FORM NO. MGT-7

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



Annual Return

(other than OPCs and Small Companies)

Form language	English	Hindi
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Name of the Registrar and Transfer Agent

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 AAECN9015E (ii) (a) Name of the company NAVARATHNA HOUSING FINAI (b) Registered office address FIRST FLOOR 2/102, THIRD STREET KARPAGAM AVENUE RA PURAM lΝΑ CHENNAL Chennai Tamil Nadu (c) *e-mail ID of the company md@navarathnahousing.com (d) *Telephone number with STD code 04428113336 (e) Website www.navarathnahousing.com (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 Pre-fill (b) CIN of the Registrar and Transfer Agent L72400TG2017PLC117649

	KFIN	TECHNOLOG	IES LIMITED								
	L Regi	stered office	address of the	Registrar and Trai	nsfer Ager	nts					
			, Plot No- 31 & 3 ili ngampally NA	32, Financial District,	N						
(vii) *	Fina	ncial year Fro	om date 01/04	/2022	(DD/MM/Y	YYY)	To date	31/03/202	3	(DD/M	M/YYYY)
(viii)	*Whe	ether Annual	general meetin	ig (AGM) held	(Yes		No			
	(a) If	yes, date of	AGM	27/07/2023							
	(b) D	ue date of A0	GM	30/09/2023							
	(c) W	/hether any e	xtension for A	∟ GM granted		\bigcirc	Yes	No			
II. P	RIN	CIPAL BUS	SINESS AC	TIVITIES OF TH	IE COM	PANY		O			
	*Nı	umber of bus	iness activities	1							
S.	No	Main Activity group code	Description of	Main Activity group	Busines Activity Code	s Des	scription o	f Business	Activity		% of turnove of the company
	1	К	Financial and	d insurance Service	K5		Financial a	nd Credit le	easing ac	tivities	100
(II	NCL	UDING JO	INT VENTU	NG, SUBSIDIAF IRES) nation is to be give		ASSO	CIATE (IIES		
S.N	10	Name of t	he company	CIN / FCF	RN	Holdin	ng/ Subsid Joint V	iary/Assoc enture	iate/	% of sh	ares held
1											
IV. S	HAF	RE CAPITA	AL, DEBENT	TURES AND O	THER SE	CURI	TIES OF	THE CO	OMPAN	ΙΥ	
,		RE CAPITA share capita									
		Particula	rs	Authorised capital	lssu cap			cribed pital	Paid u	p capital	
Tota	l nun	nber of equity	shares	25,000,000	15,195,7	28	15,195,7	28	15,195	,728	
Tota		ount of equity	shares (in	250,000,000	151,957,	280	151,957	280	151,95 ⁻	7,280	

Number of classes

Class of Shares Equity Shares	Λ · · + - - · · · - -	ICapital	Subscribed capital	Paid up capital
Number of equity shares	25,000,000	15,195,728	15,195,728	15,195,728
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	151,957,280	151,957,280	151,957,280

(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	
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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			Class of shares Number of shares		Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total					
At the beginning of the year	550,000	13,264,306	13814306	138,143,060	138,143,06			
Increase during the year	0	1,381,422	1381422	13,814,220	13,814,220	0		
i. Pubic Issues	0	0	0	0	0	0		
ii. Rights issue	0	1,381,422	1381422	13,814,220	13,814,220			
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				0	0	
0						
Decrease during the year	0	0	0	0	0	О
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				0	0	
At the end of the year	550,000	14,645,728	15195728	151,957,280	151,957,28	
Preference shares						
Preference shares At the beginning of the year	0	0	0	0	0	
	0	0	0	0	0	0
At the beginning of the year						0
At the beginning of the year Increase during the year	0	0	0	0	0	
At the beginning of the year Increase during the year i. Issues of shares	0	0	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares	0	0	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0

