

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049. Tel. : 6708 4881 / 82 / 83
Email : elegantflora2012@gmail.com

Annexure IV

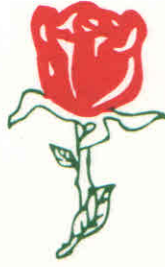
COMPANY PROFILE

| Name of the Company | Elegant Floriculture & Agrotech (India) Limited | | | | | | | | | | | | | |
|--|--|------|------------|------------------------|------------|----------------------|------------|----------------------|------------|---------------------|------------|--------------------|------------|--|
| Registered Address | 101, Sagarika CHS Ltd, Plot No. 89, Juhu Tara Road Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049. | | | | | | | | | | | | | |
| Telephone | 022-67084881 | | | | | | | | | | | | | |
| Fax nos. | 022-67084883 | | | | | | | | | | | | | |
| Email ID | elegantflora2012@gmail.com | | | | | | | | | | | | | |
| Corporate Address (Address of Communication) | 101, Sagarika CHS Ltd, Plot No. 89, Juhu Tara Road Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049. | | | | | | | | | | | | | |
| Telephone | 022-67084881 | | | | | | | | | | | | | |
| Fax No. | 022-67084883 | | | | | | | | | | | | | |
| Email ID | elegantflora2012@gmail.com | | | | | | | | | | | | | |
| Company Website Address | www.elegantflora.in | | | | | | | | | | | | | |
| Name of Managing Director Residence Telephone No. Mobile No. | Not Applicable | | | | | | | | | | | | | |
| Name of Chairman Telephone no. Mobile No. | Mr. Sheoram Agarwal 022-67084881 9820213599 | | | | | | | | | | | | | |
| Name of all the Directors Telephone No. | <table><thead><tr><th>Name</th><th>Mobile No.</th></tr></thead><tbody><tr><td>Mr. Pawankumar Agarwal</td><td>9821098284</td></tr><tr><td>Mr. Rajkumar Agarwal</td><td>9322229660</td></tr><tr><td>Mrs. Kalpana Agarwal</td><td>9821638069</td></tr><tr><td>Mr. Sheoram Agarwal</td><td>9820213599</td></tr><tr><td>Mr. Surendra Gupta</td><td>9892201086</td></tr></tbody></table> | Name | Mobile No. | Mr. Pawankumar Agarwal | 9821098284 | Mr. Rajkumar Agarwal | 9322229660 | Mrs. Kalpana Agarwal | 9821638069 | Mr. Sheoram Agarwal | 9820213599 | Mr. Surendra Gupta | 9892201086 | |
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CIN No. L01110MH1993PLC073872

Plant : Village : MoujeKashal, • Taluka : Maval, Vadgaon, • Dist. : Pune



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| Name of Company Secretary & Compliance Officer Telephone No. Fax nos. Email ID | Ms. Nishi Dhirawat +91 7727913727 nishi.dhirawat@gmail.com |
| Brief nature of Business | Elegant Floriculture & Agrotech (India) Limited is one of the pioneers in Dutch roses growing since 1993. The Company is one of the leading exporters of Roses and other Flowers. The Company is the group leader of rose growers association in Pune region of India. As part of the Company's Corporate Social Responsibility, the Company is helping small farmers by providing them knowhow and technology for growing Dutch roses. The Company also provides them fertilizers and pesticides and also supports them to market their flowers. The Company also produces pot flower plants. The Company is growing premium rose varieties form well known Dutch and European breeding companies. |
| Plant Locations / Site Address | Farm 358, Village Mouje Kashal, Taluka Maval, Vadagaon, Pune - 412 106. |
| Name of the Group Companies | 1. Surajbhan Rajkumar Private Limited 2. Navkiran Developers Private Limited 3. Vikalp Properties Private Limited 4. Bhisma Infra Private Limited 5. Vikalp Infosystems Private Limited 6. Shree Durga Iron & Steel Co. Limited 7. Shree Durga Capital Limited 8. Navkiran Properties Private Limited 9. Navprabhat Infracon Private Limited 10. Dinkar Projects Private Limited 11. Dhruv Infra Private Limited |
| Operational Status of Business | In Operation |



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| Name change of the company in last five years | Not Applicable |
| Change in Main Line of Business in last five years | Not Applicable |
| Exchanges where the company is listed indicating Regional Stock Exchange | BSE Limited |
| Whether Listing Fees paid to all the Exchanges. | Yes |
| Various Securities listed on BSE with the scrip codes and ISIN nos. | Type of security : Equity Shares Scrip Code : 526473 ISIN : INE152E01013 |
| Name of Auditors and the changes in last five years with the dates. If yes reasons for the same. | Mr. Jignesh Shah. Statutory Auditor was changed w.e.f. 10-05-2014 due to resignation of previous auditors. |
| Action taken against the company by any other exchange in last five years. | Suspension in trading of securities of the company by BSE Limited w.e.f. 01-12-2014 due to non-compliances of certain clauses of the Listing Agreement. |

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal
DIN: 00127504
Director

