

Mystic Electronics Limited

CIN: L72300MH2011PLC221448

Date: 01st December, 2020

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: MYSTICELE

Scrip Code: 535205

Dear Sir/Madam,


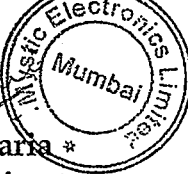
In compliance with Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended 30th September, 2020.

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

Thanking You,

Yours faithfully,

For Mystic Electronics Limited



Mohit Khadaria *
Managing Director
DIN: 05142395

Encl.: as above

Disclosure of Related Party Transactions for the period commencing from 1 st April, 2020 – 30 th September, 2020		
S. No.	Nature of Relationship	Name of Related Parties
Key Managerial Personnel (KMPs):		
1.	Directors	Mr. Krishan Khadaria- Director Mr. Manoj Bhatia- Independent Director Mrs. Asha Khadaria - Director Mrs. Niraali Thingalaya- Independent Director Mr. Narendra Gupta- Independent Director
2.	Other Key Managerial Personnel (KMP)	Mr. Rajesh Agrawal – Chief Financial Officer Ms. Manisha Swami - Company Secretary Mr. Mohit Khadaria - Managing Director
3.	Entities where control/ significant influence by KMPs and their relatives exists and with whom transactions have taken place during the year	1. Nouveau Global Ventures Limited 2. Mukta Agriculture Limited 3. 3M Enterprises 4. Mystic Investments 5. Pearl Arcade Consultants Pvt. Ltd. 6. Rajesh Agarwal

Transaction with Related Parties for the period from 1 st April, 2020 – 30 th September, 2020:-		Half Year Ended (01.04.2020 – 30.09.2020)
		Amount (Rs.)
a.	Key Managerial Personnel (KMPs):	
	Remuneration to KMPs	4,08,205/-
b.	Entities where control/significant influence by KMPs and their relatives exists and with whom transactions have taken place	
	Loans & Advances:	
	Loan Given	12,00,000/-
	Loan Received back	18,08,710/-
	Interest Received	NIL
	Borrowings:	
	Loan Taken	1,60,000/-
	Loan Repayment	1,50,000/-
	Interest Paid	NIL

Investment: Investment in Partnership Firm/ LLP Investment refund Back Interest received	30,49,733/- NIL 16,49,733/-
Reimbursement of expenses Filing fees to Registrar of Companies	1500/-

Balances outstanding as on 30 th September 2020 are as under :		Half Year Ended 30.09.2020
		Amount (Rs.)
a.	<u>Entities where control/significant influence by KMPs and their relatives exists and with whom transactions have taken place:</u>	
	Loans & Advances	5,16,01,397/-
	Borrowings	2,93,39,313/- ✓
	Investment	16,35,96,499/-

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