

Regd. Off. : 4th Floor, Gupta Tower,
Science College Road, Civil Lines,
Nagpur-440001, MH, INDIA
Contact : 0712-2551144 / 2551155
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date: 03rd April, 2024

To,
**Department of Corporate Services,
BSE Limited**
PhirozeJeejeebhoyTowers
Dalal Street, Fort
Mumbai- 400 001

BSE Security ID: CIANAGRO Security Code: 519477

Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the F.Y. ended March 31, 2024.

Dear Sir /Madam,

In Compliance with the provisions of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations') please find enclosed herewith the annual disclosures submitted by the Promoters/ Promoter Group of the Company for the year ended March 31, 2024.

Kindly take the same on your records.

Thanking you,

For CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

Madhub
Madhubala Dave
Company Secretary & Compliance Officer
FCS No.: 12218



Encl: a/a



PURTI CONTRACT FARMING PRIVATE LIMITED

Regd. Office: IMPERA, 6th Floor, Gupta Tower, Science College Road, Civil Lines Nagpur 440001
CIN: U01110MH2006PTC159232

Email-ID: purtifarming.csd@gmail.com

April 02, 2024

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

To
The Chairman
Audit Committee
Cian Agro Industries & Infrastructure Limited
4th Floor, Gupta Tower, Science College Road,
Civil Lines, Nagpur-440001.

Dear Sir(s),

In Compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ('SAST Regulations'). We, Purti Contract Farming Private Limited, hereby confirm and declare that we, the promoter along with PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2024 on the shares held by us in the company.

We further confirm that as on March 31, 2024, 3870000 number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

(For and on behalf of Purti Contract Farming Private Limited)

Ameya Kiran Phaltankar
Director
DIN: 05344725

AVINASH FUELS PRIVATE LIMITED

Regd. Off: 2ND Floor, Khadi Gram Udyog Building, Opp. Gandhisagar, Nagpur-440032

CIN:U11102MH2009PTC191098

Email id:avinashfuelspl@gmail.com

April 2, 2024

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

To
The Chairman
Audit Committee
Cian Agro Industries & Infrastructure Limited
4th Floor, Gupta Tower, Science College Road,
Civil Lines, Nagpur-440001.

Dear Sir(s),

In Compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ('SAST Regulations'). We, Avinash Fuels Private Limited, hereby confirm and declare that we, the promoter along with PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2023 on the shares held by us in the company.

We further confirm that as on March 31, 2024, 5768 number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

(For and on behalf of Avinash Fuels Private Limited)



Vivek Godselwar
Director
DIN: 09002679

PURTI MARKETING PVT. LTD.



Address: Ground Floor, H. No. 765/5, Tulsibag Road, Reshimbag Chowk, Nagpur 440002
CIN: U51909MH2005PTC150361 **Email ID: purtimarketing.csd@gmail.com**

April 02, 2024

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

To
The Chairman
Audit Committee
Cian Agro Industries & Infrastructure Limited
4th Floor, Gupta Tower, Science College Road,
Civil Lines, Nagpur-440001.


Dear Sir(s),

In Compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ('SAST Regulations'). We, Purti Marketing Private Limited, hereby confirm and declare that we, the promoter along with PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2024 on the shares held by us in the company.

We further confirm that as on March 31, 2024, 4520000 number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

(For and on behalf of Purti Marketing Private Limited)


Prashant Suresh Joshi
Director
DIN: 00136527