



Registered Address: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai MH 400058,
CIN: L72300MH2011PLC221448 | **Email Id:** electronics.mystic@gmail.com **Contact:** 022-26778155

**ANNUAL RETURN
 Form No. MGT-9**

As on the financial year ended 31st March, 2021

[Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i) CIN:-	L72300MH2011PLC221448
ii) Registration Date	August 30,2011
iii) Name of the Company	Mystic Electronics Limited
iv) Category / Sub-Category of the Company	Company Limited by shares Indian Non- Government Company
v) Address of the Registered office and contact details	401/A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off. J.P. Road, Andheri (W), Mumbai- 400058, Tel: 022-26778155 Website: www.mystic-electronics.com
vi) Whether listed company Yes / No	Yes listed with BSE Limited
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	BIGSHARE SERVICES PRIVATE LIMITED 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road Marol, Andheri East, Mumbai- 400059 Tel: 022- 62638200; Fax : 022- 62638299 <i>Email id.: info@bigshareonline.com</i>

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

Sl. No.	Name and Description of main products /services	% to the turnover of the Company
NIL		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NIL

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change During the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A. Promoters									
(1) Indian									
Individuals/ HUF	1148064	-	1148064	5.81	1148064	-	1148064	5.81	-
Central Govt	-	-	-	-	-	-	-	-	-
State Govt(s)	-	-	-	-	-	-	-	-	-
Bodies Corp	-	-	-	-	-	-	-	-	-
Banks/ FI	-	-	-	-	-	-	-	-	-
Any Other (Group Co.)	1935741	-	1935741	9.79	1935741	-	1935741	9.79	-
SubTotal (A)(1)	3083805	-	3083805	15.60	3083805	-	3083805	15.60	-
(2) Foreign									
NRIs- Individuals	-	-	-	-	-	-	-	-	-
Other - Individuals	-	-	-	-	-	-	-	-	-
Bodies Corp	-	-	-	-	-	-	-	-	-
Banks/ FI	-	-	-	-	-	-	-	-	-
Any Other	-	-	-	-	-	-	-	-	-
SubTotal(A)(2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)=(A)(1)+(A)(2)	3083805	0	3083805	15.60	3083805	0	3083805	15.60	0.00
B. Public Shareholding									
1. Institutions									
Mutual Funds	-	-	-	-	-	-	-	-	-
Banks/ FI	-	-	-	-	-	-	-	-	-
Central Govt	-	-	-	-	-	-	-	-	-
State Govt(s)	-	-	-	-	-	-	-	-	-
Venture Capital Funds	-	-	-	-	-	-	-	-	-
Insurance Companies	-	-	-	-	-	-	-	-	-
FII's	-	-	-	-	-	-	-	-	-
Foreign Venture	-	-	-	-	-	-	-	-	-

Capital Funds									
Others (specify)	-	-	-	-	-	-	-	-	-
SubTotal(B)(1)	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	5063217	4709	5067926	25.64	4862055	4709	4866764	24.62	(1.02)
b) Individuals									
i) Individual Shareholders holding nominal share capital upto Rs. 1 lakh	484543	83106	567649	2.87	624322	83106	707428	3.58	0.71
ii) Individual shareholders holding nominal share capital in excess of Rs 1lakh	4287823	5375238	9663061	48.89	4256747	5375238	9631985	48.73	(0.16)
c) Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
d) Others (Specify)	-	-	-	-	-	-	-	-	-
i) Trusts	-	-	-	-	-	-	-	-	-
ii) HUF	368482	1000000	1368482	6.92	406742	1000000	1406742	7.12	0.19
iii) Clearing Member	12336	-	12336	0.06	2607	-	2607	0.01	(0.05)
iv) Directors Relatives	-	-	-	-	-	-	-	-	-
v) Employee	-	-	-	-	-	-	-	-	-
vi) NRI	320	169	489	-	64248	169	64417	0.33	0.33
vii) Overseas Bodies Corporate	-	-	-	-	-	-	-	-	-
viii) Unclaimed Suspense Account	-	-	-	-	-	-	-	-	-
e) Corporate Body NBFC	2500	-	2500	0.01	2500	-	2500	0.01	-
Sub Total(B)(2)	10219221	6463222	16682443	84.40	10219221	6463222	16682443	84.40	0.00
Total Public Shareholding	10219221	6463222	16682443	84.40	10219221	6463222	16682443	84.40	0.00

