

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]



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

AAECN9015E

(ii) (a) Name of the company

NAVARATHNA HOUSING FINAN

(b) Registered office address

FIRST FLOOR 2/102, THIRD STREET KARPAGAM AVENUE RA PURAM
NA
CHENNAI
Chennai
Tamil Nadu
600020

(c) *e-mail ID of the company

MD*****NG.COM

(d) *Telephone number with STD code

04*****36

(e) Website

www.navarathnahousing.com

(iii) Date of Incorporation

17/04/2015

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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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

Pre-fill All

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	25,000,000	23,213,057	23,213,057	23,213,057
Total amount of equity shares (in Rupees)	250,000,000	232,130,570	232,130,570	232,130,570

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	25,000,000	23,213,057	23,213,057	23,213,057
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	232,130,570	232,130,570	232,130,570

(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)	0			

(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	14,645,728	15195728	151,957,280	151,957,280	
Increase during the year	0	9,017,329	9017329	90,173,290	90,173,290	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	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	9,017,329	9017329	90,173,290	90,173,290	
Pursuant to Scheme of Amalgamation						
Decrease during the year	0	1,000,000	1000000	10,000,000	10,000,000	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	0	1,000,000	1000000	10,000,000	10,000,000	
Pursuant to Scheme of Amalgamation						
At the end of the year	550,000	22,663,057	23213057	232,130,570	232,130,570	
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						
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						
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 share)

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			
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 Transferor			
Transferor's Name			
	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

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

84,108,760

(ii) Net worth of the Company

357,209,333

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	4,615,268	19.88	0	
	(ii) Non-resident Indian (NRI)	4,895,522	21.09	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	9,510,790	40.97	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	8,248,035	35.53	0	
	(ii) Non-resident Indian (NRI)	2,951,154	12.71	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)	2,503,078	10.78	0	
10.	Others	0	0	0	

	Total	13,702,267	59.02	0	0
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Total number of shareholders (other than promoters)

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

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	47
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 the year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	3	1	3	1.48	13.09
B. Non-Promoter	0	2	0	2	0	0.71
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0.71
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	1.48	13.8

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

(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)
SOCKALINGAM THIRUJ	03358334	Director	165,665	
CHOKKALINGAM PALA	00884596	Managing Director	344,138	
DEVIKALA VENKATKUM	02980171	Director	2,994,970	
THIRUPATHI RAMANA	03361666	Director	44,429	
PALANIAPPAN ALAGA	07384487	Director	0	
MEENAKSHISUNDARA	07902382	Director	0	
RUTHRAPATHY GANE	AACPG1300M	CFO	0	
CHERUVATTU KUNI RI	ALXPR7227G	Company Secretary	0	

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

2

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)
SOCKALINGAM THIRU	03358334	Director	26/06/2023	Appointment
ARUNACHALAM MU	00403915	Director	27/07/2023	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	27/07/2023	40	10	22.79

B. BOARD MEETINGS

*Number of meetings held

7

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	28/04/2023	6	6	100
2	07/06/2023	6	6	100
3	26/06/2023	6	5	83.33
4	07/08/2023	6	6	100
5	31/08/2023	6	6	100
6	01/11/2023	6	6	100
7	16/02/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

4

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 Committee	26/06/2023	3	3	100
2	Audit Committee	07/08/2023	3	3	100
3	Audit Committee	01/11/2023	3	3	100
4	Audit Committee	16/02/2024	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	19/07/2024
								(Y/N/NA)
1	SOCKALINGAI	5	5	100	4	4	100	Yes
2	CHOKKALINGAI	7	7	100	0	0	0	Yes
3	DEVIKALA VEI	7	7	100	0	0	0	Yes
4	THIRUPATHI F	7	7	100	0	0	0	Yes

5	PALANIAPPAN	7	6	85.71	4	4	100	Yes
6	MEENAKSHIS	7	7	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 P	Managing Director	1,500,000	0	0	0	1,500,000
	Total		1,500,000	0	0	0	1,500,000

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 GA	CFO(KMP)	1,166,850	0	0	0	1,166,850
	Total		1,166,850	0	0	0	1,166,850

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

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 Sandeep

Whether associate or fellow

Associate Fellow

Certificate of practice number

5987

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. ...

7

dated

29/05/2024

(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:

- 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.
- 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

CHOKKALINGA M PALANIAPPAN
Digitally signed by CHOKKALINGA M PALANIAPPAN
Date: 2024.05.17 20:03:51 +05'30'

DIN of the director

0*8*4*9*

To be digitally signed by

S SANDEEP
Digitally signed by S SANDEEP
Date: 2024.05.17 20:04:09 +05'30'

- 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 Attachement(s), if any

-
-
-
-

List of attachments

Shareholding Pattern NHFL.pdf
MGT-8.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



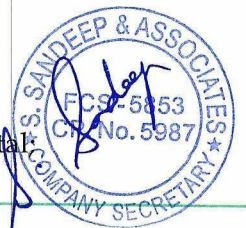
Form No. MGT 8

[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** (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, 2024. 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 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 and beyond the prescribed time.
 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, if any, 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;
 6. There was issue / allotment / transfer of securities/ alteration of Share Capital





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

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.

