

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** F23444672**Service Request Date :** 01/09/2022**Payment made into :** HDFC Bank**Received From :****Name :** V VASUMATHY**Address :** V. VASUMATHY AND ASSOCIATES

NO.10/23, FIRST FLOOR, VINAYAGAM STREET, R.A.PURAM

CHENNAI, Tamil Nadu

IN - 600028

Entity on whose behalf money is paid**CIN:** U65922TN2015PLC100156**Name :** NAVARATHNA HOUSING FINANCE LIMITED**Address :** FIRST FLOOR 2/102, THIRD STREET

KARPAGAM AVENUE RA PURAM

CHENNAI, Tamil Nadu

India - 600028

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2022	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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

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
600022

(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

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

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, 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
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	13,264,306	13814306	138,143,060	138,143,060	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	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				0	0	
0						
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				0	0	
0						
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				0	0	
0						
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				0	0	
0						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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

39,097,800

(ii) Net worth of the Company

189,737,575

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	3,690,198	26.71	0	
	(ii) Non-resident Indian (NRI)	1,500,000	10.86	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	7.24	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)	61,623	0.45	0	
10.	Others NON RESIDENT INDIAN NOI	1,246,499	9.02	0	

	Total	7,498,320	54.28	0	0
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Total number of shareholders (other than promoters)

33

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

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		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	3	1	3	2.46	7.49
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	2.46	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	08/08/2022
DEVIKALA VENKATKUMAR	02980171	Director	964,294	
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

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)
BALAMURUGAN NEELAN	01254031	Director	16/08/2021	RE-APPOINTMENT
PALANIAPPAN ALAGAN	07384487	Director	16/08/2021	RE-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 attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	16/08/2021	40	9	10.78

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
1	15/04/2021	6	5	83.33

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	28/05/2021	6	5	83.33
3	22/07/2021	6	5	83.33
4	11/09/2021	6	5	83.33
5	15/10/2021	6	5	83.33
6	01/11/2021	6	5	83.33
7	26/11/2021	6	6	100
8	27/12/2021	6	5	83.33
9	26/02/2022	6	6	100
10	19/03/2022	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

10

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 COMM	07/04/2021	3	3	100
2	AUDIT COMM	20/05/2021	3	3	100
3	AUDIT COMM	10/07/2021	3	3	100
4	AUDIT COMM	05/10/2021	3	3	100
5	AUDIT COMM	24/11/2021	3	3	100
6	AUDIT COMM	25/02/2022	3	3	100
7	NOMINATION	08/07/2021	3	3	100
8	RISK MANAGI	07/04/2021	3	3	100
9	RISK MANAGI	10/07/2021	3	3	100
10	RISK MANAGI	22/02/2022	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	29/07/2022
								(Y/N/NA)
1	ARUNACHAL	10	10	100	6	6	100	No
2	CHOKKALING	10	10	100	4	4	100	Yes
3	BALAMURUG	10	10	100	10	10	100	Yes
4	DEVIKALA VE	10	2	20	0	0	0	Yes
5	THIRUPATHI	10	10	100	0	0	0	Yes
6	PALANIAPPA	10	10	100	7	7	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 DIR	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)	1,050,000	0	0	0	1,050,000
	Total		1,050,000	0	0	0	1,050,000

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 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 requirement.

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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
CHOKKALINGA
M
PALANIAPPAN
Date: 2022.09.01
17:26:33 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
VASUMATHY
VASUDEVAN
Date: 2022.09.01
17:40:16 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

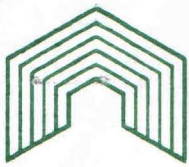
Attachments

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

List of attachments

NHFL - List of Shareholders as on March 3
NHFL - Form MGT 8 of 2021-2022.pdf
NHSL - ICSI UDIN F005424D000890572 d

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



Navarathna Housing Finance Limited

...shelter to all

Corporate Office : Flat No. 3 | First Floor | Aarthi Arcade | No.114, Dr. Radhakrishnan Salai | Mylapore | Chennai-600004.

