

Date: 31<sup>st</sup> March, 2021

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

**Sub: Disclosure under Regulation 30, read with para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip ID: MYSTICELE  
Scrip Code: 535205**

Dear Sir/Ma'am,

We wish to inform you that M/s. Mystic Electronics Limited ("The Company") has acquired shares in the following Companies:

Name of the Company	No. of Equity Shares	Percentage of Holding	Face Value of Equity Shares
M/s. Forever Flourishing Finance & Investment Private Limited	1,00,000	15.76% of total number of shares of the Company and 0.40% of total share capital of the Company	Re. 1/-
M/s. Attribute Shares & Securities Private Limited	2,06,700	18.14% of total number of shares of the Company and 8.03% of total share capital of the Company	Rs. 10/-
M/s. Laxmiramuna Investment Private Limited	26,500	7.04% of total number of shares of the Company and 1.60% of total share capital of the Company	Rs. 10/-

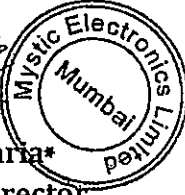
In this behalf, the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.

Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations the enclosed disclosures will be made available on the Company's website at [www.mystic-electronics.com](http://www.mystic-electronics.com).

You are requested to take the same on your records.

Yours faithfully,

**For Mystic Electronics Limited**

*Mohit Khadaria*  
  
**Mohit Khadaria\***  
**Managing Director**  
**DIN: 05142395**

**Date: 31<sup>st</sup> March, 2020**

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

**Sub: Disclosure under Regulation 30, read with para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

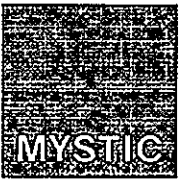
**Ref: Scrip ID: MYSTICELE**  
**Scrip Code: 535205**

Dear Sir/Ma'am,

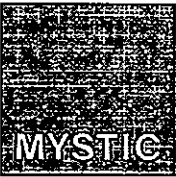
This is in reference with the provision of Regulation 30 Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, we wish to inform you that the Company had invested and acquired the equity Shares of the companies on 31<sup>st</sup> March, 2021 and details of the same are mentioned hereunder:

<b>Name of the Company (Investee Company)</b>	<b>No. of Equity Shares</b>	<b>Percentage of Holding</b>	<b>Consideration</b>
M/s. Forever Flourishing Finance & Investment Private Limited	1,00,000	15.76% of total number of shares of the Company and 0.40% of total share capital of the Company	Rs. 9,65,000/-
M/s. Attribute Shares & Securities Private Limited	2,06,700	18.14% of total number of shares of the Company and 8.03% of total share capital of the Company	Rs. 1,81,46,930/-
M/s. Laxmiramuna Investment Private Limited	26,500	7.04% of total number of shares of the Company and 1.60% of total share capital of the Company	Rs. 19,91,100/-

Further the required details as per Annexure A of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is mentioned hereunder:

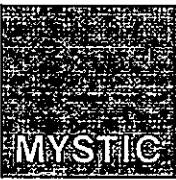


Particulars	Remarks
Name of the target entity, details in brief such as size, turnover etc.;	<b>Forever Flourishing Finance &amp; Investment Private Limited (Investee Company)</b>  It is a Company which was incorporated on 24 <sup>th</sup> May, 1996 under the Companies Act, 1956. Currently, the registered office of the Company is situated at 401/A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baugh Lane, off J.P. Road, Andheri (W) Mumbai-400058. The Company is in the Financial Intermediation business and it has the Turnover of Rs.2,196,454 in the Financial Year (F.Y.) 2019-20.
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, the following transactions falls under Related Party transaction, as Mr. Krishan Khadaria, Director and Mr. Mohit Khadaria, Managing Director of the Company are also the Directors in the Investee Company. The transaction is done on arms length basis.
Industry to which the entity being acquired belongs	Description of Business Activity is Wholesale Trading.
Objects and effects of acquisition	Company invested in the above mentioned entity to diversify their investment and acquire the above mentioned Company for expansion & growth prospects.
Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals are required for the acquisition.
Indicative time period for completion of the acquisition	NA
Nature of consideration	Cash Consideration
Cost of acquisition / the price at which the shares will be acquired	Rs. 9,65,000/-
Percentage of shareholding / control acquired and / or number of shares acquired;	Existing holding was 0.05% of total Share Capital of the Company. On 31 <sup>st</sup> March, 2021, 100000 Equity shares was acquired which is constituting to 15.76% of total number of shares of the Company and 0.40% of total Share Capital of the Company. In totality,



