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Science College Road, Civil Lines,  
Nagpur-440001, MH, INDIA  
**Contact :** 0712-2551144 / 2551155  
**Email :** info@cianindustries.com  
**Website :** www.cianindustries.com  
**CIN:** L15142MH1985PLC037493



**Date:** 08<sup>th</sup> August, 2025

To,  
**Department of Corporate Services,  
BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

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

Dear Sir/Madam,

**Sub: Disclosure pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in continuation of our disclosure dated 06<sup>th</sup> August, 2024 for acquisition of Debentures of Manas Power Ventures Private Limited, Now the company has received 12 Equity shares of Rs. 10 each at the premium of Rs. 2,33,29,990/- per share of Manas Power Ventures Private Limited for an amount aggregating to Rs. 27,99,60,000 by way of conversion of Optionally Convertible Debentures (OCD) into equity shares pursuant to the agreement entered between the companies and allotted by Board in the meeting held on 07<sup>th</sup> August, 2025 and return of allotment filed on 08<sup>th</sup> August, 2025.

The complete details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in Annexure A.

We request you to take on record aforesaid information.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

A handwritten signature in blue ink, appearing to read "Madhubala", is written over the typed name.

**Madhubala Dave**  
Company Secretary & Compliance Officer  
Mem No: F12218



## Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated July 13, 2023

Sl.No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	Manas Power Ventures Private Limited Company Incorporated under Companies Act, 2013 on 25/02/2022.  Company is Engaged in the business of generation, accumulation, distribution and supply of and to generally deal in thermal Energy, Power Generation.  The paid-up share capital of the Company is Rs. 5,180 and the turnover of the Company for the financial year ended 31 <sup>st</sup> March, 2025 is NIL.
2	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 "arm's length";	Yes, The transaction falls within the ambit of related party transactions.  Entity is Wholly Owned Subsidiary of CIAN and Relative of Managing Director is Director in the target Company.  However, the transaction is done at "arm's length".
3	Industry to which the entity being acquired belongs;	Company is Engaged in the business of generation, accumulation, distribution and supply of and to generally deal in thermal Energy, Power Generation.
4	Objects and impact 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);	The proposed acquisition is being made in accordance with the objects of the preferential issue upon conversion of optionally convertible debentures into equity shares as per the agreement entered between the parties.
5	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approval required.
6	Indicative time period for completion of the acquisition;	NA
7	Consideration - whether cash consideration or share swap or	NA- Conversion of Debentures into Equity

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	any other form and details of the same;									
8	Cost of acquisition and/or the price at which the shares are acquired;	12 Equity share of RS. 10 each at the premium of Rs.2,33,29,990/- per share for an amount aggregating to Rs. 27,99,60,000 on a preferential basis.								
9	Percentage of shareholding / control acquired and / or number of shares acquired;	12 Equity Shares								
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);	<p>Manas Power Ventures Private Limited is a Special Purpose Vehicle ("SPV"), incorporated on 25/02/2022 by Manas Agro Industries &amp; Infrastructure Limited for the acquisition of Ideal Energy Projects Limited under Insolvency &amp; Bankruptcy Code, 2016.</p> <p>Company is Engaged in the business of generation, accumulation, distribution and supply of and to generally deal in thermal Energy, Power Generation.</p> <p>The paid-up share capital of the Company is Rs. 5,180/-.</p> <p>The turnover of the Company for the last 3 financial years are as under.</p> <table border="1"> <thead> <tr> <th>FY</th> <th>Turnover</th> </tr> </thead> <tbody> <tr> <td>For the period ranging from 25/02/2022 to 31/03/2023</td> <td>NIL</td> </tr> <tr> <td>2023-24</td> <td>NIL</td> </tr> <tr> <td>2024-25</td> <td>NIL</td> </tr> </tbody> </table>	FY	Turnover	For the period ranging from 25/02/2022 to 31/03/2023	NIL	2023-24	NIL	2024-25	NIL
FY	Turnover									
For the period ranging from 25/02/2022 to 31/03/2023	NIL									
2023-24	NIL									
2024-25	NIL									

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

*Madhubala Dave*

Madhubala Dave  
Company Secretary & Compliance Officer  
Mem No: F12218

