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

SPARC ELECTREX LIMITED

14th August, 2025

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: SPAR | 531370
Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

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 **14th August, 2025** on Thursday 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 **03.30 p.m**. and concluded at around **05.20 p.m.** The Board considered and approved as follows.

1. The Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2025 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

2. Recommended to the members the appointment of Mr. Suresh Vishwanathan (DIN: 02310679) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 36th AGM in terms of Section 152(6) of the Companies Act, 2013.

3. Re-appointment of M/s. Motilal & Associates, (FRN: 106584W), Chartered Accountants, Mumbai, as Statutory Auditors of the Company for their 2nd term of 5 years, subject to approval of the members at ensuing 36th AGM of the Company.

4. Appointment of M/s. Madhuri J. Bohra & Associates, (COP: 0329), Practicing Company Secretaries, Mumbai, as Secretarial Auditors of the Company for a term of next 5 years in terms of Regulation 24A of SEBI (LODR), Regulations, 2015 and Section 204 of the Companies Act, 2013 subject to approval of the members at ensuing 36th AGM of the Company.

5. Appointment of M/s. Rajesh H. Gupta & Co., (FRN: 133884W), Chartered Accountants, Mumbai as an Internal Auditors of the Company for F.Y. 2025-26 pursuant to Section 138 of the Companies Act, 2013.

6. Fixed the day, date, time, venue and calendar of events for the 36th Annual General Meeting of the Company to be held on **30th September, 2025 at 11.30 a.m. through VC/OAVM**.

   The Calendar of events are as follows:

Sr. No.	Particulars	Date
1.	Date on which consent is given by the scrutinizer to act as scrutinizer	Friday, 01/08/2025
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Thursday, 14/08/2025
3.	Date of appointment of scrutinizer for E-voting	Thursday, 14/08/2025
4.	Benpose Date for Sending Notice to shareholders	Friday, 29/08/2025

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CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

5	Last date of completion of dispatch of Notice of 36th Annual General Meeting	On or before 08/09/2025
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 09/09/2025
7.	Cut-off Date for determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Tuesday, 23/09/2025
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2025 Start Time: 09:00 A.M. End Date: 29/09/2025 End Time: 05:00P.M
9.	Day, Date, time of the Annual General Meeting Through VC/OAVM, deemed Venue is Registered Office)	Tuesday, 30/09/2025 at 11.30 a.m.
10.	Submission of the Report by the Scrutinizer	On or before 02/10/2025
11.	Date of declaration of the result by the Chairman	On or before 02/10/2025
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 02/10/2025

7. Fixed the dates for the closing of Register of Members and Transfer Books from **23rd September, 2025 to 30th September, 2025** (both days inclusive) in connection with the 36th Annual General Meeting of the Company pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.

8. Approved the Secretarial Audit Report issued by M/s. Madhuri J. Bohra & Associates, (COP: 20329) for F.Y. ended 2024-25 in terms of Section 204 of the Companies Act, 2013.

9. Appointed M/s. Pankaj Trivedi & Co. (COP: 15301) as a Scrutinizer for monitoring E-voting and voting at the 36th Annual General Meeting through OAVM in fair and transparent manner.

10. Approved and adopted the Director's Report for F.Y. ended 2024-25 along with all annexure thereto and Notice of 36th Annual General Meeting of the Company.

11. Took note on compliances made under SEBI ((Listing Obligation & Disclosure Requirement) Regulations, 2015 for the quarter ended 30th June, 2025.

Kindly acknowledge the Receipt.
Thanking You.
Yours Faithfully,
For Sparc Electrex Limited
SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
DN: c=IN, postalCode=400050, st=MAHARASHTRA, street=MUMBAI, l=MUMBAI, o=Personal, serialNumber=63c76fb8085483a745cdcd59a5927d28afcb961f84200b120894fb0aa4d41a2262, pseudonym=6fc9c668b0259496994fd11309630cb8, 2.5.4.20=4fe2844a1b865b1db285ff0e2794ee222644a5312946a2f9319c7aae2be52ad44d, email=SHOBITHEGDE@HOTMAIL.COM, cn=SHOBITH GANESH HEGDE
Date: 2025.08.14 17:48:25 +05'30'

SPARC ELECTREX LIMITED MUMBAI

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai

Encl:
1. Standalone UFR for quarter ended 30.06.2025 and LLR thereon.
2. Notice of Book Closure for the 36th AGM pursuant to Reg 42 of Listing Regulations, 2015.
3. Calendar of Events for the 36th AGM.
4. Brief Profile of the Statutory Auditors, M/s. Motilal & Associates (FRN: 106584W).
5. Brief Profile of the Secretarial Auditors, M/s. Madhuri J. Bohra & Associates, (COP: 20329).
6. Brief Profile of M/s. Rajesh H. Gupta & Co. (FRN: 133884W) as an Internal Auditors.

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report 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 June 30, 2025 and year to date from April 01, 2025 to June 30, 2025 (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").

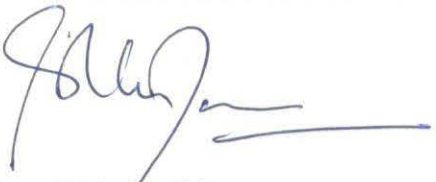
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

MOTILAL & ASSOCIATES LLP
106584W/W100751
CHARTERED ACCOUNTANT

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Motilal & Associates LLP
(a member firm of M A R C K S Network)
Chartered Accountants
ICAI FRN: 106584W/W100751





Rishabh Jain
(Partner)
ICAI MRN: 179547

Place: Mumbai
Date: 14-08-2025

UDIN: 25179547BMMBJE8508

SPARCS ELECTREX LIMITED

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 | CIN: L72100MH1989PLC053467

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2025

(Rs. In Lacs except EPS)

