

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 23rd 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 2. Kavita Suraj zanwar 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.