

OSIAJEE TEXTFAB LIMITED

CIN: L17299GJ1995PLC024606

Regd. 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

E-Mail: osiajee.textfab@gmail.com | **Website:** www.osiajeehdl.com

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

October 04, 2021

Script ID: **OSIAJEE**

Script Code: **540198**

Subject: Intimation of Incorporation of Wholly Owned Subsidiary.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Company has incorporated a Wholly Owned Subsidiary Company in the name of 'Osiajee Agro Farms Limited' at Hoshiarpur, Punjab on September 29, 2021.

The details as required under regulation 30 of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached herewith as **Annexure-1**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Osiajee Textfab Limited**

Reema Saroya
Managing Director
DIN: 08292397

Encl.: As above

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Annexure-1

Sr. No.	Particulars	Details of Information
a.	Name of the target entity, details in brief such as size, turnover etc.	Name of Entity: Osiajee Agro Farms Limited CIN: U01100PB2021PLC054356 Authorised Capital: Rs. 15,00,000/- divided into 1,50,000 Equity Shares of Rs. 10/- each. Paid up Capital: Rs. 1,00,000/- divided into 10,000 Equity Shares of Rs. 10/- each. Turnover: Nil (Yet to commence business operations)
b.	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Osiajee Agro Farms Limited being a Wholly Owned Subsidiary of Osiajee Textfab Limited is a Related Party of the Company. The Promoter/ Promoter Group/ Group Companies are not interested in the transaction.
c.	industry to which the entity being acquired belongs	Agriculture Industry
d.	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company has incorporated Wholly Owned Subsidiary Company to carry out Agriculture and its related business activities.
e.	brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f.	indicative time period for completion of the acquisition	Not Applicable
g.	nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the Equity Share Capital in cash.
h.	cost of acquisition or the price at which the shares are acquired	Subscription of Rs. 1,00,000/- divided into 10,000 Equity Shares of Rs. 10/- each.
i.	percentage of shareholding / control acquired and / or number of shares acquired	100%
j.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Osiajee Agro Farms Limited is incorporated on September 29, 2021 at Hoshiarpur, India and is yet to commence its business operations.