

1. Name of Listed Entity:Osia Hyper Retail Limited
2. Scrip Code/Name of Scrip/Class of Security: OSIAHYPER
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2023
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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	Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub-categorization of shares		
			(III)	shares	equity	Depository	held	(calculated as	(IX)			Outstanding	of convertible			otherwise	in	Shareholding		
				held	shares	Receipts	(VII) =	per SCRR,				convertible	securities (as a	(XII)		encumbered	dematerializ	No		
				(IV)	held	(VI)	(IV)+(V)+	1957)				securities	percentage of			(XIII)	ed form	of		
					(V)		(VI)	(VIII)				(including	diluted share				(XIV)	shares		
								As a % of	No of Voting Rights		Total as a % of (A+B + C)	Warrants)	capital)							
								(A+B+C2)				(X)		(a)	% of total Sha	(a)		% of total Shares held		
										Class	Class	To t		(XI)= (VII)+(X)						
														As a % of						

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	7	6000000 0	0	0	600000 00	50.79	6000 0000	0	600 000 00	50.79	0	50.79	0	0			60000000			
B	Public	6492	5812390 0	0	0	581239 00	49.21	5812 3900	0	581 239 00	49.21	0	49.21	15000 000	25.8 1			58123900			
C	Non Promoter- Non Public	0	0	0	0	0	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	0	0			0			
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
	Total	6499	1181239 00	0	0	118123 900	100	1181 2390 0	0	118 123 900	100	0	100	15000 000	12.7			11812390 0			

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

	Category & Name of the Shareholders	PAN	No. of shareh older	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
	(I)	(II)	(III)						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								
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals/Hindu undivided Family		7	6000000	0	0	6000000	50.79	6000000	0	6000000	50.79	0	50.79		0			60000000
	DHIRENDR A GAUTAMK UMAR CHOPRA	AAM PC47 34H	1	3000000	0	0	3000000	25.4	3000000	0	3000000	25.4	0	25.4		0			30000000
	KAVITA DHIRENDR AKUMAR CHOPRA	AED PK99 12Q	1	2992000	0	0	2992000	25.33	2992000	0	2992000	25.33	0	25.33		0			29920000
	NAITIK GAUTAMK UMAR CHOPRA	AGC PC69 37E	1	16000	0	0	16000	0.01	16000	0	16000	0.01	0	0.01		0			16000
	NAMRATA ABHISHEK MEHTA	ADA PC86 92H	1	16000	0	0	16000	0.01	16000	0	16000	0.01	0	0.01		0			16000
	GAUTAM JASRAJ	ABC PC05	1	16000	0	0	16000	0.01	16000	0	16000	0.01	0	0.01		0			16000

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	(A)(2)																		
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		7	60000000	0	0	60000000	50.79	60000000	0	60000000	50.79	0	50.79	0	0			60000000

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
									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)		Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
a	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				

d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0			0
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio		6	131500087	0	13150087	11.13	13150087	0	131500	11.13	0	11.13	5550000	42.21			13150087

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	Relatives" of promoters disclosed under "Promoter and Promoter Group" category)																		
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		6224	105930515	0	0	10593515	8.97	10593515	0	10593515	8.97	0	8.97	200000	1.89			10593515
h	Resident Individuals holding nominal share capital in excess of		23	152360864	0	0	15236864	12.9	15236864	0	15236864	12.9	0	12.9	525000	34.46			15236864

	Rs. 2 lakhs																		
	YAYAATI HASMUKH RAY NADA	AGF PN44 12J	1	1959200	0	0	1959200	1.66	1959200	0	1959200	1.66	0	1.66	0	0			1959200
	SHIVANI T. TRIVEDI	ADE PT80 06E	1	1721600	0	0	1721600	1.46	1721600	0	1721600	1.46	0	1.46	0	0			1721600
	NIRALI YAYAATI NADA	AGG PL93 93R	1	1632640	0	0	1632640	1.38	1632640	0	1632640	1.38	0	1.38	0	0			1632640
	PAULOMI KETAN DOSHI	AAA PD94 51G	1	1267244	0	0	1267244	1.07	1267244	0	1267244	1.07	0	1.07	0	0			1267244
i	Non Resident Indians (NRIs)		48	190749	0	0	190749	0.16	190749	0	190749	0.16	0	0.16	0	0			190749
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		1	4000000	0	0	4000000	3.39	4000000	0	4000000	3.39	0	3.39	4000000	100			4000000
	NOVA GLOBAL OPPORTUN ITIES FUND PCC - TOUCHSTO NE	AAI CN72 11R	1	4000000	0	0	4000000	3.39	4000000	0	4000000	3.39	0	3.39	4000000	100			4000000
l	Bodies Corporate		63	10076140	0	0	10076140	8.53	10076140	0	10076140	8.53	0	8.53	0	0			10076140
	MOS UTILITY	AAG CM1 227N	1	2000000	0	0	2000000	1.69	2000000	0	2000000	1.69	0	1.69	0	0			2000000
	YAYAATI MARKETIN	AAB CK49	1	1959200	0	0	1959200	1.66	1959200	0	1959200	1.66	0	1.66	0	0			1959200

	G PRIVATE LIMITED	24D								0								
	ANVIL SHARE AND STOCK BROKING PVT LTD	AAB CA86 43D	1	1830400	0	0	1830400	1.55	1830400	0	1830400	1.55	0	1.55	0	0		1830400
m	Any Other (specify)		127	4876545	0	0	4876545	4.13	4876545	0	4876545	4.13	0	4.13	0	0		4876545
	Firm		13	3367363	0	0	3367363	2.85	3367363	0	3367363	2.85	0	2.85	0	0		3367363
	HUF		113	1508582	0	0	1508582	1.28	1508582	0	1508582	1.28	0	1.28	0	0		1508582
	Trusts		1	600	0	0	600	0	600	0	600	0	0	0	0	0		600
	Sub-Total (B)(4)		6486	44973813	0	0	44973813	38.08	44973813	0	44973813	38.08	0	38.08	9450000	21.01		44973813
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6492	58123900	0	0	58123900	49.21	58123900	0	58123900	49.21	0	49.21	15000000	25.81		58123900
	PRASHANT JAIN	AAH FT62 36G	1	304000	0	0	304000	2.57	304000	0	304000	2.57	0	2.57	0	0		304000
	Resident Indian Huf	ZZZ ZZ99 99Z	1	1508582	0	0	1508582	1.28	1508582	0	1508582	1.28	0	1.28	0	0		1508582
	Trusts	ZZZ ZZ99 99Z	1	600	0	0	600	0	600	0	600	0	0	0	0	0		600

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shar es held	No. (No t ap pli ca ble)	As a % of total share s held (Not applic able)	
									Class X	Class Y	Tot al								
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)
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Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %