

Date: 25th November, 2022

To, The Manager, Department of Corporate Services, BSE Limited, Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai- 400 001

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Ref: Scrip Id: MUKTA Scrip Code: 535204

Dear Sir/Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended 30th September, 2022.

You are requested to take note of the above and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Mukta Agriculture Limited

Mohit Khadaria Managing Director DIN: 05142395

Encl.: As above

401 / A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J. P. Raod, Andheri (W), Mumbai - 400 058

Related Party Transaction for the half year ended 30th September, 2022

S. No	Details of the party (listed entity/subsidiary) entering into the transaction			Related	related party transaction as	Value of the transaction during the	either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Transaction	Audit	reporting period (in Rupees)	Opening Balance (in Rupees)	Closing Balance (in Rupees)	Nature of indebtedness (loan/issuance of debt/ any other, etc)	Cost		Nature (loan/advance/i nter-corporate deposits/invest ment, etc)	Interest rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recepient of funds (End- usage)
1	Mukta Agriculture Limited	Rakesh Sahewal		Remuneratio n to KMP	As approved by Nomination, audit committee, and Board of directors		67300	74800								
2	Mukta Agriculture Limited	Rakesh Sahewal	Key management personnel- Chief Financial Officer	Loan given that are repaid	300000	15000	297500	282500				Loan given that are repaid	Nil	Repayable on demand	Unsecured	Personal Purpose
3	Mukta Agriculture Limited	Aashish Garg	Key management personnel- Company Secretary & Compliance Officer	Remuneratio n to KMP	As approved by Nomination, audit committee, and Board of directors		14800	14800								
4	Mukta Agriculture Limited	Mystic Electronics Ltd	a public company in which a director or manager is a director and holds along with his relatives, more than two per cent. of its paid-up share capital- Krishan Khadaria, Asha Khadaria and Mohit Khadaria is a Director and holds shares.	Loan taken	50,00,00,000	1275000	435000	875000	Loan taken	Nil	Repayable on demand					
5	Mukta Agriculture Limited		a public company in which a director or manager is a director and holds along with his relatives, more than two per cent. of its paid-up share capital- Krishan Khadaria, Asha Khadaria and Mohit Khadaria is a Director and holds shares.	Loan taken that are repaid	50,00,00,000	835000	0	0	Loan taken that are repaid	Nil	Repayable on demand					
6	Mukta Agriculture Limited	Nouveau Global Ventures Ltd.	a public company in which a director or manager is a director and holds along with his relatives, more than two per cent. of its paid-up share capital- Krishan Khadaria, Asha Khadaria and Mohit Khadaria is a Director and holds shares.	Loan given that are repaid	50,00,00,000	164187	164187	0				Loan given that are repaid	Nil	Repayable on demand	Unsecured	Business Purpose

7	Mukta Agriculture Limited	Global	per cent. of its paid-up share	Loan taken that are repaid	50,00,00,000	13546	0	13546	Loan taken that are repaid	Nil	Repayable on demand					
8	Mukta Agriculture Limited	Global	director and holds along with his relatives, more than two per cent. of its paid-up share capital- Krishan Khadaria, Asha Khadaria and Mohit	Other Financial Assets- Sundry receivable towards Sale of shares-	50,00,00,000	4450000	28210000	23760000								
9	U U	3M Enterprises	partner- Mohit Khadaria is	Investment made in partnership firm	50,00,00,000	3750000	98332948	103589723				Investment made in partnership firm	3%		Unsecured	Business Purpose
10	U	ЗМ	a firm, in which a director, manager or his relative is a partner- Mohit Khadaria is partner	Interest Income from Equity Investment made in partnership firm	50,00,00,000	1506775	0	0				Interest Income from Equity Investment made in partnership firm	3%	-	Unsecured	Business Purpose
11	Mukta Agriculture Limited	Pearl Arcade Consultant Pvt. Ltd.	relative is a member or	Reimbursem ent of expenses	5,00,00,000	35526	0	3053								
12	5	Mohit Khadaria	Director	Reimbursem ent of expenses	10,00,000	3688	0	3688								