

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U65922TN2015PLC100156

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECN9105E

(ii) (a) Name of the company

NAVARATHNA HOUSING FINAI

(b) Registered office address

FIRST FLOOR 2/102, THIRD STREET
KARPAGAM AVENUE RA PURAM
CHENNAI
Chennai
Tamil Nadu
600030

(c) *e-mail ID of the company

prakala@gmail.com

(d) *Telephone number with STD code

04442020942

(e) Website

WWW.NAVARATHNAHOUSING

(iii) Date of Incorporation

17/04/2015

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K5	Financial and Credit leasing activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	15,000,000	13,814,306	13,814,306	13,814,306
Total amount of equity shares (in Rupees)	150,000,000	138,143,060	138,143,060	138,143,060

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares at Rs.10 each				
Number of equity shares	15,000,000	13,814,306	13,814,306	13,814,306
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	138,143,060	138,143,060	138,143,060

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	550,000	12,008,460	12558460	125,584,600	125,584,600	
Increase during the year	0	1,255,846	1255846	12,558,460	12,558,460	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	1,255,846	1255846	12,558,460	12,558,460	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	550,000	13,264,306	13814306	138,143,060	138,143,060	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE040901014

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

33,772,721

(ii) Net worth of the Company

180,194,549

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,889,939	13.68	0	
	(ii) Non-resident Indian (NRI)	4,426,047	32.04	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	6,315,986	45.72	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,190,198	30.33	0	
	(ii) Non-resident Indian (NRI)	2,246,499	16.26	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,061,623	7.68	0	
10.	Others	0	0	0	

	Total	7,498,320	54.27	0	0
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Total number of shareholders (other than promoters)

30

**Total number of shareholders (Promoters+Public/
Other than promoters)**

37

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	29	30
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	5	1	5	2.46	7.49
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	2.46	7.49

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ARUNACHALAM MUTHU	00403915	Director	55,000	
CHOKKALINGAM PALANISAMI	00884596	Managing Director	339,836	
BALAMURUGAN NEELAN	01254031	Director	0	
DEVIKALA VENKATKUMAR	02980171	Director	968,294	
THIRUPATHI RAMANAN	03361666	Director	11,089	
PALANIAPPAN ALAGAN	07384487	Director	0	
RUTHRAPATHY GANESAN	AACPG1300M	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual Genral Meeting	27/08/2020	36	6	17.12
Extra-Ordinary General Meeting	27/11/2020	36	5	13.14
Extra-Ordinary General Meeting	01/03/2021	37	5	13.14

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2020	6	4	66.67
2	24/07/2020	6	6	100
3	05/08/2020	6	6	100
4	16/10/2020	6	6	100
5	22/10/2020	6	6	100
6	20/11/2020	6	6	100
7	28/12/2020	6	6	100
8	13/01/2021	6	6	100
9	04/02/2021	6	6	100
10	25/03/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committ	08/04/2020	3	3	100
2	Audit Committ	20/07/2020	3	3	100
3	Audit Committ	15/10/2020	3	3	100
4	Audit Committ	11/01/2021	3	3	100
5	Risk Manager	08/04/2020	3	3	100
6	Risk Manager	20/07/2020	3	3	100
7	Risk Manager	15/10/2020	3	3	100
8	Risk Manager	11/01/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	16/08/2021
								(Y/N/NA)
1	ARUNACHAL	10	10	100	4	4	100	Yes
2	CHOKKALING	10	10	100	4	4	100	Yes
3	BALAMURUG	10	10	100	8	8	100	Yes
4	DEVIKALA VE	10	9	90	0	0	0	Yes
5	THIRUPATHI	10	9	90	0	0	0	Yes
6	PALANIAPPA	10	10	100	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHOKKALINGAM F	Managing Director	600,000	0	0	0	600,000
	Total		600,000	0	0	0	600,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RUTHRAPATHY G	CFO(KMP)	985,006	0	0	0	985,006
	Total		985,006	0	0	0	985,006

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

As per the provisions of Section 203 of the Companies Act, 2013 the Company is yet to appoint 'Whole-Time Company Secretary'.

