

Elegant Floriculture & Agrotech (India) Limited

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

E.: elegantflora2012@gmail.com • www.elegantflora.in

Date: 27th July, 2021

To,
The Manager
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, 2021.

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, 2021.

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



Elegant Floriculture & Agrotech (India) Limited

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

E.: elegantflora2012@gmail.com • www.elegantflora.in

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2021

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 and Nature of Relationship:

| Sr. No. | Name of the Related Parties | Nature of Relationship | |
|---------|-----------------------------|---|--|
| 1 | Pawankumar B. Agarwal | Key Management Personnel | |
| 2 | Nareshkumar B. Agarwal | Key Management Personnel | |
| 3 | Aakash Nareshkumar Agarwal | Key Management Personnel | |
| 4 | Apollo Enterprises | Partnership Firm in which the Directors | |
| | | of the Company are interested | |

B) The details of transactions with the related parties during the half year ended 31st March, 2021:

| Sr. No. | Name of the Related Party | Nature of Transaction | Amount (Rs.) |
|---------|---------------------------|-----------------------|--------------|
| 1. | Apollo Enterprises | Interest Received | 1,00,603 |

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal DIN: 00127504

Director

Date: 27th July, 2021 Place: Mumbai