GREENEDGE CONSTRUCTIONS PRIVATE LIMITED

CIN No.: U45400MH2009PTC197048 Email Id : greenedgecpl@outlook.com

Regd. Office: 118, Nagomaly Layout, Reshmibagh, Nagpur, Maharashtra- 440009

Date: 04thSeptember, 2019

To,
The Manager-CRD
BSE Limited
PheerozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir(s),

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosure as required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 in connection with the change in shareholding of **Greenedge Constructions Private Limited** ("Acquirer") in CIAN Agro Industries & Infrastructure Limited as Promoter ("Target Company").

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours faithfully,
For Greenedge Constructions Private Limited
(Promoter of CIAN Agro Industries & Infrastructure Ltd)

Director

Name: SANDEEP RAMESH MENDJOGE

(DIN No 02745974)

Encl.: As Above

CC: The Company Secretary & Compliance Officer
CIAN Agro Industries & Infrastructure LtdPlot

No. 197/ 198, Bajiprabhu Nagar, Nagpur -440010.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	CIAN Agro Industries & Infrastructure Ltd			
Name(s) of the acquirer/(Seller) and Persons Acting in Concert (PAC) with the acquirer/(Seller)	Greenedge Constructions Pvt Ltd			
Whether the acquirer/seller belongs to Promoter/Promoter group	Promoter			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited			
Details of the acquisition / disposal as follows	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
Before the acquisition under consideration, holding of :				
a) Shares carrying voting rights	54,72,005	19.55%	19.55%	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A	N.A	N.A	
c) Voting rights (VR) otherwise than by shares	N.A	N.A	N.A	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify	N.A	N.A	N.A	
holding in each category) e) Total (a+b+c+d)	54,72,005	19.55%	19.55%	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	2,65,104	0.94%	0.94%	
b) VRs acquired /sold otherwise than by shares	N.A	N.A	N.A	

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c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered	N.A	N.A	N.A	
invoked/released by the acquirer	N.A	N.A	N.A	
e) Total (a+b+c+/-d)	2,65,104	0.94%	0.94%	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	52,06,901	18.605%	18.605%	
b) Shares encumbered with the acquirer	N.A	N.A	N.A	
c) VRs otherwise than by shares	N.A	N.A	N.A	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A	N.A	N.A	
e) Total (a+b+c+d)	52,06,901	18.605%	18.605%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Offer for Sale on BSE Platform (for Minimum Public Shareholding)			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30th August, 2019 03rd September, 2019			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 27,98,58,950			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 27,98,58,950			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 27,98,58,950			

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For Greenedge Constructions Private Limited (Promoter of CIAN Agro Industries & Infrastructure Ltd)

Director

Name: SANDEEP RAMESH MENDJOGE

(DIN No 02745974)

Place: Nagpur

Date: 04th September, 2019

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.