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Date: 08th July, 2023

To,
Bombay Stock Exchange Limited (BSE)
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Email: corp.compliance@bseindia.com

BSE Security ID: CIANAGRO & Security Code: 519477

Sub: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') - Re-classification from 'Promoter Group' category to 'Public' category of CIAN Agro Industries & Infrastructure Limited ('the Company')

Dear Sir,

Pursuant to the provisions of Regulation 31A of the SEBI Listing Regulations and further to our letter dated 08th July 2023, we wish to inform you that BSE Limited ('BSE') vide its letter dated 07th July, 2023, have granted approval for re-classification of the following from 'Promoter Group' category to 'Public' category of the Company:

Sr.No	Name of the Shareholders	No. of Shares	% Shareholding
1.	Uday Shankar Kamat	378000	1.35
2.	Sunil Pedgaonkar	339700	1.21
3.	Arvind Waman Bakde	275643	0.98
4.	Salila Uday Kamat	154000	0.55
5.	Geeta Sunil Pedgaonkar	94300	0.34
6.	Pushpa Amrut Lambat	34600	0.12
7.	Prashant Suresh Joshi/ Megha Joshi	31100	0.11
8.	Abhay Shrawan Parate	10000	0.04
9.	Nitin Krishnakant Mudholkar	8200	0.03
10.	Chandrashekhar S Deolikor	4500	0.02
11.	Pradeep Waman Bakde	3500	0.01
12.	Asha Deorao Bakde	3500	0.01
13.	Manorama Prabhakar Patil	3000	0.01
14.	Alka Chandrabhan Sadawarti	2500	0.01
15.	Deodatta Dhananjay Bakde	2500	0.01
16.	Pandurang Dashrath Kalamkar	2500	0.01
17.	Rajendra Awasthi	2500	0.01
18.	Shivani Ravi Joshi	2300	0.01
19.	Rajan Dattatraya Mahajan	2000	0.01
20.	Ravi Dattatraya Mahajan	2000	0.01
21.	Sushil Tukaram Kohade	2000	0.01
22.	Vijay Vithalrao Joshi	2000	0.01

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23.	Ravi Shriram Joshi	1800	0.01
24.	Sangeeta Shankar Sadawarti	1595	0.01
25.	Ram Dinkar Pathak	1500	0.01
26.	Sumedha Ram Pathak	1500	0.01
27.	Prakash Vinayak Bedekar	1500	0.01
28.	Nikhilchandra T Mendhekar	2500	0.01
29.	Shankar Gyandeo Sadawarti	1100	0.00
30.	Vijay Radheshyam Pandit	1000	0.00
31.	Manda Keshavrao Sonkusare	1000	0.00
32.	Baburao Ramaji Bokde	1000	0.00
33.	Bhaskar Ramaji Thakare	1000	0.00
34.	Vijay Vishwanath Sorte	1000	0.00
35.	Dattu Pandurang Manusmare	1000	0.00
36.	Hira Ravi Mahajan	1000	0.00
37.	Pappusingh Jamaitsingh Bagga	1000	0.00
38.	Bhanu Rajan Mahajan	1000	0.00
39.	Kishore Amanmal Jashnani	1000	0.00
40.	Ramesh Amanmal Jashnani	0	0.00
41.	Jairam Moreshwar Telang	1000	0.00
42.	Mandeep Pappusingh Bagga	1000	0.00
43.	Nanda Sonkusare	1000	0.00
44.	Vikram Prabahkar Nene	1000	0.00
45.	Kanjibhai Harilal Wegad	1000	0.00
46.	Nanda Kiranrao Deshpande	800	0.00
47.	Dayaram Bhagwanji Narnaware	500	0.00
48.	Raojibhai Manaji Patel	500	0.00
49.	Gunderao Gulabrao Kadu	500	0.00
50.	Sunil Vishwanath Sorte	500	0.00
51.	Shivji Gangadas Patel	500	0.00
52.	Smita Vijay Joshi	500	0.00
53.	Bhaiya Kondbaji Pongde	500	0.00
54.	Panjabrav L Ambhore	100	0.00

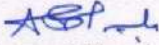
Consequently, the above shareholders are now re-classified to 'Public' category with immediate effect and will not be reported as members of the promoter group in the shareholding pattern that will be filed with the Stock Exchanges under Regulation 31 of the SEBI Listing Regulations, going forward.

The approval letters of BSE is enclosed herewith for reference. Kindly take the same on record.