ISIN of the equity shares of the company

INE040901014

Class of shares		(i)			(ii)			(iii)
Before split /	Number of shares							
Consolidation	Face value per share							
Consolidation	r dee value per share							
After split /	Number of shares							
Consolidation	Face value per share							
	es/Debentures Transfe at any time since the in						cial y	ear (or in the
	vided in a CD/Digital Media]		0	Yes	\circ	No	\circ	Not Applicable
Separate sheet at	tached for details of transfer	S	\circ	Yes	\circ	No		
Date of the previous	s annual general meeting							
Date of registration	of transfer (Date Month Yo	ear)						
Type of transf	er 1	- Equity,	2- Prefere	ence Sh	ares,3	- Del	penture	es, 4 - Stock
Number of Shares/ Units Transferred	Debentures/		Amount Debent			.)		
Ledger Folio of Trai	nsferor							
Transferor's Name								
	1					1		
	Surname		middle	name				first name

Transferee's Name								
	Surname	middle name	first name					
Date of registration of transfer (Date Month Year)								
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock								
Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)								
Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Transferee								
Transferee's Name								
	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		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

		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

(ii) Net worth of the Company

24	$ \sim $	24	_	252	
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VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	2,058,465	13.55	0		
	(ii) Non-resident Indian (NRI)	4,895,522	32.22	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	6,953,987	45.77	0	0

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(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	4,110,359	27.05	0	
	(ii) Non-resident Indian (NRI)	1,500,000	9.87	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	1,000,000	6.58	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)	230,228	1.52	0	
10.	Others NON RESIDENT INDIAN NOI	1,401,154	9.22	0	

	Total	8,241,741	54.24	0	0
Total number of shareholders (other than promoters) 33					
	ber of shareholders (Promoters+Public n promoters)	c/ 40			

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)	33	33
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			ectors at the end e 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	3	1	3	2.24	7.92	
B. Non-Promoter	0	2	0	2	0	0	
(i) Non-Independent	0	0	0	0	0	0	
(ii) Independent	0	2	0	2	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	2.24	7.92	

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

(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 MUTH	00403915	Director	61,261	
CHOKKALINGAM PAL	00884596	Managing Director	339,836	
DEVIKALA VENKATKU	02980171	Director	1,121,969	
THIRUPATHI RAMANA	03361666	Director	74,829	
PALANIAPPAN ALAGA	07384487	Director	0	
MEENAKSHISUNDARA	07902382	Additional director	0	
RUTHRAPATHY GANE	AACPG1300M	CFO	0	

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

Name		beginning / during		Nature of change (Appointment/ Change in designation/ Cessation)
BALAMURUGAN NEEL	01254031	Director	08/08/2022	Cessation
MEENAKSHISUNDARA	07902382	Additional director	10/09/2022	Appointment

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 1

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
				% of total shareholding	
ANNUAL GENERAL MEETI	29/07/2022	40	12	30	

B. BOARD MEETINGS

Number of meetings held	8	
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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting			
			Number of directors attended	% of attendance	
1	12/04/2022	6	5	83.33	

2

S. No.	Date of meeting Total Number of directors associated as on the date of meeting					
		_	Number of directors attended	% of attendance		
2	18/05/2022	6	5	83.33		
3	27/06/2022	6	5	83.33		
4	10/09/2022	6	6	100		
5	16/11/2022	6	5	83.33		
6	14/12/2022	6	5	83.33		
7	23/02/2023	6	5	83.33		
8	17/03/2023	6	6	100		

C. COMMITTEE MEETINGS

Number of meetings held 7

S. No.	Type of meeting	D () (Total Number of Members as		Attendance
	3	Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	12/05/2022	3	3	100
2	Audit Committe	15/06/2022	3	3	100
3	Audit Committe	10/09/2022	3	3	100
4	Audit Committe	16/11/2022	3	3	100
5	Audit Committe	23/02/2022	3	3	100
6	Nomination & I	01/06/2022	3	3	100
7	Nomination & I	10/09/2022	2	2	100

D. *ATTENDANCE OF DIRECTORS

	Board Meetings			Co	Whether attended AGM			
S. No.	i Maine	Number of Meetings which director was	Meetings	% of	Number of Meetings which director was	Meetings	% of attendance	held on
	entitled to attend	attended	atteridance	entitled to attend	attended	atteridance	27/07/2023 (Y/N/NA)	
1	ARUNACHAL	8	8	100	2	2	100	Yes
2	CHOKKALING	8	8	100	2	2	100	Yes

