture) stipulated under this notice.
 6. Upon completion of the corporate action, the Partly Paid-up Equity shall be converted into Fully Paid-up Equity Shares and would be credited to ISIN: INE960B01015 allotted by the National Securities Depository Limited/ Central Depository Services (India) Limited.
 7. The Second Reminder-Cum-Forfeiture Notice along with the instructions, Payment Slip is also available on the Company's website at <https://sparcelectrex.com/second-reminder-cum-forfeiture-notice/>.
 8. In case of non-receipt of the Second Reminder-Cum-Forfeiture Notice, shareholders can request by e-mail or letter, for the Second Reminder cum Forfeiture Notice to the Company at sparcelectrex@gmail.com or to the Registrar at sparc.callmoney@linkintime.co.in or may also download the same from the Company's website: <https://sparcelectrex.com/second-reminder-cum-forfeiture-notice/> or from Registrar's website: www.linkintime.co.in. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

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

**Sd/-
Shobith Hegde
(Whole Time Director)
(DIN: 02211021)
Place: Mumbai
Dated: 09.02.2024**

DETAILED INSTRUCTIONS ALONG WITH PAYMENT MODES (Annexure I)

In terms of the provisions of the Act [read with the relevant Rules made thereunder], Articles of the Company and Letter of Offer dated February 14, 2023 ["Letter of Offer"], the Second Reminder cum Forfeiture Notice ["said Notice"] is being sent to those partly paid-up equity shareholders from whom the first call money along with interest thereon continues to remain unpaid.

Eligible Shareholders may pay the First & Final Call through:

- **For payment through cheque/ demand drafts:**

i. Shareholders are requested to send the payment slip along with cheque/demand draft made payable to:

Account Name & Account Number	a) SEL Call Money- Escrow collection - R A/C Account Number- 000405142835 [for residential shareholders] b) SEL Call Money - Escrow collection - NR A/C - 000405142837 [for non-residential shareholders]
IFSC Code	ICIC0000004
Branch	Backbay Reclamation, Churchgate

ii. The payment slip is enclosed herewith as Annexure II.

iii. The shareholder must inter alia state the following details in the payment slip:

a. Full Name of the Sole/First shareholder;

b. First and Final Call Notice No.;

c. DP ID-Client ID/Folio No.; and

d. No. of partly paid-up equity shares.

iv. The payment slip along with the amount payable by cheque or demand draft must be presented at ICICI Bank Limited branches at the following locations on or before Thursday, February 29, 2024.

Sr.no	City/ Location	Complete Address	Pin code	Contact Person	Contact No.	Branch Code
1	Agra	ICICI Bank Ltd, No 6,8- 13,Ground Floor , Shanta Tower, Sanjay Place, Agra	282002	Abhishek Goel/ Rajeev Srivastava	132-2711246 /11-41080137	6287
2	Ahmedabad	ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad	380006	Hetal Shah	79-40020594	0024
3	Amritsar	ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab	143001	Rajiv Sharma /Mahesh Mehra	183-5093778	0066
4	Bangalore	ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore	560025	Priya Vasudevan /Ravi Ranjan	80-66303077 / 80-65653625	0002
5	Belgaum	ICICI Bank Ltd, 14, Khanapur Road, Rpd Cross,Tilakwadi, Belgaum	590006	Shivaraj Lad /Praveen Kumar	9742777802 /7618770659	0176
6	Bharuch	ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti,Bharuch	392001	Sonal Badkul /Kalpeshkumar Patel	9522200408 /9925009619	0178
7	Bhavnagar	ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat	364002	Samir Gandhi /Pravin Ghedia	278-3295689/ 2838-651992	0272
8	Bhopal	ICICI Bank Ltd, Alankar Palace, Plot No.Ii, Zone Ii, M P Nagar, Bhopal, Mp	462011	Rahul Makhija /Pradeep Patidar	922-8000820	0055
9	Bhubaneswar	ICICI Bank Ltd, Bhanjprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar	751001	Saras Pattanaik/ Partha Pratim Panda	6763-257070	0061
10	Chandigarh	ICICI Bank Ltd, sco 27 sector 10D chandigarh 160017	160017	Komal Sharma /Urvashi Vatsa	9205994176	0013
11	Chennai	ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai	600034	Prasad.S Chari /Sreeram J	42104272	0009
12	Ernakulam	ICICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam, Kochi	682035	Manju Vijayan /Biju Antony Irimpan	484-2343814	0010
13	Coimbatore	ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road	641018	Bhagavathy Kolathu /Sornamani G	422-4506750/ 422-4506759	0016
14	Dehradun	ICICI Bank Ltd, Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun,Uttarakhand	248001	Kanika Madan / Vaibhav Goel	11-43620256	0164
15	Faridabad	ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana	121007	Saurabh Srivastava / Anupriya Sharma	129-4310003	0083

