

Date: 22nd November, 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,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transactions as per the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/2021/662 dated November 22, 2021, for first half year ended on September 30, 2022.

You are requested to kindly take the same on your records.

Thanking You,
Yours faithfully,

For Mystic Electronics Limited

**Mohit Khadaria
Managing Director
DIN: 05142395**

Encl.: as above

Related Party Transaction for the half year ended 30th September, 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	Purpose for which the funds will be utilised by the ultimate recipient of funds (End-usage)	
1	Mystic Electronics Limited	AAGCP1710R	Rishika sharma	HBSPS3582P	Key management personnel- Company Secretary & Compliance Officer	Remuneration to KMP	As approved by Nomination, audit committee, and Board of directors	84677	28733	0									
2	Mystic Electronics Limited	AAGCP1710R	Nouveau Global Ventures Limited	AABCN0827A	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	4250000	67914270	72038091					Loan given	Nil	Repayable on demand	Unsecured	Business Purpose
3	Mystic Electronics Limited	AAGCP1710R	Nouveau Global Ventures Limited	AABCN0827A	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	126179							Loan given that are repaid	-	-	-	-
4	Mystic Electronics Limited	AAGCP1710R	Mukta Agriculture Limited	AAGCP1709E	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	1275000	435000	875000					Loan given	Nil	Repayable on demand	Unsecured	Business Purpose
5	Mystic Electronics Limited	AAGCP1710R	Mukta Agriculture Limited	AAGCP1709E	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	835000	0						Loan given that are repaid	-	-	-	-
6	Mystic Electronics Limited	AAGCP1710R	3M Enterprises	AABFZ9007H	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	14350000	132912483	143898070					Investment made in partnership firm	3%	Repayable on demand	Unsecured	Business Purpose
7	Mystic Electronics Limited	AAGCP1710R	3M Enterprises	AABFZ9007H	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	5350000	0						Refund of Equity Investment made in partnership firm	-	-	-	-
8	Mystic Electronics Limited	AAGCP1710R	3M Enterprises	AABFZ9007H	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	1985587	0						Interest Income from Equity Investment made in partnership firm	-	-	-	-
9	Mystic Electronics Limited	AAGCP1710R	Pearl Arcade Consultant Pvt. Ltd.	AAFCP6950L	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	15135	0	556									
10	Mystic Electronics Limited	AAGCP1710R	Nitin Pawaskar	AHMPP2418C	Key management personnel- Chief Financial Officer	Remuneration to KMP	As approved by Nomination, audit committee, and Board of directors	271800	45100	45100									
11	Mystic Electronics Limited	AAGCP1710R	Mohit Khadaria	AOKPK6812L	Key management personnel- Managing Director	Reimbursement of Expenses		5147		0									