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;
2. The Company has not advanced loans to its directors or persons or firms or companies referred in section 185 of the Act;
3. No resolution was passed through postal ballot;
4. There was no transfer of unpaid / unclaimed dividend/ other amount to the Investor Education and Protection Fund under section 125 of the Act;
5. The Company has not invited or accepted any deposits;
6. There was no appointment/ reappointment/ filling up casual vacancies of auditors under the provisions of section 139 of the Act;



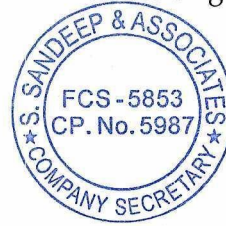


S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

7. 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 186 of the Act;
8. 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: F005853F001238755

Place: Chennai

Date: 17/09/2024



Navarathna Housing Finance Limited

...shelter to all

Registered Office: First Floor • 2/102, Third Street • Karpagam Avenue • R.A. Puram • Chennai – 600028
Tel: (044) 4202-0942/ 4207-3710 • E-mail: navarathnahousing@gmail.com • www.navarathnahousing.com
GST No. 33AAECN9105E1ZS

NAVARATHNA HOUSING FINANCE LIMITED			
SHAREHOLDER LIST AS ON 3/03/2024			
SNo	Name	Shares	% Equity
1	SOCKALINGAM T	1,65,665	0.71
2	CHOKKALINGAM PALANIAPPAN HUF	5,000	0.02
3	KUVERA REAL ASSETS AND CONSULTING PRIVATE LIMITED	12,87,001	5.54
4	PRAKALA WEALTH PRIVATE LIMITED	8,72,300	3.76
5	PRAKALA WEALTH MANAGEMENT PVT LTD	3,43,777	1.48
6	K VENKATKUMAR	48,95,522	21.09
7	Saravana Kumar Kandaswamy	5,50,000	2.37
8	SUNDARAM KASI VISWANATHAN	2,50,000	1.08
9	M USHA MUTHU VELAMMAL	2,00,000	0.86
10	D CHANDRAMOHAN	6,21,812	2.68
11	SUNDARAM KASI VISWANATHAN	5,06,250	2.18
12	NATARAJAN SHANMUGASUNDARAM	5,00,000	2.15
13	ATHAPPAN SHANKAR	1,27,050	0.55
14	ATHAPPAN KANNAN	1,26,042	0.54
15	DINESHKUMAR K	50,000	0.22
16	M USHA MUTHU VELAMMAL	20,000	0.09
17	DEVIKALA V	29,94,970	12.90
18	CHOKKALINGAM PALANIAPPAN	3,44,138	1.48
19	TR R MANONMANI	44,429	0.19
20	T R RAMANAATHAN	7,20,929	3.11
21	MEENAKSHI CHOKKALINGAM	4,49,541	1.94
22	MUTHURAMAN AR	61,261	0.26
23	SOCKALINGAM T	9,30,900	4.01
24	S VALLIKANNU	9,30,001	4.01
25	BASKAR A	7,86,042	3.39
26	K RAMYA	7,55,262	3.25
27	MYLAPPAN SORNA GANESH	6,25,000	2.69
28	A CHANDRASEKARAN	5,06,450	2.18
29	S KABHILAN	4,16,000	1.79
30	RAJMOHAN MOHANARANGAN	3,76,251	1.62
31	N RAMANATHAN	3,29,134	1.42
32	KANNAPPA CHETTIAR ANNAMALAI	3,00,000	1.29
33	C MEENAKSHI	2,75,625	1.19
34	ANNAMALAI MEENAKSHI	2,50,000	1.08
35	MENALLUR RAJARAM MOHANARANGAN	2,25,000	0.97
36	S VALLIKANNU	1,62,330	0.70
37	VALLIKANNU SUBRAMANIAN	1,41,936	0.61
38	DEVIKALA VENKATKUMAR	1,41,935	0.61
39	T VASANTHA	1,40,914	0.61
40	SANKAR KAILASAM	1,37,500	0.59
41	DEVAKUMAR R	1,10,000	0.47
42	NALLAPERUMAL CHITTU	1,07,226	0.46
43	PR MANGAIMEENA	63,000	0.27
44	RAMALINGAM VALLIKANNU	63,000	0.27
45	ANNAM SETHURAMAN	52,500	0.23
46	JAYANTHI B	50,000	0.22
47	AL RAJASEKAR	46,740	0.20
48	C.KARTICK ANNAMALAI	39,375	0.17

49	C JEYAMKANNAN	39,375	0.17
50	SENTHILKUMAR PALANIAPPAN	35,000	0.15
51	N ARAVINDAN	15,125	0.07
52	KARTHIKEYAN V	13,750	0.06
53	PANAYAPPAN RAMANATHAN	11,000	0.05
54	KASI VISWANATHAN THIAGARAJAN	999	0.00
Total		2,32,13,057	100.00

For Navarathna Housing Finance Limited



Managing Director