	percentage of shareholding is 0.46 of total share capital of the Company.
Brief background about the entity acquired in terms of product/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	It is a Company which was incorporated on 24 <sup>th</sup> May, 1996 under the Companies Act, 1956. Currently, the registered office of the Company is situated at 401/A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baugh Lane, off J.P. Road, Andheri (W) Mumbai-400058. The Company is in the Financial Intermediation business and it has the following Turnovers in last 3 Years: F.Y. 2019-20- Rs.2,196,454/- F.Y. 2018-19- Rs. 3,585,600/- F.Y. 2017-18- Rs. 4,931,504/-

Particulars	Remarks
Name of the target entity, details in brief such as size, turnover etc.;	<b>Attribute Shares &amp; Securities Private Limited (Investee Company)</b>  It is a Company which was incorporated on 18 <sup>th</sup> March, 1996 under the Companies Act, 1956. Currently, the registered office of the Company is situated at 401/A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baugh Lane, off J.P. Road, Andheri (W) Mumbai-400058. The Company is in business of Security dealing activities. It has the Turnover of Rs. 2,412,402 in the Financial Year (F.Y.) 2019-20
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, the following transactions falls under Related Party transaction, as Mr. Krishan Khadaria, Director and Mr. Mohit Khadaria, Managing Director of the Company are also the Directors in the Investee Company. The transaction is done on arms length basis.
Industry to which the entity being acquired belongs	Description of Business Activity is Trading.
Objects and effects of acquisition	Company invested in the above mentioned entity to diversify their investment and acquire the above mentioned Company for expansion & growth prospects.
Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals are required for the acquisition.



Indicative time period for completion of the acquisition	NA
Nature of consideration	Cash Consideration
Cost of acquisition / the price at which the shares will be acquired	Rs. 1,81,46,930/-
Percentage of shareholding / control acquired and / or number of shares acquired;	Acquired 2,06,700 Equity shares which is constituting 18.14% of total number of shares of the Company and 8.03% of total Share Capital of the Company.
Brief background about the entity acquired in terms of product/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	It is a Company which was incorporated on 18 <sup>th</sup> March, 1996 under the Companies Act, 1956. Currently, the registered office of the Company is situated at 401/A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baugh Lane, off J.P. Road, Andheri (W) Mumbai-400058. The Company is in business of Security dealing activities and it has the following Turnovers in last 3 Years: F.Y. 2019-20- Rs. 2,412,402/- F.Y. 2018-19- Rs. 3,810,836/- F.Y. 2017-18- Rs. 5,729,687/-

Particulars	Remarks
Name of the target entity, details in brief such as size, turnover etc.;	<b>Laxmiramuna Investments Private Limited (Investee Company)</b> It is a Company which was incorporated on 26 <sup>th</sup> August, 1996 under the Companies Act, 1956. Currently, the registered office of the Company is situated at B-11/ 1101, Oberoi Sky Garden, 3rd Cross Lane, Lokhandwala Complex, Andheri (West), Mumbai- 400053. The Company is in the business of financial intermediation, with the Turnover of Rs. 2,23,422 in the Financial Year (F.Y.) 2019-20.
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, the following transactions falls under Related Party transaction, as Mr. Krishan Khadaria, Director and Mrs. Asha Khadaria, Director are also the Director in the Investee Company.  The transaction is done on arm's length basis.
Industry to which the entity being acquired belongs	Description of Business Activity is Trading.
Objects and effects of	Company invested in the above mentioned entity to diversify their



acquisition	investment and acquire the above mentioned Company for expansion & growth prospects.
Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals are required for the acquisition.
Indicative time period for completion of the acquisition	NA
Nature of consideration	Cash Consideration
Cost of acquisition / the price at which the shares will be acquired	Rs. 19,91,100/-
Percentage of shareholding / control	Acquired 26,500 Equity shares and which is constituting 7.04% of total number of shares of the Company and 1.60% of total Share