

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: CIAN HEALTHCARE LIMITED

Registered office address: UNIT-01 KONARK ICON 3RD FLR. SN-134, CC NO-4979 HN-1D/2 NR. MAGARPATTA, Hadapsar, Pune, Pune City, Maharashtra, India, 411028

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : NA (optional for key managerial personnel) Present name and surname in full : Rachit Malhotra Any former name or surname in full : NA Father's Name : G. S. Malhotra Mother's Name : Late Rachna Malhotra Spouse's Name (If married) : Kirti Kapoor Date of birth : 23-12-1991	Nationality (including the nationality of origin, if different) : Indian Occupation : Profession Date of the board resolution in which the appointment was made : 16-03-2026 Date of appointment and reappointment in the company : NA Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable: A39894 Permanent Account Number (mandatory for KMP if not having DIN) : BJRPM7845Q
Residential address: H-25, Upper Ground floor, Kirti Nagar, New Delhi - 110015	
Present address: H-25, Upper Ground floor, Kirti Nagar, New Delhi - 110015	Permanent Address: Flat No. H-25, Upper Ground floor, Kirti Nagar, New Delhi - 110015

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NA														

Date: 25.09.2026

Place: New Delhi

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[Back to Title Sheet](#)

Rachit



Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: CIAN HEALTHCARE LIMITED

Registered office address: UNIT-01 KONARK ICON 3RD FLR. SN-134, CC NO-4979 HN-1D/2 NR. MAGARPATTA, Hadapsar, Pune, Pune City, Maharashtra, India, 411028

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : NA (optional for key managerial personnel) Present name and surname in full : Kalyani Vijay Chordia Any former name or surname in full : NA Father's Name : Vijay Mishrilal Chordia Mother's Name : Spouse's Name (If married) : Unmarried Date of birth : 30/04/1998	Nationality (including the nationality of origin, if different) : Indian Occupation : Business Date of the board resolution in which the appointment was made : 16-03-2026 Date of appointment and reappointment in the company : NA Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) : BSBPCS322F
Residential address: 17, B2, Vimal Vihar Society, Bibwewadi, Pune - 411037	
Present address: 17, B2, Vimal Vihar Society, Bibwewadi, Pune - 411037	Permanent Address: 17, B2, Vimal Vihar Society, Bibwewadi, Pune - 411037
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:	

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

Date: 25.09.2026
Place: New Delhi

[Handwritten Signature]



Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: CIAN HEALTHCARE LIMITED
Registered office address: UNIT-01 KONARK ICON 3RD FLR, SN-134, CC NO-4979 HN-1D/2 NR. MAGARPATTA, Hadapsar, Pune, Pune City, Maharashtra, India, 411028
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 05301935	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Manish Goswami	Occupation	: Professional
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 09.01.2026
Father's Name	: Durga Dass Goswami	Date of appointment and reappointment in the company	: 09.01.2026
Mother's Name	: Smt. Soma Devi	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: Mrs. Sushma	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 05-05-1973	Membership number of the ICSI in case of Company Secretary, if applicable:	:
		Permanent Account Number (mandatory for KMP if not having DIN)	:

Residential address: House No. 24 SF G. Block, Wave Avenue, Sector 99, Sohana, Punjab-140308
Present address: House No. 24 SF G. Block, Wave Avenue, Sector 99, Sohana, Punjab-140308
Permanent Address: House No. 24 SF G. Block, Wave Avenue, Sector 99, Sohana, Punjab-140308

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NA														

Date: 25.09.2026
Place: New Delhi

Handwritten signature



Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: CIAN HEALTHCARE LIMITED

Registered office address: UNIT-01 KONARK ICON 3RD FLR. SN-134, CC NO-4979 HN-1D/2 NR. MAGARPATTA, Hadapsar, Pune, Pune City, Maharashtra, India, 411028

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 05301935 (optional for key managerial personnel) Present name and surname in full : Manish Goswami Any former name or surname in full : NA Father's Name : Durga Dass Goswami Mother's Name : Smt. Soma Devi Spouse's Name (If married) : Mrs. Sushma Date of birth : 05-05-1973	Nationality (including the nationality of origin, if different) : Indian Occupation : Professional Date of the board resolution in which the appointment was made : 09.01.2026 Date of appointment and reappointment in the company : 09.01.2026 Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) :
Residential address: House No. 24 SF G. Block, Wave Avenue, Sector 99, Sohana, Punjab-140308	
Present address: House No. 24 SF G. Block, Wave Avenue, Sector 99, Sohana, Punjab-140308	
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NA														

