

Date: 11th January, 2025

**To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001**

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Id: MYSTICELE

Scrip Code: 535205

Dear Sir/Madam,

We enclose herewith the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and 1(ii) of Para A of Part A of the Schedule III of the aforesaid regulation, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, in Annexure to this letter.

Please take the same on your record.

Thanking you
Yours faithfully,

For MYSTIC ELECTRONICS LIMITED

**Mohit Khadaria
Managing Director
DIN: 05142395**

Annexure

Sr.No.	Particulars	Details
1)	Name of the target entity	Golden Medows Private Limited Share Capital: Authorized Share Capital of Rs.27,00,000/- divided into 22,70,000 Equity Shares of Rs. 10/- each. Paid-up Share Capital of Rs. 26,33,500/- divided into 22,63,350 Equity Shares of Rs. 10/- each. The Company has acquired 305000 (13.48%) Equity Shares
2)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at arm's length	Yes since the Company in which investment is made is managed by the same management and is a group Company. Yes the transaction is done at arm's length basis.
3)	Industry to which the entity being acquired belongs	Financial & related services
4)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To utilize the excess funds Company made an investment
5)	Brief details of any governmental or regulatory approvals required for the acquisition	NA
6)	Date of acquisition	11 th January, 2025
7)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
8)	Cost of acquisition or the price at which the shares are acquired.	Rs. 1,47,92,500/-
9)	percentage of shareholding / control acquired and / or number of shares acquired: On date of acquisition- Cumulative up to date of acquisition	13.48% 13.48%
10)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, and history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Golden Medows Private Limited was incorporated on 25 th February, 1991 and it's registered with Registrar of Mumbai, Maharashtra. Turnover details for last three years: As on 31.03.2024- Rs. 1,45,159 As on 31.03.2023- Rs. 11,60,000 As on 31.03.2022- NIL

Sr.No.	Particulars	Details
1)	Name of the target entity	<p>Forever Flourishing Finance & Investment Private Limited</p> <p>Share Capital: Authorized Share Capital of Rs. 3,90,000/- divided into 3,90,000 Equity Shares of Rs. 1/- each –Class ‘A’.</p> <p>Paid-up Share Capital of Rs. 3,90,000/- divided into 3,90,000 Equity Shares of Rs. 1/- each –Class ‘A’.</p> <p>Authorized Share Capital of Rs. 2,52,10,000/- divided into 2,52,100 Equity Shares of Rs. 100/- each –Class ‘B’.</p> <p>Paid-up Share Capital of Rs. 2,44,48,500/- divided into 2,44,485 Equity Shares of Rs. 100/- each –Class ‘B’.</p> <p>The Company has acquired 15400 Equity Shares of class B</p>
2)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at arm’s length	<p>Yes since the Company in which investment is made is managed by the same management and is a group Company.</p> <p>Yes the transaction is done at arm’s length basis.</p>
3)	Industry to which the entity being acquired belongs	Financial & related services
4)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To utilize the excess funds Company made an investment
5)	Brief details of any governmental or regulatory approvals required for the acquisition	NA
6)	Date of acquisition	11 th January, 2025
7)	Nature of consideration – whether cash consideration or share swap and details of the same	Cash consideration
8)	Cost of acquisition or the price at which the shares are acquired.	Rs. 1,23,50,800/-
9)	percentage of shareholding / control acquired and / or number of shares acquired: On date of acquisition- Cumulative up to date of acquisition	<p>2.43%</p> <p>19.30%</p>
10)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, and history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Forever Flourishing Finance & Investment Private Limited was incorporated on 24th May, 1996 and it’s registered with Registrar of Mumbai, Maharashtra.</p> <p>Turnover details for last three years: As on 31.03.2024- Rs. 39,23,986/- As on 31.03.2023- Rs. 35,67,000/- As on 31.03.2022- NIL</p>