

II- EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2021

[Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)										
(i) Category-wise Share Holding										
Name of the Company		: RAJ TELEVISION NETWORK LTD FV RS5/-								
Face Value		: 5 /-								
Paidup Shares as on 01-Apr-2020		: 51913344								
Paidup Shares as on 31-Mar-2021		: 51913344								
For the Period From		: 01-Apr-2020				To : 31-Mar-2021				
Category code	Category of Shareholder	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP										
1.	INDIAN									
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	37064974	0	37064974	71.39	37077644	0	37077644	71.42	0.0244
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(1)	37064974	0	37064974	71.39	37077644	0	37077644	71.42	0.0244
2.	FOREIGN									
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	INSTITUTIONS QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	37064974	0	37064974	71.39	37077644	0	37077644	71.42	0.0244
B. PUBLIC SHAREHOLDING										
1.	INSTITUTIONS									
i.	FPI (INDIVIDUAL) CATEGORY II-	0	0	0	0.0000	0	0	0	0.0000	0.0000
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	FINANCIAL INSTITUTIONS/ BANKS	80	0	80	0.0001	40	0	40	0.0000	-0.0000
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	INSURANCE COMPANIES	0	0	0	0.0000	0	0	0	0.0000	0.0000
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000

g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
i.	ANY OTHER									
	SUB - TOTAL (B)(1)	80	0	80	0.0001	40	0	40	0.0000	-0.0000
2.	NON-INSTITUTIONS									
a.	BODIES CORPORATE	83744	0	83744	0.1613	66234	0	66234	0.1275	-0.0337
b.	INDIVIDUALS -									
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1553516	456	1553972	2.9933	1580787	456	1581243	3.0459	0.0525
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	13034434	0	13034434	25.1080	13058399	0	13058399	25.1542	0.0461
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	ANY OTHER									
	CLEARING MEMBERS	14222	0	14222	0.0273	5398	0	5398	0.0103	-0.0169
	Escrow Account	464	0	464	0.0008	464	0	464	0.0008	0.0000
	HINDU UNDIVIDED FAMILIES	140755	1	140756	0.2711	101930	1	101931	0.1963	-0.0747
	NON RESIDENT INDIANS	20698	0	20698	0.0398	21991	0	21991	0.0423	0.0024
		176139	1	176140	0.3392	129783	1	129784	0.2500	-0.0892
	SUB - TOTAL (B)(2)	14847833	457	14848290	28.60	14835203	457	14835660	28.57	-0.0243
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	14847913	457	14848370	28.60	14835243	457	14835700	28.5778	-0.0244
	TOTAL (A)+(B)	51912887	457	51913344	100.00	51912887	457	51913344	100.0000	0.0000
c.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
	Promoter and Promoter Group	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Public	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	GRAND TOTAL (A)+(B)+(C)	51912887	457	51913344	100.00	51912887	457	51913344	100.00	0.0000

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)									
ii) Shareholding of promoters									
Name of the Company		: RAJ TELEVISION NETWORK LTD FV RS5/-							
Sl No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year	FOLIO/DP_CL_ID
		No of shares	% of total shares of the company	% of shares pledged / encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged / encumbered to total shares		
1	M RAAJHENDHRAN	5863808	11.2953	0.0000	5863808	11.2953	0.0000	0.0000	'IN30108022678093
2	RAJARATHNAM M	5863808	11.2953	0.0000	5863808	11.2953	0.0000	0.0000	'IN30108022677883
3	M RAVINDRAN	5829930	11.2301	0.0000	5856000	11.2803	0.0000	0.0502	'IN30108022678108
	HAVING SAME PAN								
	RAVINDRAN M .	13400	0.0258	0.0000	0	0.0000	0.0000	-0.0258	'1202980000357511
3	RAGHUNATHAN M	5863808	11.2953	0.0000	5863808	11.2953	0.0000	0.0000	'IN30108022679037
5	AMUDHA R	3543284	6.8253	0.0000	3543284	6.8253	0.0000	0.0000	'IN30108022678116
6	ARUNA R	3543268	6.8253	0.0000	3543268	6.8253	0.0000	0.0000	'IN30108022678085
7	USHA RANI R	3543268	6.8253	0.0000	3543268	6.8253	0.0000	0.0000	'IN30108022681576
8	R VIJAYALAKSHMI	3000400	5.7796	0.0000	3000400	5.7796	0.0000	0.0000	'IN30108022678077

