

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 Pre-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 Outstanding	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		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: Preference	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	85.71				0	85.71	4E+06	85.71	0	0	3750000	
(B)	Public	7	625000	0		625000	14.29				0	14.29	625000	14.29	0	0	625000	
(C)	Non Promoter- Non Public	0	0	0		0	0				0	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0		0	0				0	0	0	0	0	0	0	
(C2)	Shares held by Employee	0	0			0	0				0	0	0	0	0	0	0	
	Total	14	4375000	0		4375000	100				0	100	4E+06	100	0	0	4375000	

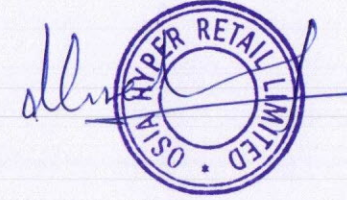


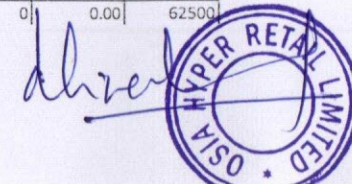
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	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	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. (a)		As a % of total shares held (b)
									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	Indian																		
(a)	Individual/Hindu Undivided Family		7	3750000	0		3750000	85.71				0	85.71	3750000	85.71	0	0.00	3750000	
	DHIRENDRA GAUTAMKUMAR CHOPRA	AAMPC4734H		1875000	0		1875000	42.86				0	42.86	1875000	42.86	0	0.00	1875000	
	KAVITA DHIRENDRAKUMAR CHOPRA	AEDPK9912Q		1870000	0		1870000	42.75				0	42.75	1870000	42.75	0	0.00	1870000	
	NAITIK GAUTAMKUMAR CHOPRA	AGCPC6937E		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	ABCPC0592N		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	
	NIRMALA DEVI GAUTAMKUAMR	AAMPC4863B		1000	0		1000	0.02				0	0.02	1000	0.02	0	0.00	1000	
(b)	Central Government/State		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 (Specity)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
	Sub Total (A)(1)		7	3750000	0		3750000	85.71				0	85.71	3750000	85.71	0	0.00	3750000	
2	Foreign																		
(a)	Individual/Non Resident Individual/Foreing 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 (Specity)		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)=(A1)+(A2)		7	3750000	0		3750000	85.71				0	85.71	3750000	85.71	0	0.00	3750000	



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of share holder	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 % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding	Total shareholding, as a % assuming full conversion of convertible securities (including convertible)	Number of Locked in shares		Number of Shares pledged or otherwise		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	Total								
									(VII)	(VIII)	(IX)								
1	Institutions																		
	(a) Mutual Fund		0	0	0	0	0	0		0	0	0	0.00	0	0.00			0	
	(b) Venture Capital Funds		0	0	0	0	0	0		0	0	0	0.00	0	0.00			0	
	(c) Alternate Investment Funds		0	0	0	0	0	0		0	0	0	0.00	0	0.00			0	
	(d) Foreign Venture Capital Investor		0	0	0	0	0	0		0	0	0	0.00	0	0.00			0	
	(e) Foreign Portfolio Investors		0	0	0	0	0	0		0	0	0	0.00	0	0.00			0	
	(f) Financial Institutions/Banks		0	0	0	0	0	0		0	0	0	0.00	0	0.00			0	
	(g) Insurance Companies		0	0	0	0	0	0		0	0	0	0.00	0	0.00			0	
	(h) Provident Fund/Pensions Funds		0	0	0	0	0	0		0	0	0	0.00	0	0.00			0	
	(i) Any Other Specify		0	0	0	0	0	0		0	0	0	0.00	0	0.00			0	
	Sub Total (B)(1)		0	0	0	0	0	0		0	0	0	0.00	0	0.00			0	
2	Central Government/State Government/President of India		0	0	0	0	0	0		0	0	0	0.00	0	0.00			0	
	Sub Total (B)(2)		0	0	0	0	0	0		0	0	0	0.00	0	0.00			0	
3	Non-Institutions																		
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		1	17360	0	17360	0.4				0	0.4	17360	0.40	0	0.00		17360	
	DIMPLE AMAR PARIKH	ADZPP2040D		17360	0	17360	0.4				0	0.4	17360	0.40	0	0.00		17360	
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		3	138890	0	138890	3.17				0	3.17	138890	3.17	0	0.00		138890	
	HEMANT NAVINCHANDRA SHAH	ACUPS1937Q		34720	0	34720	0.79				0	0.79	34720	0.79	0	0.00		34720	
	SHAISHAV RAKESHBHAI SHAH	AQMPS3583Q		41670	0	41670	0.95				0	0.95	41670	0.95	0	0.00		41670	
	DIPALEE A DESAI	ABKPD1585A		62500	0	62500	1.43				0	1.43	62500	1.43	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 (Specity)																
(e1)	Bodies Corporate		1	416670	0	416670	9.52				0	9.52	416670	9.52	0	0.00	416670
	MONARCH COMTRADE PRIVATE LIMITED	AAICS2001G		416670	0	416670	9.52				0	9.52	416670	9.52	0	0.00	416670
(e2)	Non Resident Indians		0	0	0	0	0				0	0	0	0.00	0	0.00	0
(e3)	Resident Indian Huf		2	52080	0	52080	1.19				0	1.19	52080	1.19	0	0.00	52080
	MANISH DEVENDRABHAI HUF	AAHHM3031N		17360	0	17360	0.4				0	0.4	17360	0.40	0	0.00	17360
	SAMIR ROHITBHAI SHAH HUF	AAGHS3486L		34720	0	34720	0.79				0	0.79	34720	0.79	0	0.00	34720
(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		0	0	0	0	0				0	0	0	0.00	0	0.00	0
	Sub Total (B)(3)		7	625000	0	625000	14.29				0	14.29	625000	14.29	0	0.00	625000
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		7	625000	0	625000	14.29				0	14.29	625000	14.29	0	0.00	625000



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	Total shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form	
									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
									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	

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