

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: 23rd July, 2020

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 the half year ended 31st March, 2020.

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 31st March, 2020.

Kindly take the same on your records.

Thanking you,

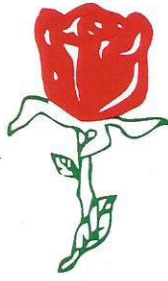
Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal
DIN: 00127504
Director



Encl: as above



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ELEGANT FLORICULTURE & AGROTECH (I) LIMITED

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

In compliance with the provisions of Regulation 23(9) of 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 Management Personnel |
| 2 | Pawankumar B. Agarwal | Key Management Personnel |

B) The details of transactions with the related parties during the half year ended 31st March, 2020 :

| Sr. No. | Name of the Related Party | Amount |
|---------|---------------------------|--------|
| NIL | | |

