FOREVER FLOURISHING FINANCE & INVESTMENTS PVT. LTD.

401/A, Pearl Arcade, Opp. P.K.. Jewellers, Dawood Baugh Lane, Off J.P. Road, Andheri (W), Mumbai-400058 Email id: forever.floursihing@yahoo.com CIN: U65900MH1996PTC099826 Contact No.:022-26778155

Date: 31st December, 2021

To,
The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze J eejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
Rishika Sharma,
Company Secretary & Compliance Officer
Mystic Electronics Limited,
401/A, Pearl Arcade, Opp. P.K. Jewellers,
Dawood Baugh Lane, , Off J.P. Road,
Andheri (West), Mumbai- 400058

<u>Sub: Reporting under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Ref: Scrip ID: MYSTICELE Scrip Code: 535205

Dear Sir/Madam,

With reference to the aforementioned subject, please find enclosed herewith the disclosure as under Regulation 29 (2) of SEBI (SAST) Regulations, 2011.

I, Forever Flourishing Finance & Investments Private Limited, Promoter Group of Mystic Electronics Limited, hereby submit the disclosure with regard to sale of 43,815 Equity Shares (0.22%) of the Company, in the open market through stock exchange mechanism on 31st December, 2021.

This is for your information and record.

For Forever Flourishing Finance & Investments Private Limited

Krishan Khadaria

Director

DIN No.:00219096

Encl. As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mystic Electronics Limited		
Name(s) of the acquirer and Persons Acting	Forever Flourishing Finance & Investments		
in Concert (PAC) with the acquirer	Private Limited		
Whether the acquirer belongs to	Yes (Promoter Group)		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	Bombay Stock Exchange (BSE)		
shares of TC are Listed			
Details of the acquisition / disposal as	Number % w.r.t.total		% w.r.t. total
follows		share/voting capital wherever	diluted share/voting capital of the TC
		applicable	
Before the disposal under consideration,			
holding of:	40.045	0.00.0/	0.00.0/
a) Shares carrying voting rights	43,815	0.22 %	0.22 %
b) Shares in the nature of encumbrance			
(pledge/ lien/			
non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by			
shares			
d) Warrants/convertible securities/any other			
instrument			
that entitles the acquirer to receive shares	7.4-0		
carrying voting rights in the T C (specify holding in			
each			
e) Total (a+b+c+d)	43,815	0.22 %	0.22 %
Details of sale:	43,013	0.22 /0	0.22 /0
a) Shares carrying voting rights	43,815	0.22 %	0.22 %
acquired/sold	15,015	0.22 70	0.22 /0
b) VRs acquired /sold otherwise than by			
shares	HILL I		
c) Warrants/convertible securities/any other			
instrument	18 3 7 6		
that entitles the acquirer to receive shares			
carrying			
voting rights in the TC (specify holding in			
VIALUE CIPTURE IN THE LANGUAGE TO THOUGHT PORTER			
each			

e) Total (a+b+c+/-d)	43,815	0.22 %	0.22 %	
After the sale, holding of:			THE STATE OF THE STATE OF	
a) Shares carrying voting rights	NIL	0%	0%	
b) Shares encumbered with the acquirer				
c) VRs otherwise than by shares				
d) Warrants/convertible securities/any other				
instrument	Diff. 1 .			
that entitles the acquirer to receive shares				
carrying				
voting rights in the TC (specify holding in				
each				
category) after acquisition				
e) Total (a+b+c+d)	NIL	0%	0%	
Mode of acquisition / sale (e.g. open market				
/ off-market / public issue / rights issue /	Open Market Sale			
preferential allotment / inter-se				
transfer etc).				
Date of sale of shares	31-12-2021			
Equity share capital / total voting capital of	Rs. 19,76,62,480/- (1,97,66,248 Equity Shares of Rs. 10/- each)			
the TC before the said acquisition / sale				
Equity share capital/ total voting capital of	Rs. 19,76,62,480/- (1,97,66,248 Equity Shares of Rs. 10/- each)			
the TC after the said acquisition / sale				
Total diluted share/voting capital of the TC	Rs. 19,76,62,480/- (1,97,66,248 Equity Shares of Rs. 10/- each)			
after the said acquisition				



Krishan Khadaria

Director of Forever Flourishing Finance & Investments Private Limited
Promoter of Mystic Electronics Limited
Place: Mumbai

Date: 31-12-2021