

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

02<sup>nd</sup> April, 2021

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, Dhirendra 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, 2021 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**



**Dhirendra Chopra**  
**Promoter and Managing Director**  
**DIN: 06473774**  
**Place: Ahmedabad**  
**Date: 02<sup>nd</sup> April, 2021**

**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.	-	-	-
	<b>TOTAL</b>	<b>37,50,000</b>	<b>62.99</b>	<b>62.99</b>

(\*) 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.

**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**

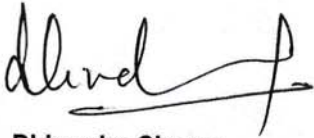


**Dhirendra Chopra**  
**Promoter and Managing Director**  
**DIN: 06473774**  
**Place: Ahmedabad**  
**Date: 02<sup>nd</sup> April, 2021**

**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 DHIRENDRAKUM AR 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
<b>Total</b>			<b>3750000</b>	<b>62.99</b>	<b>62.99</b>

**Authorized Signatory on behalf of Promoter/ Promoter's Group**



**Dhirendra Chopra**  
**Promoter and Managing Director**  
**DIN: 06473774**  
**Place: Ahmedabad**  
**Date: 02<sup>nd</sup> April, 2021**

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

02<sup>nd</sup> April, 2021

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: 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 31<sup>st</sup> March 2021.

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

**Authorized Signatory on behalf of Promoter/ Promoter's Group**



**Dhirendra Chopra**  
**Promoter and Managing Director**  
**DIN: 06473774**  
**Place: Ahmedabad**  
**Date: 02<sup>nd</sup> April, 2021**