Flora Textiles Limited

GSTIN : 33AAACF4312P1ZQ CIN No. : L17111TZ1993PLC004290 Registered Office '23, Bharathi Park Road, Colimbatore - 641 043, Phune : 91 (422) 2447395 Email : florefeer1@gmail.com

05.11.2020

Listing Department BSE Ltd Phiroze leajeebhoy Towers Dalal Street Mumbai - 400 001

Scrip Code: - 521180

Dear Sir

SUB: Disclosure of Related Party Transactions under Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we herewith enclose the attached Related Party Transactions, for the Half Year ended 30th September, 2020.

This is for your information and records.

Thanking you,

Yours truly, Yours sincerely,

For Flora Textiles Limited

Kientishree Agawal.

KIRTISHREE AGARWAL Company Secretary ACS 56183

MILLS 498-A/C, MOOPARIPALAYAM VILLAGE, KADUVETTIPALAYAM (VIA, KARUMATHAMPATTI), COMBATORE - 641 659.

Flora Textiles Limited

GSTIN : 33AAACF4312P1ZQ CIN No. : L17111TZ1993PLC004290 Registered Office '13, Bharathi Park Road, Coimbatore - 641 043. Phone : 91 (422) 2447395 Email : floratex1@gmail.com

Related party disclosures for the half yearly ended 30.09.2020

(a) Name of related party and nature of relationship

Key management personnel

- Nidhi Gupta
- Hemant Kumar

KIRTISHREE AGARWAL

Managing Director Chief Financial Officer Company Secretary

Transaction with Related Parties

S.No	Nature of transactions	(Rs. In Lakhs)	
		For The Period April to 30 Sep'20	For The Period Oct'19 to Mar'20
1	Interest Expended	•	
2	CFO		
	Remuneration	2.1	2.1
	Contribution to provident and other funds		
3	Company Secretary		
	Remuneration	0.9	0.9
	Contribution to provident and other funds		

Other Enterprises with which promoter has significant influence : NIL

b) Balance outstanding at the half year ended 30.09.2020.

			(Rs. In Lakhs)
S.No	Particulars	For The Period April to 30 Sep' 20	For The Period Oct'19 to Mar'20
1	Ms NIDHI Gupta		
	Amount outstanding at year end - Cr	-	11.30
	Amount outstanding at year end - Dr	-	-
2	Nidhi Gupta		

MILLS 498-A/C, MOOPARIPALAYAM VILLAGE, KADUVETTIPALAYAM (VIA, KARUMATHAMPATTI), COIMBATORE - 641 659.