

# 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: 12<sup>th</sup> December, 2019

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.</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 the half year ended 30<sup>th</sup> September, 2019.

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

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

### ELEGANT FLORICULTURE & AGROTECH (I) LIMITED

RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.



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

#### A) Related Parties where control exists:

#### (i) Key managerial Personnel

Sr. No.	Name of Party	Relationship
`1	Rajkumar B. Agarwal	Key Management Personnel
2	Pawankumar B. Agarwal	Key Management Personnel

#### B) Related parties from whom transactions have taken place:

Sr. No.	Name of Party
1	Shree Durga Iron and Steel Co. Ltd.

## C) The details of the related parties with whom transactions have taken place duringhalf year ended 30th September 2019:

#### (i) Loan Given:

Sr. No.	Name of the Related Party	Opening balance as on 01/04/2019	Additions during 01/04/2019 to 30/09/2019	Deletions during 01/04/2019 to 30/09/2019	Closing balance as on 30/09/2019
1	Shree Durga Iron and Steel Co. Ltd.	8,94,75,784/-	39,00,000/-	9,33,75,784/-	NIL

#### (ii) Interest Received:

Sr. No.	Name of the Related Party	Amount
1	Shree Durga Iron and Steel Co. Limited	8,59,297/-

