



CIAN HEALTHCARE LIMITED

(An ISO 9001:2015 & WHO GMP Certified Co.)

(Company under Corporate Insolvency Resolution Process)

Corporate Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa - Kharadi Rd,
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411036

Email: enquiry@cian.co, cianhealthcare@yahoo.co.in

Web: www.cian.co

Registered Office:

Milkat No. 3339, Block No. 1 from South Side, C.S. No. 227/2+3A,
Harple Park, Opp. Berger Paint, Phursungi, Pune-412308, India

Email: enquiry@cian.co

Factory:

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,
Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563

Date: 6th December 2024

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

Ref: BSE Scrip Code: 542678

Symbol: CHCL

ISIN: INE05BN01019

Subject: Agenda Matters discussed in the meeting of Committee of Creditors held on Friday, 6th December 2024

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In Compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed list of Agenda Matters discussed in the meeting of Committee of Creditors held on Friday 6th December 2024.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR CIAN HEALTHCARE LIMITED



Roshen Chordiya

Interim Resolution Professional of Cian Healthcare Ltd

IBBI Registration No.: IBB/PA-001/IP-P02840/2023-2024/14347

Enclosure: List of Agenda Matters discussed



CIAN HEALTHCARE LIMITED

(An ISO 9001:2015 & WHO GMP Certified Co.)

(Company under Corporate Insolvency Resolution Process)

Corporate Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa - Kharadi Rd,
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411036
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Registered Office:

Milkat No. 3339, Block No. 1 from South Side, C.S. No. 227/2+3A,
Harple Park, Opp. Berger Paint, Phursungi, Pune-412308, India
Email: enquiry@cian.co

Factory:

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,
Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563

List of Agenda Matter discussed at the Meeting:

1. To take note of process update by the Interim Resolution Professional
2. To take note of list of creditors prepared by the Interim Resolution Professional
3. To consider and ratify the remuneration and expenses of Interim Resolution Professional from 10th November 2024 till date of 4th COC and which shall constitute Corporate Insolvency Resolution Process Cost.
4. To consider and ratify the full and final settlement amount of employees resigned after 14/08/2024 and which shall constitute Corporate Insolvency Resolution Process Cost.
5. To disclose the fair value in the Information Memorandum
6. To ratify the CIRP cost incurred by the IRP from 26th October 2024 to 25th November 2024.
7. To consider and approve the appointment of Transaction Auditor and to fix their remuneration and expenses
8. To approve and appoint new Statutory Auditor and tax auditor to perform the Audit of the Financials for the period of 2024 – 25.
9. To approve for activation of net banking facility in the Current account IDBI BANK A/C - 301102000000745.