Tel : 044-2811-3336 | Mob : 98846 58222 | E-mail : nhfchennai@gmail.com | www.navarathnahousing.com

DETAILS OF EQUITY SHARES HELD AS ON MARCH 31, 2022

SL. NO.	DPID	FOLIO NO. / CLIENT ID	NAME OF THE SHAREHOLDER	NO. OF EQUITY SHARES
1.	N/A	NHF0000023	SARAVANA KUMAR KANDASWAMY	5,50,000
2.	IN300095	10256585	T R RAMANAATHAN	74,829
3.	IN300378	10256422	AL RAJASEKAR	5,500
4.	IN300378	10289760	S VALLIKANNU	91,500
5.	IN300378	10362185	N ARAVINDAN	13,750
6.	IN300378	10372982	SOCKALINGAM T	1,12,787
7.	IN300378	10461130	MEENAKSHI CHOKKALINGAM	4,40,891
8.	IN300378	10461148	CHOKKALINGAM PALANIAPPAN	3,39,836
9.	IN300378	10462526	ATHAPPAN KANNAN	1,14,584
10.	IN300378	10463295	RAJMOHAN MOHANARANGAN	2,83,915
11.	IN300378	10463692	D CHANDRAMOHAN	5,00,000
12.	IN300378	10464146	MENALLUR RAJARAM MOHANARANGAN	1,46,414
13.	IN300378	10464509	PANAYAPPAN RAMANATHAN	11,000
14.	IN300378	10464605	SUNDARAM KASI VISWANATHAN	1,25,000
15.	IN300378	10464777	K RAMYA	5,32,364
16.	IN300378	10465075	DEVIKALA V	9,68,294
17.	IN300378	10465260	SEETHA KASI VISWANATHAN	3,12,500
18.	IN300378	10465309	TR R MANONMANI	11,089
19.	IN300378	10465712	T VASANTHA	82,669
20.	IN300378	10485298	PRAKALA WEALTH PVT LTD	61,623
21.	IN300378	10499737	NAVARATHNA FINANCIAL SERVICES LIMITED	10,00,000
22.	IN300378	10556784	NATARAJAN SHANMUGASUNDARAM	5,00,000
23.	IN300378	10564207	S KABHILAN	4,16,000
24.	IN300378	10568479	D CHANDRAMOHAN	58,915
25.	IN300378	10572434	KANNAPPA CHETTIAR ANNAMALAI	3,00,000
26.	IN300378	10572602	ANNAMALAI MEENAKSHI	2,50,000
27.	IN300378	10576165	ATHAPPAN SHANKAR	1,15,500
28.	IN300513	12071694	N CHITTU	92,845
29.	IN300513	15631114	N RAMANATHAN	2,50,620
30.	IN300572	10094114	SANKAR KAILASAM	1,37,500
31.	IN301080	22646505	KARTHIKEYAN V	13,750
32.	IN301313	21051596	MUTHURAMAN AR	55,000
33.	IN301549	59649086	M USHA MUTHU VELAMMAL	20,000
34.	IN301549	63236602	M USHA MUTHU VELAMMAL	2,00,000



Registered Office: No.2/102, Third Street, First Floor, Karpagam Avenue, R.A. Puram, Chennai - 600 028.

Tel: 044-4202-0942 / 4207-3710, Email: navarathnahousing@gmail.com

CIN : U65922TN2015PLC100156

SL. NO.	DPID	FOLIO NO. / CLIENT ID	NAME OF THE SHAREHOLDER	NO. OF EQUITY SHARES
35.	IN301774	18634910	MYLAPPAN SORNA GANESH	6,25,000
36.	IN302679	35353680	DINESHKUMAR K	1,00,000
37.	IN302902	41444292	K VENKATKUMAR	44,26,047
38.	IN303028	53559618	SUNDARAM KASI VISWANATHAN	2,50,000
39.	IN303028	53594522	DEVAKUMAR R	1,10,000
40.	IN303028	81536850	BASKAR A	1,14,584
TOTAL				1,38,14,306

// CERTIFIED TRUE COPY //

For NAVARATHNA HOUSING FINANCE LIMITED,
(CIN: U65922TN2015PLC100156)



CHOKKALINGAM PALANIAPPAN

Managing Director (DIN: 00884596)

Flat No. 6, Door No. 6, Srisiddhi Appartments
4th Main Road, R. A. Puram, Chennai – 600 028.



