

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(1) (a) read with Regulation 6 (2)]

Name of the company: **Elegant Floriculture & Agrotech (India) Limited**

ISIN of the company: **INE152E01013**

Details of Securities held by Promoter, Key Managerial Personnel (KMP) or Director and other such persons as mentioned in Regulation 6(2).

Name, PAN NO., CIN/DIN & address with contact nos.	Category of person (Promoters/KMP/Directors /immediate relatives /others etc.)	Securities held as on the date of regulation coming into force		% of shareholding	Open Interest of the future contracts held as on the date of regulation coming into force		Open interest of the option Contracts held as on the date of regulation coming into force	
		Type of security (For eg. -shares, Warrants, convertible Debentures etc.,)	No.		Number of units (contracts* lot size)	Notional value in Rupee terms	Number of units (contracts* lot size)	Notional value in Rupee terms
1	2	3	4	5	6		7	

Note: Securities shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature:

Designation:

Date:

Place:

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(1) (b) read with Regulation 6 (2)]

Name of the company: **Elegant Floriculture & Agrotech (India) Limited**

ISIN of the company: **INE152E01013**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN NO., CIN/DIN & address with contact nos.	Category of person (Promoters/KMP/Directors /immediate relatives /others etc.)	Date of appointment of Director /KMP/OR Date of becoming Promoter	Securities held as on the date of regulation coming into force		% of shareholding	Open Interest of the future contracts held as on the date of regulation coming into force		Open interest of the option Contracts held as on the date of regulation coming into force	
			Type of security (For eg.-shares, Warrants, convertible Debentures etc.,)	No.		Number of units (contracts* lot size)	Notional value in Rupee terms	Number of units (contracts* lot size)	Notional value in Rupee terms
1	2	3	4	5	5	6		7	

Note: Securities shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature:

Designation:

Date:

Place:

ANNUAL DISCLOSURE OF SHAREHOLDING

To
The Compliance Officer
Elegant Floriculture & Agrotech (India) Limited
Village: Mouje - Kashal,
Taluka - Maval, Wadgaon,
Dist. - Pune.

From:
Name of Insider: _____
Employee No. : _____
Designation : _____

With reference to the Code of conduct of Insider Trading of _____ Limited and in compliance with applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, I hereby furnish me and my immediate relatives shareholding as on 31st March, ____ (year).

Name, PAN No., CIN/DIN & address with contact nos.	Category of person (Promoters/ KMP/ Directors /immediate relatives /others etc.)	No. of Shares Bought during the year		No. of Shares Sold during the year		No. of Shares held on _____ (at the end of current year)	
		Type of security (For eg.-Shares, Warrants, Convertible Debentures etc.)	No.	Type of security (For eg.-Shares, Warrants, Convertible Debentures etc.)	No.	Type of security (For eg.-Shares, Warrants, Convertible Debentures etc.)	No.

I confirm that I have adhered to the Code of Conduct during the year ended 31st March, ____ (year).

Date _____

Signature _____

ANNEXURE M

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2)]

Name of the company: **Elegant Floriculture & Agrotech (India) Limited**

ISIN of the company: **INE152E01013**

Details of change in holding of securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6 (2).

NAME PAN No. CIN/DIN & address of promoter/E mployee/Di rector with contact nos.	Categor y of person (Promot ers/KM P/Direct ors/imm ediate relatives /others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed		% of shareholding		Date of allotment advice/acqui sition of shares/sale of shares specify		Date of intimati on to compan y	Mode of acquisition(market purchase/pu blic rights /preferential offer/ off market	Trading in derivative (specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed
		Type of security (for eg.-shares, warrants, Convertible debentures etc.)	N o.	Type of security (For eg.- Shares, warrants, Convertibl e Debenture s etc.)	No.	Pre transa ction	Post transa ction	from	to			Buy		Sell		
												Value	Number of units (contract * lot size)	Value	Number of units	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

Note: Securities shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature:

Designation:

Date:

Place: