



Osia Hyper Retail Limited
Corporate Address: Osia Hypermart
4D Square Basment - One,
Visat To Gandhinagar Highway, Motera,
Ahmedabad, Gujarat - 380005
Phone: 079-22747148
Email Us: osiahyper01@gmail.com

04.05.2020

NSE/38/2019-20

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kundra Complex,
Bandra (E), Mumbai-400 051

Script Code: OSIAHYPER

Subject: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

With reference to the captioned subject and in accordance with the Provisions of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we, Osia Hyper Retail Limited, is hereby disclosing the Promoter and Promoter Group's Shareholding together with the Person Acting in Concert.

A disclosure received from Promoters together with the Person Acting in Concert is enclosed herewith for your ready reference.

You are requested to kindly take a note of the same.

Thanking you,

Yours Faithfully,

For Osia Hyper Retail Limited

Yusuf Rupawala
Company Secretary & Compliance Officer
Encl: As above



DHIRENDRA GAUTAMKUMAR CHOPRA
48/A, SHREE STHANAKVASI JAIN SOCIETY, NEAR NARANPURA RAILWAY
CROSSING, AHMEDABAD 380013 GJ IN

04.05.2020

To
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kundra Complex,
Bandra (E), Mumbai-400 051

Script Code: OSIAHYPER

Subject: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of Osia Hyper Retail Limited

Respected Sir/ Madam

I, Dharendra Gautamkumar Chopra, Promoter & Managing Director of Osia Hyper Retail Limited hereby disclosing aggregate Shareholding along with the Shareholding of Promoter's Group as on March 31, 2020 in "Annexure A" pursuant to Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly consider the same in your records.

Thanking You,

Authorized Signatory on behalf of Promoter/ Promoter's Group



Dharendra Chopra

Promoter

DIN: 06473774

Place: Ahmedabad

Date: 04.05.2020

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1	Name of the Target Company (TC)	Osia Hyper Retail Limited		
2	Name(s) of the Stock Exchange(s) where the Shares of the TC are listed	National Stock Exchange of India Limited - Emerge Platform		
3	Particulars of the Shareholder			
a.	Name of person whose total holding (including that in the form of Shares, Warrants, Convertible Securities and any other instrument that would entitle the holder to receive Shares in the Target Company) is more than 25% of the Shares or Voting Rights of the TC.	---		
	OR			
b.	Name(s) of Promoter(s), Member of the Promoter Group and Persons Acting in Concert (PAC) with him.	As Per "Annexure A"		
4	Particulars of the holding of persons mentioned at (3) in "Annexure A"	Number	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5	As on March 31 of the year, holding of:			
A.	Shares	37,50,000	62.99	62.99
B.	Voting Rights (otherwise than by Shares)	-	-	-
C.	Warrants	-	-	-
D.	Convertible Securities	-	-	-
E.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	TOTAL	37,50,000	62.99	62.99

(*) 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.

Note 1. In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30(1) is required.

The image shows a circular purple stamp with the text "OSIA HYPER RETAIL LIMITED" around the perimeter. Overlaid on the stamp is a handwritten signature in blue ink, and a blue arrow points from the signature towards the right side of the page.

Part - B**

Name of the Target Company: Osia Hyper Retail Limited

Name(s) of the person and Person(s) Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group
DHIRENDRA GAUTAMKUMAR CHOPRA	Yes - Promoter
KAVITA DHIRENDRAKUMAR CHOPRA	Yes - Promoter
NAITIK GAUTAMKUMAR CHOPRA	Yes - Promoter Group
NAMRATA ABHISHEK MEHTA	Yes - Promoter Group
GAUTAM JASRAJ CHOPRA	Yes - Promoter Group
HARAK CHAND JAIN	Yes - Promoter Group
NIRMALA DEVI GAUTAMKUAMR CHOPRA	Yes - Promoter Group

Note:

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Authorized Signatory on behalf of Promoter/ Promoter's Group




Dharendra Chopra

Promoter

DIN: 06473774

Place: Ahmedabad

Date: 04.05.2020

Annexure A

Sr. No.	Name	Category	No. of Shares	% Total Shares	% of Total Diluted Shares
1	DHIRENDRA GAUTAMKUMAR CHOPRA	Promoter	1875000	31.49	31.49
2	KAVITA DHIRENDRAKUMAR CHOPRA	Promoter	1870000	31.41	31.41
3	NAITIK GAUTAMKUMAR CHOPRA	Promoter-Group	1000	0.02	0.02
4	NAMRATA ABHISHEK MEHTA	Promoter-Group	1000	0.02	0.02
5	GAUTAM JASRAJ CHOPRA	Promoter-Group	1000	0.02	0.02
6	HARAK CHAND JAIN	Promoter-Group	1000	0.02	0.02
7	NIRMALA DEVI GAUTAMKUAMR CHOPRA	Promoter-Group	1000	0.02	0.02
Total			3750000	62.99	62.99

Authorized Signatory on behalf of Promoter/ Promoter's Group




Dhirendra Chopra
Promoter
DIN: 06473774
Place: Ahmedabad
Date: 04.05.2020

DHIRENDRA GAUTAMKUMAR CHOPRA
48/A, SHREE STHANAKVASI JAIN SOCIETY, NEAR NARANPURA RAILWAY
CROSSING, AHMEDABAD 380013 GJ IN

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Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended from time to time

With reference to the above I, Dhirendra Chopra, Promoter & Managing Director of "Osia Hyper Retail Limited", on behalf of Promoter and Promoter's Group, do hereby declare that neither I, individually nor any of the Promoter and Promoter Group along with the Person Acting in Concert holding aggregate 37,50,000 Equity Shares, have made any encumbrance, directly or indirectly, of any Shares own/hold by us during the year ended on 31st March 2020.

You are requested to kindly take a note of the same.

Authorized Signatory on behalf of Promoter/ Promoter's Group



Dhirendra Chopra
Promoter
DIN: 06473774
Place: Ahmedabad
Date: 04.05.2020