THE COMPANIES ACT (1 OF 1956)

SCHEDULE V - PART II

(SEE SECTION 159)

ANNUAL RETURN

OF

FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

THE COMPANIES ACT (1 OF 1956)

ANNUAL RETURN - SCHEDULE V - PART II

(See Section 159)

I.Registration Details

Registration No	L9249	OTN1994F	PLC027709	State Code			18
Registration	03 06		1994	94			
Date	Date	Month	Year	Whether shares listed on recognized Stock Exchange(s)	Y - Yes YES		
If yes, Stock e	xchange co	de (Totals)			A - 102	25 B	3 - NA
AGM Held		No): Yes		Date of AGM	30	09	2009
					Date	Mont	h Year

II. Name and Registered Office Address of Company

Company Name	RAJ TELEVISION NETWORK LIMITED
Address	32, POES ROAD, IIND ST. TEYNAMPET
Town/ City	CHENNAI
State	TAMILNADU
Pin Code	600 018
Telephone No(with STD)	044-24334149
Fax No	044-24341260
Email ID	rajtv@vsnl.com

MAN TELEVISION NETWORK LIMITED

32, Poes Road, Iliu st. Teynamp

Managing Directo

Directo

MAJ TELEVISION NETWORK LIMITED

Company Secretary

`III.Capital Structure of the Company (Amount in Rs. Thousand)

- Authorised Share Capital Breakup

Type of shares	No. of shares	Nominal value (in Rs.)
(i) Equity	1,50,00,000	10/-
(ii) Preference	Nil	Nil

Total Authorised Capital]
Total radio separate	1,50,000/-	

Issued Share Capital Breakup

Type of shares	No. of shares	Nominal value (in Rs.)	
(i) Equity	1,29,78,336	10/-	
(ii) Preference	Nil	Nil	

i	Total Issued Capital	1,29,783/-
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Subscribed Share Capital Breakup

Type of shares	No. of shares Nominal value		
(i) Equity	1,29,78,336	10/-	
(ii) Preference	Nil	Nil	

-	Total Subscribed Capital	1,29,783/-

Paid-Up Share Capital Breakup

Type of shares	No. of shares	Nominal value (in Rs.)
(i) Equity	1,29,78,336	10/-
(ii) Preference	Nil	Nil

Γ	Total Paid up Capital	1,29,783/-
- 1		

Debentures Breakup

Type of Debentures	No. of Debentures	Nominal value (in Rs.)	
(i) Non Convertible	N		
(ii) Partly Convertible	N		
(iii) Fully Convertible	N		
Total Amount	N	II NII	

IV. Directors/ Manager/ Secretary Information (Past and Present)

[Refer clause 6 of Part I of Schedule V]:

As per Annexure

For RAJ TELEVISION NETWORK LIMITED

Wanaging Director

Company Secretary

V. Details of shares/ Debentures Held at Date of AGM * (Equity Share/ Preference Share/ Debentures): Equity Shares: (AS PER CD ENCLOSED)

VI. Details of Shares/ Debentures Transfers since Date of last AGM (or in the case of the first return at any time since the incorporation of the company):

(AS PER CD ENCLOSED)

Date of Previous AGM				29	09		2008
Date of Frevious News		Date		Month		Year	
Date of Regn of Transfer of Shares	Type of Transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	Number of Shares/ Debentures Transferred	Amount per Share (in Rs.)	Ledger Folio of Transferror	Transferror's Name	Ledger Folio of Transferee	Transferee's Name

VII.Indebtedness of the Company (Amount in Rs. Thousand) [Secured Loans including interest outstanding / accrued but not due for payment : Rs.147473.58/-