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

S Lalitha

Whether associate or fellow

Associate Fellow

Certificate of practice number

2666

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Digitally signed by
CHOKKALINGAM
M
PALANIAPPAN
Date: 2021.09.14
17:04:48 +05'30'

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Form MGT-8_NHFL_2021.pdf
List_of_Share_holders_31032021.pdf
List_of_Directors_31032021.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Form No MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **M/s Navarathna Housing Finance Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31st March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed thereof;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time and in case of delay with additional fee;
 4. Calling/convening/holding meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members/Security holders, as the case may be:-
 6. Advances/loans to its Directors and/or persons or firms or Companies referred in Section 185 of the Act;
 7. Contracts/arrangements with related parties as specified in Section 188 of the Act;
 8. The Company has allotted 12,55,846 equity shares of Rs.10 each on Rights basis at the Board Meeting held on 28th December, 2020.
 9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act:-**Not Applicable;**



S Lalitha
Company Secretary

10. Transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act:-
Not Applicable;
11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of Directors is as per sub-sections (3), (4) and (5) thereof has been complied with;
12. The Company has complied with Appointments/ re-appointments/ retirement/ Alternate/ cessation/disclosures of the Directors and the remuneration paid to them.
13. Appointment of Auditors as per the provisions of Section 139 of the Act;
14. Approvals from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted any deposit from its members/Directors/Public during the period under review;
16. Borrowings from members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. The Company has not altered its Articles of Association of the Company during the period under review. However, the Memorandum of Association of the Company has been altered with respect to the Object Clause and Capital Clause of the Company.

Note: The Company is yet to appoint 'Whole-Time Company Secretary' as per the provisions of Section 203 of the Companies Act, 2013. However, the Company is taking all necessary steps for such appointment.

Place: Chennai
Date: 14th September, 2021

CS Lalitha S
MNo: 4464
CPNo. 2666
UDIN: F004464C000944601

NAVARATHNA HOUSING FINANCE LIMITED
LIST OF SHARE HOLDERS AS ON 31.03.2021

S.No	Name of the Shareholder	Type of Shares	Address	No. Of shares	Face Value in Rs.	
1.	Mr. D.Chandra Mohan	Equity	Plot No. 942, Door No. 35/6, 17th Main Road, Anna Nagar, Chennai - 600040 & PO Box 219, Abu Dhabi.	5,58,915	Rs.10	Dematted
2.	Mr. Saravana kumar Kandaswamy	Equity	Indian Address: AJ-42, Anna Nagar, Chennai - 600040 Overseas Address: 1 Frederiction Place, St. Jhony's State , New Founland, City, St.John's Canada	5,50,000	Rs.10	Physical
3.	Ms. Usha Muthuvelammal M	Equity	P.B: 879, PC: 113, Muscat, Sultanate of Oman	2,20,000	Rs.10	Dematted
4.	Mr. Shankar Athappan	Equity	3956 Apt T-4 Persimmon Drive , Fairfax VA, 22031,United States Of America	1,15,500	Rs.10	Dematted
5.	Ms. Seetha Kasi Viswanathan	Equity	Apartment # G04, Building # 111, the Gardens, Jebel Ali, Dubai, UAE P.O Box 487532	3,12,500	Rs.10	Dematted
6.	Mr. K.Venkatkumar	Equity	P O Box 666, Doha , Doha - 666	44,26,047	Rs.10	Dematted
7.	Mr. Sundaram Kasi Viswanathan	Equity	Apartment # G04, Building # 111, the Gardens, Jebel Ali, Dubai, UAE P.O Box 487532	3,75,000	Rs.10	Dematted
8.	Mr. Athappan Kannan	Equity	13214 , Ashnut Ln, Herndon, VA-20171,United States Of America	1,14,584	Rs.10	Dematted
9.	Ms. Annamalai Meenakshi	Equity	775, Gnanagiri Road, Sivakasi East, Sivakasi - 626189	2,50,000	Rs.10	Dematted
10.	Mr. A.R.Muthuraman	Equity	5/25, Annamalaiyar Street, Arimala, Thirumayam Taulk, Pudukkottai District - 622201.	55,000	Rs.10	Dematted
11.	Mr. Athappan Baskar	Equity	3/63-B Teachers	1,14,584	Rs.10	Dematted