16	Ghaziabad	ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh	201001	Priyaranjan Nayak/ Roshni Prasad	120-4344643	6286
17	Guntur	ICICI Bank Ltd, 5822, Pmg Complex, Lakshmiapuram Main Road, Guntur Andhra Pradesh	522002	Satyaanand Konatham /Vijay Babu Pothuri	859-2644021	6307
18	Gurgaon	ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana	122001	Anjana Kumari /Amol Bhatnagar	0124-402383	0021
19	Guwahati	ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati	781005	Abhijit Charan Das/ Muskan Verma	361-2306555	6343
20	Hubli	ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli	580029	Vinay Joshi / Shrikant Deshpande	8353-230274 / 836- 2256703	0157
21	Hyderabad	ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad	500004	Jyothi Chegireddy/ Komuraiah Asari	40-23301534	0008
22	Hissar	ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana	125001	Rajesh Kumar Gupta /Ankur Bhatia	184-4090411	0172
23	Indore	ICICI Bank Ltd, 4,Chhoti Khajrani, Malav Parisar, Indore	452008	Nikita Agrawal / Ashwini Dadhich	731-2340050	0041
24	Jaipur	ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur	302001	Amit Sankhla /Mahendra Kumar Jain	294-5156101/ 141- 4079060	0012
25	Jamshedpur	ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand	831001	Silpi Pattanaik /Arijit Dey	657-6621709 /658- 2255092	0089
26	Jodhpur	ICICI Bank Ltd, Plot No. 10,11, Refugee ColonySindhi Colony, Near Jaljog Circle, Jodhpur	342003	Sunny Khanna / Sandeep Garg	0293-513143 / 8852-000171	0167
27	Kanpur	ICICI Bank Ltd, 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh	208001	Sharad Jain / Gaurav Tripathi	9250-098489	6288
28	Kolhapur	ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur	416001	Kedar Ulape/ Nitin Jedhe	231-6616270	0166
29	Kolkata	ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata	700001	Sahla Parveen / Vishal Agarwal	22-24368265 / 33- 22749050	0006
30	Lucknow	ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow	226001	Alok Agarwal / Prakriti Saraf	522-6670119	6281
31	Ludhiana	ICICI Bank Ltd, Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab	141001	Kanwal Bhatia/ Geeta Sharma	161-5083118 /161- 5083802	0017
32	Madurai	ICICI Bank Ltd, No.21,22,23,North Chitrai Street, Madurai	625001	Abirami G/ Veerakumar M	452-4385515/ 452- 4380019	6003
33	Mumbai	ICICI Bank Ltd, Capital Market Division, 163,Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 400020	400020	Kiran Tanavde / Sushant Paralkar	022- 66818802/800/801	0004
34	Mysore	ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore	570002	Deepika Jayarama/ Prasanna Kumar	9036-005471 / 821- 2420691	0152
35	Nagpur	ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar	440001	Barkha Mitaram Bokade / Manoj Dixit	7104-236946 / 721- 2660866	0059
36	Nashik	ICICI Bank Ltd, Unit NoG19, Utility Center,Opp To Rajiv Gandhi Bhavan, Sharanpur Road,Nasik	422002	Gaurav Khatkul / Amit Shinde	7387041234	0027
37	New Delhi	ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi	110001	Dapinder Singh / Shashank Singh	11-42499767	0007
38	Noida	ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh	201301	Neetu Malik / Vivek Kumar Rajgarhia	120-4317830 / 11- 65980904	0031
39	Panaji	ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa	403001	Vinayak Madkaikar /Omkar Raikar	832-6456014	0015
40	Puducherry	ICICI Bank Ltd, 49 Mission Street, Puducherry	605001	Thiyagarajan P/ Ganesh Babu A	4147-222145	0056
41	Pune	ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune	411001	Seema Chander/ Pardhu Bharath Saladi	92-72202154 / 20- 3239618	0005
42	Rajkot	ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot	360001	Nilesh Bavishi / Jaya Sethu	281-3047879 / 281- 2572849	0153
43	Ranchi	ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi	834001	Keshav Kumar / Ajit Kumar Rai	651-6660527	0175
44	Salem	ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu	636009	S Eswaran / Satheesh Abimanyu	0428-280112	6119
45	Surat	ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat	395007	Wahab Hakim / Nirav Lakdawala	261-4004444	0052
46	Trichy	ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorna complex, Trichy-620002	620002	Shanthe T / Madhusudhanan B	431-4002311 / 4329-221081	6132
47	Vadodara	ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara	390007	Mahesh Patel / Mitesh Rana	260-2401901 / 265- 6722106	0003
48	Vijayawada	ICICI Bank Ltd, #401127,128 129, Murali Chambers, M.G.Road, Vijayawada	520010	Siva Nnarayana Macharla / Suresh Koramukku	0866-656004 / 866- 3250070	6306
49	Visakhapatnam	ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam	530016	Kuppannagari Rama Mohana / K N V Swamy	8812-250006/ 8744- 244048	0060

