

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 Date	06 Month	1994 Year	Whether shares listed on recognized Stock Exchange(s)	Y - Yes N - No	YES	
If yes, Stock exchange code (Totals)				A - 1025	B - NA		
AGM Held (Y - Yes)(N - No): Yes				Date of AGM	19 Date	09 Month	2014 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@rajtvnet.in

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	6,00,00,000	5/-
(ii) Preference	Nil	Nil
Total Authorised Capital		3,00,000/-

Issued Share Capital Breakup

Type of shares	No. of shares	Nominal value (in Rs.)
(i) Equity	5,19,13,344	5/-
(ii) Preference	Nil	Nil
Total Issued Capital		259566.72

Subscribed Share Capital Breakup

Type of shares	No. of shares	Nominal value (in Rs.)
(i) Equity	5,19,13,344	5/-
(ii) Preference	Nil	Nil
Total Subscribed Capital		259566.72

Paid-Up Share Capital Breakup

Type of shares	No. of shares	Nominal value (in Rs.)
(i) Equity	5,19,13,344	5/-
(ii) Preference	Nil	Nil
Total Paid up Capital		259566.72

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

Raj Television Network Ltd

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

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) :

(ENCLOSED HEREWITH)

Date of Previous AGM			30	09	2013		
			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 Transferrer	Transferrer'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.163843/-

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) Nationalized/ Other Institutions Banks	.0992
(v) Mutual Funds	0.00	(vi) Venture Capital	0.00
(vii) Foreign Holdings (FIIs/FECs/FFIs/NRIs / OCBs	.246	(viii) Bodies Corporate (Not Mentioned Above)	9.7486
(ix) Directors / Relatives	67.2837	(x) Other top 50 Share Holders [Other than those listed above]	18.4370
		(xi) Others	4.1855
			100.00

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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 envisaged 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. RAJARATHINAM)

SECRETARY



(JOSEPH CHERIYAN)

SECRETARY IN WHOLE TIME PRACTICE:

CP NO. :



For V. NAGARAJAN & CO.
Company Secretaries -In- Practice

V. NAGARAJAN
PROPRIETOR
FGS 9520. CP 3288

3288

Annexure to Annual Return

Directors, Managers, Secretary's Information (Past and Present)

(Refer clause 6 of Section 2(2) of the Act)

Sl No	Name in Full	Nationality (Indian / Foreign)	Residential Address	Date of Birth	Description (*)	Date of Appointment	Date of ceasing	Electron Identification Card No
01	M. RAATHINDIRAN	INDIAN	1A, 5 TH MAIN ROAD, R. A. PURAM, CHENNAI-600018.	17.12.1950	MANAGING DIRECTOR -M	03.06.1994	NOT APPLICABLE	--
02	M. RAJAVATHANAM	INDIAN	14, POES ROAD, THIRD ST, TEYNAMPET, CHENNAI-600018	16.11.1952	Director (M)	05.06.1994	NOT APPLICABLE	--
03	M. RAVINDRAN	INDIAN	14, POES ROAD, THIRD ST, TEYNAMPET, CHENNAI-600018	15.06.1959	Director (M)	03.06.1994	NOT APPLICABLE	--
04	M. RAGHUNATHAN	INDIAN	14, POES ROAD, THIRD ST, TEYNAMPET, CHENNAI-600018	07.05.1953	Director (M)	03.06.1994	NOT APPLICABLE	--
05	S.R. KAARDHIKAVAN	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 KARUNARI 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	JOSEPH CHERIYAN	INDIAN	FLAT NO.12D, JAINS ANSKULA PAIS, VK HIGH ROAD, NUNGAM BAKKAM, CHENNAI-600034	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



32, Poes Road, 11nd st, Teynampet, Chennai-600018, Tamilnadu