NAVARATHNA HOUSING FINANCE LIMITED
LIST OF SHARE HOLDERS AS ON 31.03.2021

S.No	Name of the Shareholder	Type of Shares	Address	No. Of shares	Face Value in Rs.	
			Colony,Masinaikanp atty, Ayothyapatnam,Vala pady Taluk, Salem District-636103.			
12	Mr. Chokkalingam Palaniappan	Equity	Flat No.6, Sri siddhi Apartments, No.4, 6th Main Road, R.A. Puram, Chennai - 600 028.	3,39,836	Rs.10	Dematted
13	Mr. Devakumar Ramamoorthy	Equity	A1, Pushpak Apartments, 10, Jagadambal Colony 1ST Street, Royapettah, Chennai - 600018	1,10 ,000	Rs.10	Dematted
14	Ms. K.Ramya	Equity	2/30, Amarjothi Gardens, Kangayam Road, Tirupur	5,32,364	Rs.10	Dematted
15	Mr. Kannappa Chettiar Annamalai	Equity	775 ,Gnanagiri Road, Sivakasi East, Sivakasi - 626189	3,00,000	Rs.10	Dematted
16	Mr. M. Sornaganesh	Equity	Plot No. 25, Door No.42, Venkateswara Street, Jaya Nagar, Trichy 620021.	6,25,000	Rs.10	Dematted
17	Ms. Meenakshi Chokkalingam	Equity	Flat No.6, Sri siddhi Apartments, No.4, 6th Main Road, R.A. Puram, Chennai - 600 029.	4,40,891	Rs.10	Dematted
18	Mr. Sockalingam T	Equity	Door No. 3/6, Visalakshi Nagar, Sivakasi - 626189	1,12,787	Rs.10	Dematted
19	Ms. Vallikannu S	Equity	Door No. 3/6, Visalakshi Nagar, Sivakasi - 626189	91,500	Rs.10	Dematted
20	Mr. Menallur Rajaram Mohanarangam	Equity	Old No. 12, New No. 23 Arcot Street, T.Nagar, Chennai - 600017	1,46,414	Rs.10	Dematted
21	Mr. N.Ramanathan	Equity	"TULIPS" 3, Thirumurthy Street, II Floor, Flat-5, T.Nagar, Chennai -	2,50,620	Rs.10	Dematted


NAVARATHNA HOUSING FINANCE LIMITED
LIST OF SHARE HOLDERS AS ON 31.03.2021

S.No	Name of the Shareholder	Type of Shares	Address	No. Of shares	Face Value in Rs.	
			600017			
22	Mr. Nallperumal Chittu	Equity	"TULIPS" 3, Thirumurthy Street, II Floor, Flat-5, T.Nagar, Chennai - 600017.	92,845	Rs.10	Dematted
23	M/s. Navarathna Fianancial Services Ltd	Equity	No.2/102, Third Street, First Floor, Karpagam Avenue, R.A.Puram, Chennai - 600028	10,00,000	Rs.10	Dematted
24	Mr. Rajmohan Mohanarangan	Equity	Old No. 12, New No. 23 Arcot Street, T.Nagar, Chennai - 600017	2,83,915	Rs.10	Dematted
25	Mr. Ramanathan Thirupathi	Equity	Flat B 6, Block B Second Floor, PLA Royal Arcade, 10th Cross, West Extn Thillai Nagar, Trichy - 620018.	74,829	Rs.10	Dematted
26	Mr. S.Kabhilan	Equity	Door No. 3/6, Visalakshi Nagar, Sivakasi - 626189	4,16,000	Rs.10	Dematted
27	Mr. Sankar Kailasam	Equity	U 67/3, 7th Street, Vinoth Nagar, Chennai - 600040.	1,37,500	Rs.10	Dematted
28	Mr. Shanmugasundaram N	Equity	F4 - Subashree Residency, Muneswaran Koil St, Kallukatty, Karaikudi - 630001.	5,00,000	Rs.10	Dematted
29	Ms. T. Vasantha	Equity	Old No.95, New No. 10C, Amman Sannathi Street, Pudukottai District, Ponnamaravathy - 622407	82,669	Rs.10	Dematted
30	Ms. Manonmani Ramanathan	Equity	Flat B 6, Block B Second Floor, PLA Royal Arcade, 10th Cross, West Extn Thillai Nagar, Trichy - 620018.	11,089	Rs.10	Dematted
31	M/s. Prakala Wealth Management Private Ltd	Equity	No.2/102, Third Street, First Floor, Karpagam Avenue,	61,623	Rs.10	Dematted