Particulars	Quarter ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations	9.60	43.59	89.48	366.10
Other Income	-	-	-	-
TOTAL INCOME	**9.60**	**43.59**	**89.48**	**366.10**
EXPENSES				
Cost of Materials Consumed	19.25	137.22	-	137.22
Purchase of Stock in trade	-	110.64	104.09	346.85
Changes in Inventories of Finished goods, WIP & Stock in trade	-	(165.70)	(34.44)	(140.74)
Employee Benefit Expenses	2.57	4.79	0.55	7.71
Finance Cost	3.00	5.04	3.00	11.04
Depreciation and Amortization Expense (incl. reversal)	0.00	0.01	0.00	0.01
Other Expenses	50.42	119.00	10.70	156.06
TOTAL EXPENSES	**75.24**	**210.99**	**83.90**	**518.14**
Profit Before Exceptional Items and Tax	**(65.65)**	**(167.40)**	**5.57**	**(152.04)**
Exceptional Items	-	-	-	-
Profit / (Loss) Before Tax	**(65.65)**	**(167.40)**	**5.57**	**(152.04)**
Tax Expenses				
a) Current Tax	-	(2.95)	(1.40)	-
b) Deferred Tax	-	-	-	-
c) Short / (Excess) provision for tax of earlier years	-	-	-	-
Profit / (Loss) for the period from continuing operations	**(65.65)**	**(164.45)**	**4.17**	**(152.04)**
Profit/(loss) from discontinued operations	-	-	-	-
Tax expense of discontinued operations	-	-	-	-
Profit/(loss) from Discontinued operations (after tax)	-	-	-	-
Profit/(loss) for the period	**(65.65)**	**(164.45)**	**4.17**	**(152.04)**
Other Comprehensive Income	**-**	**-**	**-**	**-**
Total Comprehensive Income for the year	**(65.65)**	**(164.45)**	**4.17**	**(152.04)**
EPS : (of Rs. 10/- each) (for the period/year): *				
a) Basic EPS (Rs.)	(0.65)	(1.64)	0.04	(1.52)
b) Diluted EPS (Rs.)	(0.34)	(0.84)	0.02	(0.78)
Number of Shares - Fully Paid	10,023,225	10,023,225	10,023,225	10,023,225
Number of Shares - Partly Paid (Rs. 2.5 Paid)	9,532,775	9,532,775	9,532,775	9,532,775
Percentage of Shareholding	100%	100%	100%	100%
Paid-up Equity Sh. Cap. (FV of Rs.10/- each) (incl. forfeited shares)	1,010.27	1,010.27	1,010.27	1,010.27
Partly Paid-up Eq. Sh. Cap. (FV of Rs.10/- each) (incl. forfeited Shares)	238.32	238.32	238.32	238.32
***Not Annualised**				

SEGMENT REPORT FOR THE QUARTER ENDED 30TH JUNE 2025

Particulars	Quarter ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
Segment revenue				
(a) Manfacturing of Electrical Tools & Service	9.60	83.63	39.43	232.12
(b) Trading	-	(40.05)	50.05	133.98
TOTAL INCOME	**9.60**	**43.58**	**89.48**	**366.10**

SHOBITH GANESH HEGDE

Digitally signed by SHOBITH GANESH HEGDE
DN: c=IN, st=MAHARASHTRA, street=MUMBAI, l=MUMBAI, o=Personal, serialNumber=43c7fdb0803483e745c6d59a5927d2bafcb9618420b129894fb0aa4d41a2262, pseudonym=6fc9c6689d254966994fd11309630cb8, 2.5.4.20=8fe2844a1b865b1db2859f0e2794ee222644e531294e2f9313c7aae2be52ad4d, email=SHOBITHEGDE@HOTMAIL.COM, cn=SHOBITH GANESH HEGDE
Date: 2025.08.14 17:46:56 +05'30'

Particulars	Quarter ended			Year Ended
	30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	31.03.2025 Audited
Segment results profit / (loss) before tax and interest				
(a) Manfacturing of Electrical Tools & Service	(9.65)	(62.05)	18.53	19.46
(b) Trading	-	23.49	1.30	3.31
TOTAL	**(9.65)**	**(38.56)**	**19.83**	**22.77**
Less : Finance Cost	3.00	11.04	-	11.04
Less : Other unallocable expenses	53.00	117.79	14.25	163.77
TOTAL	**(65.65)**	**(167.39)**	**5.58**	**(152.04)**
Add: Other unallocable income	-	-	-	-
Loss before exceptional items and tax	-	-	-	-
Add/(less): Exceptional items- income/(expenses)	-	-	-	-
Total profit/(loss) before tax	**(65.65)**	**(167.39)**	**5.58**	**(152.04)**
Segment Assets				
(a) Manfacturing of Electrical Tools & Service	230.48	269.95	310.10	269.95
(b) Trading	996.56	975.65	1,019.73	975.65
Total Segment Assets	**1,227.04**	**1,245.60**	**1,329.83**	**1,245.60**
Add: Unallocable Assets	894.45	949.44	914.02	949.44
Total Assets	**2,121.49**	**2,195.05**	**2,243.85**	**2,195.05**
Segment Liabilities				
(a) Manfacturing of Electrical Tools & Service	176.76	158.76	93.31	158.76
(b) Trading	89.31	89.31	89.31	89.31
Total Segment Liability	**266.07**	**248.07**	**182.62**	**248.07**
Add: Unallocable Liability	209.90	235.81	209.90	235.81
Total Liability	**475.97**	**483.88**	**392.52**	**483.88**
Capital Employed	1,645.52	1,711.16	1,851.33	1,711.16
Capital Employed	**1,645.52**	**1,711.16**	**1,851.33**	**1,711.16**

Notes :

1. The above Unaudited Financial results of the Company for quarter ended **30th June, 2025** have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on **14th August, 2025.**

2. The aforesaid Unaudited financial results for the quarter ended **30th June, 2025** have been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 readwith the relevant rules issued thereunder and in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.

3. The Figures for the last quarter of the previous year are the balancing figures between audited figures in respect of the entire financial year and the published year to date figures upto the third quarter of the previous year.

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

5. The Limited Review of the above result for the quarter ended **30th June, 2025** has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.

6. 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

SPARC ELECTREX LIMITED MUMBAI

SHOBITH GANESH HEGDE

Shobhit G Hegde
(Managing Director)
DIN-02211021

Place: Mumbai
Date: 14th August, 2025

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

SPARC ELECTREX LIMITED

14th August, 2025

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: SPAR | 531370
Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **23rd September, 2025 to 30th September, 2025** (both days inclusive) for the purpose of taking record of the shareholders for the ensuing 36th AGM of the Company to be held on Tuesday, September 30, 2025 AT 11.30 A.M. through OAVM/VC at deemed venue, the registered office of the Company.

The Board has also fixed Tuesday, September 23, 2025 as the **cut-off date** for the purpose of ascertaining the names of the Shareholders holding shares either in physical / dematerialized form, who will be entitled to cast their votes electronically (Remote + Venue) in respect of the businesses to be transacted at the 36th AGM.

BSE Scrip Code	531370
ISIN	INE960B01015
Type of Security	Equity Share
Book Closure Date	23rd September, 2025 to 30th September, 2025 (both days inclusive)
Purpose	36th Annual General Meeting for F.Y. ended 2024-25
Date of AGM	30th September, 2025 at 11.30 a.m.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Sparc Electrex Limited
SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
DN: c=IN, postalCode=400030, st=MAHARASHTRA, street=MUMBAI, l=MUMBAI, o=Personal, serialNumber=43c76fb0803483a745c6d59a5927d28afc b9618b42db1298848b5aa4641a2262, pseudonym=6fc9cb689d254966946fd1130963bcb8, 2.5.4.20=8fac2844a1b8859b1db2859f0e2794ea22264e53 1294d2f3313c7aae2be52ad46d, email=SHOBITHEGDE@HOTMAIL.COM, cn=SHOBITH GANESH HEGDE
Date: 2025.08.14 17:47:17 +05'30'

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai

SPARC ELECTREX LIMITED MUMBAI

CC To,
M/s. Link Intime India Pvt. Ltd. (RTA)
C-101, 247 Park, 1st Floor, LBS Road, Gandhi Nagar, Vikhroli (West), Mumbai – 400083

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P.J Tower, Dalal Street, Fort, Mumbai – 400001

CC To,
The Manager
National Securities Depository Limited
Trade World, A-Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400013

Registered Office :
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Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

14th August, 2025

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: SPAR | 531370
Sub: Calendar of Events for the 36th AGM of the Company for F.Y ended 2024-25

Dear Sir/Madam,

This to inform you that for the purpose of 36th AGM of the Company to be held on 30th September, 2025 at 11.30 a.m. through VC/OAVM, the Board of Directors at its meeting held on 14th August, 2025 have fixed the Calendar of Events as follows.

