

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

Date: 9th December, 2020

To, The Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Ref: Security Code - 526473

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the</u> <u>Securities and Exchange Board of India (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 for half year ended 30th September, 2020.</u>

Dear Sir,

We are enclosing herewith Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Elegant Floriculture & Agrotech (India) Limited

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Pawankumar Agarwal DIN: 00127504 Director

Encl: as above



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ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.

In compliance with the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Related Party Disclosures", the relevant information are provided hereunder:

A) Name of the Related Parties:

Sr. No.	Name of Party	Relationship	
1 Rajkumar B. Agarwal Key Managemen		Key Management Personnel	
2	Pawankumar B. Agarwal	Key Management Personnel	
3	Nareshkumar B. Agarwal	Key Management Personnel	
4	Aakash N. Agarwal	Key Management Personnel	

B) The details of transactions with the related parties during the half year ended 30th September, 2020 :

Sr. No.	Name of the Related Party	Nature of Transaction	Amount (Rs.)	
NIL				

For Elegant Floriculture & Agrotech (India) Limited

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Pawankumar Agarwal DIN: 00127504 Director

Date: 9th December, 2020

CIN No. L01110MH1993PLC073872