

Corporate Office:

2nd Floor, Premdeep Building, Above Iatur urban co-op. Bank Ltd.,
Lufanagar Chowk, Camp-Kondhwa Road, near Zahir Khan's Restaurant,
Pune, Maharashtra 411040
Email : enquiry@cian.co, cianhealthcare@yahoo.co.in,
web : www.cian.co

Registered Office:

Mikat No. 3339, Block No.1 From South Side, C.S. No. 227/2+3A, Harpale Park,
Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune 412308, Maharashtra, India.
Tele-Fax.: 020-26982792

Factory:

Kh. No.248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,
Pin- 247661(Uttarakhand), India. Tel: +91-133-2235352

CIN: L24233PN2003PLC017563

Date: 10.04.2021

**To,
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street Fort
Mumbai 400001**

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: Revised Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/Madam,

As per the Email of BSE Limited dated 06th April, 2021, regarding the discrepancies observed by BSE department in the disclosure given by the promoters of the company in compliance of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 dated 01st of June, 2020.

We, Cian Healthcare Limited would like to inform you that the promoters of the Company has *inadvertently*, gave disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 dated 01st of June, 2020 for the year ended on 31st March, 2020 in place of disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

However, the Company *i.e.* Cian Healthcare Limited was listed on 23rd of May, 2019 on BSE SME platform and the shares was encumbered by the Promoters of the company before Listing *i.e.* on 09th of April, 2019 of the company on BSE SME platform.

In perusal of the above statements we are enclosed herewith revised disclosures required under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED

YASHI GUPTA
Digitally signed by YASHI
GUPTA
Date: 2021.04.10 15:23:20
+05'30'

**(Yashi Gupta)
Company Secretary and Compliance Officer**

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as under:

Name of the Target Company(TC)					Cian Healthcare Limited								
Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited (SME Platform)								
Date of reporting					01.06.2020 (Revised Disclosure Date 09.04.2021)								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					1. Suraj Shrinivas Zanwar 2. Kavita Suraj zanwar 3. Pankaj Shrinivas Zanwar								
Details of the creation/invocation/release of encumbrance:													
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding Already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)]/ invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance**	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Suraj Shrinivas Zanwar	9360000	40.0672	0	0	Creation	09.04.2019	Pledge	Collateral Security for Consortium loan taken by the company	960000	4.1095	IDBI Bank (Lead Banker)	960000	4.1095
Kavita Suraj zanwar	2400000	10.2736	0	0	Creation	09.04.2019	Pledge	Collateral Security for Consortium loan taken by the company	300000	1.2842	IDBI Bank (Lead Banker)	300000	1.2842
Pankaj Shrinivas Zanwar	4200000	17.9789	0	0	Creation	09.04.2019	Pledge	Collateral Security for Consortium loan taken by the company	420000	1.7979	IDBI Bank (Lead Banker)	420000	1.7979

Signature of the Authorized Signatory:
For and on behalf of Promoters of Cian Healthcare Limited

Suraj Shrinivas Zanwar

Place: Pune
Date: 09.04.2021

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** The date on which shares are pledged to the IDBI bank against consortium loan and on that date the Company i.e. Cian Healthcare Limited was not listed on BSE SME platform So, SEBI regulations are not applicable on it.

***The Company i.e. Cian Healthcare Limited was listed on 23rd of May, 2019 on BSE SME Platform.