



Osia Hyper Retail Limited  
Corporate Add: Osia hypermart  
4d Square Basement-one,  
Visat To Gandhinagar Highway, Motera,  
Ahmedabad, Gujarat-380 005.  
Mob : 7096036838  
Email Us : osiahyper01@gmail.com

**November 16, 2024**

**To,  
National Stock Exchange of India Limited  
Exchange Plaza, C- 1, Block-G Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051**

**Symbol: - OSIAHYPER**

Respected Sir/Ma'am,

**Sub: Disclosure of Related Party Transactions for the period ended September 30, 2024 under Regulation 23(9) of the SEBI (LODR) Regulations, 2018.**

**Ref: In the matter of M/s. Osia Hyper Retail Limited**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith disclosure of Related Party Transactions in the format specified in the SEBI, for the period ended September 30, 2024.

Request you to please take the same on your records.

**Thanking you.**

**Yours faithfully,**

**For Osia Hyper Retail Limited**

**Dhirendra Gautamkumar Chopra  
Chairman cum Managing Director  
DIN: 06473774**

Related party transactions																			
S.No.	Details of related party transactions (as per the reporting entity)		Details of the counterparty				Type of related party transaction	Details of other related party transactions	Value of the related party transactions in INR lakhs	Particulars as appearing in the financial statements	Value of transactions during the reporting period	Balance sheet details of related party at the end of the reporting period		Additional disclosure of related party transactions - applicable only to related party transactions related to loans, other capital deposits, advances or investments made or given by the related entity/subsidiary. These details need to be disclosed only once during the reporting period when such transactions were undertaken.				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed company (as per Section 2(57)(b))	Opening balance						Closing balance	Number of transactions (Total number of 2017-18 (2018-19))	Details of other transactions	Cost	Tax rate	Interest Rate (%)		Secured
1	Director																		
1	Director	AAACN1248	Shrihari S Chagga	AAACN1248	Director	Loan		1000.00		600.00	71.00	201.14							
2	Director	AAACN1248	Shrihari S Chagga	AAACN1248	Director	Loan		1000.00		600.00	71.00	201.14							
3	Director	AAACN1248	Shrihari S Chagga	AAACN1248	Director	Loan		1000.00		600.00	71.00	201.14							
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