

Regd. Off. : Plot No: 197/198,
Bajiprabhu Nagar, Nagpur – 440033
Contact : 0712-222 0027/222 1127
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date: 24th May 2019

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Newspaper Advertisement pertaining to Public Notice dated 22.05.2019 for attention of the Original Promoters Shareholders of the Company

Dear Sir / Madam,

Pleased find enclosed copy of extract of Public Notice for attention of the Original Promoters Shareholders of the Company published in the following newspapers for your information and records.

- The Indian Express, Nagpur Edition, Thursday, 23rd May 2019.
- Loksatta, Nagpur Edition, Thursday, 23rd May 2019.

You are kindly requested to place the aforesaid information on records, and in the meantime acknowledge the receipt.

Thanking you,
Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited


Priya Dalane
Company Secretary & Compliance Officer
Mem. No. A57915





PUBLIC NOTICE
FOR THE ATTENTION OF THE ORIGINAL PROMOTER SHAREHOLDERS
OF
CIAN AGRO INDUSTRIES INFRASTRUCTURE LIMITED
(Formerly known as United Agro-Complex Limited)

(ICIN: L15142MH1985PLC077493)
Registered Address: Plot No. 197/198, Balharabde Nagar, Near Hill Top, Naggur, Maharashtra 33
Email: info@cianindustries.com, Tel No. 0712-2551144, 2551155, Website: www.cianindustries.com

This Public Notice ('PN') is being issued by CIAN Agro Industries Infrastructure Limited ('CIAN/Company') to the Original Promoters of the company with respect to the Minimum Public Shareholding ('MPS') compliance requirement as per of the company's BIFR Order dated October 24, 2016 and in terms of Rule 19(2)(b) and 19A of Securities Contracts (Regulation) Rules, 1957 (SCRR), and Regulation 38 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

As per the shareholding pattern of the Company as of 31 March 2019, the promoter holding of the company is 91.52%. In order to comply with MPS the Promoters have to offer 16.52% i.e. 46,23,200 equity shares in the market so as to bring the public shareholding to at least 25%.

The Company has to comply with the Minimum Public Shareholding ('MPS') requirements of at least 25% public shareholding as per the procedure / manner provided by SEBI to comply with MPS. Any method adopted other than specified in the Listing Regulations undertaken by the Promoters to reduce the holding is non-compliance. It may be further noted that the as per the Circular No. CFD/CMD/CIR/P/2017/115 dated 10 October, 2017, non-compliance with the MPS requirement shall attract penal action.

As per the BIFR order, the last date to comply with MPS requirement of the company is September 28, 2019. The Promoters who are included in the promoter category ('Incoming Promoters') as per BIFR order intend to offer their holding to the extent of 16.52% (46,23,200 equity shares) to the public through Offer for Sale (OFS) in order to comply with MPS, and as such, the Incoming Promoters have identified OFS mechanism to reduce the promoter holding and comply with the MPS requirement. In order to carry out the OFS, there are certain conditions as per the SEBI circular no: CIR/MRD/DP/18/2012 dated July 18, 2012. One such condition, as per the provisions of point No. 1(b)(i) of the said SEBI circular, is that the promoter/promoter group entities should not have purchased and/or sold the shares of the Company in the 12 weeks period prior to the offer and they should undertake not to purchase and/or sell shares of the Company in the 12 weeks period after the offer.

The Incoming Promoters are unable to carry the OFS process, since it is observed that the few of the Original Promoters of the company who are not in control of the company are selling their shares. The Company, in spite of its best efforts, is unable to contact most of the Original Promoters, and hence, is communicating through this Public Notice.

In view of the above, it is requested to the below-mentioned Original Promoters to provide their positive written consent to the company by May 30, 2019 that they shall NOT deal (i.e. buy or sell) in their shares in CIAN within the time band specified in the SEBI Circular No CIR/MRD/DP/18/2012 dated July 18, 2012 (as mentioned above), so the company can achieve the requirement of MPS. Also, the below-mentioned Original Promoters to provide positive written consent to the company by May 30, 2019 that they should undertake not to purchase and/or sell shares of the Company in the 12 weeks period after the OFS.

Sr No	NAME OF THE PROMOTER	No of Shares	% of Holding
1	PUSHPA AMRUT LAMBAT	34,600	0.12
2	AMRUT KESHAV LAMBAT	1,75,500	0.63
3	VIJAY RADHESHYAM PANDIT	1,000	0.00
4	LAXMIBAI KESHAORAO LAMBAT	10,000	0.04
5	ALKA CHANDRABHAN SADAWARTI	2,500	0.01
6	DEODATTA DHANANJAY BAKDE	2,500	0.01
7	DAYARAM BHAGWANJI NARNAWARE	500	0.00
8	SUNDARTAI MAHADEO KHARBIKAR	500	0.00
9	NANDA SHIRISH HARODE	7,500	0.03
10	PANDURANG DASHRATH KALAMKAR	2,500	0.01
11	KALPANA TRILOKCHAND SORTE	1,800	0.01
12	MANDA KESHAVRAO SONKUSARE	1,000	0.00
13	PRADEEP WAMAN BAKDE	3,500	0.01
14	BABURAO RAMAJI BOKDE	1,000	0.00
15	BHASKAR RAMAJI THAKARE	1,000	0.00
16	VIJAY VISHWANATH SORTE	1,000	0.00
17	RAOJIBHAI MANAJI PATEL	500	0.00
18	GUNDERAO GULABRAO KADU	500	0.00
19	SUNIL VISHWANATH SORTE	500	0.00
20	RAVI SHRIRAM JOSHI	1,800	0.01
21	RAM DINKAR PATHAK	1,500	0.01
22	SHIVANI RAVI JOSHI	2,300	0.01
23	KESHAV PANDURANG MANUSMARE	1,500	0.01
24	DATTU BALAJI KALAMKAR	1,000	0.00
25	DATTU PANDURANG MANUSMARE	1,000	0.00
26	MANORAMA PRABHAKAR PATIL	4,500	0.02
27	SUSHMA SUNIL RAMBHAL	2,500	0.01

