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: 05th November 2019

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Newspaper Advertisement pertaining to Public Notice dated 02.11.2019 for attention of the Promoters Shareholders of the Company.

Dear Sir / Madam,

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

- The Indian Express, Nagpur Edition, Tuesday, 05th November 2019.
- Loksatta, Nagpur Edition, Sunday, Tuesday, 05th November 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 Strategy

Company Secretary & Compliance Officer

Mem. No. A36207

WWW.INDIANEXPRESS.COM



PUBLIC NOTICE FOR THE ATTENTION OF THE ORIGINAL PROMOTER SHAREHOLDERS OF CIAN AGRO INDUSTRIES INFRASTRUCTURE LIMITED

(Formerly known as Umred Agro Complex Limited)

(CIN:L15142MH1985PLC037493)

Registered Address: Plot No.197/198, Bajiprabhu Nagar, Near Hill Top, Nagpur, Maharashtra-33 Email:info@cianindustries.com Tel No: 0712-2551144/2551155 Website: www.cianindustries.com

This Public Notice ('PN') is being issued in addition to Public Notices issued by the Company and published in The Indian Express, Nagpur Edition and Loksatta, Nagpur Edition on 23rd May, 2019& 08th September, 2019 and communication sent to the Original Promoters vide Company's letter dated 22nd May, 2019 by CIAN Agro Industries Infrastructure Limited ("CIAN/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").

The Company has complied with the Minimum Public Shareholding ("MPS") requirements of at least 25% public shareholding 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").

Greenedge Constructions Private Limited, one of the Promoters who were included in the promoter category ("Incoming Promoters") as per the BIFR order, offered their holding to the public through Offer for Sale (OFS) on 30th August, 2019, 03rd September, 2019. The Promoters made another Offer for Sale (OFS) on 25th September, 2019, 26th September, 2019 and 31st October, 2019, 01st November, 2019 respectively in order to comply with MPS, and as a result the Company achieved its Minimum Public Shareholding Requirement.

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 undertake not to purchase and/or sell shares of the Company in the 12 weeks period after the offer.

In view of the above, it is requested to the below-mentioned Original Promoters of the Company (as listed in the table below). NOT to deal (i.e. buy or sell) in their shares of CIAN within the time band specified in the SEBI Circular No CIR/MRD/DP/18/2012 dated July 18, 2012 i.e., 12 weeks period after the OFS i.e., from 92nd November, 2019 to 25th January, 2020 (as mentioned above), to comply with the post provisions of SEBI circular no: CIR/MRD/DP/18/2012 dated July 18, 2012. Non-compliance with the said requirement shall attract penal action against the above stated sellers.

Sr. No	The state of the s	No. of Shares	% of Holding
1	PUSHPA AMRUT LAMBAT	34600	0.1236
2	AMRUT KESHAV LAMBAT	175500	0.6271
3	VIJAY RADHESHYAM PANDIT	1000	0.0036
4	LAXMIBAI KESHAORAO LAMBAT	10000	0.0357
5	ALKA CHANDRABHAN SADAWARTI	2500	0.0089
6	DEODATTA DHANANIAY BAKDE	2500	0.0089
7	DAYARAM BHAGWANJI NARNAWARE	500	0.0018
8	SUNDARTAI MAHADEO KHARBIKAR	500	0.0018
9	NANDA SHIRISH HARODE	7500	0.0268
10	PANDURANG DASHRATH KALAMKAR	2500	0.0089
11	KALPANA TRILOKCHAND SORTE	1800	0.0064
12	MANDA KESHAVRAO SONKUSARE	1000	0.0036
13	PRADEEP WAMAN BAKDE	3500	0.0125
14	BABURAO RAMAJI BOKDE	1000	0.0036
15	BHASKAR RAMAJI THAKARE	1000	0.0036
16	VIJAY VISHWANATH SORTE	1000	0.0036
17	RAOJIBHAI MANAJI PATEL	500	0.0018
18	GUNDERAO GULABRAO KADU	500	0.0018
19	SUNIL VISHWANATH SORTE	500	0.0018
20	RAVI SHRIRAM JOSHI	1800	0.0064
21	RAM DINKAR PATHAK	1500	0.0054
22	SHIVANI RAVI JOSHI	2300	0.0082
23	KESHAV PANDURANG MANUSMARE	1500	0.0054
24	DATTU BALAJI KALAMKAR	1000	0.0036
25	DATTU PANDURANG MANUSMARE	1000	0.0036
26	MANORAMA PRABHAKAR PATIL	4500	0.0161
27	SUSHMA SUNIL RAMBHAL	2500	0.0089
28	UDAY AMRUT LAMBAT	500	0.0018
29	NANDA KIRANRAO DESHPANDE	800	0.0029
30	KESHAO BHASKARRAO CHANDLE	500	0.0018
31:	HIRA RAVI MAHAJAN	1000	0.0036
	PAPPUSINGH JAMAITSINGH BAGGA	1000	0.0036
	BHANU RAJAN MAHAJAN	1000	0.0036
	RAJAN DATTATRAYA MAHAJAN	2000	0.0071
	KISHORE AMANMAL JASHNANI	1000	0.0036
	RAMESH AMANMAL JASHNANI	1000	0.0036
	RAVI DATTATRAYA MAHAJAN	2000	0.0071