3	DEVIKALA VE	8	2		25	0		0	0	Yes
4	THIRUPATHI	8	8		100	0		0	0	Yes
5	PALANIAPPA	8	8	100		7		7	100	Yes
6	MEENAKSHIS	5	5	100		4		4	100	Yes
	MUNERATION Nil									
Number	of Managing Dired	ctor, vvnole-time	Directors	s and/or	r Manager v	vnose remunerat	ion a	etails to be enter	red 1	
S. No.	Name	Desig	nation	Gros	ss Salary	Commission		Stock Option/ Sweat equity	Others	Total Amount
1	CHOKKALING	GAM F Managir	ng Direct	c1 1,500,000		0		0	0	1,500,000
	Total			1,5	00,000	0		0	0	1,500,000
Number of CEO, CFO and Company secretary whose remuneration details to be entered										
									[1	
S. No.	Name	Desig	nation	Gros	ss Salary	Commission	;	Stock Option/ Sweat equity	Others	Total Amount
S. No.	Name RUTHRAPATI						;			
				1,1	ss Salary	Commission	;	Sweat equity	Others	Amount
1	RUTHRAPATI	HY G, CFO(KMP)	1,10	66,850 66,850	Commission 0	;	Sweat equity 0	Others	Amount 1,166,850
1	RUTHRAPATI	HY G, CFO(KMP) ation deta	1,10 1,10 ils to be	66,850 66,850	Commission 0		Sweat equity 0	Others 0 0	Amount 1,166,850
1 Number o	RUTHRAPATI Total of other directors	HY G, CFO(KMP) ation deta	1,10 1,10 ils to be	66,850 66,850 e entered	Commission 0 0		O 0 Stock Option/	Others 0 0	Amount 1,166,850 1,166,850 Total
1 Number of	RUTHRAPATI Total of other directors	HY G, CFO(KMP) ation deta	1,10 1,10 ils to be	66,850 66,850 e entered	Commission 0 0		O 0 Stock Option/	Others 0 0	1,166,850 1,166,850 Total Amount
1 Number of S. No.	RUTHRAPATI Total of other directors Name	HY G, CFO(KMP) ation deta	1,10 1,10 ills to be	66,850 66,850 e entered	Commission 0 0 Commission		O 0 Stock Option/	Others 0 0	1,166,850 1,166,850 Total Amount
1 Number of S. No. 1 XI. MATT * A. Wh	RUTHRAPATI Total of other directors Name Total	TO CERTIFICA	KMP) ation deta nation TION OF mpliances	1,10 1,10 ills to be Gros	66,850 66,850 e entered es Salary	Commission 0 0 Commission	RES	Sweat equity 0 0 Stock Option/ Sweat equity	Others 0 0	1,166,850 1,166,850 Total Amount

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

As required under Section 203 of the COmpanies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, the Company has not appointed a "Whole-Time Company Secretary" and hence has not complied with the said

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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 CO	MPOUNDING OF O	FFENCES N	il				
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 comp	lete list of shareho	ders, debenture ho	Iders has been enclos	sed as an attachmer	nt		
Ye	s No						
XIV. COMPLIANCE	OF SUB-SECTION	(2) OF SECTION 92,	, IN CASE OF LISTED	COMPANIES			
			re capital of Ten Crore tifying the annual returi		nover of Fifty Crore rupees or		
Name	S Sa	S Sandeep					
Whether associate	e or fellow	Associat	e Fellow				
Certificate of prac	ctice number	5987					
I/We certify that: (a) The return states (b) Unless otherwise Act during the finance	expressly stated to	ood on the date of the	e closure of the financi re in this Return, the C	al year aforesaid corre ompany has complied	ectly and adequately. I with all the provisions of the		
Lam Authorised by t	ha Baard of Director		e resolution no	- J do	tod [
_		s of the company vid clare that all the requ		2	ted 26/06/2023 e rules made thereunder		
in respect of the sub	ject matter of this fo	m and matters incide	ental thereto have beer	compiled with. I furth	ner declare that:		
					no information material to rds maintained by the company.		

