

Format of holding of specified securities

1. Name of Listed Entity: OSIA HYPER RETAIL LIMITED
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
- a. If under 31(1)(b) then indicate the report for Quarter ending Post Issue
- b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up shares?		No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?	Yes	
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: Equity	Class: e.g	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	7	3750000	0		3750000	62.99				0	62.99	3750000	62.99	0	0	3750000	
(B)	Public	1065	2203400	0		2203400	37.01				0	37.01	625000	10.5	0	0	2203400	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0		0	0				0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0			0	0				0	0	0	0	0	0	0	
	Total	1072	5953400	0		5953400	100				0	100	4375000	73.49	0	0	5953400	



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (e)	As a % of total shares held (b)	
									Class X	Class Y								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
1	Indian																	
(a)	Individual/Hindu Undivided Family		7	3750000	0		3750000	62.99				0	62.99	3750000	62.99	0	0.00	3750000
	DHIRENDRA GAUTAMKUMAR CHOPRA	AAAMPC4734H		1875000	0		1875000	31.49				0	31.49	1875000	31.49	0	0.00	1875000
	KAVITA DHIRENDRAKUMAR CHOPRA	AEDPK9912Q		1870000	0		1870000	31.41				0	31.41	1870000	31.41	0	0.00	1870000
	NAITIK GAUTAMKUMAR CHOPRA	AGPC6937E		1000	0		1000	0.02				0	0.02	1000	0.02	0	0.00	1000
	NAMRATA ABHISHEK MEHTA	ADAPC8692H		1000	0		1000	0.02				0	0.02	1000	0.02	0	0.00	1000
	GAUTAM JASRAJ CHOPRA	ABPC0592N		1000	0		1000	0.02				0	0.02	1000	0.02	0	0.00	1000
	HARAK CHAND JAIN	AAVPJ4406C		1000	0		1000	0.02				0	0.02	1000	0.02	0	0.00	1000
	NIRMA LA DEVI GAUTAMKUAMR CHOPRA	AAAMPC4863B		1000	0		1000	0.02				0	0.02	1000	0.02	0	0.00	1000
(b)	Central Government/State Government(s)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(c)	Financial institutions/Banks		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		7	3750000	0		3750000	62.99				0	62.99	3750000	62.99	0	0.00	3750000
2	Foreign																	
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		7	3750000	0		3750000	62.99				0	62.99	3750000	62.99	0	0.00	3750000



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class X	Class Y								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
1	Institutions																	
	(a) Mutual Fund		0	0	0	0	0	0			0	0	0	0.00	0	0.00	0	0
	(b) Venture Capital Funds		0	0	0	0	0	0			0	0	0	0.00	0	0.00	0	0
	(c) Alternate Investment Funds		0	0	0	0	0	0			0	0	0	0.00	0	0.00	0	0
	(d) Foreign Venture Capital Investor		0	0	0	0	0	0			0	0	0	0.00	0	0.00	0	0
	(e) Foreign Portfolio Investors		0	0	0	0	0	0			0	0	0	0.00	0	0.00	0	0
	(f) Financial Institutions/Banks		0	0	0	0	0	0			0	0	0	0.00	0	0.00	0	0
	(g) Insurance Companies		0	0	0	0	0	0			0	0	0	0.00	0	0.00	0	0
	(h) Provident Fund/Pensions Funds		0	0	0	0	0	0			0	0	0	0.00	0	0.00	0	0
	(i) Any Other Specify		0	0	0	0	0	0			0	0	0	0.00	0	0.00	0	0
	Sub Total (B)(1)		0	0	0	0	0	0			0	0	0	0.00	0	0.00	0	0
2	Central Government/State Government/President of India		0	0	0	0	0	0			0	0	0	0.00	0	0.00	0	0
	Sub Total (B)(2)		0	0	0	0	0	0			0	0	0	0.00	0	0.00	0	0
3	Non-Institutions																	
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		872	495360	0	495360	8.32				0	8.32	17360	0.29	0	0.00	495360	
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		9	838890	0	838890	14.09				0	14.09	138890	2.33	0	0.00	838890	
	MRS. SHIVANI TEJAS TRIVEDI	ADEPT8006E		190800	0	190800	3.2				0	3.2	0	0.00	0	0.00	190800	
	KASHISH JAIN	AAHFT6236G		190800	0	190800	3.2				0	3.2	0	0.00	0	0.00	190800	
	SONAL RAJESH KHANDWALA	AFZPK5288C		152400	0	152400	2.56				0	2.56	0	0.00	0	0.00	152400	
	MR. AMEET HIRANYAKUMAR DESAI	ADKPD6381N		76000	0	76000	1.28				0	1.28	0	0.00	0	0.00	76000	
	Mr KISHOR LILADHAR DEDHIA	ABRPD9904E		63600	0	63600	1.07				0	1.07	0	0.00	0	0.00	63600	
	DIPALEE A DESAI	ABKPD1585A		62500	0	62500	1.05				0	1.05	62500	1.05	0	0.00	62500	
	(b) NBFCs Registered with RBI		0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(c) Employee Trusts		0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(d) Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(e) Any other (Specify)																	
	(e1) Bodies Corporate		3	610270	0	610270	10.25				0	10.25	416670	7.00	0	0.00	610270	
	MONARCH COMTRADE PRIVATE LIMITED	AAICS2001G		416670	0	416670	7				0	7	416670	7.00	0	0.00	416670	
	ANVIL SHARE AND STOCK BROKING PVT LTD	AABCA8643D		114400	0	114400	1.92				0	1.92	0	0.00	0	0.00	114400	
	MONARCH NETWORTH CAPITAL LIMITED.	AAACN1184F		79200	0	79200	1.33				0	1.33	0	0.00	0	0.00	79200	
	(e2) Non Resident Indians		0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(e3) Resident Indian Huf		179	258080	0	258080	4.34				0	4.34	52080	0.87	0	0.00	258080	
	NRUPESH CHANDRAVADAN SHAH HUF	AAGHS4251M		76800	0	76800	1.29				0	1.29	0	0.00	0	0.00	76800	
	(e4) Trusts		0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(e5) Clearing Members/House		0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(e6) Others		2	800	0	800	0.01				0	0.01	0	0.00	0	0.00	800	
	Sub Total (B)(3)		1065	2203400	0	2203400	37.01				0	37.01	625000	10.50	0	0.00	2203400	
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		1065	2203400	0	2203400	37.01				0	37.01	625000	10.50	0	0.00	2203400	

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HYPER RETAIL LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)		(xiii)		(xiv)	
1	Custodian/DR																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0		0	0				0	0	0	0.00	0	0.00	0	

