

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- 146 001

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

To
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

July 27,2021

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 31st March, 2021 for your record and reference.

This is for your reference and records please.

Thanking you
Yours Faithfully

For Osiajee Textfab Limited

Reema Saroya
(Managing Director)
DIN: 08292397

Encl: A/a

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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED **31ST MARCH, 2021**

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

1. Name of related parties in Transactions with company and description of relationship

Key Managerial Personnel (KMP):

Mr. Lalit Kumar Sarwar	- Chief Executive Officer (Resigned on 07.06.2021)
Mr. Rajendra Jatav	- Company Secretary (Resigned on 22.03.2021)
Mr. Hemant Chavan	- Chief Financial Officer
Mrs. Reema Saroya	- Executive Director
Mr. Abhishek Parashar	-Independent Director
Mr. Tanuraj Adhikari	-Independent Director
Mr. Mehul Jagdish Modi	-Executive Director
Mr. Dheeraj Kumar Mishra	-Independent Director
Mrs. Megha Jain	-Non-Executive Non-Independent Director
Mr. Vidya Gawand	-Director (Resigned on 07.06.2021)

2. Transaction with Related Parties during the Year

a) Remuneration to Key Managerial Personnel (KMP) and their relative

(Amount in Rs.)

Name of Related Party	Nature of Transaction	Half year ended (01.10.2020-31.03.2021)
Mr. Lalit Kumar Sarwar	Remuneration	NIL
Mr. Rajendra Jatav	Remuneration	75,000/-
Mr. Hemant Chavan	Remuneration	NIL

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b) Loans and advances to Key Managerial Personnel

(Amount in Rs.)

Name of Related Party	Nature of Transaction	Half year ended (01.10.2020-31.03.2021)
NIL	NIL	NIL