

Date: 09<sup>th</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,

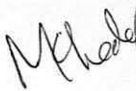

In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and furtherance to disclosure made on 02<sup>nd</sup> June, 2022, enclose please find Disclosure of Related Party Transactions in the format specified under 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 Mukta Agriculture Limited

**Mohit Khadaria**  
Managing Director  
DIN: 05142395

*Encl.: As above*

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

| S. 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          | Purpose for which the funds will be utilised by the ultimate recipient of funds (End-usage) |                     |           |                  |                            |     |                     |           |                  |
|       |   |     |                              |     |  |   |  |   |                             |   |  |      |   |  |                   |        |                            |   |                     |           |                  |                            |     |                     |           |                  |
| 1     | Mukta Agriculture Limited   |     | Rakesh Sahewal               |     | Key management personnel-Chief Financial Officer   | Remuneration to KMP   | As approved by Nomination, audit committee, and Board of directors | 478200  | 69800                       | 67300   |  |      |   |  |                   |        |                            |   |                     |           |                  |                            |     |                     |           |                  |
| 2     | Mukta Agriculture Limited   |     | Rakesh Sahewal               |     | Key management personnel-Chief Financial Officer   | Loan given that are repaid  | 300000   | 2500  | 300000                      | 297500  |  |      |   |  |                   |        | 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  | Remuneration to KMP   | As approved by Nomination, audit committee, and Board of directors | 90000   | 0                           | 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 given that are repaid  | 50,00,00,000   | 215000  | 215000                      | 0   |  |      |   |  |                   |        |                            |   |                     |           |                  | Loan given that are repaid | Nil | Repayable on demand | Unsecured | Business Purpose |
| 5     | 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   | 1035000   | 0                           | 435000  |  |      |   |  |                   |        |                            |   |                     |           |                  | Loan taken                 | Nil | Repayable on demand |           |                  |
| 6     | 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 that are repaid  | 50,00,00,000   | 600000  | 0                           | 0   |  |      |   |  |                   |        |                            |   |                     |           |                  | Loan taken that are repaid |     |                     |           |                  |
| 7     | 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   | 14580   | 178767                      | 164187  |  |      |   |  |                   |        |                            |   |                     |           |                  | Loan given that are repaid | Nil | Repayable on demand | Unsecured | Business Purpose |
| 8     | 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. | Other Current Assets- Sale of Shares  | 50,00,00,000   | 0   | 28210000                    | 28210000  |  |      |   |  |                   |        |                            |   |                     |           |                  |                            |     |                     |           |                  |

|    |                           |                                   |  |  |              |           |           |          |  |  |  |  |    |   |   |   |
|----|---------------------------|-----------------------------------|--|--|--------------|-----------|-----------|----------|--|--|--|--|----|---|---|---|
| 9  | Mukta Agriculture Limited | M.T. Organics LLP                 | a firm/ LLP, in which a director, manager or his relative is a partner- Mohit Khadaria is designated partner           | Refund of Investment made in LLP                         | 25,00,00,000 | 543017    | 547787    | 0        |  |  |  | Refund of Investment made in LLP                         |    |   |   |   |
| 10 | Mukta Agriculture Limited | M.T. Organics LLP                 | a firm/LLP, in which a director, manager or his relative is a partner- Mohit Khadaria is designated partner            | Profit/(loss) from LLP                                   | 25,00,00,000 | (4770)    | 0         | 0        |  |  |  | Profit/(loss) from LLP                                   |    |   |   |   |
| 11 | Mukta Agriculture 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 | 600000    | 100796215 | 98332948 |  |  |  | Investment made in partnership firm                      |    |   |   |   |
| 12 | Mukta Agriculture 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 | 1490270   | 0         | 0        |  |  |  | Interest Income from Investment made in partnership firm | 3% | - | - | - |
| 13 | Mukta Agriculture Limited | 3M Enterprises                    | a firm, in which a director, manager or his relative is a partner- Mohit Khadaria is partner                           | Profit/(loss) from Partnership Firm                      | 50,00,00,000 | (4553537) | 0         | 0        |  |  |  | Profit/loss from Partnership Firm                        | -  | - | - | - |
| 14 | Mukta Agriculture 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  | 76608     | 1200      | 0        |  |  |  |  |    |   |   |   |