VIII. Equity Share Capital Breakup [Percentage of Total Equity]

(i) Govt. [Central & State(s)]	0.00	(ii) Govt. Companies	0.00
iii) Public Financial Institutions	0.00	(iv) Nationalised/ Other Institutions Banks	0.05
(v) Mutual Funds	0.00	(vi) Venture Capital	0.00
(vii) Foreign Holdings (Flls/FCs/FFls/NRIs / OCBs	4.27	(viii) Bodies Corporate (Not Mentioned Above)	6.16
(ix) Directors / Relatives	72.48	(x) Other top 50 Share Holders [Other than those listed above]	4.17
	 	(XI) Others	12.87
			100.00

We certify that:

a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;

For RAJ TELEVISION NETWORK LIMITED

Maraging Director

Raj Television Network Ltd

- since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;
- the whole of amount envisages in clause(a) to (e) of sub section 2 of Section 205-C of the Companies Act, 1956, remaining unpaid or unclaimed for a period of seven years from the date they become payable by the Company has been credited to the Investors Education and Protection Fund;
- d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of a first return, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company;

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MANAGING DIRECTOR

Laaghendhur. G

DIRECTOR

(M. RAVINDRAN)

SECRETARY

(LALIT KUMAR MOHANTY)

For V. NAGARAJAN & CO., Company Secretaries -in- Practice,

SECRETARY IN WHOLE TIME PRACTICE:

CP NO.

3280 FCS 5626. CP 3288

Directors/ Manager/ Secretary Information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

Sr.No	Name in Full	Nationality (I - Indian/ F - Foreign)	Residential Address/	Date of Birth	Designation (*)	Date of Appointment	Date of ceasing	Election Commission Identity Card No.
01	M. RAAJHENDHRAN	INDIAN	4A, 5 TH MAIN ROAD, R.A. PURAM. CHENNAI-600018,	17.12.1950	MANAGING DIRECTOR -M	03.06.1994	NOT APPLICABLE	
02	M. RAJARATHINAM	INDIAN	14, POES ROAD, IIIRD ST, TEYNAMPET, CHENNAI-600018	16.11.1952	Director (w)	03.06.1994	NOT APPLICABLE	
03	M. RAVINDRAN	INDIAN	14, POES ROAD, IIIRD ST, TEYNAMPET, CHENNAI-600018	15.06.1959	Director (w)	03.06.1994	NOT APPLICABLE	
04	M. RAGHUNATHAN	INDIAN	14. POES ROAD. HIRD ST, TEYNAMPET, CHENNAI-600018	07.05.1963	Director (w)	03.06.1994	NOT APPLICABLE	
05	D.R. KAARTHIKEYAN	INDIAN	102, GROUND FLOOR, ANAND LOK, NEWDELHI-110049	02.10.1939	Director (D)	14.10.2006	NOT APPLICABLE	
06	R. RAJAGOPALAN	INDIAN	4B, KRISHNA, 50, HALLS ROAD. EGMORE, CHENNAI-600008	11.03.1943	Director (D)	14.10.2006	NOT APPLICABLE	
07	A. ARJUNA PAI	INDIAN	64. RUKMANI SALAI, DEVI KARUMARI NAGAR, VALSARVAKKAM, CHENNAI- 600087	10.02.1936	Director (D)	14.10.2006	NOT APPLICABLE	
08	MOHAN KAMESWARAN	INDIAN	13, 3 RD AVENUE, INDIRA NAGAR. CHENNAI-600020	30.01.1955	Director (D)	03.06.1994	NOT APPLICABLE	
09	LALIT KUMAR MOHANTY	INDIAN	MURGAN MANSION, 17.18. ABDULLA ST, CHOLAIMEDU. CHENNAI-600094	20.05.1975	Company Secretary (S)	29.12.2006	NOT APPLICABLE	

(*) Designation C - Chairman cum Managing Director, W- Whole Time Director, S - Secretary, R - Manager, D - Director, M - Managing Director

FOR RAJ TELEVISION NETWORK LIMITED

For RAJ TELEVISION NETWORK LIMITED

AL WAS LEFTINATION NELMOUK FUNITED

Company Secretary

Ind st, Teynampet, Chennai-600018, Tamilnadu

Director

Managing Director