Related Party Transactions – Disclosure Sheet

Cian Healthcare Limited | Standalone | FY 2025-26 | Half-yearly RPT disclosure | Amounts as reported in INR (Lakhs)

Sr. No.	Name of listed entity / subsidiary entering into the transaction	PAN	Name of counterparty	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan / issuance of debt / any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan / advance / intercorporate deposit / investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	CIAN HEALTHCARE LIMITED	[redacted]	PRADEEP KUMAR JAIN	[redacted]	DIRECTOR	Loan		43,000,000	Approved	43,000,000	16-03-2026	43,000,000	0	43,000,000										
2	CIAN HEALTHCARE LIMITED	[redacted]	PRADEEP KUMAR JAIN	[redacted]	DIRECTOR	Interest paid		602,000	Approved	602,000	16-03-2026	602,000	0	602,000										
3	CIAN HEALTHCARE LIMITED	[redacted]	PRADEEP KUMAR JAIN	[redacted]	DIRECTOR	Any other transaction	Rent	103,520	Approved	103,520	16-03-2026	103,520	0	103,520										
4	CIAN HEALTHCARE LIMITED	[redacted]	RAJESH JAIN	[redacted]	MANAGING DIRECTOR	Loan		25,567,500	Approved	25,567,500	16-03-2026	25,567,500	0	25,567,500										
5	CIAN HEALTHCARE LIMITED	[redacted]	RAJESH JAIN	[redacted]	MANAGING DIRECTOR	Any other transaction	Rent	100,550	Approved	100,550	16-03-2026	100,550	0	100,550										
6	CIAN HEALTHCARE LIMITED	[redacted]	RAJESH JAIN	[redacted]	MANAGING DIRECTOR	Interest paid		357,945	Approved	357,945	16-03-2026	357,945	0	357,945										
7	CIAN HEALTHCARE LIMITED	[redacted]	ANANTA MEDICARE LIMITED	[redacted]	HOLDING COMPANY	Loan		66,962,500	Approved	66,962,500	16-03-2026	66,962,500	0	66,962,500										
8	CIAN HEALTHCARE LIMITED	[redacted]	PRADEEP KUMAR JAIN	[redacted]	DIRECTOR	Advance		6,750,830	Approved	6,750,830	16-03-2026	6,750,830	0	6,750,830										
9	CIAN HEALTHCARE LIMITED	[redacted]	ANANTA MEDICARE LIMITED	[redacted]	HOLDING COMPANY	Interest paid		937,475	Approved	937,475	16-03-2026	937,475	0	937,475										
10	CIAN HEALTHCARE LIMITED	[redacted]	ANANTA MEDICARE LIMITED	[redacted]	HOLDING COMPANY	Sale of goods or services		12,600,000	Approved	12,600,000	16-03-2026	12,600,000	0	12,600,000										

Total value of transaction during the reporting period	156,982,320

Notes :

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.
Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.