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.

All the required attachments have been completely and legibly attached to this form.

To be digitally signed by

2.

Director	CHOKKALINGA Digitally signed by CHOKKALINGAM PALANIAPPAN PALANIAPPAN 11.41.02 + 0530					
DIN of the director	00884596					
To be digitally signed by	THIRUMALA Digitally signed by THIRUMALA I SAMPATH KUMAR Date: 2023.09.23 18:51:49 +05'30'					
Company Secretary						
Company secretary in practice						
Membership number 8070	pership number 8070 Certificate of practic				15389	
Attachments					List of attachments	
1. List of share holders, d			Attach	Shareholde Form_MGT		
2. Approval letter for exte	INSION OF AGIVI;		Attach			
Copy of MGT-8; Optional Attachement(s)	s). if anv		Attach Attach			
9	-,,		Attuon		Remove attachment	
Modify	Check	< Form	Prescrutiny		Submit	

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



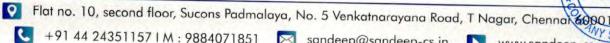
Form No. MGT 8

[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 (CIN: U65922TN2015PLC100156) ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended March 31, 2023. 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:
 - Its status under the Act;
 - Maintenance of registers / records & making entries therein within the time prescribed therefor;
 - 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Ministry of Corporate Affairs, Regional Director, Central Government and the Tribunal within the prescribed time. There was a delay in filing second petition condonation order of National Company Law Tribunal (NCLT). The delay was condoned by NCLT by their order dated 3rd November 2022;
 - 4. Calling / convening / holding meetings of Board of Directors and its committees, and 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 including circular resolution, 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;
 - There was issue / allotment / transfer of securities/ alteration of Share Capital



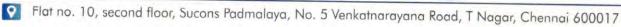




- 7. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors are as per sub-sections (3), (4) and (5) thereof;
- 8. Constitution of the Board / appointment / reappointment / change in designation / retirement, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them are in accordance with the provisions of the Act. The Company was required to appoint Whole-time Company Secretary (KMP) as per Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. However Whole-time Company Secretary (KMP) was appointed by the Company at the Board Meeting held on 7th August 2023.
- 9. Borrowings from banks and others and creation of charges in that respect, wherever applicable. There were no modification/satisfaction of charges during the financial year;
- 10. Contracts/arrangements with related parties as specified in section 188 of the Act;
- 11. Declaration/ payment of dividend in accordance with Section 125 of the Act;
- 12. Alteration of the provisions of the memorandum of association of the company.
- 13. During the Financial Year 2022-23, the Company was continuing the process of obtaining approvals from the NCLT, Chennai Bench for the merger of the Company and M/s. Navarathna Financial Services Limited (Transferor Company) and necessary forms and documents were filed with Regional Director (Southern Region), Ministry of Corporate Affairs, Chennai and Registrar of Companies Chennai, Tamil Nadu for obtaining their consents / no objections for the aforesaid merger. The merger order was pronounced by NCLT on 10th July 2023.
- C. During the aforesaid financial year:
- 1. There was no transfer or transmission or buy back of Securities / redemption of Preference Shares or debentures/reduction of Share Capital/ Conversion of Shares/Securities;
- The Company has not advanced loans to its directors or persons or firms or companies referred in section 185 of the Act;
- No resolution was passed through postal ballot;









L +91 44 24351157 I M : 9884071851 🖂 sandeep@sandeep-cs.in 🕟 www.sandeep-cs.in









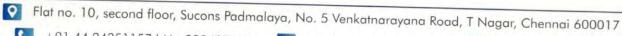
- There was no transfer of unpaid /unclaimed dividend/ other amount to the Investor Education and Protection Fund under section 125 of the Act;
- The Company has not invited or accepted any deposits; 5.
- There was no appointment/ reappointment/ filling up casual vacancies of auditors under the provisions of section 139 of the Act;
- The Company has not made any loans and investments or guarantee or providing securities to other body corporates or persons falling under the provisions of section
- There was no alteration of the provisions of the articles of association of the company.