Thanking you,

Yours faithfully,

For CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED


Suneet Pande
Chief Executive Officer



LIST/ LIST/COMP/RK/336/2023-24

July 07, 2023

The Company Secretary/ Compliance Officer
CIAN Agro Industries & Infrastructure Ltd
4th Floor, Gupta Tower, Science College Road,
Civil Lines, Nagpur, Maharashtra, 440001

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 21, 2022, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholder.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	2,05,32,208	73.37	74,53,687	26.63
Post-Reclassification	1,91,40,970	68.40	88,44,925	31.60

Reclassification of Promoters: **CIAN Agro Industries & Infrastructure Ltd**

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath
07/07/2023

Shyam Bhagirath
Manager
Listing Compliance Monitoring

Lalit Phatak
07/07/23

Lalit Phatak
Associate Manager
Listing Compliance Monitoring

Encl. 1 - Details of Outgoing Promoters of CIAN Agro Industries & Infrastructure Ltd.

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	UDAY SHANKAR KAMAT	378000	1.35
2.	SUNIL PEDGAONKAR	339700	1.21
3.	ARVIND WAMAN BAKDE	275643	0.98
4.	SALILA UDAY KAMAT	154000	0.55
5.	GEETA SUNIL PEDGAONKAR	94300	0.34
6.	PUSHPA AMRUT LAMBAT	34600	0.12
7.	PRASHANT SURESH JOSHI/ MEGHAJOSHI	31100	0.11
8.	ABHAY SHRAWAN PARATE	10000	0.04
9.	NITIN KRISHNAKANT MUDHOLKAR	8200	0.03
10.	CHANDRASHEKHAR S DEOLIKAR	4500	0.02
11.	PRADEEP WAMAN BAKDE	3500	0.01
12.	ASHA DEORAO BAKDE	3500	0.01
13.	MANORAMA PRABHAKAR PATIL	3000	0.01
14.	ALKA CHANDRABHAN SADAWARTI	2500	0.01
15.	DEODATTA DHANANJAY BAKDE	2500	0.01

Reclassification of Promoters: **CIAN Agro Industries & Infrastructure Ltd**

16.	PANDURANG DASHRATH KALAMKAR	2500	0.01
17.	RAJENDRA AWASTHI	2500	0.01
18.	SHIVANI RAVI JOSHI	2300	0.01
19.	RAJAN DATTATRAYA MAHAJAN	2000	0.01
20.	RAVI DATTATRAYA MAHAJAN	2000	0.01
21.	SUSHIL TUKARAM KOHADE	2000	0.01
22.	VIJAY VITHALRAO JOSHI	2000	0.01
23.	RAVI SHRIRAM JOSHI	1800	0.01
24.	SANGEETA SHANKAR SADAWARTI	1595	0.01
25.	RAM DINKAR PATHAK	1500	0.01
26.	SUMEDHA RAM PATHAK	1500	0.01
27.	PRAKASH VINAYAK BEDEKAR	1500	0.01
28.	NIKHILCHANDRA T MENDHEKAR	2500	0.01
29.	SHANKAR GYANDEO SADAWARTI	1100	0.00
30.	VIJAY RADHESHYAM PANDIT	1000	0.00
31.	MANDA KESHAVRAO SONKUSARE	1000	0.00
32.	BABURAO RAMAJI BOKDE	1000	0.00
33.	BHASKAR RAMAJI THAKARE	1000	0.00
34.	VIJAY VISHWANATH SORTI	1000	0.00
35.	DATTU PANDURANG MANUSMARE	1000	0.00
36.	HIRA RAVI MAHAJAN	1000	0.00
37.	PAPPUSINGH JAMAITSINGH BAGGA	1000	0.00
38.	BHANU RAJAN MAHAJAN	1000	0.00
39.	KISHORE AMANMAL JASHNANI	1000	0.00
40.	RAMESH AMANMALJASHNANI	0	0.00
41.	JAIRAM MORESHWAR TELANG	1000	0.00
42.	MANDEEP PAPPUSINGH BAGGA	1000	0.00
43.	NANDA SONKUSARE	1000	0.00
44.	VIKRAM PRABHAKAR NENE	1000	0.00
45.	KANJIBHAI HARILAL WEGAD	1000	0.00

Reclassification of Promoters: **CIAN Agro Industries & Infrastructure Ltd**

46.	NANDA KIRANRAO DESHPANDE	800	0.00
47.	DAYARAM BHAGWANJI NARNAWARE	500	0.00
48.	RAOJIBHAI MANAJI PATEL	500	0.00
49.	GUNDERAO GULABRAO KADU	500	0.00
50.	SUNIL VISHWANATH SORTI	500	0.00
51.	SHIVA GANGADAS PATEL	500	0.00
52.	SMITA VIJAY JOSHI	500	0.00
53.	BHAIYA KONDBAJI PONGDE	500	0.00
54.	PANJABRAV L AMBHORE	100	0.00
Total		13,91,238	4.9714

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