

**Corporate Office:**

2nd Floor, Premdeep Building, Above latur urban co-op. Bank Ltd.,  
Lullanagar Chowk, Camp-Kondhwa Road, near Zahir Khan's Restaurant,  
Pune, Maharashtra 411040  
Email : [enquiry@cian.co](mailto:enquiry@cian.co), [cianhealthcare@yahoo.co.in](mailto:cianhealthcare@yahoo.co.in),  
web : [www.cian.co](http://www.cian.co)

**Registered Office:**

Milkat No. 3339, Block No.1 From South Side, C.S. No. 227/2+3A, Harpale Park,  
Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune 412308, Maharashtra, India.  
Tele-Fax.: 020-26982792

**Factory:**

Kh. No.248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,  
Pin-. 247661 (Uttarakhand), India. Tel: +91-133-2235352

**CIN:** L24233PN2003PLC017563

**Date:** 06.04.2021

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

**BSE Scrip Code: 542678**

**BSE Scrip ID: CHCL**

**SUB: Disclosures under Regulation 31 of SEBI ( Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Dear Sir/Madam,

As per the Regulation 31(1) and 31(3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we are hereby submitting disclosure given by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares done by the promoter(s) prior to the listing of the company on stock exchange.

The Company is listed on 23<sup>rd</sup> of May, 2019 on BSE SME platform.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

**FOR CIAN HEALTHCARE LIMITED**

**YASHI GUPTA** Digitally signed by YASHI GUPTA  
Date: 2021.04.06 15:18:36 +05'30'

**(Yashi Gupta)  
Company Secretary and  
Compliance Officer**

**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 as under:**

|                                                                                           |                                            |                          |                                   |                                         |                          |                                                                                   |                                                           |                                                                      |               |                          |                                                     |                                                                                                        |                          |
|-------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------|-----------------------------------|-----------------------------------------|--------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------------------------|---------------|--------------------------|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------|--------------------------|
| 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                                                                         |                                            |                          |                                   |                                         |                          | 06.04.2021                                                                        |                                                           |                                                                      |               |                          |                                                     |                                                                                                        |                          |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked |                                            |                          |                                   |                                         |                          | 1. Suraj Shriniwas Zanwar<br>2. Kavita Suraj zanwar<br>3. Pankaj Shriniwas Zanwar |                                                           |                                                                      |               |                          |                                                     |                                                                                                        |                          |
| Details of the creation/invocation/release 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 [(2)-(3)]} |                          |
|                                                                                           | No. of shares                              | % of total share capital | % w.r.t diluted share capital(**) | No. of shares                           | % of total share capital | Type of event (creation / release /invocation)                                    | Date of creation/ invocation release of encumbrance (***) | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | No. of shares | % of total share capital | Name of the entity in whose favor shares encumbered | No. of shares                                                                                          | % of total share capital |
| Suraj Shriniwas Zanwar                                                                    | 9360000                                    | 40.0672                  | 40.0672                           | 960000                                  | 4.1095                   | Creation                                                                          | 09.04.2019                                                | Pledge                                                               | 960000        | 4.1095                   | Cian Healthcare Limited                             | 960000                                                                                                 | 4.1095                   |
| Kavita Suraj zanwar                                                                       | 2400000                                    | 10.2736                  | 10.2736                           | 300000                                  | 1.2842                   | Creation                                                                          | 09.04.2019                                                | Pledge                                                               | 300000        | 1.2842                   | Cian Healthcare Limited                             | 300000                                                                                                 | 1.2842                   |
| Pankaj Shriniwas Zanwar                                                                   | 4200000                                    | 17.9789                  | 17.9789                           | 420000                                  | 1.7979                   | Creation                                                                          | 09.04.2019                                                | Pledge                                                               | 420000        | 1.7979                   | Cian Healthcare Limited                             | 420000                                                                                                 | 1.7979                   |

Signature of the Authorized Signatory:

Place: Pune

Date: 06.04.2021

(\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.

(\*\*\*) The date on which shares are pledged to the IDBI bank against consortium loan and on that date the Company i.e. Cian Healthcare Limited was not listed on BSE SME platform So, SEBI regulations are not applicable on it.