S Sandeep Practicing Company Secretary

> FCS: 5853 COP No. 5987

UDIN: F005853E001051766

Place: Chennai Date: 21/09/2023



S-5853



FINANCE LIMITED Top 100 Shareholders as on 31/03/2023

rl#	DPID	Folio	Name	Shares	% To Equity	Categor
1	IN302902		K VENKATKUMAR	4895522	32,21643	_
2	IN300378	10465075	DEVIKALA V	1121969	7.38345	PRD
			NAVARATHNA FINANCIAL			
3	IN300378	10499737	SERVICES LIMITED	1000000	6.580797	IFI
4	IN300378	10464777	K RAMYA	670100	4.409792	PUB
5	IN301774	18634910	MYLAPPAN SORNA GANESH	625000	4.112998	PUB
6	IN300378	10463692	D CHANDRAMOHAN	500000	3,290398	NRI
			NATARAJAN			
	IN300378		SHANMUGASUNDARAM	500000	3,290398	
_	IN300378		MEENAKSHI CHOKKALINGAM	440891	2.901414	
9	IN300378	10564207	S KABHILAN	416000	2.737612	PUB
10	IN300378	10461148	CHOKKALINGAM PALANIAPPAN	339836	2.236392	PRD
	IN300378	10463295	RAJMOHAN MOHANARANGAN	326574	2,149117	
	IN300378	10465260	SEETHA KASI VISWANATHAN	312500	2.056499	
			KANNAPPA CHETTIAR	- 72000		
13	IN300378	10572434	ANNAMALAI	300000	1.974239	PUB
14	IN300513	15631114	N RAMANATHAN	279457	1.83905	PUB
15	IN300378	10572602	ANNAMALAI MEENAKSHI	250000	1.645199	PUB
16	IN303028	53559618	SUNDARAM KASI VISWANATHAN	250000	1.645199	NRI
17	IN300378	10485298	PRAKALA WEALTH MANAGEMENT	230228	1.515084	LTD
	IN300378		M USHA MUTHU VELAMMAL	200000	1.316159	
10	111301349	63236602	M OSHA MOTHO VELAMMAL	200000	1,310139	INKI
19	IN300378	10464605	SUNDARAM KASI VISWANATHAN	193750	1,275029	NRN
			MENALLUR RAJARAM			
20	IN300378	10464146	MOHANARANGAN	175323	1,153765	PUB
21	IN300378	10372982	SOCKALINGAM T	165665	1.090208	PUB
22	IN300378	10465712	T VASANTHA	140914	0.9273264	PUB
23	IN300572	10094114	SANKAR KAILASAM	137500	0.9048596	PUB
24	IN300378	10289760	S VALLIKANNU	133943	0.8814517	PUB
25	IN300378	10576165	ATHAPPAN SHANKAR	127050	0.8360903	NRN
26	IN300378	10462526	ATHAPPAN KANNAN	126042	0.8294568	NRN
	IN303028	81536850		126042	0.8294568	
	IN300378		D CHANDRAMOHAN	121812	0.80162	
29	IN303028	53594522	DEVAKUMAR R	110000	0.7238877	PUB
30	IN300513	12071694	N CHITTU	107226	0.7056325	PUB
31	IN300095	10256585	T R RAMANAATHAN	74829	0.4924344	PRO
32	IN301313	21051596	MUTHURAMAN AR	61261	0.4031462	PRD
33	IN302679	35353680	DINESHKUMAR K	50000	0.3290398	PUB
34	IN303028	64476865	JAYANTHI B	50000	0.3290398	PUB
35	IN301549	59649086	M USHA MUTHU VELAMMAL	20000	0.1316159	NRN
36	IN300378	10465309	TR R MANONMANI	19679	0.1295035	PRD
37	IN300378	10362185	N ARAVINDAN	15125	0.09953456	PUB
38	IN301080	22646505	KARTHIKEYAN V	13750	0.09048596	PUB
39	IN300378	10464509	PANAYAPPAN RAMANATHAN	11000	0.07238877	PUB
40	IN300378	10256422	AL RAJASEKAR	6740	0.04435457	PUB
otal				1,46,45,728	96.38	

1,51,95,728