

**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.	27709	State Code	18
Registration Date		Whether shares listed on Recognised Stock Exchange	YES
If Yes, Stock Exchange Code (A)	A1	(B)	A1024
AGM HELD	YES	DATE OF AGM	30.09.2011

**II. NAME AND REGISTERED OFFICE ADDRESS OF THE COMPANY**

COMPANY NAME	<b>RAJ TELEVISION NETWORK LIMITED</b>
ADDRESS	NO.32 POES ROAD, IInd 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, comp secr@rajtvnet.in

**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
<b>TOTAL AUTHORISED CAPITAL</b>	<b>1,50,00,000</b>	<b>1,50,000</b>

**ISSUED SHARE CAPITAL - BREAKUP**

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

**SUBSCRIBED SHARE CAPITAL BREAKUP**

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

**PAID UP SHARE CAPITAL BREAKUP**

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



RAJ TELEVISION NETWORK LIMITED

1

RAJ TELEVISION NETWORK LIMITED

For RAJ TELEVISION NETWORK LIMITED

Managing Director

**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)

**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 <sup>th</sup> 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 <sup>rd</sup> 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 <sup>rd</sup> 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 <sup>rd</sup> 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.5/27, SARVAPRIYA VIHAR, NEW DELHI-110 016		



RAJ TELEVISION NETWORK LIMITED

2

For RAJ TELEVISION NETWORK LIMITED

For RAJ TELEVISION NETWORK LIMITED

*M. Rajhendran*  
Managing Director

*[Signature]*  
Company Secretary

*[Signature]*  
Director

**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)

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.4B, KRISHNA,50, HILSS 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.		

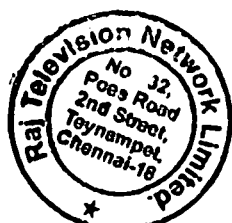
NAME	MOHAN KAMESWARAN		
NATIONALITY	INDIAN	DATE OF BIRTH	30.01.1955
DESIGNATION	DIRECTOR (D)		
DATE OF APPOINTMENT	14.10.2006	DATE OF CEASING	N.A.
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	13, 3 <sup>RD</sup> AVENUE, INDIRA NAGAR, CHENNAI – 600 020.		

NAME	MANOHAR G K		
NATIONALITY	INDIAN	DATE OF BIRTH	08.09.1973
DESIGNATION	COMPANY SECRETARY		
DATE OF APPOINTMENT	15.05.2010	DATE OF CEASING	31.10.2010
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	1B, BLOCK A, STERLING SHAMBU, NO 12, NSL LANE, RAJALAKSHMI AVENUE, VIRUGAMBAKKAM, CHENNAI 600092.		

NAME	JOSEPH CHERIYAN		
NATIONALITY	INDIAN	DATE OF BIRTH	01.05.1983
DESIGNATION	COMPANY SECRETARY		
DATE OF APPOINTMENT	01.11.2010	DATE OF CEASING	N.A.
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	NO.63, KAMARAJ AVENUE, FIRST STREET, ADAYAR, CHENNAI-600 020		

V. DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM: 30.09.2011

(AS PER COMPACT DISC ENCLOSED)



RAJ TELEVISION NETWORK LIMITED

3

For RAJ TELEVISION NETWORK LIMITED

For RAJ TELEVISION NETWORK LIMITED

*[Signature]*  
Managing Director

*[Signature]*  
Company Secretary

*[Signature]*  
Director

**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)

**VI. DETAILS OF SHARE TRANSFER SINCE DATE OF LAST AGM : 20.09.2010**

(NO TRANSFERS RECORDED DURING THE PERIOD)

DATE OF TRANSFER OF SHARES	
TYPES OF SHARES	
NUMBER OF SHARES	
AMOUNT PER SHARE	
LEDGER FOLIO OF TRANSFEROR	
LEDGER FOLIO OF THE TRANSFEREE	
NAME OF TRANSFEREE	

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

AMOUNT (IN RS)	<b>8,23,42,933/-</b>
----------------	----------------------

**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	<b>0.05</b>
v	MUTUAL FUNDS	Nil
vi	VENTURE CAPITAL	Nil
vii	FOREIGN HOLDINGS (FIIs/FCs/NRIs/OCBs)-NRI	<b>0.36</b>
viii	BODIES CORPORATE (NOT MENTIONED ABOVE)	<b>6.75</b>
ix	DIRECTORS & RELATIVES OF DIRECTORS (OTHER THAN THOSE LISTED ABOVE)	<b>72.48</b>
x	OTHER TOP 50 SHAREHOLDERS	<b>12.49</b>
xi	OTHERS	<b>7.87</b>
	TOTAL	<b>100</b>



RAJ TELEVISION NETWORK LIMITED

4

For RAJ TELEVISION NETWORK LIMITED

For RAJ TELEVISION NETWORK LIMITED

*(Signature)*

Managing Director

*(Signature)*

*(Signature)*

Director

**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)

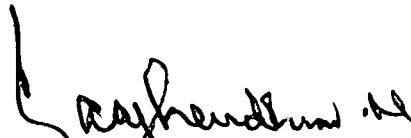
**We certify that :**

- 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 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

:

  
 \_\_\_\_\_  
 (RAAJHENDHRAN M.)

DIRECTOR

:

  
 \_\_\_\_\_  
 (M. RAVINDRAN)

SECRETARY



:

  
 \_\_\_\_\_  
 (JOSEPH CHERIYAN)

SECRETARY IN WHOLE TIME PRACTICE:

:

  
 \_\_\_\_\_  
**For V. NAGARAJAN & CO.**  
 Company Secretaries in Practice

CP NO.

:

  
 \_\_\_\_\_  
**V. NAGARAJAN**  
 PROPRIETOR  
 FCS 5826. CP 3288

## Directors/ Manager/ Secretary Information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

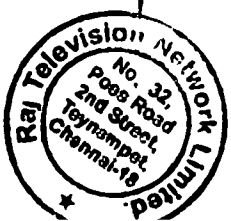
Sr.No	Name in Full	Nationality (I – Indian/ F – Foreign)	Residential Address/	Date of Birth	Designation (*)	Date of Appointme nt	Date of ceasing	Election Commission Identity Card No.
01	M. RAAJHENDHRAN	INDIAN	4A, 5 <sup>TH</sup> MAIN ROAD, R.A. PURAM, CHENNAI-600018,	17.12.1950	MANAGING DIRECTOR -M	03.06.1994	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 <sup>RD</sup> AVENUE, INDIRA NAGAR, CHENNAI-600020	30.01.1955	Director (D)	03.06.1994	NOT APPLICABLE	--
09	MANOHAR G K	INDIAN	1B, BLOCK A, STERLING SHAMBU, NO.12, NSK LANE, RAJALAKSHMI AVENUE, VIRUGAMBAKKAM, CHENNAI-600 092	08.09.1973	Company Secretary (S)	15.05.2010	31.10.2010	--
10	JOSEPH CHERIYAN	INDIAN	NO.63, KAMARAJ AVENUE, FIRST STREET, ADYAR, CHENNAI-600020	01.05.1983	Company Secretary (S)	01.11.2010	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

For RAJ TELEVISION NETWORK LIMITED



*Rajhendhran M*  
Managing Director

*[Signature]*  
Director

32, Poes Road, IInd st, Teynampet, Chennai-600018, Tamilnadu

*[Signature]*

COMPANY SECRETARY  
CS JOSEPH CHERIYAN, ACS  
MEMBERSHIP No: 26524