



**December 10, 2021**

To  
The Department of Corporate Relations,  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
**Mumbai- 400001**

Script ID: **OSIAJEE**

Script Code: **540198**

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the disclosure of related party transactions for the half year ended 30<sup>th</sup> September, 2021 for your reference and record.

This is for your reference and records please.

Thanking you

Yours Faithfully  
**For Osiajee Texfab Limited**

**Reema Saroya**  
**Managing Director**  
**DIN: 08292397**

**Encl: as above**

**Osiajee Texfab Limited**

**CIN: L17299GJ1995PLC024606**

***Registered Office Address: Shop-2018/2019, Royal Ground Floor, SY-3/2885/B/2/B, Ambaji Market, Kamela Darwaja Ring Road, Surat, Gujarat- 395001. | Corporate Office Address: 1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India***

***Contact No. +91-90565-53253 | E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com***



**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED**  
**30<sup>th</sup> SEPTEMBER, 2021**

*{Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}*

**1. Name of related parties and description of relationship**

I	<b>Holding Company</b>	-
II	<b>Subsidiary Company</b>	-
III	<b>Associate Company</b>	-
IV	<b>Wholly Owned Subsidiary Company</b>	Osiajee Agro Farms Limited (Incorporated on 29.09.2021), yet to commence its business operations.
V	<b>Key Managerial Personnel (KMP):</b>	
a.	Mr. Vikas Jain	Chief Executive Officer (Appointed on 07.06.2021)
b.	Ms. Laveena Basil	Company Secretary (Appointed on 14.08.2021)
c.	Mr. Hemant Chavan	Chief Financial Officer
d.	Ms. Reema Saroya	Managing Director
e.	Mr. Lokesh Goyal	Whole Time Director (Appointed on 07.06.2021)
f.	Mr. Mehul Jagdish Modi	Executive Director
g.	Ms. Megha Jain	Non-Executive Director
h.	Ms. Vibha Jain	Non-Executive Director (Appointed on 07.06.2021)
i.	Mr. Dheeraj Kumar Mishra	Independent Director
j.	Mr. Dinesh Kumar	Independent Director (Appointed on 30.06.2021)
k.	Mr. Gurprit Singh	Independent Director (Appointed on 14.08.2021)
l.	Ms. Rupanjeet Kaur	Independent Director (Appointed on 14.08.2021)
m.	Ms. Vidya Gawand	Executive Director (Resigned on 07.06.2021)
n.	Mr. Abhishek Parashar	Independent Director (Resigned on 14.08.2021)
o.	Mr. Tanuraj Adhikari	Independent Director (Resigned on 14.08.2021)
p.	Mr. Lalit Kumar Sarwar	Chief Executive Officer (Resigned on 07.06.2021)

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**2. Disclosure of Transactions between the Company and Related Parties for the Half Year Ended September 30, 2021**

Particulars	Wholly Owned Subsidiary	Key Managerial Personnel	Total
Loans and Advances Taken	-	12,69,111	12,69,111
Loan and Advances taken and repaid	-	4,00,000	4,00,000

**a) Sitting Fees and Other Remuneration Paid to Key Managerial Personnel during the half year ended 30<sup>th</sup> September, 2021:**

**(Amount in Rs.)**

Name of Related Party	Nature of Transaction	Half year ended
Dinesh Kumar	Sitting Fees	20000
Vibha Jain	Sitting Fees	50000
Laveena Basil	Remuneration	50000

**b) Loans and advances to Key Managerial Personnel**

**(Amount in Rs.)**

Name of Related Party	Nature of Transaction	Half year ended (01.04.2021-30.09.2021)
NIL	NIL	NIL

**c) Outstanding Balance as on 30-09-2021**

Particulars	Wholly Owned Subsidiary	Key Managerial Personnel	Total
Trade Receivables	-	-	-
Trade Payables	-	-	-
Loan and Advances Given	-	-	-
Loan and Advances taken	-	10,39,111	10,39,111
Deposits Placed	-	-	-
Deposits Taken	-	-	-
Guarantees or Collateral Given	-	-	-
Guarantees or Collateral taken	-	-	-
Investment in Equity	-	-	-
Provision for Doubtful Debt	-	-	-

**For Osiajee Texfab Limited**

**Reema Saroya**  
**Managing Director**  
**DIN: 08292397**

**Osiajee Texfab Limited**

**CIN: L17299GJ1995PLC024606**

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