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)							
(iii) Change in Promoters' Shareholding (please specify, if there is no change)							
Name of the Company		: RAJ TELEVISION NETWORK LTD FV RS5/-					
		Shareholding at the beginning of the year		Cumulative Shareholding during the year			
Sl No	Name of the Share holder	No of shares	% of total shares of the company	No of shares	% of total shares of the company	FOLIO/DP_CL_I D	PAN
1 RAJARATHNAM M							
	At the beginning of the year 01-Apr-2020	5863808	11.2953	5863808	11.2953	'IN30108022677883	AAFPR4624L
	At the end of the Year 31-Mar-2021	5863808	11.2953	5863808	11.2953		
2 M RAAJHENDHRAN							
	At the beginning of the year 01-Apr-2020	5863808	11.2953	5863808	11.2953	'IN30108022678093	AAFPR1706H
	At the end of the Year 31-Mar-2021	5863808	11.2953	5863808	11.2953		
3 RAGHUNATHAN M							
	At the beginning of the year 01-Apr-2020	5863808	11.2953	5863808	11.2953	'IN30108022679037	AAFPR4623P
	At the end of the Year 31-Mar-2021	5863808	11.2953	5863808	11.2953		
4 M RAVINDRAN							
	At the beginning of the year 01-Apr-2020	5829930	11.2301	5829930	11.2301	'IN30108022678108	AAFPR4625M
	Purchase 03-Apr-2020	156	0.0003	5830086	11.2304		
	Purchase 10-Apr-2020	9920	0.0191	5840006	11.2495		
	Purchase 26-Jun-2020	15994	0.0308	5856000	11.2803		
	At the end of the Year 31-Mar-2021	5856000	11.2803	5856000	11.2803		
HAVING SAME PAN							
4 RAVINDRAN M .							
	At the beginning of the year 01-Apr-2020	13400	0.0258	13400	0.0258	'1202980000357511	AAFPR4625M
	Purchase 10-Apr-2020	2594	0.0049	15994	0.0308		
	Sale 26-Jun-2020	-15994	0.0308	0	0.0000		
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000		
5 AMUDHA R							
	At the beginning of the year 01-Apr-2020	3543284	6.8253	3543284	6.8253	'IN30108022678116	AAJPR3973N
	At the end of the Year 31-Mar-2021	3543284	6.8253	3543284	6.8253		
6 ARUNA R							
	At the beginning of the year 01-Apr-2020	3543268	6.8253	3543268	6.8253	'IN30108022678085	AAFPA2986C
	At the end of the Year 31-Mar-2021	3543268	6.8253	3543268	6.8253		
7 USHA RANI R							
	At the beginning of the year 01-Apr-2020	3543268	6.8253	3543268	6.8253	'IN30108022681576	AAFPU6776L
	At the end of the Year 31-Mar-2021	3543268	6.8253	3543268	6.8253		
8 R VIJAYALAKSHMI							
	At the beginning of the year 01-Apr-2020	3000400	5.7796	3000400	5.7796	'IN30108022678077	ABXPV2884R
	At the end of the Year 31-Mar-2021	3000400	5.7796	3000400	5.7796		

