



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

**CIN: L52190GJ2013PLC077269**

**May 31, 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 March 31, 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 half year and year ended March 31, 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**

Sr No.	Details of the party listed entity/subsidiary entering into the transaction					Details of the counterparty					Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					Notes		
	Name		PAN		Relationship of the counterparty with the listed entity or its subsidiary	Name		PAN		Relationship of the counterparty with the listed entity or its subsidiary						Opening balance		Closing balance		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments			
																Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Details of other indebtedness		Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure
Add		Delete																							
1	Osia Hyper Retail Limited	AAKCM875BQ	Dhirendra Chopra	AAMPK4734H	Director	Remuneration			72.00	NA		9.60	0.00	9.60											
2	Osia Hyper Retail Limited	AAKCM875BQ	Kavita Dhirendra Chopra	AEDPK9912Q	Director	Remuneration			72.00	NA		9.60	0.00	9.60											
3	Osia Hyper Retail Limited	AAKCM875BQ	Dhirendra Chopra	AAMPK4734H	Director	Any other transaction	Rent To Directors		243.00	NA		43.74	0.00	43.74											
4	Osia Hyper Retail Limited	AAKCM875BQ	Kavita Dhirendra Chopra	AEDPK9912Q	Director	Any other transaction	Rent To Directors		243.00	NA		43.74	0.00	43.74											
5	Osia Hyper Retail Limited	AAKCM875BQ	Dhirendra Chopra	AAMPK4734H	Director	Loan			50.00	NA		29.09	43.93	73.00											
6	Osia Hyper Retail Limited	AAKCM875BQ	Kavita Dhirendra Chopra	AEDPK9912Q	Director	Loan			314.16	NA		302.52	1.00	303.52											
7	Osia Hyper Retail Limited	AAKCM875BQ	Dhirendra Chopra	AAMPK4734H	Director	Loan			20.81	NA		29.09	43.93	73.00											
8	Osia Hyper Retail Limited	AAKCM875BQ	Kavita Dhirendra Chopra	AEDPK9912Q	Director	Loan			11.64	NA		302.52	1.00	303.52											
9	Osia Hyper Retail Limited	AAKCM875BQ	Archoa Nagrani	ABXPK5018P	Director	Remuneration			20.00	NA		2.45	7.10	4.65											
10	Osia Hyper Retail Limited	AAKCM875BQ	Joie Gaming Pvt Ltd	AAFCR9508M	Companies having common directors	Advance			0.00	NA		0.00	7.25	7.25											
11	Osia Hyper Retail Limited	AAKCM875BQ	Joymnjoy Gaming Pvt Ltd	AAFCR8913S	Companies having common directors	Advance			0.00	NA		0.00	7.81	7.81											
12	Osia Hyper Retail Limited	AAKCM875BQ	Oburu Retail Private Limited	AAICM7572Q	Companies having common directors	Purchase of goods or services			1930.88	NA		1045.73	216.44	1262.23											
13	Osia Hyper Retail Limited	AAKCM875BQ	Shree Sanchel Food LLP	AEUF59154D	Companies having common directors	Purchase of goods or services			114.77	NA		27.45	0.00	27.45											
Total value of transaction during the reporting period												1840.69													