28	UDAY AMRUT LAMBAT	500	0.00
29	NANDA KIRANRAO DESHPANDE	800	0.00
30	KESHAO BHASKARRAO CHANDLE	500	0.00
31	HIRA RAVI MAHAJAN	1,000	0.00
32	PAPPUSINGH JAMAITSINGH BAGGA	1,000	0.00
33	BHANU RAJAN MAHAJAN	1,000	0.00
34	RAJAN DATTATRAYA MAHAJAN	2,000	0.01
35	KISHORE AMANMAL JASHNANI	1,000	0.00
36	RAMESH AMANMAL JASHNANI	1,000	0.00
37	RAVI DATTATRAYA MAHAJAN	2,000	0.01
38	SUMEDHA RAM PATHAK	1,500	0.01
39	SMITA VIJAY JOSHI	500	0.00
40	PRAVIN WAMAN BAKDE	3,000	0.01
41	SUSHIL TUKARAM KOHADE	2,000	0.01
42	NIKHIL TUKARAM MENDHEKAR	2,500	0.01
43	RAJESH MANUSMARE	2,000	0.01
44	ASHA DEORAO BAKDE	3,500	0.01
45	JAIRAM MORESHWAR TELANG	1,000	0.00
46	MANDEEP PAPPUSINGH BAGGA	1,000	0.00
47	NANDA SONKUSARE	1,000	0.00
48	PREETU AMRUT LAMBAT	2,000	0.01
49	RAJENDRA AWASTHI	2,500	0.01
50	SUDHER SHRIHARI VODITEL	1,000	0.00
51	VIJAY VITTHAL JOSHI	1,500	0.01
52	VIKRAM PRABAHKAR NENE	1,000	0.00
53	PRASHANT SURESH JOSHI/ MEGHA JOSHI	31,100	0.11
54	CHANDRASHEKHAR S DEOLIKAR	4,500	0.02
55	KANJIBHAI HARILAL WEGAD	1,000	0.00
56	SHANKAR GYANDEO SADAWARTI	2,400	0.01
57	PRAKASH S KAMAT	1,78,900	0.64
58	NITIN KRISHNAKANT MUDHOLKAR	8,200	0.03
59	ARVIND WAMAN BAKDE	3,03,000	1.08
60	SALILA UDAY KAMAT	1,54,000	0.55
61	SHIVJI GANGADAS PATEL	500	0.00
62	UDAY SHANKAR KAMAT	3,78,000	1.35
63	ANAND SHANKAR KAMAT	1,03,500	0.37
64	MEENAKSHI PRADEEP BAKDE	1,000	0.00
65	SHRAWAN G PARATE	1,39,400	0.50
66	BHAIYA KONDBAJI PONGDE	500	0.00
67	SUNIL PEDGAONKAR	3,39,700	1.21
68	GEETA SUNIL PEDGAONKAR	94,300	0.34
69	PANJABRAV L AMBHORE	100	0.00
70	PRAKASH VINAYAK BEDEKAR	1,500	0.01
71	SANGEETA SHANKAR SADAWARTI	2,000	0.01
72	SHAKUNTALA S PARATE	39,100	0.14
73	WAMANRAO DOMAJI BAKDE	14,600	0.05
74	ABHAY SHRAWAN PARATE	32,000	0.11
75	PRANAY SHRAWANJI PARATE	42,500	0.15
76	PUSHPA GAIDHANE	12,400	0.04
77	KEJU GOPALRAO BARAPATRE	1000	0.00
78	INDUMATI NARENDRA SORTE	1200	0.00
79	MM ACTIV SCI-TECH COMMUNICATIONS PRIVATE LIMITED	1,00,000	0.36
	TOTAL	22,87,200	8.17

In case written consent of the above-mentioned Original Promoters is not received by the Company on or before May 31, 2019, it will be deemed that the Original Promoters will be in compliance with requirement of not selling/ purchasing their shares during the time band mentioned in the SEBI Circular No CIR/MRD/DP/18/2012 dated July 18, 2012, as explained above.

Date: May 22, 2019
Place: Nagpur

Priya Dalane
Company Secretary & Compliance Officer



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Date: May 22, 2019
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Priya Dalane
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