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)							
(iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):							
Name of the Company		: RAJ TELEVISION NETWORK LTD FV RS5/-					
		Shareholding at the beginning of the year		Cumulative Shareholding during the year			
Sl No	Name of the Share holder	No of shares	% of total shares of the company	No of shares	% of total shares of the company	FOLIO/DP_CL_I D	PAN
1	KIRAN KUMAR. M .						
	At the beginning of the year 01-Apr-2020	9840408	18.9554	9840408	18.9554	'1203900000076488	ACHPM2247E
	Sale 20-Nov-2020	-9840408	18.9554	0	0.0000		
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000		
	HAVING SAME PAN						
1	M KIRAN KUMAR						
	At the beginning of the year 01-Apr-2020	444692	0.8566	444692	0.8566	'1202300000239081	ACHPM2247E
	At the end of the Year 31-Mar-2021	444692	0.8566	444692	0.8566		
	HAVING SAME PAN						
1	MOOLCHAND KIRAN KUMAR JAIN						
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000	'1207650000227977	ACHPM2247E
	Purchase 20-Nov-2020	9840408	18.9554	9840408	18.9554		
	At the end of the Year 31-Mar-2021	9840408	18.9554	9840408	18.9554		
2	HEMA KIRAN KUMAR						
	At the beginning of the year 01-Apr-2020	813700	1.5674	813700	1.5674	'1202300000133978	AAHPK8099G
	At the end of the Year 31-Mar-2021	813700	1.5674	813700	1.5674		
	HAVING SAME PAN						
2	HEMA KIRAN KUMAR						
	At the beginning of the year 01-Apr-2020	91430	0.1761	91430	0.1761	'1203900000078485	AAHPK8099G
	Sale 04-Dec-2020	-91430	0.1761	0	0.0000		
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000		
	HAVING SAME PAN						
2	HEMAA KIRAN KUMAR JAIN .						
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000	'1207650000231341	AAHPK8099G
	Purchase 04-Dec-2020	91430	0.1761	91430	0.1761		
	At the end of the Year 31-Mar-2021	91430	0.1761	91430	0.1761		
3	UDIT BHATT						
	At the beginning of the year 01-Apr-2020	469666	0.9047	469666	0.9047	'1201060002322210	ABKPU0480D
	At the end of the Year 31-Mar-2021	469666	0.9047	469666	0.9047		
	HAVING SAME PAN						
3	UDIT BHATT						
	At the beginning of the year 01-Apr-2020	24000	0.0462	24000	0.0462	'IN30429516685702	ABKPU0480D
	At the end of the Year 31-Mar-2021	24000	0.0462	24000	0.0462		
4	RAVINDRAKUMAR BOTHRA						
	At the beginning of the year 01-Apr-2020	292114	0.5626	292114	0.5626	'1207780000017673	AACP4530G
	At the end of the Year 31-Mar-2021	292114	0.5626	292114	0.5626		
	HAVING SAME PAN						

4	RAVINDRAKUMAR BOTHRA						
	At the beginning of the year 01-Apr-2020	6213	0.0119	6213	0.0119	'1204470007384253	AACPB4530G
	At the end of the Year 31-Mar-2021	6213	0.0119	6213	0.0119		
5	T E ABINESH						
	At the beginning of the year 01-Apr-2020	252858	0.4870	252858	0.4870	'1208180000653920	BBEPA7824A
	At the end of the Year 31-Mar-2021	252858	0.4870	252858	0.4870		
6	SUNITA KANTILAL VARDHAN JT1 : KANTILAL MISHRIMALJI VARDHAN						
	At the beginning of the year 01-Apr-2020	83515	0.1608	83515	0.1608	'1203360000017741	AABPV7237P
	Purchase 17-Jul-2020	577	0.0011	84092	0.1619		
	Purchase 24-Jul-2020	1000	0.0019	85092	0.1639		
	Purchase 31-Jul-2020	1224	0.0023	86316	0.1662		
	Purchase 20-Nov-2020	105	0.0002	86421	0.1664		
	At the end of the Year 31-Mar-2021	86421	0.1664	86421	0.1664		
	HAVING SAME PAN						
6	SUNITA VARDHAN JT1 : KANTILAL VARDHAN						
	At the beginning of the year 01-Apr-2020	608	0.0011	608	0.0011	'IN30012610061185	AABPV7237P
	At the end of the Year 31-Mar-2021	608	0.0011	608	0.0011		
7	INDERMAL RAMANI						
	At the beginning of the year 01-Apr-2020	82364	0.1586	82364	0.1586	'1202300000127888	AABPR5007R
	At the end of the Year 31-Mar-2021	82364	0.1586	82364	0.1586		
8	A PALANI						
	At the beginning of the year 01-Apr-2020	72688	0.1400	72688	0.1400	'1202300001023153	AMEPP5600R
	At the end of the Year 31-Mar-2021	72688	0.1400	72688	0.1400		
9	RAJAGOPALAN GANESH						
	At the beginning of the year 01-Apr-2020	71617	0.1379	71617	0.1379	'1204040000064411	ADOPG7230R
	Purchase 09-Oct-2020	3973	0.0076	75590	0.1456		
	Purchase 16-Oct-2020	2908	0.0056	78498	0.1512		
	Purchase 23-Oct-2020	1051	0.0020	79549	0.1532		
	At the end of the Year 31-Mar-2021	79549	0.1532	79549	0.1532		
	HAVING SAME PAN						
9	RAJAGOPAL GANESH						
	At the beginning of the year 01-Apr-2020	4609	0.0088	4609	0.0088	'IN30154936607850	ADOPG7230R
	At the end of the Year 31-Mar-2021	4609	0.0088	4609	0.0088		
	HAVING SAME PAN						
9	R GANESH						
	At the beginning of the year 01-Apr-2020	3052	0.0058	3052	0.0058	'IN30302858001686	ADOPG7230R
	Purchase 09-Oct-2020	54	0.0001	3106	0.0059		
	Purchase 16-Oct-2020	1302	0.0025	4408	0.0084		
	At the end of the Year 31-Mar-2021	4408	0.0084	4408	0.0084		
10	MEETA KANTIL AL VARDHAN						
	At the beginning of the year 01-Apr-2020	69864	0.1345	69864	0.1345	'1203360000050270	AJGPV5496E
	At the end of the Year 31-Mar-2021	69864	0.1345	69864	0.1345		
	NEW TOP 10 AS ON (31-Mar-2021)						