(B)=(B)(1)+(B)(2)									
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	13303026	6463222	19766248	100.00	13303026	6463222	19766248	100.00	0.00

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change in shareholding during the Year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Navyug Telefilms Private Limited	759906	3.84	-	759906	3.84	-	0.00
2.	Krishan Khadaria	726070	3.67	-	726070	3.67	-	0.00
3.	Golden Meadows Export Pvt. Ltd.	511110	2.59	-	511110	2.59	-	0.00
4.	Asha Khadaria	413761	2.09	-	413761	2.09	-	0.00
5.	Attribute Shares & Securities Pvt. Ltd.	372913	1.89	-	372913	1.89	-	0.00
6.	Mumbadevi Finance & Investment Company Pvt. Ltd.	215802	1.09	-	215802	1.09	-	0.00
7.	Forever Flourshing Finance & Investment Pvt. Ltd.	43815	0.22	-	43815	0.22	-	0.00
8.	Kashish Multi Trade Pvt. Ltd.	32195	0.16	-	32195	0.16	-	0.00
9.	Mohit Khadaria	3975	0.02	-	3975	0.02	-	0.00
10.	Sushila Devi Raghunath Prasad Khadaria	2839	0.01	-	2839	0.01	-	0.00
11.	Mohini Krishan Khadaria	1419	0.01	-	1419	0.01	-	0.00
		30838050	15.60	-	30838050	15.60	-	0.00

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Note: During the year under review, no change has occurred in the Promoters shareholding.

Sl. No.	Name of the promoter	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1.	Navyug Telefilms Private Limited	759906	3.84	759906	3.84

2.	Krishan Khadaria	726070	3.67	726070	3.67
3.	Golden Medows Export Private Limited	511110	2.59	511110	2.59
4.	Asha Khadaria	413761	2.09	413761	2.09
5.	Attribute Shares and Securities Pvt. Ltd	372913	1.89	372913	1.89
6.	Mumbadevi Finance and Investment Company Pvt. Ltd.	215802	1.09	215802	1.09
7.	Forever Flourishing Finance & Investment Pvt. Ltd	43815	0.22	43815	0.22
8.	Kashish Multi Trade Private Limited	32195	0.16	32195	0.16
9.	Mohit Khadaria	3975	0.02	3975	0.02
10.	Sushila Devi Raghunath Prasad Khadaria	2839	0.01	2839	0.01
11.	Mohini Krishan Khadaria	1419	0.01	1419	0.01

(iv) Shareholding Pattern of Top Ten-Shareholders (Other than Directors, Promoters and Holders Of GDRS And ADRS):

Sr. No.	Name	No. of Shares at the beginning of the year	% of total shares of the Company	Date	Increase/ Decrease in shareholding	Reason	Cumulative No. of Shares at the end of the year	% of total shares of the Company
1	Sanjay Singal - HUF	10,00,000	5.06	31.03.2020	0	No Change	10,00,000	5.06
				31.03.2021	0	CLOSING	10,00,000	5.06
2	Sanjay Singal	10,00,000	5.06	31.03.2020	0	No Change	10,00,000	5.06
				31.03.2021	0	CLOSING	10,00,000	5.06
3	Aarti Singal	10,00,000	5.06	31.03.2020	0	No Change	10,00,000	5.06
				31.03.2021	0	CLOSING	10,00,000	5.06
4	Visagar Financial Services Limited	5,90,850	2.99	31.03.2020	0		5,90,850	0.36
				05.06.2020	10	BUY	5,90,860	2.99
				30.06.2020	(7,400)	SELL	5,83,460	2.95
				03.07.2020	(15,139)	SELL	5,68,321	2.88
				10.07.2020	11,283	BUY	5,79,604	2.93
				17.07.2020	110	BUY	5,79,714	2.93
				31.07.2020	(11,206)	SELL	5,68,508	2.88
				07.08.2020	(25)	SELL	5,68,483	2.88
				14.08.2020	(36,643)	SELL	5,31,840	2.69
				21.08.2020	(35,040)	SELL	4,96,800	2.51
				28.08.2020	(7,939)	SELL	4,88,861	2.47
				04.09.2020	(21,464)	SELL	4,67,397	2.36
				11.09.2020	(20,932)	SELL	4,46,465	2.26
18.09.2020	(6,165)	SELL	4,40,300	2.23				