Date: 25.09.2026

Place: New Delhi




Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: CIAN HEALTHCARE LIMITED

Registered office address: UNIT-01 KONARK ICON 3RD FLR. SN-134, CC NO-4979 HN-1D/2 NR. MAGARPATTA, Hadapsar, Pune, Pune City, Maharashtra, India, 411028

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 10993106 (optional for key managerial personnel) Present name and surname in full : Anjani Mishra Any former name or surname in full : NA Father's Name : Kailash Nath Misra Mother's Name : Mrs. Kanti Misra Spouse's Name (If married) : Mrs. Anubha Misra Date of birth : 30-11-1964	Nationality (including the nationality of origin, if different) : Indian Occupation : Professional Date of the board resolution in which the appointment was made : 09.01.2026 Date of appointment and reappointment in the company : 09.01.2026 Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) :
Residential address: Flat No. 201, Tower 5 NCC Urban One, Narsingi, Hyderabad-500075	
Present address: Flat No. 201, Tower 5 NCC Urban One, Narsingi, Hyderabad-500075	
Permanent Address: Flat No. 201, Tower 5 NCC Urban One, Narsingi, Hyderabad-500075	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NA														

Date: 25.09.2026

Place: New Delhi




Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: ANANTA MEDICARE LIMITED

Registered office address: 621, RING ROAD MALL, SECTOR-3 ROHINI, DELHI, Delhi, India, 110085

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 02039972	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Pradeep Kumar Jain	Occupation	: Business
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 09.01.2026
Father's Name	: Roshan Lal Jain	Date of appointment and reappointment in the company	: 09.01.2026
Mother's Name	: Mrs. Santosh Jain	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: Mrs. Maryna Jain	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 08/08/1972	Membership number of the ICSI in case of Company Secretary, if applicable:	:
		Permanent Account Number (mandatory for KMP if not having DIN)	:

Residential address: 221 Mukherjee Nagar, District-Shree Ganga Nagar, Rajasthan-335001, India

Present address: 221 Mukherjee Nagar, District-Shree Ganga Nagar, Rajasthan-335001, India

Permanent Address: 221 Mukherjee Nagar, District-Shree Ganga Nagar, Rajasthan-335001, India

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

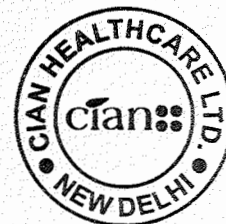
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	ANANTA MEDICARE LIMITED	4830	Equity Shares	100	28-02-2008	483000					4830	Physical	Physical	
2	ANANTA MEDICARE LIMITED	45000	Equity Shares	100	05-03-2009	4500000					49830	Physical	Physical	
3	ANANTA MEDICARE LIMITED	110000	Equity Shares	100	15-10-2009	11000000					159830	Physical	Physical	
4	ANANTA MEDICARE LIMITED	500000	Equity Shares	100	22-04-2014	50000000					659830	Physical	Physical	
5	ANANTA MEDICARE LIMITED	1000000	Equity Shares	100	05-09-2014	100000000					1659830	Physical	Physical	
6	ANANTA MEDICARE LIMITED	180000	Equity Shares	100	16-12-2015	18000000					1839830	Physical	Physical	
7	ANANTA MEDICARE LIMITED	300000	Equity Shares	100	11-03-2016	30000000					2139830	Physical	Physical	
8	ANANTA MEDICARE LIMITED	359650	Equity Shares	100	27-04-2017	35965000					2499480	Physical	Physical	
9	ANANTA MEDICARE LIMITED	300000	Equity Shares	100	07-08-2020	30000000					2799480	Demat	Demat	
10	ANANTA MEDICARE LIMITED	1200000	Equity Shares	100	08-02-2021	120000000					3999480	Demat	Demat	
11	ANANTA MEDICARE LIMITED	3999480	Equity Shares	10	12-08-2024		Change in the Face Value from INR 100/- each to INR 10/- each				39994800	Demat	Demat	
12	ANANTA MEDICARE LIMITED	29996100	Equity Shares	10	17-10-2024	299961000					69990900	Demat	Demat	
13	CIAN HEALTHCARE LIMITED	4750000	Equity Shares	10	16-03-2026	47500000					4750000	Demat	Demat	

Ananta Medicare Limited is the Holding Company of Cian Healthcare Limited.

