

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road. Santacruz (W), Mumbai - 400 049. T.: +91-22-6708 4881 / 4882 / 4883

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Date: 4th June, 2022

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

Ref: Security Code - 526473

Sub: 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 31st March, 2022.

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 31st March, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal

DIN: 00127504

Director

Encl: as above

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2022

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

											transaction r	elates to lo ed entity/s		porate de ese detail	posits, ad s need to	vances or be disclos	investments ed only once	e related party s made or given e, during the
S. D	etails (part		Details of the counterparty			related party	Value of the related party transaction	Value of transaction during the reporting	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
N	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		as approved by the audit committee	period	Opening Balance	Closing Balance	Nature	Cost	Tenure	Nature	Interest Rate	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agaiwal DIN: 00127504

Director

Date: 4th June, 2022 Place: Mumbai