- v. Cheque / Demand Draft should be drawn on such bank, including Co-operative Bank, which is situated at and is a member or a sub-member of the Bankers' Clearing House located at the Centre where this Second Reminder-Cum-Forfeiture Notice is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. Post-dated cheques will not be accepted and are liable to be rejected.
 - vi. After the last date of payment, i.e. Thursday, February 29, 2024, Bank branches at the aforesaid locations will not accept any First and Final Call Money payment.
 - vii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
 - viii. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.
 - ix. Cash payments shall not be accepted.
 - x. Excess amount paid by an Eligible Shareholder or any amount paid by a person who is not an Eligible Shareholder, will be refunded.
 - xi. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
 - xii. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.
 - xiii. Payments made using third party bank accounts are liable to be rejected and the Company and the Registrar shall rely on the self-certification of the transaction in this regard.
- **Non-payment**
Please note that, failure to pay the First and Final Call Money, as aforesaid, shall render the partly paid-up equity shares, including the amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company and the Letter of Offer.

OTHER INFORMATION

This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of Sparc Electrex Limited in any jurisdiction where offers or solicitations are not permitted by law.

- The information is solely intended for distribution to, and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.
- The Eligible shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- All correspondence in this regard may be addressed to:

Link Intime India Private Limited [Unit: Spac Electrex - Call money reminder]
C-101, 247 Park, LBS Marg, Vikhroli [West], Mumbai- 400083, Maharashtra, India
Telephone: +91 810 911 4949;
E-mail: sparc.callmoney@linkintime.co.in
Contact person: Shanti Gopalakrishnan
Website: www.linkintime.co.in
SEBI registration number: INR000004058

PAYMENT SLIP (ANNEXURE II)

(to be used only in case of payment though cheque/ demand draft)

SHAREHOLDERS MAKING PAYMENT THROUGH CHEQUE/DEMAND DRAFT SHOULD SUBMIT THIS SLIP TO BANK
ALONGWITH CHEQUE/DEMAND DRAFT

From: Name of first holder: Address: Second Reminder Cum Forfeiture Notice No: PAN: DP ID/Client ID: No. of Partly Paid Shares:	To _____ (Bank Name) Branch: _____
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SECOND REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH
CALL AMOUNT IS TO BE PAID (ISIN: IN9960B01013)
(to be filled in by the shareholder)