Date: 25.09.2026

Place: New Delhi

Handwritten signature



Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: CIAN HEALTHCARE LIMITED

Registered office address: UNIT-01 KONARK ICON 3RD FLR. SN-134, CC NO-4979 HN-1D/2 NR. MAGARPATTA, Hadapsar, Pune, Pune City, Maharashtra, India, 411028

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 02066848	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Rajesh Jain	Occupation	: Business
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 09.01.2026
Father's Name	: Roshan Lal Jain	Date of appointment and reappointment in the company	: 09.01.2026
Mother's Name	: Mrs. Santosh Jain	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: Mrs. Priya Jain	Office of director or KMP held or relinquished in any other body corporate	: Mentioned below
Date of birth	: 31/07/1971	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	:
Residential address: 221 Mukherjee Nagar, District-Shree Ganga Nagar, Rajasthan-335001, India			
Present address: 221 Mukherjee Nagar, District-Shree Ganga Nagar, Rajasthan-335001, India		Permanent Address: 221 Mukherjee Nagar, District-Shree Ganga Nagar, Rajasthan-335001, India	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	ANANTA MEDICARE LIMITED	5	Equity Shares	100	10-03-2011	500	-	-	-	-	500	Physical	Physical	
2	ANANTA MEDICARE LIMITED	100	Equity Shares	100	27-04-2017	10000					105	Physical	Physical	
3	ANANTA MEDICARE LIMITED	105	Equity Shares	10	12-08-2024	-	Face Value changed from INR 100 to INR 10 each				1050	Physical	Physical	
4	ANANTA MEDICARE LIMITED	788	Equity Shares	10	17-10-2024	7880					18380	Demat	Demat	
5	CIAN HEALTHCARE LIMITED	5250000	Equity Shares	10	16-03-2026	52500000					5250000	Demat	Demat	

Date: 25.09.2026
Place: New Delhi

Rajesh Jain



Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: CIAN HEALTHCARE LIMITED

Registered office address: UNIT-01 KONARK ICON 3RD FLR. SN-134, CC NO-4979 HN-1D/2 NR. MAGARPATTA, Hadapsar, Pune, Pune City, Maharashtra, India, 411028

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 06705768	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Simmi Soni	Occupation	: Business
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 16-03-2026
Father's Name	: Prakash Chopra	Date of appointment and reappointment in the company	: --
Mother's Name	:	Date of cessation of office and reasons therefor	: --
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	: Mentioned below
Date of birth	: 14-10-1966	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: --

Residential address: Flat no 627, GH 14, Paschim Vihar, Delhi - 110087

Present address: Flat no 627, GH 14, Paschim Vihar, Delhi - 110087

Permanent Address: Flat no 627, GH 14, Paschim Vihar, Delhi - 110087

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL														

Date: 25.09.2026

Place: New Delhi

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Register of beneficial owners holding significant beneficial interest
[Pursuant to section 90(2) of the Companies Act, 2013 and rule 5(1)]

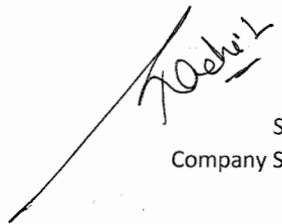
Name of the company: CIAN HEALTHCARE LIMITED

Registered office address: 301, 3rd Floor, Konark Icon, Mundhwa-Kkaradi Road, Kirtane Baugh, Magarpatta, Hadapsar, Pune-411028, Maharashtra

S.No.	Name of the Beneficial Owner	Address and Email id	Date of Birth/ Age	Father's/ Mother's / Spouse's name	Occupation	Nationality	PAN/UIN	Passport No. (in case of Foreign national)	Status	Date of declaration under section 90	Date of cessation	Date of entry in Register	Date of filing of BEN-2(SRN wise)	Any other interest, if any	Instructions, if any, given by the member
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	Pradeep Kumar Jain	Address: 221, Mukherjee Nagar, Sri Ganganagar, Rajasthan-335001	DOB: 08/08/1972 Age: 54 years	Father's Name: Mr. Roshan Lal Spouse Name: Maryna Jain	Business	Indian	AQQPJ0211N	-		April 14, 2026	-	April 14, 2026	AC3457580	Registered and Beneficial Owner, aggregating to 19% in Cian Healthcare Limited	NA

Date: 25.09.2026
Place: New Delhi




Signatures
Company Secretary