

**Regd. Off. :** 4<sup>th</sup> Floor, Gupta Tower,  
Science College Road, Civil Lines,  
Nagpur-440010, MH, INDIA  
**Contact :** 0712-2551144 / 2551155  
**Email :** info@cianindustries.com  
**Website :** www.cianindustries.com  
**CIN:** L15142MH1985PLC037493  
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Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001



**SCRIP CODE: 519477 SCRIP ID: CIANAGRO**

**Sub: Intimation of Incorporation of Subsidiary Company.**

Dear Sir / Madam,

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that, M/s. CIAN Agro Industries & Infrastructure Limited have incorporated a wholly owned subsidiary Company under the name "Hestian Infraproject Developers Private Limited."

The details required under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is Annexed herewith.

You are kindly requested to place the aforesaid information on records, and in the meantime acknowledge the receipt.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

*Shilpa Bhargava*  
Shilpa Bhargava  
Company Secretary & Compliance Officer



## ANNEXURE

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 details are given below :-

Sr. No.	Particulars	Details
01	Name of the target entity, details in brief such as size, turnover etc.	Hestian Infraproject Developers Private Limited Turnover - Nil (Company is yet to start Business)
02	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Hestian Infraproject Developers Private Limited is a newly incorporated as subsidiary and is yet to commence its business operations.
03	industry to which the entity being acquired belongs;	Business of builders, developers, contractors, architects, constructors, engineers.
04	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not Applicable
05	brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
06	indicative time period for completion of the acquisition	Not Applicable
07	nature of consideration - whether cash consideration or share swap and details of the same	Cash - Subscription to Equity Capital
08	cost of acquisition or the price at which the shares are acquired	The Company has subscribed 9,999 Equity Shares at the face value of Rs. 10/- each aggregating to Rs. 99,990.
09	percentage of shareholding / control acquired and / or number of shares acquired	99.99%
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable as Hestian Infraproject Developers Private Limited is a newly incorporated company and is yet to commence business.

