

RAJ TELEVISION NETWORK LTD

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 (NSE & BSE)			Date of AGM	30	07	2012
					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, Tamilnadu

For RAJ TELEVISION NETWORK LIMITED

For RAJ TELEVISION NETWORK LIMITED

COMPANY SECRETARY
 C. JOSEPH CHERIYAN, ACS
 MEMBERSHIP No: 26524

Managing Director

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	1,50,000/-
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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

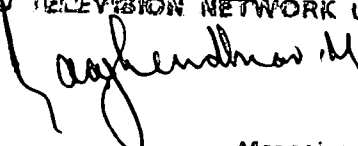
FOR RAJ TELEVISION NETWORK LIMITED

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

For RAJ TELEVISION NETWORK LIMITED

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 COMPANY SECRETARY
 CS JOSEPH CHERIYAN, ACS
 MEMBERSHIP No: 26524
 Director


 Managing Director

RAJ TELEVISION NETWORK LTD

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

VII. Indebtedness of the Company (Amount in Rs. Thousand) [Secured Loans including interest outstanding / accrued but not due for payment: Rs.174283.25]

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 (FIIs/FCs/FFIs/NRIs / OCBs	0.33	(viii) Bodies Corporate (Not Mentioned Above)	6.35
(ix) Directors / Relatives	72.48	(x) Other top 50 Share Holders [Other than those listed above]	18.15
		(XI) Others	2.64
			100.00

FOR RAJ TELEVISION NETWORK LIMITED

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RAJ TELEVISION NETWORK LIMITED

For RAJ TELEVISION NETWORK LIMITED


 COMPANY SECRETARY
 CS JOSEPH CHERIYAN, ACS
 MEMBERSHIP No: 2-524

Managing Director

Director

RAJ TELEVISION NETWORK LTD

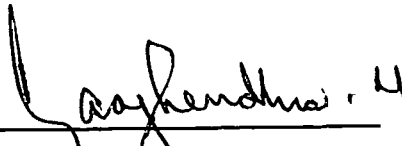
We certify that :

- 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


:



(RAA HENDHRAN M.)


DIRECTOR

:



(M. RAJARATHINAM)

COMPANY SECRETARY




(JOSEPH CHERIYAN)

SECRETARY IN WHOLE TIME PRACTICE:

CP NO.

:

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


3288 V. NAGARAJAN
PROPRIETOR
FCS 5625. CP 3288

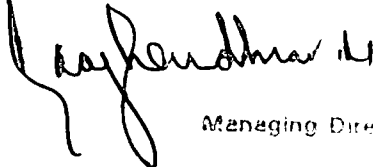
Directors/ Manager/ Secretary Information (Past and Present)

[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. /DIN
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	00821144
02	M. RAJARATHINAM	INDIAN	14, POES ROAD, IIRD ST, TEYNAMPET, CHENNAI-600018	16.11.1952	Director (w)	03.06.1994	NOT APPLICABLE	00839174
03	M. RAVINDRAN	INDIAN	14, POES ROAD, IIRD ST, TEYNAMPET, CHENNAI-600018	15.06.1959	Director (w)	03.06.1994	NOT APPLICABLE	00862830
04	M. RAGHUNATHAN	INDIAN	14, POES ROAD, IIRD ST, TEYNAMPET, CHENNAI-600018	07.05.1963	Director (w)	03.06.1994	NOT APPLICABLE	00862769
05	D.R. KAARTHIKEYAN	INDIAN	102, GROUND FLOOR, ANAND LOK, NEWDELHI-110049	02.10.1939	Director (D)	14.10.2006	NOT APPLICABLE	00327907
06	R. RAJAGOPALAN	INDIAN	4B, KRISHNA, 50, HALLS ROAD, EGMORE, CHENNAI-600008	11.03.1943	Director (D)	14.10.2006	NOT APPLICABLE	00717140
07	A. ARJUNA PAI	INDIAN	64, RUKMANI SALAI, DEVI KARUMARI NAGAR, VALSARVAKKAM, CHENNAI-600087	10.02.1936	Director (D)	14.10.2006	NOT APPLICABLE	01830471
08	MOHAN KAMESWARAN	INDIAN	13, 3 RD AVENUE, INDIRA NAGAR, CHENNAI-600020	30.01.1955	Director (D)	03.06.1994	NOT APPLICABLE	00562832
09	JOSEPH CHERIYAN	INDIAN	NO.63, KAMARAJ AVENUE, FIRST STREET, ADYAR, CHENNAI-600020	01.05.1983	Company Secretary (S)	01.11.2010	NOT APPLICABLE	AITPJ3983A-PAN

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

FOR RAJ TELEVISION NETWORK LIMITED



Managing Director


For RAJ TELEVISION NETWORK LIMITED



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

Director

FOR RAJ TELEVISION NETWORK LIMITED


SECRETARY
CS JOSEPH CHERIYAN, ACS
MEMBERSHIP No: 26524