DP ID and Client ID (for shares held in Dematerialised form) Folio No. (for shares held in physical form)	No. of partly paid-up equity shares on which call amount is to be paid (A)	Amount due and payable @ ₹ 14.25/- per Partly Paid-up Equity Share + interest @ 8% p.a. from July 21, 2023 till date of actual payment [(A)*₹ 14.25] + Interest (₹ in figures)

Payment Details:

First and Final Call Money Due (in ₹)	Cheque/ Demand Draft Amount (in ₹)	Cheque/ DD No.	Drawn on (Bank & Branch)	Date of payment	Bank Serial No. (To be filled in by Bank)

Acknowledgment Slip

Second Reminder-Cum-Forfeiture Notice

Received Cheque/DD No. _____ dated _____ for ₹ _____ drawn
on _____ [name of bank and branch] the amount aforesaid being the
payment towards the first and final call money for the above equity shares. [Details to be filed by the shareholder]

Date :
Name of the First/ Sole Shareholder :
DP ID/ Client ID :
No. of partly paid-up equity shares :
First Reminder-Cum-Forfeiture Notice
No. :

Note: Cheque subject to realization

Sign and Stamp of the
Registrar and Share Transfer Agent/ ICICI Bank Ltd

Date:

List of Branches of ICICI Bank Limited where cheque or demand draft can be deposited.

Sr.no	City/ Location	Complete Address	Pin code	Contact Person	Contact No.	Branch Code
1	Agra	ICICI Bank Ltd, No 6,8- 13,Ground Floor , Shanta Tower, Sanjay Place, Agra	282002	Abhishek Goel/ Rajeev Srivastava	132-2711246 /11-41080137	6287
2	Ahmedabad	ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad	380006	Hetal Shah	79-40020594	0024
3	Amritsar	ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab	143001	Rajiv Sharma /Mahesh Mehra	183-5093778	0066
4	Bangalore	ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore	560025	Priya Vasudevan /Ravi Ranjan	80-66303077 / 80-65653625	0002
5	Belgaum	ICICI Bank Ltd, 14, Khanapur Road, Rpd Cross,Tilakwadi, Belgaum	590006	Shivaraj Lad /Praveen Kumar	9742777802 /7618770659	0176
6	Bharuch	ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti,Bharuch	392001	Sonal Badkul /Kalpeshkumar Patel	9522200408 /9925009619	0178
7	Bhavnagar	ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat	364002	Samir Gandhi /Pravin Ghedia	278-3295689 / 2838-651992	0272
8	Bhopal	ICICI Bank Ltd, Alankar Palace, Plot No.II, Zone II, M P Nagar, Bhopal, Mp	462011	Rahul Makhija /Pradeep Patidar	922-8000820	0055
9	Bhubaneswar	ICICI Bank Ltd, Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneshwar	751001	Saras Pattanaik/ Partha Pratim Panda	6763-257070	0061
10	Chandigarh	ICICI Bank Ltd, sco 27 sector 10D chandigarh 160017	160017	Komal Sharma /Urvashi Vatsa	9205994176	0013
11	Chennai	ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai	600034	Prasad.S Chari /Sreeram J	42104272	0009
12	Ernakulam	ICICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam, Kochi	682035	Manju Vijayan /Biju Antony Irimpan	484-2343814	0010
13	Coimbatore	ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road	641018	Bhagavathy Kolathu / Sornamani G	422-4506750/ 422-4506759	0016
14	Dehradun	ICICI Bank Ltd, Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun,Uttarakhand	248001	Kanika Madan / Vaibhav Goel	11-43620256	0164
15	Faridabad	ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana	121007	Saurabh Srivastava / Anupriya Sharma	129-4310003	0083
16	Ghaziabad	ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh	201001	Priyaranjan Nayak/ Roshni Prasad	120-4344643	6286
17	Guntur	ICICI Bank Ltd, 5822, Pmg Complex, Lakshmiapuram Main Road, Guntur Andhra Pradesh	522002	Satyaanand Konatham /Vijay Babu Pothuri	859-2644021	6307
18	Gurgaon	ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana	122001	Anjana Kumari /Amol Bhatnagar	0124-402383	0021
19	Guwahati	ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati	781005	Abhijit Charan Das/ Muskan Verma	361-2306555	6343
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25	Jamshedpur	ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand	831001	Silpi Pattanaik / Arijit Dey	657-6621709 /658-2255092	0089
26	Jodhpur	ICICI Bank Ltd, Plot No. 10,11, Refugee ColonySindhi Colony, Near Jaljog Circle, Jodhpur	342003	Sunny Khanna / Sandeep Garg	0293-513143 / 8852-000171	0167
27	Kanpur	ICICI Bank Ltd, 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh	208001	Sharad Jain / Gaurav Tripathi	9250-098489	6288
28	Kolhapur	ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur	416001	Kedar Ulape/ Nitin Jedhe	231-6616270	0166
29	Kolkata	ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata	700001	Sahla Parveen / Vishal Agarwal	22-24368265 / 33-22749050	0006