Sr. No.	Particulars	Date
1.	Date on which consent is given by the scrutinizer to act as scrutinizer	Friday, 01/08/2025
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Thursday, 14/08/2025
3.	Date of appointment of scrutinizer for E-voting	Thursday, 14/08/2025
4.	Benpose Date for Sending Notice to shareholders	Friday, 29/08/2025
5	Last date of completion of dispatch of Notice of 36th AGM	On or before 08/09/2025
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 09/09/2025
7.	Cut-off Date for determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Tuesday, 23/09/2025
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2025 Start Time: 09:00 A.M. End Date: 29/09/2025 End Time: 05:00P.M
9.	Day, Date, time of the Annual General Meeting Through VC/OAVM, deemed Venue is Registered Office)	Tuesday, 30/09/2025 at 11.30 a.m.
10.	Submission of the Report by the Scrutinizer	On or before 02/10/2025
11.	Date of declaration of the result by the Chairman	On or before 02/10/2025
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 02/10/2025

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Sparc Electrex Limited
SHOBITH GANESH HEGDE

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P.J Tower, Dalal Street, Fort, Mumbai – 400001

CC To,
M/s. Link Intime India Pvt. Ltd. (RTA)
C-101, 247 Park, 1st Floor, LBS Road, Gandhi Nagar, Vikhroli (West), Mumbai – 400083

CC To,
The Manager
National Securities Depository Limited
Trade World, A-Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400013

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CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

14th August, 2025

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

Ref: BSE Scrip Code: SPAR | 531370
Sub: Brief profile of M/s. Motilal & Associates (FRN: 106584W), Chartered Accountants, Mumbai, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 readwith SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Dear Sir/Madam,

This is to informed that the Board of Directors in its meeting held on 14.08.2025, upon recommendation of the Audit Committee, have confirmed approved the re-appointment of M/s. Motilal & Associates (FRN: 106584W), Chartered Accountants, Mumbai, as a Statutory Auditors of the Company, subject to approval of the members at ensuing 36th AGM, for their 2nd term of 5 years, in terms of Section 139, 141, 142 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014.

Please find enclosed Brief profile of M/s. Motilal & Associates; in terms of above in terms SEBI of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 readwith SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr. No.	Particulars	Details
1	Name of the Statutory Auditor	M/s. Motilal & Associates (FRN: 106584W)
2	Reason for Change	Re-appointment of M/s. Motilal & Associates (FRN: 106584W) Chartered Accountants, Mumbai for conducting Statutory Audit of the Company during their 2nd term of 5 years commencing from the conclusion of the 36th AGM up to the conclusion of the 41st AGM, upon completion of their 1st term at the conclusion of the said AGM.
3	Date of Appointment	14.08.2025 Appointment shall be effective from the conclusion of the 36th AGM up to the conclusion of the 41st AGM, subject to approval of the members at ensuing 36th AGM of the company
4	Term of Appointment	5 (Five) Years
5	Brief Profile	M/s. Motilal & Associates, established in the year 1985 with vision to become a firm providing value added services and solutions. With over four decades of rich experience across diverse areas of practice, the firm has built a strong reputation for reliability and quality. The Head office of Firm is located in Mumbai led by 10 partners with 6 branches across the world. M/s. Motilal & Associates is committed to upholding the highest ethical & professional standards with paramount emphasis on the interest of clients and the quality of professional work.

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

SPARC ELECTREX LIMITED

6	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Sparc Electrex Limited

SHOBITH GANESH HEGDE

SPARC ELECTREX LIMITED MUMBAI

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai

Encl: Profile of M/s. Motilal & Associates

Registered Office :
1202, 12th Floor, Esperanza Building,
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CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

14th August, 2025

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

Ref: BSE Scrip Code: SPAR | 531370
Sub: Brief profile of M/s. Madhuri J. Bohra & Associates, (Mem. No. A54739 | COP – 20329) Practicing Company Secretaries, Mumbai, in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 readwith SEBI/HO/CFD/PoD2/ CIR/P/2023/120 dated July 11, 2023

Dear Sir/Madam,

This is to informed that the Board of Directors in its meeting held on 14.08.2025, upon recommendation of the Audit Committee, have confirmed approved the appointment of M/s. Madhuri J. Bohra & Associates, (Mem. No. A54739 | COP: 20329) Practicing Company Secretaries, Mumbai, as a Secretarial Auditors of the Company for a term of 5 years, in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of the SEBI (LODR) Regulations, 2015, subject to approval of the members at ensuing 36th AGM.

Please find enclosed Brief profile of M/s. Madhuri J. Bohra & Associates, in terms of above in terms SEBI of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 readwith SEBI/HO/CFD/ PoD2/CIR/P/ 2023/120 dated July 11, 2023.

Sr. No.	Particulars	Details
1	Name of Secretarial Auditor	M/s. Madhuri J. Bohra & Associates (Mem. No. A54739 | COP: 20329)
2	Reason for Change	Appointment of M/s. Madhuri J. Bohra & Associates (Mem. No. A54739 | COP: 20329 | Peer Review No: 4209/2023) Practicing Company Secretary, Mumbai for conducting Secretarial Audit of the Company for a term of 5 years commencing from F.Y. 2025-26 till F.Y. 2029-30, subject to approval of the members at ensuing 36th AGM of the Company.
3	Date of Appointment	14.08.2025 Appointment shall be effective from the conclusion of the 36th AGM for a term of 5 years, subject to approval of the members at ensuing 36th Annual General Meeting of the Company.
4	Term of Appointment	5 (Five) years
5	Brief Profile	M/s. Madhuri J. Bohra & Associates was established in the year 2018 under Proprietorship of CS Madhuri J Bohra & Associates. CS Madhuri Bohra is young and energetic Practicing Company Secretary with an eye for detail into the nuances of Corporate and SEBI Laws. She is an Associate member of the Institute of Companies Secretaries of India and Bachelor of Commerce with an experience of more than 6 years. M/s. Madhuri J. Bohra & Associates is committed to

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Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

		upholding the highest ethical & professional standards with utmost emphasis on the interest of clients and the quality of professional work.
6	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Sparc Electrex Limited

SHOBITH GANESH HEGDE

Digitally signed by SHOBITH GANESH HEGDE
DN: c=IN, postalCode=400050, st=MAHARASHTRA, street=MUMBAI, l=MUMBAI, o=Personal, serialNumber=43c7fdb080348a745c6d59a5927d28afcb961ff420b12989ffb0aa4441a2262, pseudonym=6fc9cc689d2549669948d11309630cb8, 2.5.4.20=8fc2844a1b865b1db2859fba2794ae222644e53 1294e2f9313c7aae2be52ad4d, email=SHOBITHEGDE@HOTMAIL.COM, cn=SHOBITH GANESH HEGDE
Date: 2025.08.14 17:47:55 +05'30'

