

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: 8th December, 2021

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 30th September, 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 30th September, 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



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RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 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 Pe		Key Management Personnel	
2	Nareshkumar B. Agarwal	Key Management Personnel	
3	Aakash Nareshkumar Agarwal	Key Management Personnel	

B) The details of transactions with the related parties during the half year ended 30th September, 2021:

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

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal DIN: 00127504

Director

Date: 8th December, 2021

Place: Mumbai