



JANA HOLDINGS LIMITED

CIN: U74900TZ2016PLC033423

Corp Office: #19/4, Sair Bagh'' Building, 4th Floor, Cunningham Road, Vasanth Nagar, Dr.Ambedkar Veedhi
Bengaluru, Kamataka- 560001

Dated: May 29, 2026

To
Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001.

Dear Sir/Madam

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the disclosure of Related Party Transactions on a consolidated basis, for the half & year ended March 31, 2026.

Request you to kindly take note of the above in your records.

Thanking you,

Thanks and Regards,
For **Jana Holdings Limited**

Krishi Jain
Company Secretary and Compliance Officer
Membership No.: A57527

JANA HOLDINGS LIMITED

Reg. Office: 3rd Floor, Sri Krishna Towers, Sy. No./25B1, Krishnagiri Bye-Pass Road, Hosur East, Hosur, Krishnagiri- 635109, Tamil Nadu. CIN: U74900TZ2016PLC033423

Related Party disclosures for the financial year 2025-2026 For The Year Ended March 31, 2026

Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations')

(Amounts in thousands)

S.No	Details of the Party (listed entity / Subsidiary) entering into transaction		Details of the counterparty			Type of related party transaction	Value of transaction during the reporting period (April-2024 to March-2025)	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance as on April 01, 2025	Closing balance as on 31 March 2026	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
2	-	-	Jana Capital Limited	AADCJ6069Q	Holding Company	Repayment of Loan by Jana Capital Limited to Jana Holdings Limited	-	-	-	-	-	-	-	-	-
						Rent and Maintenance for the month from July 2025 to Dec 2025, Hosur Office as per sublease agreement	(68.04)	-	-						
						Receipt of funds and Allotment of additional shares and share capital being held by Jana Capital Limited	-	(2,29,099.06)	(2,29,099.06)						
						Interest accrual on NCD purchased in secondary market	-	-							
3			Jana Urban Space Foundation	AABCU0549G	Group Company	Rental Expenses	(64.80)	-	-						
4	-	-	Mrs. Rajalakshmi Ambady	AEOPA2420A	Independent Director	Sitting fees paid	(337.50)	-	-	-	-	-	-	-	-
						Reimbursement of expense	-								
5	-	-	Ms. Saraswathy Athmanathan	ACPPA9440D	Independent Director	Sitting fees paid	-	-	-	-	-	-	-	-	-
6	-	-	Mr. S.V Ranganath	AAPPR8156D	Additional Director	Sitting fees paid	(337.50)								
7	-	-	Mr. Abraham Chacko	AHVPC7815P	Independent Director	Sitting fees paid	(337.50)	-	-	-	-	-	-	-	-
						Reimbursement of expense	(77.51)	-	-						
8	-	-	Mr. Rajamani Muthuchamy	AAMPR3519F	Executive MD and CEO	Salary payments	(10,518.25)	-	-	-	-	-	-	-	-
						Reimbursement of expense	(65.78)	-	-	-	-	-	-	-	-
9	-	-	Mr. Gopalakrishnan S	ACWPG1108M	KMP-Chief Financial Officer (Till 03-July-2024)	Salary paid	-	-	-	-	-	-	-	-	-
						Reimbursement of expense	-	-	-	-	-	-	-	-	-
10	-	-	Ms. Vidya Sridharan	AHUPV2209H	KMP-Company Secretary (Till 29-July-2024)	Salary	-	-	-	-	-	-	-	-	-
						Rental Expenses	-	-	-	-	-	-	-	-	-
						Reimbursement of expense	-	-	-	-	-	-	-	-	-
11	-	-	Mr. Srinivas NR	AESPS662N	KMP-Chief Financial Officer (From 04-July-2024 to till date)	Salary paid	(2,601.60)	-	-	-	-	-	-	-	-
						Reimbursement of expense	(98.95)	-	-	-	-	-	-	-	-
12	-	-	Ms. Krishi Jain	ASHPJ6127G	KMP-Company Secretary (From 01-Aug-2024 till date)	Salary and Incentives paid	(1,593.80)	-	-	-	-	-	-	-	-
						Reimbursement of expense	(147.06)	-	-	-	-	-	-	-	-

For Jana Holdings Limited

Rajamani Muthuchamy
Rajamani Muthuchamy
 Managing Director and CEO