SPARC ELECTREX LIMITED MUMBAI

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai

Encl: Profile of M/s. Madhuri J. Bohra & Associates

Registered Office :
1202, 12th Floor, Esperanza Building,
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Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

14th August, 2025

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

Ref: BSE Scrip Code: SPAR | 531370
Sub: Brief profile of Internal Auditors of the Company M/s. Rajesh H. Gupta & Co., Chartered Accountants, Mumbai in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 readwith SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Dear Sir/Madam,

This is to informed that the Board of Directors in its meeting held on 14.08.2025, upon recommendation of the Audit Committee, have confirmed approved the appointment of M/s. Rajesh H. Gupta & Co. (FRN: 133884W), Chartered Accountants, Mumbai, as an Internal Auditors of the Company for the F.Y. 2025-26, in terms of Section 138 of the Companies Act, 2013 and rules made thereto, as amended.

Please find enclosed Brief profile of M/s. M/s. Rajesh H. Gupta & Co., in terms of above in terms SEBI of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 readwith SEBI/HO/CFD/ PoD2/CIR/P/ 2023/120 dated July 11, 2023.

Sr. No.	Particulars	Details
1	Name of Secretarial Auditor	M/s. Rajesh H. Gupta & Co., (FRN: 133884W)
2	Reason for Change	Appointment of M/s. Rajesh H. Gupta & Co. (FRN: 133884W), Chartered Accountants, Mumbai, for conducting Internal Audit of the Company for the F.Y. 2025-26, in terms of Section 138 of the Companies Act, 2013 and rules made thereto, as amended.
3	Date of Appointment	14.08.2025
4	Term of Appointment	1 (One) Year for F.Y. 2025-26
5	Brief Profile	M/s. Rajesh H. Gupta & Co., established in year 2012, is a Mumbai based Partnership Firm of Chartered Accountants registered with ICAI. The firm is led by CA Rajesh Kumar Gupta, a FCA, Insolvency Professional, and Independent Director certified by IICA, with additional qualifications including DISA, IFRS, and Diploma in Concurrent Audit of Banks. With its head office in Mumbai and branches in New Delhi, Rajasthan, and Uttar Pradesh, the firm provides services in Statutory Audits, Concurrent Audits, Taxation, Corporate Advisory, and Consultancy. The firm is empanelled with RBI (UCN No. 953990 - Category III), CAG (BO1883), and various cooperative banks across Maharashtra.

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CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

		Their Key clients include Punjab National Bank, Bank of Maharashtra, Bank of Baroda, SBI, Canara Bank, NHAI, HCC Ltd., Jindal Aluminum Ltd., and listed companies like Panther Industrial Products Ltd. and Shrydus Industries Ltd. M/s. Rajesh H. Gupta & Co., is committed to upholding the highest ethical & professional standards with utmost emphasis on the interest of clients and the quality of professional work.
6	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Sparc Electrex Limited

SHOBITH GANESH HEGDE

Digitally signed by SHOBITH GANESH HEGDE
DN: c=IN, postalCode=400050, st=MAHARASHTRA, street=MUMBAI, l=MUMBAI, o=Personal, serialNumber=43c7fdb0803483e745c6d359a5927d28afcb961f84280129894f0daa4d41a2262, pseudonym=6fc9c6689d25496699 4fdf1 1309630cb8, 2.5.4.20=8fe2844a1b865b1db2859f0e2794ee222644e531294e2f9313c7aae2be52ad4d, email=SHOBITHEGDE@HOTMAIL.COM, cn=SHOBITH GANESH HEGDE
Date: 2025.08.14 17:48:10 +05'30'

SPARC ELECTREX LIMITED MUMBAI

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai

Encl: Profile of M/s. Rajesh H. Gupta & Co.,

MOTILAL &
ASSOCIATES LLP
CHARTERED ACCOUNTANTS

GET TO KNOW US

- Motilal & Associates LLP, established in the year 1985 with a vision to become a firm providing value added services and solutions. We have a rich experience spanning over more than three decades of diverse professional exposure.
- The firm situated in Mumbai, led by 10 Partners. The Registered Office of the Firm is located at Andheri East, Mumbai.
- We are a member firm of **MARCKS Network (ICAI Registered Network)**
- We, at Motilal & Associates LLP, are committed in ensuring that our services are provided objectively, maintaining the highest ethical & professional standards with paramount emphasis on the interest of the clients and the quality of professional work
- We are well equipped with a highly skilled, well-trained and strongly motivated team including a desirable balance of experienced and qualified professionals and are also providing a gamut of legal and management consulting services to a diverse clientele.
- We are catering to client groups across diverse sectors and business verticals and functions.
- Our Core competence in corporate services with a major client base from the corporate sector.

CLIENT SECTORS COVERED

- Manufacturing
- Tourism and Travel
- Hotels and Restaurants
- Media and Entertainment
- Film Production
- Offshore Services
- Education
- Textile
- IT & IT Enabled Services
- Real Estate and Construction
- Logistics
- Pharmaceuticals
- Agriculture & Allied Industries
- Gems & Jewellery
- Engineering & Auto Components
- Telecommunications
- Healthcare
- Financial Services

General Audit & Assurance Services

01. Statutory Audit
02. TAX Audit
03. Internal Audit
04. Concurrent Audit
05. Attestation Services
06. Payroll Audit
07. Management Audit
08. Operational Audit
09. Stock & Debtors Audit
10. Financial Statement Audit

Specialized Audit & Assurance Services

01. Forensic Audit
02. SOX Audit
03. Information Technology Audit
04. VAT Audit
05. Transaction Audit
06. Revenue Audit
07. Department Audit
08. Follow-Up Audit
09. Integrated Audit
10. PERFORMANCE AUDIT

Management Consultancy & Advisory

01. Business Advisory
02. Business Planning
03. Business Valuation
04. Analysis of financial report
05. Compliance Outsourcing
06. Feasibility Assessment
07. Corporate restructuring consultancy
08. Process reviews & SPO
09. Inbound Advisory
10. Due Diligence

Management Consultancy & Advisory

11. Organization Assessment Survey
12. SOP Development
13. Strategic Consultancy & Planning
14. Transaction Services
15. Fraud Risk Assessment
16. Audit Committee Advisory
17. Corporate restructuring consultancy
18. Divestitures & crave-outs
19. Public Company Transformation
20. Investment Services

Valuation & Modeling

01. Managing Deal Value
02. Regulatory Valuation
03. Modeling & decision tool
04. Value Performance
05. Impact Studies
06. Financial Modeling
07. Liquidation Value , Arbitration & Dispute
08. Intangible Asset
09. Business Valuation
10. Financial Reporting Valuation

Financial Process Outsourcing

01. Book -Keeping Services
02. Year End Accounting Process
03. IND AS Advisory
04. IFRS Advisory Services
05. Accounts Mangement
06. Audit Reporting
07. Annual Preparation of Accounts & Taxes
08. Ledger Management
09. Preparation of Budget
10. Audit Support Services

TAX & Regulatory

01. Direct Tax & Regulatory Services (Including Tax Representation)
02. Corporate Tax
03. International Taxation
04. Foreign exchange Management Act
05. Litigation Services
06. GST Advisory Services
07. Transfer Pricing
08. Dispute Avoidance/ Resolution
09. Cross Border Transaction
10. Non- Resident Taxation

OUR CORE SERVICES

- → Audit & Assurance
- → Direct Taxation
- → Indirect Taxation
- → Advisory and Consultancy Services
- → Corporate and Allied Laws Advisory
- → Financial & Management Accounting
- → Governance, Risk & Advisory

AUDIT ASSURANCE

Financial Audits

Financial audits typically involve a focus on financial controls as they relate to reporting. These audits focus on financial controls of an entity that are present at the stage of preparation and financial statement level.

