

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	L92490TN1994PLC027709			State Code	18		
Registration Date	03	06	1994	Whether shares listed on recognized Stock Exchange(s)	Y - Yes	YES	
	Date	Month	Year		N - No		
If yes, Stock exchange code (Totals)					A - 1025	B - NA	
AGM Held	(Y - Yes)(N - No): Yes			Date of AGM	30	09	2009
					Date	Month	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



For RAJ TELEVISION NETWORK LIMITED

32, Poes Road, IInd St, Teynampet, Chennai-600018, Tamil Nadu

For RAJ TELEVISION NETWORK LIMITED

[Signature]
Company Secretary

[Signature]
Director

[Signature]
Managing Director

Raj Television Network Ltd

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	1,50,00,000/-
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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

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

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

Total Subscribed Capital	1,29,783/-
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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

Total Paid up Capital	1,29,783/-
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Debentures Breakup

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

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

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

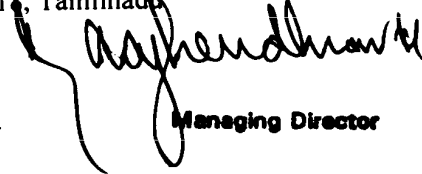
As per Annexure

For RAJ TELEVISION NETWORK LIMITED


Company Secretary


Director

For RAJ TELEVISION NETWORK LIMITED


Managing Director

30, Park Road, Hindustan, Teyyanampet, Chennai-600016, Tamil Nadu

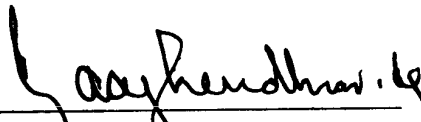
Raj Television Network Ltd

- b) 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;
- c) 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;

Signed

MANAGING DIRECTOR


:



(RAAJHENDIRAN M.)

DIRECTOR

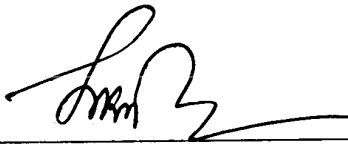
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(M. RAVINDRAN)

SECRETARY

:



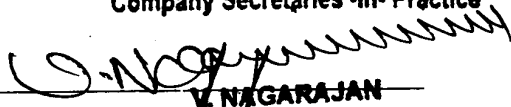
(LALIT KUMAR MOHANTY)



SECRETARY IN WHOLE TIME PRACTICE:

CP NO.

:

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


V. NAGARAJAN
PROPRIETOR
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, IIIRD 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



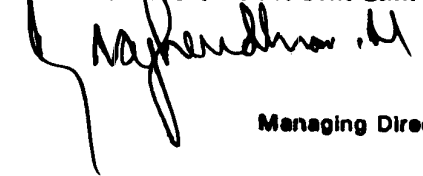
Company Secretary

For RAJ TELEVISION NETWORK LIMITED

32, Poes Road, 1st Floor, Teynampet, Chennai-600018, Tamilnadu

Director

For RAJ TELEVISION NETWORK LIMITED



Managing Director