

**Date: 07<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: 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 31<sup>st</sup> March, 2022.

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<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)	Ms. Rishika Sharma – Company Secretary (Resigned w.e.f. 26 <sup>th</sup> May, 2022) Mr. Naresh Kedia- Chief Financial Officer (Resigned w.e.f. 31 <sup>st</sup> July, 2021) Mr. Nitin Pawaskar- Chief Financial Officer (Appointed w.e.f. 28 <sup>th</sup> January, 2022) Mr. Mohit Khadaria - Managing Director Mr. Rajesh Agrawal- Chief Financial Officer (Resigned w.e.f. 15 <sup>th</sup> December, 2020)
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. Pearl Arcade Consultants Pvt. Ltd.

<b>Transaction with Related Parties for the period 1<sup>st</sup> October, 2021-31<sup>st</sup> March, 2022:-</b>		<b>Half Year Ended (01.10.2021 - 31.03.2022)</b>
		<b>Amount (Rs.)</b>
a.	<b><u>Key Managerial Personnel (KMPs):</u></b>	
	Remuneration to KMPs	2,09,599/-
b.	<b><u>Entities where control/significant influence by KMPs and their relatives exists and with whom transactions have taken place</u></b>	
	<b>Loans &amp; Advances:</b>	
	Loan Given	1,02,15,000/-
	Loan Received back	8,64,580/-
	Interest Received	Nil
	<b>Borrowings:</b>	
	Loan Taken	Nil
	Loan Repayment	2,15,000/-



Interest Paid	Nil
<b>Investment:</b>	
Investment in Partnership Firm/ LLP	1,05,00,000/-
Investment refund Back	93,50,000/-
Interest received	19,62,954/-
Profit/(loss) from Partnership Firm/ LLP	(45,53,537/-)
<b>Reimbursement of expenses</b>	
Filing fees to Registrar of Companies & other Exp.	45,500/-

Balances outstanding as on 31 <sup>st</sup> March, 2022 are as under :		Half Year Ended
		31.03.2022
		Amount (Rs.)
a.	<b><u>Key Managerial Personnel (KMPs):</u></b>	
	Remuneration to KMPs	2,63,599/-
	Loan & Advances	1,00,000/-
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	6,83,49,270/-
	Borrowings	Nil
	Investment	13,29,12,483/-