Operational Audits

Operational audits focusing on the review and assessment of a business process. The activities of the business process may result in a direct or indirect financial impact to your organization.

Compliance Audits

Compliance audits typically involve a level of compliance with internal policies or external regulatory requirements.

Information Systems Audits

These overlook the overall infrastructure and network and the controls that relate to the security of the network and the systems that are maintained in support of the goals of the organization

Integrated Audits

Integrated audits looking at controls that address financial, operational, compliance and information systems risks.

FINANCIAL AUDITS including but not limited to

Statutory Audits

Statutory Audits as per Companies Act & Co-Operative Societies Act Tax Audit as Per section 44AB of Income Tax Act.

Audit under the Limited Liability Partnership Act.

PSU and PSB Audits

Statutory Audit of PSU's as appointed by CAG

Statutory Audit of PSB's as appointed by RBI and guidelines issued thereunder. Concurrent, Inspection, Revenue & Stock Audit of Bank Branches.

Special Audits

Special Audits being undertaken on behalf of Regulatory Authorities like Income Tax, Goods and Services Tax or FI' s.

Forensic Audits required under varied Statutes or by different Regulators. Limited Reviews - Clause 41 of the listing agreement of Stock Exchange

Certifications and Other Assignments

Issue of Certificates for Net worth, Valuations of Shares/Businesses, Shareholding Pattern, Foreign Remittances, Statutory Dues, etc. as may be required from time to time.

IFRS & Ind-AS

We specialize in the advisory and assistance services relating to various aspects of financials and accounts with respect to IFRS and Ind-AS. These services include:

Facilitating smooth transition of Indian GAAP compliant accounts to IFRS/Ind-AS. Preparation of IFRS/Ind-AS compliant financial statements.

Impact analysis of conversion of Indian GAAP to IFRS/Ind-AS.

DIRECT TAXATION

Domestic Tax Compliances

Compliance handholding including preparation and filing of Income Tax, TDS returns.

Tax Planning for all entities & NRI advising on Direct Tax implications.

Representations and Litigation and Planning

Representation for Assessments, Transfer Pricing, Appeals, Refunds and other matters.

Handling Litigations and Appearing before Appellate Authorities Opinions for complex representations, litigation & planning matters.

Cross Border

End to end advisory services for :-

Cross border tax structuring and planning, India Entry strategy, Constitution of branch / liaison office, Profit repatriation, Tax Treaties Evaluation for applicability, Taxability and Reliefs and resolving uncertain tax pos

Transfer Pricing

Transfer Pricing studies and planning Documentation Advisory & Implementation Reporting

Representation before various authorities.

INDIRECT TAXATION – GST & CUSTOMS

Compliance Services and Audits

Compliances handholding including Registration, Payment of duties & taxes, Preparation and filing of returns etc.

Conducting GST audits as per the requirement of the statute or compliance audits and Due Diligence Check as per the needs of the clients.

Representations, Litigation and Opinions

Representation for Assessments, Appeals, Refunds and other matters.

Handling Litigations and Appearing before Appellate Authorities. Opinions for complex representation, litigation and planning matter.

Planning and Transaction Structuring

Structuring Transaction, Agreement or Contracts to Optimize incidence of Indirect Tax.

Advice on proper Classification, Valuation, Applicability of Taxes on Transactions in reference to Benefits and/or Exemptions.

Advisory and Consultation

Advisory Service relating to SEZ / EOU / STP / HTP / FTZ and assisting on other Issues related to Customs Duty and Foreign Trade Policy.

ADVISORY & CONSULATNCY SERVICES

Mergers & Acquisitions Advisory and Corporate Restructuring

- Advising of Mergers, Amalgamations, Demergers, Hive off of Undertaking considering various laws and regulations force
- Providing guidance on Business organization and structuring for diverse commercial reasons.

Transaction Advisory and Tax Planning

- Investment Planning & Real Estate Transaction Structuring.
- Consultation for corporatization of Proprietorship / Partnership firms or conversion of Corporate entity into LLP.
- Outsourcing of Accounting and HR services to star up ventures of multinational companies.

Inbound and Outbound Investment Strategy

- Advise on strategic alliances and India entry strategy in compliance with the rules and regulations;
- Overseas company Incorporation and related compliances;
- Liaison for regulatory approval & compliance under FEMA / RBI and FIPB.

Valuation, Cross Border Tax and Transaction support

- Conducting Equity or Business Valuations for regulatory or management purpose
- Advisory on Tax implication on Cross Border Transaction; and
- Providing support including regulatory, compliance & documentations.

FINANCIAL & MANAGEMENT ACCOUNTING

In today's scenario of globalization and technology convergence, the process of doing business has been enhanced. Outsourcing various processes makes a lot of business and economical sense. Most businesses and large companies are outsourcing their accounting and back-end processes for better management of their finances, resources and time.
Our Accounting services are framed in a way so as to be suitable to the type of organization and are tailor-made according to one's needs and requirements.
Some of the services provided by us are :-

✓ Devising Accounting Systems	✓ Consolidation of Company's Annual Financial Statements
✓ Financial Accounting	✓ Accounts Payable & Receivable
✓ Maintaining Day-to-day Account Books	✓ Payroll Accounting and Outsourcing
✓ Regulatory reporting	✓ MIS Reports
✓ Asset Accounting	✓ Cash Accounting

GOVERNANCE, RISK & ADVISORY

Internal and Management Audits

Risk based Internal & Management Audits with focus on process flow, root cause analysis and practical recommendations.

Identification of process improvement opportunities and extensive use of control rating indices for evaluating and benchmarking overall internal control systems.

Risk Management and Assurance

Independent risk assurance and gap analysis to bring out invaluable safeguards in today's complex operating environment of the business.

Risk Assurance to help Management to make well informed decisions based on Risk Assessment and Mapping on Risk Heat Matrix.

Business Process Reviews

Review of existing processes and internal controls helps in identifying gaps.

Assist Management in objectively reengineering the business processes.

DDRs, Investigations, Special Assignments

- Objective driven Financial and Commercial DDRs to assist in setting up reliable information base for the proposed transaction.
- Special assignments in areas of IT & System Controls, Fraud Investigation and Cost reduction plans.