			2.23	22.09.2020	84	BUY	4,40,384	2.23
			2.23	23.09.2020	(300)	SELL	4,40,084	2.23
			2.18	25.09.2020	(9,560)	SELL	4,30,524	2.18
			2.17	30.09.2020	(1,554)	SELL	4,28,970	2.17
			2.17	02.10.2020	(88)	SELL	4,28,882	2.17
			2.16	09.10.2020	(2,766)	SELL	4,26,116	2.16
			2.15	16.10.2020	(555)	SELL	4,25,561	2.15
			2.15	23.10.2020	(100)	SELL	4,25,461	2.15
			2.08	13.11.2020	(14,828)	SELL	4,10,633	2.08
			2.06	20.11.2020	(3,211)	SELL	4,07,422	2.06
			1.87	27.11.2020	(37,665)	SELL	3,69,757	1.87
			1.88	04.12.2020	875	BUY	3,70,632	1.88
			1.85	11.12.2020	(4,466)	SELL	3,66,166	1.85
			1.86	18.12.2020	711	BUY	3,66,877	1.86
			1.89	25.12.2020	7,063	BUY	3,73,940	1.89
			1.89	31.12.2020	619	BUY	3,74,559	1.89
			1.89	01.01.2021	(1,000)	SEL	3,73,559	1.89
			1.90	08.01.2021	1938	BUY	3,75,497	1.90
			1.94	15.01.2021	8,078	BUY	3,83,575	1.94
			1.98	22.01.2021	7,453	BUY	3,91,028	1.98
			2.00	29.01.2021	4,408	BUY	3,95,436	2.00
			2.00	05.02.2021	(672)	SELL	3,94,764	2.00
			2.03	12.02.2021	5879	BUY	4,00,643	2.03
			2.03	19.02.2021	10	BUY	4,00,653	2.03
			2.03	26.02.2021	(243)	SELL	4,00,410	2.03
			2.02	05.03.2021	(297)	SELL	4,00,113	2.02
			2.02	12.03.2021	(1,101)	SELL	3,99,012	2.02
			2.02	19.03.2021	23	BUY	3,99,035	2.02
			2.02	26.03.2021	25	BUY	3,99,060	2.02
			2.02	31.03.2021	(111)	SELL	3,98,949	2.02
			2.02	31.03.2021	0	CLOSING	3,98,949	2.02
5	Octopus Infotel Private Ltd.	4,92,195	2.49	31.03.2020	0	No Change	492,195	2.49
				31.03.2021	0	CLOSING	492,195	2.49
6	Bagri Consultancy And Services Private Limited	4,71,677	2.39	31.03.2020	0	No Change	471,677	2.39
				31.03.2021	0	CLOSING	471,677	2.39
7	Praveen Kumar Agarwal	283,950	1.44	31.03.2020	0	No Change	283,950	1.44
				31.03.2021	0	CLOSING	283,950	1.44
8	Rajkumar Gulab Badgujar	2,50,000	1.26	31.03.2020	0	No Change	2,50,000	1.26
				31.03.2021	0	CLOSING	2,50,000	1.26
9	Shree Narayan Agarwal	2,50,000	1.26	31.03.2020	0	No Change	2,50,000	1.26
				31.03.2021	0	CLOSING	2,50,000	1.26
10	Pradeep Kumar	2,50,000	1.26	31.03.2020	0	No Change	2,50,000	1.26
				31.03.2021	0	CLOSING	2,50,000	1.26
11	Manish Uppal	2,50,000	1.26	31.03.2020	0	No Change	2,50,000	1.26
				31.03.2021	0	CLOSING	2,50,000	1.26
12	Bushan Kumar Uppal	2,50,000	1.26	31.03.2020	0	No Change	2,50,000	1.26

