

FORM OF ANNUAL RETURNS OF A COMPANY HAVING A SHARE CAPITAL
ANNUAL RETURN
The Companies Act (1 of 1956)
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 Recognised Stock Exchange	YES
If Yes, Stock Exchange Code	NSE-A1024. BSE-A1		
AGM HELD	YES	DATE OF AGM	20.09.2010

II. NAME AND REGISTERED OFFICE ADDRESS OF THE COMPANY

COMPANY NAME	RAJ TELEVISION NETWORK LIMITED
ADDRESS	NO.32 POES ROAD, II nd STREET, TEYNAMPET
TOWN/CITY	Chennai
STATE	TAMIL NADU
PIN CODE	600 018
TELEPHONE (WITH STD)	044-24334149
FAX NUMBER	044-24341260
E-MAIL ADDRESS	rajtv@vsnl.com

III. CAPITAL STRUCTURE OF THE COMPANY (AMOUNT IN RS. THOUSANDS)

AUTHORISED SHARE CAPITAL - BREAKUP

TYPE OF SHARES	NO OF SHARES	NOMINAL VALUE (IN RS)
EQUITY	1,50,00,000	10/-
PREFERENCE	NIL	NIL
TOTAL AUTHORISED CAPITAL	1,50,00,000	1,50,000,000

ISSUED SHARE CAPITAL - BREAKUP

TYPE OF SHARES	NO OF SHARES	NOMINAL VALUE (IN RS)
EQUITY	1,29,78,336	10/-
PREFERENCE	NIL	NIL
TOTAL ISSUED CAPITAL	1,29,78,336	129,783,360

SUBSCRIBED SHARE CAPITAL BREAKUP

TYPE OF SHARES	NO OF SHARES	NOMINAL VALUE (IN RS)
EQUITY	1,29,78,336	10/-
PREFERENCE	NIL	NIL
TOTAL SUBSCRIBED CAPITAL	1,29,78,336	129,783,360

PAID UP SHARE CAPITAL BREAKUP

TYPE OF SHARES	NO OF SHARES	NOMINAL VALUE (IN RS)
EQUITY	1,29,78,336	10/-
PREFERENCE	NIL	NIL
TOTAL PAIDUP CAPITAL	1,29,78,336	129,783,360

RAJ TELEVISION NETWORK LIMITED.
32, POES ROAD, SECOND STREET, TEYNAMPET, CHENNAI-600 018, TAMIL NADU.

For RAJ TELEVISION NETWORK LIMITED

For RAJ TELEVISION NETWORK LIMITED

Managing Director

Director



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DEBENTURES BREAKUP

TYPE OF DEBENTURES	NO OF DEBENTURES	NOMINAL VALUE (IN RS)
NON CONVERTIBLE	NIL	NIL
PARTLY CONVERTIBLE	NIL	NIL
FULLY CONVERTIBLE	NIL	NIL

IV. DIRECTOR/MANAGER/SECRETARY INFORMATION (PAST AND PRESENT)

NAME	M.RAAJHENDHRAN		
NATIONALITY	INDIAN	DATE OF BIRTH	17.12.1950
DESIGNATION	MANAG. DIRECTOR (M)		
DATE OF APPOINTMENT	03.06.1994	DATE OF CEASING	N.A.
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	4A, 5 th MAIN ROAD, R.A.PURAM,CHENNAI- 600 018.		

NAME	M.RAJARATINAM		
NATIONALITY	INDIAN	DATE OF BIRTH	16.11.1952
DESIGNATION	DIRECTOR (W)		
DATE OF APPOINTMENT	03.06.1994	DATE OF CEASING	N.A.
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	14,POES ROAD, 3 rd STREET, CHENNAI - 600 018.		

NAME	M.RAVINDRAN		
NATIONALITY	INDIAN	DATE OF BIRTH	15.06.1959
DESIGNATION	DIRECTOR (W)		
DATE OF APPOINTMENT	03.06.1994	DATE OF CEASING	N.A.
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	14,POES ROAD, 3 rd STREET, CHENNAI - 600 018.		

NAME	M.REGHUNATHAN		
NATIONALITY	INDIAN	DATE OF BIRTH	07.05.1963
DESIGNATION	DIRECTOR (W)		
DATE OF APPOINTMENT	03.06.1994	DATE OF CEASING	N.A.
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	14,POES ROAD, 3 rd STREET, CHENNAI - 600 018.		