OUR TEAM

CA Motilal Jain



Chartered Accountant (FCA), MBA, CS, LLB, B.com

Years of Experience - 40 Years
with Motilal and Associates LLP.

Expert Domain - Statutory Audit, Tax Litigations and Mergers & Acquisitions

Expert Sectors: Export Units, Manufacturing, Real estate, Tourism and Logistics

USP: IPOs and Corporate Restructuring

Brief Profile

He has a bachelor's degree in commerce from Saugar University, M. P. and qualified as a Chartered Accountant in 1985 He established the Firm --'Motilal Associates' in 1985 and has ensured its to growth up to the current level with other business associates a long list of satisfied clients He has pursued his professional goals in an active manner while simultaneously working on social platforms as well

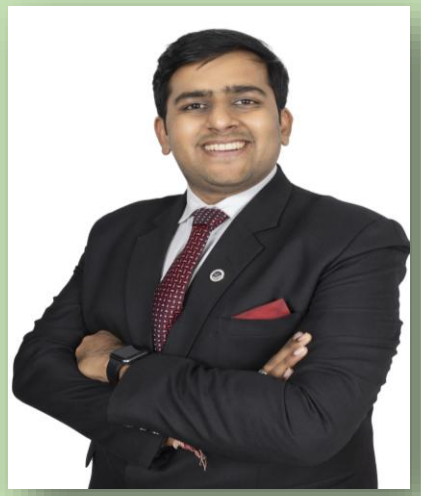
Assignments handled in Practice

Tax Advisory & Assessments -CA Motilal Jain is having 40 years of experience in Income Tax, Appeals, Tribunals, and other tax litigation matters. He consults to 100+ clients on yearly taxation matters and helps them file the yearly Income returns as well as save taxes where-ever possible.

Statutory Audits & Support Services - He also has a vast expertise in conducting Statutory Audits of listed & unlisted companies and Co-operative Societies also.

Mergers & Acquisitions - With experience of more than 30 years in taxation, trade laws in India and structuring of mergers, acquisitions, and joint ventures. He has worked as a legal consultant with many reputed Companies into private as well as public sector. He has successfully handled joint ventures in India

CA Rishabh Jain



Chartered Accountant (FCA), LLB and B.com
Certifications: FAFD and IND-AS

Years of Experience – 7 Years

Expert Domain – Management Consulting, Internal Audits, Due Diligence & Forensic Audits

Expert Sector – Textile, Defense, Manufacturing, Information Technology and BFSI

USP: Management Consulting

Brief Profile

CA Rishabh is a young member of the Institute He has completed his graduation from the prestigious Narsee Monjee College of Commerce He takes a keen interest in learning about the latest updates across professions in India and globally with a major thrust on the means and applications of technology in professional services.

Assignments handled in Practice

Due Diligence - He has successfully assisted clients during financial, legal and tax due diligence process while raising funds for them from Private Equity/ Venture Capital Funds. He has this unique ability – he maintains warm relationship with clients and at the same time – he maintains the highest level of professional and ethical standards in his work

Management Consultancy: He has well-rounded experience in the field of Finance Management Consulting, MIS, Project Accounting and Analysis. Formulation and Procedures for facilitating Internal Financial Controls to large Corporations. Formulating business plans and budgets. Formulation of Delegation of Authorities to ensure effective Corporate Governance.

Internal Audits & Forensic Audits : He has taken over with many Internal Audits , Advisory & consulting services which include review of existing business processes and strategies, as well as implementations. It also includes evaluation and advice on policies, procedures, process enhancements, and any management requests for reviews of areas considered mutually critical. He has specialization in Forensic Audit also. He has an expert knowledge of forensic audit's legal framework.

CA Mukesh Mody



Chartered Accountant (FCA), B.com.

Years of Experience - 35Years

Expert Domain- Company law matters, Indirect Tax

Brief Profile

CA Mukesh Mody brings to Motilal & Associates an unlimited bandwidht of knowledge and experience from the various spectrum of various services across a three-decade professional career. CA Mukesh Mody is also the partner incharge of the Kandivali branch at Mumbai. CA Mukesh Mody pioneers the Indirect Tax practice of the Firm..

- C.A. Mukesh Mody has a bachelor's degree in commerce and qualified as a Chartered Accountant in 1989. With his varied experience he has been a guiding force of the firm. He pioneers our firm's Indirect Tax Practice and also handles some key Audit clients of the Firm. He is responsible for building strategic relationships with clients and manages Motilal & Associates key accounts. He engages with clients in understanding issues that affect them in the business and assists them in addressing these challenges

- **Assignments handled in practice**

Statutory Audit-He upholds the highest standards of ethics and integrity, guided by a standard code of ethics and rules set forth performing a Statutory Audit.

Indirect Tax- At the same CA Mukesh, is capable of offering expert testimony and producing financial valuations in dispute situations. His proficiency in income tax law and regulations, as well as their understanding of GST requirements, allows him to navigate the complexities of these areas with ease.

CA Hari Agarwal



Chartered Accountant (FCA), B.com.

Years of Experience - 42Years

Expert Domain- Income Tax , GST, TDS , Audits

Brief Profile

C.A. Harikumar Agarwal is the most experienced partner at Motilal & Associates having a professional experience of almost 4 decades. He adds to the Firm quality professional experience across all business functions. He is the Partner in-charge of the Thane Branch of the Firm and is the Assigned Partner for firm's operations out of Mumbai.

He has a Bachelor's degree in Commerce and has qualified as a Chartered Accountant in 1979. During a professional career spanning four decades, he has worked closely in leading industries. Mr. Agarwal continues to guide the firm and passes to his juniors his professional exposure.

Assignments handled in practice

Internal Audit-CA Hari Agarwal holds a specialization in Internal Audits of various entities wherein he have given proper measures for control to his clients

Indirect Tax-By maintaining open and transparent communication with his clients, ICA Hari is able to understand their unique tax situations and provide personalized solutions that align with their goals and objectives

CA Chetan Gupta



Chartered Accountant (FCA), DISA (ICAI), B. Com

Years of Experience - 8 Years

Expert Domain- Income Tax , GST, TDS , Audits

Brief Profile

CA Chetan have completed his Bachelor's from Nagindas khandalwala College and qualified as a Chartered Accountant in the year 2014 .Mr. Chetan have also qualified DISA from Institute of Chartered Accountant of India. He have helped clients to manage budgets, business strategies and maintained best relations with them.

Assignments handled in practice

Income Tax - CA Chetan has a excellent knowledge in analysing the financial situation of an individual or business and provides best advice on the most tax-efficient structures along with complying with tax laws.

GST- Mr. Chetan have acted as a mediator guide for the Taxpayers by assisting them in complying with the law and ensured his clients gets the best service at every point.

CA Vipin Chandra



Chartered Accountant (FCA),
DISA (ICAI),

Years of Experience - 7Years

Expert Domain- Bank Audit, Income Tax , GST, Corporate compliance & Consultancy

Brief Profile

CA Vipin have a qualified as a Chartered Accountant in the year 2015 .Also he also qualified DISA from Institute of Chartered Accountant of India. He delivers high quality services with effective communication of financial information for decision making to his clients

Assignments handled in practice

***Concurrent Audit of Banks*-** CA Vipin have gained valuable experience in performing concurrent audits for various Banks, ensuring the accuracy and compliance of financial transactions and records.