30	Lucknow	ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow	226001	Alok Agarwal / Prakriti Saraf	522-6670119	6281
31	Ludhiana	ICICI Bank Ltd, Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab	141001	Kanwal Bhatia/ Geeta Sharma	161-5083118 /161-5083802	0017
32	Madurai	ICICI Bank Ltd, No.21,22,23,North Chitrai Street, Madurai	625001	Abirami G/ Veerakumar M	452-4385515/ 452-4380019	6003
33	Mumbai	ICICI Bank Ltd, Capital Market Division, 163,Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 400020	400020	Kiran Tanavde / Sushant Paralkar	022-66818802/800/801	0004
34	Mysore	ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore	570002	Deepika Jayarama/ Prasanna Kumar	9036-005471 / 821-2420691	0152
35	Nagpur	ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar	440001	Barkha Mitaram Bokade / Manoj Dixit	7104-236946 / 721-2660866	0059
36	Nashik	ICICI Bank Ltd, Unit NoG19, Utility Center,Opp To Rajiv Gandhi Bhavan, Sharanpur Road,Nasik	422002	Gaurav Khatkul / Amit Shinde	7387041234	0027
37	New Delhi	ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi	110001	Dapinder Singh / Shashank Singh	11-42499767	0007
38	Noida	ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh	201301	Neetu Malik /Vivek Kumar Rajgarhia	120-4317830 / 11-65980904	0031
39	Panaji	ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa	403001	Vinayak Madkaikar /Omkar Raikar	832-6456014	0015
40	Puducherry	ICICI Bank Ltd, 49 Mission Street, Puducherry	605001	Thiyagarajan P/ Ganesh Babu A	4147-222145	0056
41	Pune	ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune	411001	Seema Chander/ Pardhu Bharath Saladi	92-72202154 / 20-3239618	0005
42	Rajkot	ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot	360001	Nilesh Bavishi / Jaya Sethu	281-3047879 / 281-2572849	0153
43	Ranchi	ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi	834001	Keshav Kumar / Ajit Kumar Rai	651-6660527	0175
44	Salem	ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu	636009	S Eswaran / Satheesh Abimanyu	0428-280112	6119
45	Surat	ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat	395007	Wahab Hakim / Nirav Lakdawala	261-4004444	0052
46	Trichy	ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorna complex, Trichy-620002	620002	Shanthi T / Madhusudhanan B	431-4002311 / 4329-221081	6132
47	Vadodara	ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara	390007	Mahesh Patel / Mitesh Rana	260-2401901 / 265-6722106	0003
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49	Visakhapatnam	ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam	530016	Kuppannagari Rama Mohan / K N V Swamy	8812-250006/ 8744-244048	0060
