

Corporate Office:

Office No. 508-511, Sacred World, 5th Floor, Above Macdonald,
Vithal Rao Shivarkar Road, Wanowrie, Pune – 411040
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Registered Office:

Milkat No. 16431, Block No. 1 from South Side, C.S. No. 227/10 3B,
Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412 308,
(Maharashtra) INDIA. Tele-Fax.: +91-20-26982792

Factory:

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

CIN: L24233PN2003PLC017563

Date: 05/02/2024

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

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: Disclosure under Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir/Madam,

Please find enclosed herewith the event based disclosure in **Annexure-1** under regulation 31(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company on 01st February, 2024, for your kind perusal and Records.

Kindly take the above in your records.

Thanking You!
Yours Faithfully

FOR CIAN HEALTHCARE LIMITED

 

MUNJAJI DHUMAL
Company Secretary & Compliance Officer

Place: Pune



ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
Name of the Target Company(TC)	Cian healthcare Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited (SME Platform)
Date of reporting	05-02-2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Suraj Shriniwas Zanwar Pankaj Shriniwas Zanwar Kavita Suraj Zanwar

Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total Share capital	Number	% of total Share capital	Type of event (creation /release / invocation)	Date of creation/ release/invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total Share capital
Suraj Shriniwas Zanwar	2835847	11.35	1706077	6.83	creation	24-01-2024	pledge	For the purpose of collateral for BANK Loans.	900000	3.60	IDBI BANK LIMITED PUNE BRANCH	2606077	10.426
Pankaj Shriniwas Zanwar	4200000	16.802	420000	1.797	-							420000	1.797
Kavita Suraj Zanwar	360000	1.44	300000	1.284	-							300000	1.284

Signature of authorised person: **Mr. Suraj Shriniwas Zanwar**

Place: Pune

Date: 01-02-2024