

Date: 02<sup>nd</sup> 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: 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 31<sup>st</sup> March, 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*

Disclosure of Related Party Transactions for the period commencing from 1 <sup>st</sup> October, 2021 - 31 <sup>st</sup> March, 2022		
S. No.	Nature of Relationship	Name of Related Parties
<b>Key Managerial Personnel (KMPs):</b>		
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. Rakesh Sahewal – Chief Financial Officer Mr. Aashish Garg- Company Secretary & Compliance Officer Mr. Mohit Khadaria - Managing Director
3.	Entities where control/ significant influence by KMPs and their relatives exists and with whom transactions have taken place	1. Nouveau Global Ventures Limited 2. Mystic Electronics Limited 3. 3M Enterprises 4. MT Organics LLP 5. Pearl Arcade Consultant Private Limited

Transaction with Related Parties for the period from 1 <sup>st</sup> October, 2021 - 31 <sup>st</sup> March, 2022 :-		Half Year Ended (01.10.2021 - 31.03.2022) Amount (Rs.)
a.	<b>Key Managerial Personnel (KMPs):</b>	
	Remuneration to KMPs	5,68,200/-
	<b>Loans &amp; Advances:</b>	
	Loan Given	Nil
	Loan Received back	2500
	Interest Received	Nil
b.	<b>Entities where control/ significant influence by KMPs and their relatives exists and with whom transactions have taken place:</b>	
	<b>Loans &amp; Advances:</b>	
	Loan Given	Nil
	Loan Received back	2,29,580/-
	Interest Received	Nil
	<b>Long-term Borrowings</b>	
	Loan Taken	10,35,000/-
	Loan Repayment	6,00,000/-

	<b>Investment:</b> Investment in Partnership Firm/ LLP Investment refund Back Interest received Profit/loss from Partnership Firm/ LLP	6,00,000/- 5,43,017/- 14,90,270/- (45,58,307/-)
	<b>Reimbursement of Expenses</b> Filing fees to Registrar of Companies & other Expenses	76,608/-
<b>Balances outstanding as on 31<sup>st</sup> March, 2022 are as under :</b>		<b>Half Year Ended 31.03.2022</b>
		<b>Amount (Rs.)</b>
a.	<b><u>Key Managerial Personnel (KMPs):</u></b>	
	Remuneration to KMPs	82,100/-
	Loans & Advances	2,97,500/-
b.	<b><u>Entities where control / significant influence by KMPs and their relatives exists and with whom transactions have taken place:</u></b>	
	Loans & Advances	1,64,187/-
	Long-term Borrowings	4,35,000/-
	Investment	9,83,32,948/-
	Sundry Receivable	2,82,10,000/-
	Reimbursement of Expenses	Nil

Mukul