***Statutory Bank Branch Audit*-** CA Vipin is equipped with necessary knowledge and skills to conduct thorough examinations of a bank branch's financial transactions and statements, as well as oversee stock audits to ensure compliance with applicable laws and regulations.

***Consultancy & Indirect Tax*-** Additionally, CA Vipin have a strong background in indirect tax and consultancy, providing expert advice and guidance to clients on matters related to tax planning, compliance, and other indirect tax issues.

CA SHASHWAT KESHARI



Chartered Accountant , B.com

Expert Domain – Tax Planning and Management

Core Focus: Direct and Indirect Taxation and Financial Reporting

Brief Profile

CA Shashwat Keshari is a young and dynamic Chartered Accountant with an intense passion for tax planning and management. He has completed his graduation from the prestigious University of Allahabad. He brings a deep understanding of transaction issues, especially in the Indian context. With his experience, he helps identify risks and opportunities early in the transaction process and plays a significant role for his clients throughout the transaction phase. His core focus lies in the areas of direct and indirect taxation as well as financial reporting.

C.A. Shashwat Keshari is a dynamic force leading the organization in the fields of tax planning, management, and financial reporting. With a passion for direct and indirect taxation, he plays a pivotal role in identifying risks and opportunities early in the transaction process, ensuring comprehensive support for his clients throughout the transaction phase.

CA BHARGAV SHANKARWALA



Chartered Accountant , B.com

Certifications: Concurrent Audit of Banks, ISA

Expert Domain – Direct and Indirect Taxation

Core Focus: Traditional Practice, NGO and Government Sector.

Brief Profile

C.A. Bhargav N. Shankarwala is a passionate and accomplished Chartered Accountant spearheading Motilal & Associates LLP's growth in Gujarat. With over nine years of diverse experience across Direct and Indirect Taxation, NGO consulting, and government advisory, he brings a unique blend of technical expertise and community leadership to the firm.

A Certified Concurrent Auditor and Information Systems Auditor by ICAI, CA Bhargav leverages his deep regional understanding and strong professional network to deliver high-impact results. His commitment to excellence is further highlighted by his leadership role as the Chairperson of the Bhuj Branch of WIRC of ICAI for the term 2025–26.

As Senior Partner – Taxation and Public Sector Advisory, and Branch Incharge for Bhuj, he will play a pivotal role in strengthening Firm presence across the Kutch region, combining client-centric strategies with innovative, regionally focused solutions.

CA BHARAT SINGHAL



Chartered Accountant , B.com

Certifications: Disa, gst, fafd, international taxation, public finance and govt accounting, concurrent audit

Expert Domain –direct and indirect taxation

Core Focus: banking sector

Brief Profile

C.A. Bharat Singhal is a skilled and dedicated Chartered Accountant specializing in forensic investigations, dispute advisory, and risk assessments. With over nine years of experience and multiple certifications from ICAI, including DISA, FAFD, GST, and International Taxation, he brings a deep technical understanding and a methodical approach to complex engagements.

His core focus lies in forensic investigations and dispute resolution, particularly across the banking and financial sector. Leading firm's forensic and dispute advisory services as Senior Partner, he plays a critical role in identifying risks, uncovering insights, and delivering strategic solutions to clients. His analytical mindset and sharp problem-solving skills ensure comprehensive support throughout every phase of the engagement.

CA ROHAN PINGLE



Chartered Accountant , B.com, M.com

Expert Domain – Direct & Indirect Tax

Core Focus: Internal Audit, consulting in direct & Indirect Tax matters, litigation, Bank audit

Brief Profile

C.A. Rohan Pingle is a seasoned professional with over two decades of rich experience in the fields of direct and indirect taxation, internal audits, and risk-based audits. A Certified Concurrent Auditor by ICAI, he blends deep technical expertise with strategic insight, helping clients navigate complex tax and audit landscapes with confidence.

With a passion for risk advisory and taxation, he plays a pivotal role in strengthening firm's Mumbai operations, identifying opportunities and mitigating risks early in the audit and transaction processes. His leadership and visionary approach ensure comprehensive support for clients across various sectors. Beyond his professional contributions, he is a thought leader featured on platforms like TaxGuru and the author of inspirational books like *Living is an Art* and *40 Rules to Become an Achiever*.

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CS MADHURI J. BOHRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

BANGALORE | MUMBAI



“Innovation distinguishes between a leader and a follower.”

Steve Jobs

About US

CS Madhuri Bohra is young and energetic company secretary with an eye for detail into the nuances of Corporate Law. She has lead legal assignments, shareholder agreement, Memorandum of understanding, RBI & FEMA compliances and indulge in registration of corporate entities in India. She is an Associate member of the Institute of Companies Secretaries of India and Bachelor of Commerce with an experience of 5+ Years and currently plays a leader role for Mumbai Office.

Our team comprising of professionals, work on daily basis to provide our client with value added services in the areas of audit, tax, accounting consultancy, litigation support, startup services.

Philosophy & Partnership

Our philosophy, principles and values are so strongly weaved in our culture fabric that our beliefs are shared amongst all and which helps us earn our client's trust and respect.

