

Vidya Gawand

RM No.4, Shriram Bhuvan ,Nathalal Parekh Marg, King Circle, Mumbai-400037

27th June, 2019

✓ The Secretary
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

The Ahmedabad Stock
Exchange Limited

Kamdhenu Complex, Opp.
Sahjanand College, Panjra Pole,
Ambawadi, Ahmedabad- 380015

The Board of Directors,
Osiajee Texfab Limited

362, Anjani Industrial Estate,
Vibhaag- 3, Gothan, Olpad,
Surat- 394130

Subject: Disclosure of Shareholding under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

With reference to the above, I, Mrs. Vidya Umesh Gawand, Promoter of Osiajee Texfab Limited, hereby submitting the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for sale of 1,20,000 Equity shares of Rs. 10/- each of the said Company on 18th June, 2019.

Please take the same on record and oblige.

Thanks and Regards,

V. U. Gawand

(Vidya Gawand)

Encl: A/a

ANNEXURE - 2

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Osiajee Texfab Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Vidya Umesh Gawand PAC: 1. Mr. Umesh Kashinath Gawand		
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange and Ahmedabad Stock Exchange		
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the disposal under consideration, holding of :			
	a) Shares carrying voting rights 1. Mrs. Vidya Umesh Gawand 2. Mr. Umesh Kashinath Gawand	1,20,000 1,50,000	2.22% 2.78%	2.22% 2.78%
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
	c) Voting rights (VR) otherwise than by shares	-	-	-
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
	e) Total (a+b+c+d)	2,70,000	5%	5%
	Details of acquisition /sale			
	a) Shares carrying voting rights acquired/sold 1. Mrs. Vidya Umesh Gawand	1,20,000	2.22%	2.22%
	b) VRs acquired /sold otherwise than by shares	-	-	-
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	-	-	-

	TC (specify holding in each category) acquired/sold			
	d) Shares encumbered / invoked/released by the acquirer	-	-	-
	e) Total (a+b+c+d)	1,20,000	2.22%	2.22%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
1. Mrs. Vidya Umesh Gawand	NIL	NIL	NIL
2. Mr. Umesh Kashinath Gawand	1,50,000	2.78	2.78
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c+d)	1,50,000	2.78	2.78
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.06.2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	54,00,000 Equity Shares of face value of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	54,00,000 Equity Shares of face value of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale.	54,00,000 Equity Shares of face value of Rs.10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Thanks and Regards,

V.U. Gawand.

(Vidya Gawand)

Place: Mumbai

Date: 27.06.2019
