

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2016

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.**

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U74900KA2016PLC086838
2.	Registration Date	10-Mar-2016
3.	Name of the Company	Jana Holdings Limited
4.	Category/Sub-category of the Company	Public Limited Company by Shares
5.	Address of the Registered office & contact details	'M.S. Square', 34/1-1, Langford Road, Shantinagar, Bangalore -560027, India Lakshmi.rn@janalakshmi.com Ph no. : 080 - 42596100
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Karvy Computershare Pvt. Ltd. Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032, Telangana State (TS) Ph no. : +91 040 67161602

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Activities of Holding Company	64200	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE
1	Jana Capital Limited	U67100KA2015PLC079488	Holding Company
2	Jana Small Finance Bank Limited(formerly known as Janalakshmi Financial Services Limited)	U65923KA2006PLC040028	Associate Company

i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	Nil	60	60	0.00%	Nil	60	60	0.00%	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)-HUF	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	Nil	60	60	0.00%	Nil	60	60	0.00%	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	Nil	60	60	0.00%	Nil	60	60	0.00%	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	Nil	19,92,114	19,92,114	100.00%	Nil	19,92,114	19,92,114	100.00%	-

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Jana Capital limited	1,992,054	100%	NA	1,992,054	100%	NA	-

C) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1,992,054	100%	1,992,054	100%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	NIL	NIL	NIL	NIL
	At the end of the year	1,992,054	100%	1,992,054	100%

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year		Refer Attachment A		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the end of the year				

V) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company

	At the beginning of the year	Refer Attachment B			
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the end of the year				

VI INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment. :

Particulars	Secured Loans excluding deposits	Unsecured Loans	Total Indebtedness
Indebtedness at the beginning of the financial year			
i) Principal Amount	-	-	-
ii) Interest due but not paid	-	-	-
iii) Interest accrued but not Due	-	-	-
Total (i+ii+iii)	-	-	-
Change in Indebtedness during the financial year			
• Addition	6,58,00,00,000	-	6,58,00,00,000
• Reduction	-	-	-
Net Change	6,58,00,00,000	-	6,58,00,00,000
Indebtedness at the end of the financial year			
i) Principal Amount	6,58,00,00,000	-	6,58,00,00,000
ii) Interest due but not paid			
iii) Interest accrued but not due	41,51,48,124	-	41,51,48,124
Total (i+ii+iii)	6,99,51,48,124	-	6,99,51,48,124

VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: NIL

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
1	Gross salary	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-

	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission - as % of profit - others, specify...	-	-
5	Others, please specify	-	-
	Total (A)	-	-
	Ceiling as per the Act	-	-

B. Remuneration to other directors:

SN.	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors	Saraswathy Athmanthan	Abraham Chacko	-	-
	Fee for attending board committee meetings	1,00,000	1,00,000	-	2,00,000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	1,00,000	1,00,000	-	2,00,000
	Total (B)=(1+2)	1,00,000	1,00,000	-	2,00,000
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act	NA	NA	NA	NA

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD :
NIL

SN	Particulars of Remuneration	Key Managerial Personnel				
						Total
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission	-	-	-	-	-
	- as % of profit	-	-	-	-	-
	others, specify...	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
	Total	-	-	-	-	-

VIII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. COMPANY - NIL					
Penalty					
Punishment					
Compounding					
B. DIRECTORS - NIL					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT - NIL					
Penalty					
Punishment					
Compounding					



Ramesh Ramanathan
Chairman

22-May-2018

Attachment A

Shareholding Pattern as on 31-Mar-2018 and 31-Mar-2017 (Top 10 shareholders other than directors, promoters, GDRs and ADRs)

Sr No.	Shareholder	No of Shares (31-Mar-2017)	% holding	No of Shares (31-Mar-2018)	% holding
1	Santanu Mukherjee	10	0.00%	10	0.00%
2	N. S. Rajan	10	0.00%	10	0.00%
3	C. P. Rangarajan	10	0.00%	10	0.00%
4	K. S. Ramdas	10	0.00%	10	0.00%
5	Ramesh Ramanathan	10	0.00%	10	0.00%
6	R. Srinivasan	10	0.00%	10	0.00%

Attachment B

Name of Director/KMP	Designation	No. of Shares(31-Mar-2016)	% of total shares of the Company	No. of Shares(31-Mar-2017)	% of total shares of the Company
NIL					



Ramesh Ramanathan
Chairman

22-May-2018