NAME	D. R. KAARTHIKEYAN		
NATIONALITY	INDIAN	DATE OF BIRTH	02.10.1939
DESIGNATION	DIRECTOR (D)		
DATE OF APPOINTMENT	14.10.2006	DATE OF CEASING	N.A.
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	NO.102, GROUND FLOOR, ANAND LOK, NEW DELHII-110 049		

For RAJ TELEVISION NETWORK LIMITED

M. Rajhendhran

Managing Director

For RAJ TELEVISION NETWORK LIMITED

[Signature]

Director

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NAME	R. RAJAGOPALAN		
NATIONALITY	INDIAN	DATE OF BIRTH	11.03.1943
DESIGNATION	DIRECTOR (D)		
DATE OF APPOINTMENT	14.10.2006	DATE OF CEASING	N.A.
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	NO.5D, ASHA DEEP, 13 HALLS ROAD,EGMORE, CHENNAI – 600 008.		

NAME	A. ARJUNA PAI		
NATIONALITY	INDIAN	DATE OF BIRTH	10.02.1936
DESIGNATION	DIRECTOR (D)		
DATE OF APPOINTMENT	14.10.2006	DATE OF CEASING	N.A.
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	64, RUKMANI SALAI, DEVI KARUMARI NAGAR, VALSARAVAKKAM, CHENNAI – 600 087.		

NAME	MOHAN KAMESWARAN		
NATIONALITY	INDIAN	DATE OF BIRTH	30.01.1955
DESIGNATION	DIRECTOR (D)		
DATE OF APPOINTMENT	14.10.2006	DATE OF CEASING	N.A.
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	13, 3 RD AVENUE, INDIRA NAGAR, CHENNAI – 600 020.		

NAME	LALIT KUMAR MOHANTY		
NATIONALITY	INDIAN	DATE OF BIRTH	20.05.1975
DESIGNATION	COMPANY SECRETARY		
DATE OF APPOINTMENT	29/12/2006	DATE OF CEASING	22.04.2010
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	MURGAN MANSION, 17,18. ABDHULLA ST, CHOLEIMEDU, CHENNAI – 600 094.		

NAME	MANOHAR G K		
NATIONALITY	INDIAN	DATE OF BIRTH	08.09.1973
DESIGNATION	COMPANY SECRETARY		
DATE OF APPOINTMENT	15.05.2010	DATE OF CEASING	
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	IB, BLOCK A, STERLING SHAMBU,NO.12, NSK LANE, RAJALAKSHMI AVENUE,VIRUGAMBAKKAM, CHENNAI 600 092,.		

For RAJ TELEVISION NETWORK LIMITED

[Handwritten Signature]

Managing Director

For RAJ TELEVISION NETWORK LIMITED

[Handwritten Signature]

Director

RAJ TELEVISION NETWORK LIMITED.
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V. DETAILS OF SHARES HELD AT DATE OF AGM: 20.09.2010

(AS PER COMPACT DISC ENCLOSED)

VI. DETAILS OF SHARE TRANSFER SINCE DATE OF LAST AGM : 30.09.2009

(AS PER COMPACT DISC ENCLOSED)

VII. INDEBTEDNESS OF THE COMPANY (AMOUNT IN RS. THOUSANDS)
[Secured Loans including outstanding/accrued but not due for payment]

AMOUNT (IN RS)	21,444,779
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VIII. EQUITY SHARE CAPITAL BREAK UP (PERCENTAGE OF TOTAL EQUITY)

i	GOVT.[CENTRAL & STATE(S)]	Nil
ii	GOVT. COMPANIES	Nil
iii	PUBLIC FINANCIAL INSTITUTIONS	Nil
iv	NATIONALISED/OTHER BANKS	0.05
v	MUTUAL FUNDS	0
vi	VENTURE CAPITAL	0
vii	FOREIGN HOLDINGS (FIIs/FCs/NRIs/OCBs)	3.79
viii	BODIES CORPORATE (NOT MENTIONED ABOVE)	6.30
ix	DIRECTORS/RELATIVES OF DIRETORS (OTHER THAN THOSE LISTED ABOVE)	72.48
x	OTHER TOP 50 SHAREHOLDERS	2.63
xi	OTHERS	14.75
	TOTAL	100

For RAJ TELEVISION NETWORK LIMITED

(Handwritten Signature)

Managing Director



For RAJ TELEVISION NETWORK LIMITED

(Handwritten Signature)

Director



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We certify that :-

- (a) the return states the facts as they stood on the date of the Annual General Meeting aforesaid, correctly and completely;
- (b) since the date of last annual return , the transfer of all shares and issue of further certificates of shares have been appropriately recorded in the books maintained for the purpose.
- (c) since the date of the last annual returns 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 this purpose;
- (d) the company has not, since the date of the annual general meeting with reference to which last return was submitted , the company did not hold twenty five percent or more of the paid up share capital of one or more public companies.



MANAGING DIRECTOR:

(RAAJHENDHARAN M)

DIRECTOR:

(M.RAVINDRAN)



SECRETARY:

(MANOHAR G.K)

SECRETARY IN WHOLE TIME PRACTICE:

C. P. NO:

3288