

Date: 09th June, 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: MYSTICELE

Scrip Code: 535205

Dear Sir/Madam,

In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and furtherance to disclosure made on 7th June, 2022, enclose please find Disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/2021/662 dated November 22, 2021, for half year ended March 31, 2022.

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

Thanking You,

Yours faithfully,

For Mystic Electronics Limited

Mohit Khadaria




Mohit Khadaria
Managing Director
DIN: 05142395

Encl.: as above

Related Party Transaction for the half year ended 31st March, 2022

No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of Related Party Transaction	Value of the related party transaction as approved by the Audit Committee (in Rupees)	Value of the transaction during the reporting period (in Rupees)	In case monies are due to 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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance (in Rupees)	Closing Balance (in Rupees)	Nature of indebtedness (loan/issuance of debt/ any other, etc)	Cost	Tenure	Nature (loan/advance/inter-corporate deposits/investment, etc)	Interest rate (%)	Tenure	Secured/ Unsecured
1	Mystic Electronics Limited		Naresh Kedia		Key management personnel- Past Chief Financial Officer	Remuneration to KMP	As approved by Nomination, audit committee, and Board of directors	37500	0	0							
2	Mystic Electronics Limited		Rishika sharma		Key management personnel- Company Secretary & Compliance Officer	Remuneration to KMP	As approved by Nomination, audit committee, and Board of directors	172099	0	28733							
3	Mystic Electronics Limited		Nouveau Global Ventures 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 given	50,00,00,000	9180000	58998850	67914270			Loan given	Nil	Repayable on demand	Unsecured	Business Purpose
4	Mystic Electronics Limited		Nouveau Global Ventures 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 given that are repaid	50,00,00,000	264580					Loan given that are repaid				
5	Mystic Electronics Limited		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 given	50,00,00,000	1035000	0	435000			Loan given	Nil	Repayable on demand	Unsecured	Business Purpose
6	Mystic Electronics Limited		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 given that are repaid	50,00,00,000	600000	0	0			Loan given that are repaid				
7	Mystic Electronics Limited		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	215000	215000	0			Loan taken that are repaid	Nil	Repayable on demand		

Naresh Kedia


8	Mystic Electronics Limited	3M Enterprises	a firm, in which a director, manager or his relative is a partner- Mohit Khadaria is partner	Investment made in partnership firm	50,00,00,000	10500000	134353066	132912483				Investment made in partnership firm	3%	Repayable on demand	Unsecured	Business Purpose
9	Mystic Electronics Limited	3M Enterprises	a firm, in which a director, manager or his relative is a partner- Mohit Khadaria is partner	Refund of Investment made in partnership firm	50,00,00,000	9350000	0	0				Refund of Equity Investment made in partnership firm	-	-		
10	Mystic Electronics Limited	3M Enterprises	a firm, in which a director, manager or his relative is a partner- Mohit Khadaria is partner	Interest Income from Investment made in partnership firm	50,00,00,000	1962954	0	0				Interest Income from Equity Investment made in partnership firm	-	-		
11	Mystic Electronics Limited	3M Enterprises	a firm, in which a director, manager or his relative is a partner- Mohit Khadaria is partner	Profit/ (Loss) from Investment made in partnership firm	50,00,00,000	(4553537)	0	0				Profit/ (Loss) from Equity Investment made in partnership firm	-	-		
12	Mystic Electronics Limited	Pearl Arcade Consultant Pvt. Ltd.	a private company in which a director or manager or his relative is a member or director- Krishan Khadaria is Director	Reimbursement of Expenses	5,00,00,000	45500	0	0								
13	Mystic Electronics Limited	Rajesh Agarwal	Key management personnel- Past Chief Financial Officer	Loans given	Previous period loan	0	100000	100000				Loans given	Nil	Repayable on demand	Unsecured	Business Purpose
14	Mystic Electronics Limited	Nitin Pawaskar	Key management personnel- Chief Financial Officer	Remuneration to KMP	As approved by Nomination, audit committee, and Board of directors	97809	0	45100								