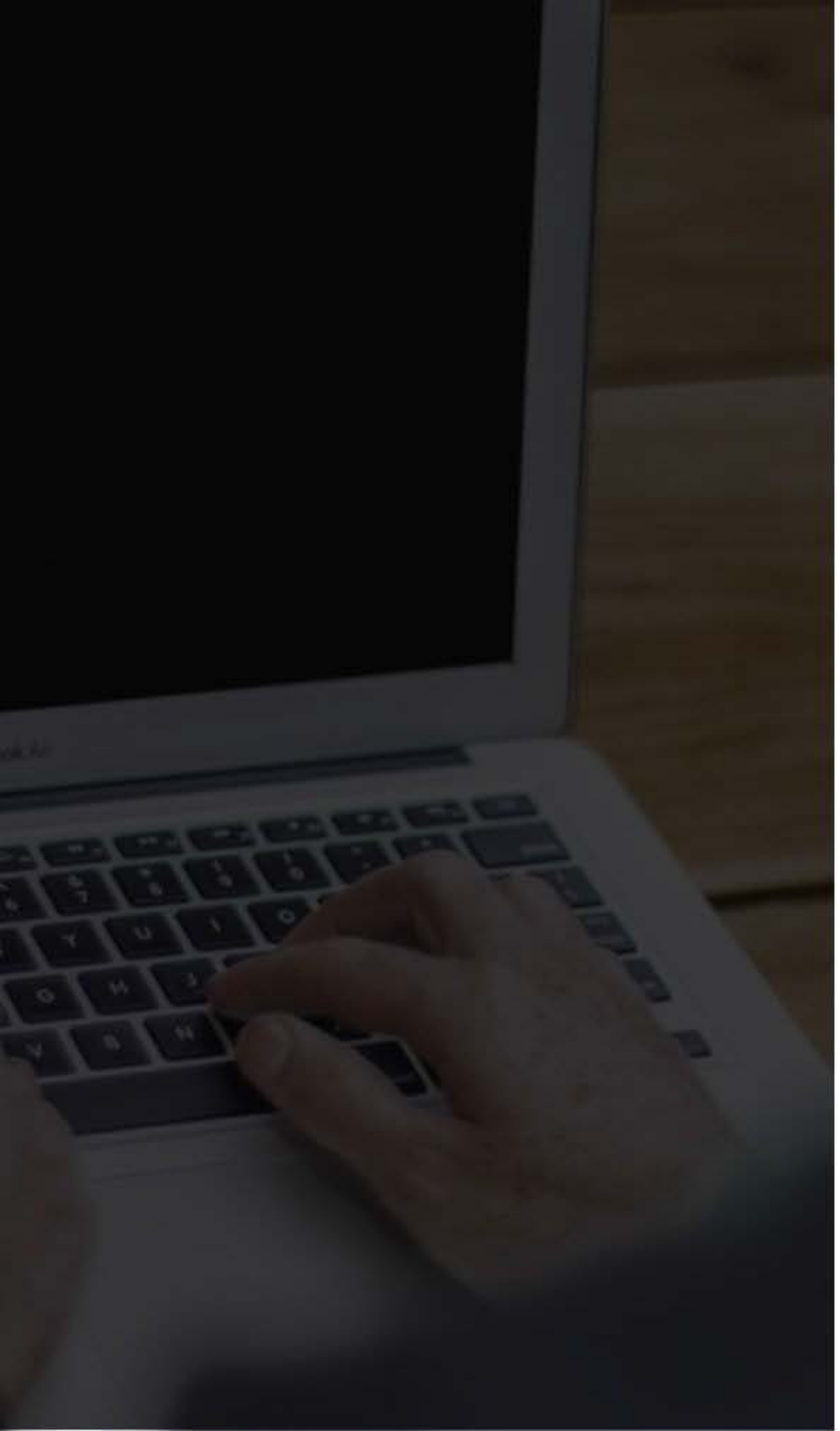
Instead of being a distant service provider, we collaborate with our clients in all our engagements, work with them as a team and take ownership and responsibility of things, to create long lasting partnerships.

Integrity , Passion & Excellence

Our services are aimed at protecting our client's interests. By adopting transparent processes and adhering to highest ethical standards, we ensure client confidentiality and our own credibility. Whilst collaborating with our clients, we remain absolutely independent to deliver unbiased opinions.

We are passionate for our client's success. By creating a highly stimulating work environment, working with utmost dedication and commitment and focusing on delivery and execution, we perform to not just satisfy but delight our clients.

By continually focusing on quality and deploying best practices, we bring excellence in our work, add value for our clients and strive to enter the realm of supremacy.



Services

Law Compliance

- Corporate law & secretarial practice
- Labour laws.
- SEBI
- FEMA
- RBI

Contact US



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Phone & Email

M. NO.: 91 8655559088

Email ID:

csmadhuribohra@gmail.com

FIRM' PROFILE

Sr. No.	Particulars	Description
1.	Name of Firm	*M/s. RAJESH H GUPTA & Co.*
2.	Constitution	Partnership
3.	Date of Establishment	17/04/2012
4.	Contact Person & Cell N0	Ca Rajesh Kumar Gupta -8459734667/9167160159/022-26685977 FCA, IP, DISA –ICAI , IFRS, DIPLOMA IN CON-CURRENT AUDIT OF BANK, Independent Director From IICA
5.	RBI UCN NO.	953990 , Category-III
6.	Pan No of Firm	AAZFR2447M
7.	Email Address	carajesh@rajeshhgupta.com carajesh1099@gmail.com
8.	GST NO.	27AAZFR2447M1ZA
9.	RBI UCN NO	*953990-IIICategory*
10.	CAG Empanelment No	*BO1883*
11.	Registration No of firm with ICAI	*133884W*
12	*Website*	*www.rajeshhgupta.com*
13	*Maharashtra Co- Op Emp No*	*14132*
14	Whether any Disciplinary action by ICAI /Pending against any mebers/ Partnr of the Firm	NO
15	Certification Course OF BANK AUDIT	Citification Course of Concurrent audit of Bank
16	Nature of Present Activity	1. PANTHER INDUSTRIAL PRODUCTS LIMITED-Listed Company 2. SHRYDUS INDUSTRIES LIMITED -Listed Company
a)	Banking & Insurance	*Punjab National Bank –Statutory AuditBank of Maharashtra – Statutory Audit*
		Bank of Baroda – CNC Auditor *State Bank of India –CNC Auditor* *Union Bank of India –Special Pool buy auditor* *Canara Bank –Concurrent audit* *Bombay Mercantile CO- O p Bank Ltd* *Basein Catholic co op Bank ltd –Concurrent Audit*

		Excellent Co-Operative Bank Limited ***CNC Auditor***
		Syndicate Bank -Stock audit ***Stock Audit - Baseein catholic bank***
		Bank of India –Stock AuditOBC **-Stock Audit** **Bank of India** **having involved in core activity of Audit ,** **Taxation and consultancy since** **2012 other Firm audited are as under**

b)	**Other than Banking & Insurance**	**01. NHAI ministry of Raod & transport)** **02. Jindal Aluminum ltd** **03. H.C.C. Ltd** **04. Videocon realty & infrastructure Ltd**

Details of Partners along with qualification

Member Details	Name of Member	Qualification	M. NO.	Year	Additional qualification	Email Id
01	CA Rajesh KumarGupta	FCA	147453	2012	FCA- DISA, IFRS Diploma in Concurrent Audit, ID	Carajesh@rajeshhgupta.com/carajesh1099@gmail.com
02	CA Ajay Kumar	FCA	099929	2002	FCA	ajayonline1234@rediffmail.com
03	CA Ankit Birla	FCA	434935	2017	FCA	birlaankit2@gmail.com
04	Ca Manoj Tiwari	ACA	121704	2007	ACA	manoj.kingmkt@gmail.com
05	CA Surendra Sharma	ACA	424771	2013	ACA	sharmasurendrakandco@gmail.com
06	Rajeev Kumar Gupta	ACA	462520	2022	ACA	Carajivkumar365@gmail.com

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Delhi -110092

Bundi-Rajsthan

Rajesh H Gupta and Co.
F-22, First Floor
Shivam Plaza Lanka Gate Road
Bundi –Rajsthan -323001

MAU-UP

Rajesh H Gupta and Co.
NAVA PURA (BADHIKAMHRIYA)
MAUNATH BHANJAN
Dist ; MAU U.P. – 275101

MANPOWER (included paid staff & stipend trainees)

Z Professional - 3(Three)Z
Audit Staff -9 (Nine)

For Rajesh H Gupta & Co
(Chartered Accountants)

CA Rajesh Kumar Gupta
Managing Partner
FCA, DISA, IFRS , ID

Date 02/08/2025 **Place Mumbai**