				31.03.2021	0	CLOSING	2,50,000	1.26
13	Tarun Aggarwal	2,00,000	1.01	31.03.2020	0		2,00,000	1.01
			1.11	26.06.2020	20,000	BUY	2,20,000	1.11
			1.22	21.08.2020	20,155	BUY	2,40,155	1.22
			1.44	04.09.2020	44,160	BUY	2,84,315	1.44
			1.45	16.10.2020	1,813	BUY	2,86,128	1.45
			1.45	31.03.2021	0	CLOSING	2,86,128	1.45

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name of Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1.	Mr. Krishan Khadaria, Promoter Director At the beginning of the year increase/ decrease in shareholding during the year At the end of the year	7,26,070 -	3.67 -	- 7,26,070	- 3.67
2.	Mr. Narendra Gupta, Independent Director At the beginning of the year increase/ decrease in shareholding during the year At the end of the year	- -	- -	- -	- -
3.	Mr. Manoj Bhatia, Independent Director At the beginning of the year increase/ decrease in shareholding during the year At the end of the year	- -	- -	- -	- -
4.	Mrs. Asha Khadaria, Director At the beginning of the year increase/ decrease in shareholding during the year At the end of the year	4,13,761 -	2.09 -	- 4,13,761	- 2.09
5.	Mr. Mohit Khadaria, Managing Director At the beginning of the year increase/ decrease in shareholding during the year At the end of the year	3975 -	0.02 -	- 3975	- 0.02
6.	*Mr. Rajesh Agarwal, Chief Financial Officer At the beginning of the year increase/ decrease in shareholding during the year At the end of the year	255 -	0.00 -	- 255	- 0.00
7.	*Mr. Naresh Kedia, Chief Financial Officer At the beginning of the year increase/ decrease in shareholding during the year	- -	- -	- -	- -

	At the end of the year			-	-
8.	**Miss Manisha Swami, Company Secretary				
	At the beginning of the year	-	-		
	increase/ decrease in shareholding during the year	-	-	-	-
	At the end of the year			-	-
9.	Ms. Nirali Santosh Thingalaya, Director				
	At the beginning of the year	-	-		
	increase/ decrease in shareholding during the year	-	-	-	-
	At the end of the year			-	-

* During the year under review, Mr. Rajesh Agrawal tendered his resignation from the post of Chief Financial Officer (CFO) w.e.f. 15th December, 2020. Further, The Board appointed Mr. Naresh Kedia as CFO of the Company w.e.f. 15th December, 2020 by passing Board Resolution at their meeting held on 15th December, 2020.

During the Current Financial Year, Mr. Naresh Kedia, also tendered his resignation on 31st July, 2021, which the board later ratified at their Board Meeting held on 04th August, 2021.

**During the year under review, Ms. Manisha Swami has tendered her resignation from the post of Company Secretary and Compliance officer w.e.f. 22nd March, 2021.

V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/ accrued but not due for payment:

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial Year				
i) Principal Amount	-	2,93,29,313	-	2,93,29,313
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-		-	
Change in Indebtedness during the financial year				
+ Addition	-	1,55,68,250	-	1,55,68,250
- Reduction	-	(3,23,97,563)	-	(3,23,97,563)
Net Change	-	(1,68,29,313)	-	(1,68,29,313)
Indebtedness at the end of the financial year				
i) Principal Amount	-	1,25,00,000	-	1,25,00,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	1,25,00,000	-	1,25,00,000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, ~~Whole-time Directors and/or Manager:~~

Your Company does not pay any remuneration to Mr. Mohit Khadaria, Managing Director of the Company.

B. Remuneration to Other Directors:

1. Independent Directors: NIL
2. Other Non-Executive Directors: NIL

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/ WTD

(Rs. in Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per Provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	3.15	5.74	8.89
		-	-	-
		-	0.98	0.98
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-
5.	Others, please specify	-	-	-
	Total	3.15	6.72	9.87

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

By and on behalf of the Board
For Mystic Electronics Limited

Krishan Khadaria Mohit Khadaria
Director Managing Director
DIN: 00219096 DIN: 05142395

Registered Office:
401/A, Pearl Arcade, Opp. P. K. Jewellers,
Dawood Baug Lane, Off J. P. Road,
Andheri (West), Mumbai - 400 058

Place: Mumbai
Dated: 20th August, 2021