Sr.	CONTRACTOR OF THE PROPERTY OF	No. of	% of
No		Shares	Holding
38	SUMEDHA RAM PATHAK	1500	0.0054
39	SMITA VIJAY JOSHI	500	0.0018
40	PRAVIN WAMAN BAKDE	3000	0.0107
41	SUSHIL TUKARAM KOHADE	2000	0.0071
42	NIKHIL TUKARAM MENDHEKAR	2500	0.0089
43	RAJESH MANUSMARE	2000	0.0071
44	ASHA DEORAO BAKDE	3500	0.0125
45	JAIRAM MORESHWAR TELANG	1000	0.0036
46	MANDEEP PAPPUSINGH BAGGA	1000	0.0036
47	NANDA SONKUSARE	1000	0.0036
48	PREETU AMRUT LAMBAT	2000	0.0071
49	RAJENDRA AWASTHI	2500	0.0089
50	SUDHER SHRIHARI VODITEL	1000	0.0036
51	VIJAY VITTHAL JOSHI	1500	0.0054
52	VIKRAM PRABAHKAR NENE	1000	0.0036
53	PRASHANT SURESH JOSHI/ MEGHA JOSHI	31100	0.1111
	CHANDRASHEKHAR S DEOLIKAR	4500	0.0161
55	KANJIBHAI HARILAL WEGAD	1000	0.0036
56	SHANKAR GYANDEO SADAWARTI	2400	0.0086
57	PRAKASH S KAMAT	178900	0.6393
58	NITIN KRISHNAKANT MUDHOLKAR	8200	0.0293
59	ARVIND WAMAN BAKDE	303000	1.0827
60	SALILA UDAY KAMAT	154000	0.5503
61	SHIVJI GANGADAS PATEL	500	0.0018
62	UDAY SHANKAR KAMAT	378000	1.3507
63	ANAND SHANKAR KAMAT	103500	0.3698
64	MEENAKSHI PRADEEP BAKDE	1000	0.0036
65	SHRAWAN G PARATE	139400	0.4981
66	BHAIYA KONDBAJI PONGDE	500	0.0018
67	SUNIL PEDGAONKAR	339700	1.2138
68	GEETA SUNIL PEDGAONKAR	94300	0.3370
	PANJABRAV L AMBHORE	100	0.0004
	PRAKASH VINAYAK BEDEKAR	1500	0.0054
	SANGEETA SHANKAR SADAWARTI	2000	0.0071
72	SHAKUNTALA S PARATE	39100	0.1397
73	WAMANRAO DOMAJI BAKDE	14600	0.0522
74	ABHAY SHRAWAN PARATE	32000	0.1143
75	PRANAY SHRAWANJI PARATE	42500	0.1519
535	TOTAL	2172600	7,7300

ShilpaBhargaya

Company Secretary & Compliance Officer

Date: November 02, 2019

Place: Nagpur







PUBLIC NOTICE FOR THE ATTENTION OF THE ORIGINAL PROMOTER SHAREHOLDERS OF CIAN AGRO INDUSTRIES INFRASTRUCTURE LIMITED

(Formerly known as Umred Agro Complex Limited) (CIN:L15142MH1985PLC637493)

Registered Address: Ptot No.197/198, Bajiprabhu Nagar, Near Hill Top, Nagpur, Maharashtra-33 Email:info@clanindustries.com Tel No: 0712-2551144/2551155 Website: www.cianindustries.com

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74	ABHAY SHRAWAN PARATE	32000	0.1143
75	PRANAY SHRAWANJI PARATE	42500	0.1519
Series.	TOTAL	2172600	7.7300

Sd/-

ShilpaBhargaya

Company Secretary & Compliance Officer

Date: November 02, 2019

Place: Nagpur