Place: Chennai

Date: August 11, 2022



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 **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 March 31, 2022. 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 and records & making entries therein within the time prescribed there for;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, ~~Central Government~~, the Tribunal, ~~Court or other authorities~~ within / beyond the prescribed time;
 4. calling or convening or holding meetings of Board of Directors or its committees, if any, on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings ~~including circular resolutions and resolutions passed by postal ballot, if any~~, have been properly recorded in the Minute Book or 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 or loans made to the directors or persons or firms or companies referred in Section 185 of the Act;
7. contracts or arrangements with related parties as specified in Section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities or redemption of preference shares or debentures or alteration or reduction of share capital or conversion of shares or securities and issue of security certificates in such instances - Not applicable;
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;
10. declaration or payment of dividend, ~~transfer of unpaid or unclaimed dividend or other amounts as applicable to the Investor Education and Protection Fund~~ in accordance with Section 125 of the Act;
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) and (5) thereof;
12. constitution or appointment or re-appointments or retirement or filling up casual vacancies or disclosures of the Directors, Key Managerial Personnel (KMP) and the remuneration paid to them. *Whereas Appointment of Whole-time Company Secretary (KMP) as per Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is applicable to the Company. The Company has not appointed any Whole-time Company Secretary and hence has not complied with the said requirement.*
13. ~~appointment or re-appointment or filling up casual vacancy~~ of auditors as per Section 139 of the Act;
14. approvals required to be taken from the ~~Central Government, Tribunal, Regional Director, Registrar of Companies, Court or such other authorities~~ under the various provisions of the Act;



15. acceptance /renewal / repayment of deposits - Not Applicable;
16. borrowings from its directors, members, public financial institutions, banks and others and creation or modification or 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. there was no alteration in the provisions of the Memorandum of Association and there was no alteration in the provisions of the Articles of Association of the Company during the year under review;

Note:

- Relaxations granted by the Ministry of Corporate Affairs due to Covid-19 Pandemic have been considered, wherever applicable;
- Wherever, words / phrases are not applicable to the company or such events have not occurred during the financial year, the same are struck-off in this certificate.

For **V. VASUMATHY & ASSOCIATES,**

VASUMATHY Digitally signed by
VASUMATHY VASUDEVAN
VASUDEVAN Date: 2022.09.01 17:18:59
+05'30'

V. VASUMATHY

Practising Company Secretary

F5424, COP: 9451

UDIN: F005424D000890242

Peer Review Certificate No: 680/2020

Place: Chennai

Date: September 1, 2022

This Certificate is to be read with my letter of even date which is annexed as "Annexure A" and forms an integral part of this Certificate.



Annexure A

To
NAVARATHNA HOUSING FINANCE LIMITED
First Floor, 2/102
Third Street, Karpagam Avenue
R. A. Puram
Chennai - 600 028.

My Certificate of even date is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the management of the company. My responsibility is to express an opinion on these secretarial records only.
2. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices I followed provide a reasonable basis for my opinion.
3. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.
4. Wherever required, I have obtained the Management Representation about the compliance of laws, rules and regulations and happening of events etc.
5. Compliance of various provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of procedures on test basis.
6. This Certificate is neither an assurance as to future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.
7. We have also relied on scanned / soft copies of various documents / records which were provided by the Company.

Signature: **VASUMATHY**
VASUDEVAN

Digitally signed by
VASUMATHY VASUDEVAN
Date: 2022.09.01 17:22:19
+05'30'

Place: Chennai

Date: September 1, 2022

Name of the Practising Company Secretary: V. Vasumathy

FCS No. : 5424; COP No. : 9451

Peer Review Certificate No. 680/2020

UDIN F005424D000890572 generated through the UDIN Portal of the Institute of Company Secretaries of India on September 1, 2022 for Certification by Ms. Vasumathy Vasudevan, Practising Company Secretary (COP: 9451, FCS: 5424) of the Annual Return in Form MGT 7 for the Financial Year 2021-22 of NAVARATHNA HOUSING FINANCE LIMITED as required under Section 92 (1) of the Companies Act, 2013 and Rule 11 (1) of the Companies (Management and Administration) Rules, 2014.