



CIAN HEALTHCARE LIMITED

(An ISO 9001:2015 & WHO GMP Certified Co.)

(Company under Corporate Insolvency Resolution Process)

Corporate Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa - Kharadi Rd,
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411036
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Registered Office:

Milkat No. 3339, Block No. 1 from South Side, C.S. No. 227/2+3A,
Harple Park, Opp. Berger Paint, Phursungi, Pune-412308, India
Email: enquiry@cian.co

Factory:

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,
Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563

Date: 21st January 2025

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code: 542678

Symbol: CHCL

ISIN: INE05BN01019

Subject: Intimation of the 06th meeting of the Committee of Creditors to be held on Friday, 24th January, 2025.

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of the 06th meeting of Committee of Creditors scheduled to held on Friday, 24th January 2025.

Thanking You.

Yours Faithfully,

FOR CIAN HEALTHCARE LIMITED



Roshen Chordiya

Interim Resolution Professional of Cian Healthcare Ltd

IBBI Registration No.: IBBI/IPA-001/IP-P02840/2023-2024/14347

Enclosure: As above



CIAN HEALTHCARE LIMITED

CIN : L24233PN2003PLC017563

Registered Office : Milkat no.3339, Block no.1, From south side, C.S.No. 227/23a, Harpale park, Opp. berger paint, Phursungi, Pune, Maharashtra, India, 412308

To,
The Members of Committee of Creditors &
Directors of Cian Healthcare Limited

Dear Sir/Madam,

This is to inform you that the 6th meeting of Committee of Creditors constituted in terms of the provisions of Section 21 of the Insolvency and Bankruptcy Code, 2016 is scheduled to be held as per below mentioned details:

Meeting Number	6th Meeting of Committee of Creditors
Day and Date	Friday, January 24, 2025
Venue	Office No.:301, 3rd Floor, Konark Icon, Mundhwa – Kharadi Rd, Kirtane Baugh, Magarpatta, Hadapsar, Pune – 411036.
Time	4:30 P.M.

Encl: Agenda and explanatory notes to the agenda for the Sixth meeting of the Committee of Creditors.

Notice of meeting, along with the agenda by E-mail sent to:

Financial Creditors:

1. Mr. Nilesh Bharti, DGM, IDBI Bank
2. Mr. Sydney Williams, AGM, IDBI Bank
3. Mr. Ankush R. Gaurkar, Chief Manager, BOB Bank
4. Mr. Ashok Kolhe, Recovery head, Senior Manager, BOB Bank
5. Mr. Sarweshwar, AGM, SAM, Mumbai, BOB
6. Mr. Sanjeev Kumar, Chief Manager, UBOI Bank
7. Mr. Ram mhaske, senior manager, UBOI Bank
8. Mrs. Chandra Vadana Tamiri, AGM, SIDBI Bank
9. Mr. Sunil Jadiya, Legal Advisor, SIDBI
10. Adv. Sujata Gowalkar, IIFL
11. Mr. Aadhish Shintre, Deputy Legal Manager, Yes Bank
12. Mr. Sharma Sanjay Omprakash, State Head Legal, GM, Poonawalla Fincorp Ltd.
13. Smt. Kavita Zanwar (Related Party)

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Directors of the Suspended Board of Directors of the Corporate Debtor:

1. Mr. Suraj Shriniwas Zanwar
2. Mr. Sunil Kumar
3. Mr. Santosh Shivaji Pimparkar

You are kindly requested to attend the meeting.

For Cian Healthcare Limited

Sd/-

Roshen Chordiya



Roshen Chordiya

As Interim Resolution Professional of Cian Healthcare Limited

vide Hon'ble NCLT, Mumbai order dated 14 August 2024

Address: 114, Solaris Hubtown, N. S. Phadke Marg, Near East West Flyover, Andheri (E), Mumbai-400069;

Email: cirp.cianhealthcare@gmail.com

IBBI Registration No.: IBBI/PA-001/IP-P02840/2023-2024/14347

AFA valid till 31st December 2025

Date: January 20, 2025

Place: Mumbai

CIAN HEALTHCARE LIMITED

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AGENDA FOR THE FIFTH MEETING OF COMMITTEE OF CREDITORS OF CIAN HEALTHCARE LIMITED

The Sixth meeting of the Committee of Creditors of CIAN HEALTHCARE LIMITED (“Corporate Debtor”) constituted in terms of the provisions of Section 21 of the Insolvency and Bankruptcy Code, 2016 shall be held at 4:30 P.M. on Friday, January 24, 2025 through video conferencing via Webex application to transact following business.

Item No.	Particulars
A. The matters to be discussed in the meeting are as follows:	
1.	The Interim Resolution Professional to chair the meeting of Committee of Creditors
2.	To ascertain the quorum of the meeting and carry out roll call if any, of the participants attending through video conferencing mode or other audio-visual means
3.	To take note of the minutes of the previous meeting of committee of creditors held on Saturday, 4th January 2025.
4.	To take note of Khasra 245 of Cian Healthcare Limited.
5.	To take note of process update by the Interim Resolution Professional
6.	To take note of list of creditors prepared by the Interim Resolution Professional
7.	To discuss any other matter with the permission of the Chair.
B. List of issues to be voted upon after discussion:	
1	To consider and approve the appointment of Transaction Auditor and to fix their remuneration and expenses:
2.	To consider and approve the reduction in time of notice period from 4 days to 2 working days as per Regulation 19 (2) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons), 2016 for convening the meeting of Committee of Creditors.
2.	To discuss any other matter with the permission of the chairman.