NAVARATHNA HOUSING FINANCE LIMITED
LIST OF SHARE HOLDERS AS ON 31.03.2021

S.No	Name of the Shareholder	Type of Shares	Address	No. Of shares	Face Value in Rs.	
			R.A.Puram, Chennai - 600028.			
32	Ms. Devikala.V	Equity	No.8, Paruthikottai East, EDA Keelaiyur (post), Manargudi - TK, Thanjavur.	9,68,294	Rs.10	Dematted
33	Mr. V.Karthikeyan	Equity	H 21/9 A303,Aishwaryam Towers, East Avenue Road,Korattur, Tiruvallur, Chennai - 600080	13,750	Rs.10	Dematted
34	Mr. N.Aravindan	Equity	10, Vijayanagar, 8th Main Road, Velachery, Chennai - 600042.	13,750	Rs.10	Dematted
35	Mr. Panayappan Ramanathan	Equity	4/138, Sidhi Vinayagar Kovil Street, Thasilthar Nagar, Madurai - 625020	11,000	Rs.10	Dematted
36	Mr AL Rajasekaran	Equity	1/228,Santhiveeran Kovil Street, Poolankurichi, Thirupathur.	5,500	Rs.10	Dematted
37	Mr Dineshkumar R	Equity	741, 4A, IV Avenue D sector Anna nagar west Extn, Chennai - 600101	1,00,000	Rs.10	Dematted
TOTAL				1,38,14,306		

For Navarathna Housing Finance Limited



Chokkalingam Palaniappan
Managing director
(DIN : 00884596)

NAVARATHNA HOUSING FINANCE LIMITED

CIN: U65922TN2015PLC100156

LIST OF DIRECTORS AND KMP AS ON 31st March 2021

DIN/PAN	Name	Designation	Residential Address
00403915	Mr. Arunachalam Muthuraman S/o Mr. Arunachalam	Director	No.5, Annamalaiyar Veethi, Arimalam, Thirumayam Taluk, Pudukkottai- 622201
00884596	Mr. Chokkalingam Palaniappan S/o Mr. Palaniappan	Managing Director	Flat No.6, Door No.6, Srisiddhi Appartments,4th Main Road, R A Puram,Chennai-600028
01254031	Mr. Balamurugan Neelamegam S/o Mr. Neelamegam	Director	A-9,Sfi Apartments,No-5, Karnan Street, Kodambakkam Chennai-600024
02980171	Mrs. Devikala Venkatkumar D/o Mr. Nagendran Ramalingam	Director	19, kanakkan street Manargudi, Thiruvarur- 614001
03361666	Mrs. Thirupathi Ramanathan Manonmani S/o Mr. Singaram	Director	5b, B6, 1st Floor, Pla Royal Arcade,10th Cross West Extn, Thillai Nagar,Trichi- 620018
07384487	Mr. Palaniappan Alagappan S/o Mr. Ramanathan Alagappan	Director	A3, Fourth Floor, Vijayasri Apartments, Dr. Thangaraj Road, K K Nagar, Madurai-625020
AACPG1300M	Mr. Ruthrapathy Ganesan S/o Mr. Ruthrapathy	CFO(KMP)	Mig Plot-77-B, P T Rajan Salai, Kalingar Karunanidhi Nagar, Chennai-600078

For Navarathna Housing Finance Limited



Mr. Chokkalingam Palaniappan
(DIN: 00884596)
Managing Director