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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)							
(v) Shareholding of Directors and Key Managerial Personnel:							
Name of the Company		: RAJ TELEVISION NETWORK LTD FV RS5/-					
		Shareholding at the beginning of the year		Cumulative Shareholding during the year			
Sl No	Name of the Share holder	No of shares	% of total shares of the company	No of shares	% of total shares of the company	FOLIO/DP_CL_ID	PAN
1	S Jeyaseelan	48	00	48	00		

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment at 31.03.2021 (Rs in crores.)

Indebtedness at the beginning of the financial year 01.04.2020	Secured Loans	Unsecured	Deposits	Total
	excluding deposits	Loans		Indebtedness
Principal Amount	35.33	-	-	35.33
Interest Due but not paid	-	-	-	-
Interest accrued but not due	0	-	-	0
Total	35.33	-	-	35.33
Change in Indebtedness during the financial year				0
Addition	6.3		-	6.3
Reduction	7.07		-	7.07
Net Change	0.77		-	0.77
Indebtedness at the end of the financial year 31.03.2021			-	0
Principal Amount	34.56		-	34.56
Interest due but not paid	-		-	-
Interest accrued but not due	0		-	0
Total	34.56		-	34.56

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL FY 2020-2021

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTOR AND/OR MANAGER:

Sl. No	Particulars of Remuneration	Name of the MD/ WTD				Total Amount (in million)
01	Name	M Rajendran	M Rajarathnam	M Ravindran	M Reghunathan	
02	Designation	MD	WTD	WTD	WTD	
03	Gross salary (As per Income tax Act)	13.00	13.00	13.00	13.00	52.00
04	Perquisites	-	-	-	-	-
05	Profits in lieu of salary	-	-	-	-	-
06	Stock Option	-	-	-	-	-
07	Sweat Equity	-	-	-	-	-
08	Commission (as % of profit and/or otherwise)	-	-	-	-	-
09	Others (Contribution to Provident Fund)	-	-	-	-	-
	Total (A)	13.00	13.00	13.00	13.00	52.00
10	Ceiling as per the Act	13.00	13.00	13.00	13.00	52.00

Note: The above said remuneration and perquisites was fixed for a period of three years as permitted by Schedule V of the Companies Act, 2013 and shall be revised by the Board of Directors within the limits as mentioned in Part II of Schedule V of the Companies Act, 2013. The remuneration payable to Whole time directors and managing Director is governed by and subject to the ceilings provided under Part II of Schedule V to the Companies Act, 2013 or such other limits as may be prescribed by the Central Government from time to time as minimum remuneration. During year under review there is no revision / increment in the remuneration paid/ payable to the Managing Director / Whole-time

Directors of the Company. Further at the 25th AGM held on 27-09-2019 the Managing Director and Whole Time Directors of the company have been reappointed to hold office for a further period of two years and their remuneration w.e.f 01.04.2019 (for the period from April, 2019 to March, 31, 2021) and others have been fixed in line with the requirements of the provisions of the Companies Act, 2013.

B: REMUNERATION TO OTHER DIRECTORS: (Amount in Rs.)

Name of the Director	Sitting Fees	Commission	Others	Total
Independent Director				
A.Arjuna Pai	1,50,000			1,50,000
S Venkateswaran	1,65,000			1,65,000
Mohan Kameswaran	60,000			60,000
R.Rajagopalan	1,65,000			1,65,000
A Kaliyamurthy	75,000			75,000
Total	6,15,000			6,15,000
Non-Executive director				
Vijayalakshmi Ravindran	90,000			90,000
Grand Total	7,05,000			7,05,000
Overall Ceiling as per Act	NA			

C: REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:

Sl. No	Particulars of Remuneration	KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD		Total Amount (in Rs. Million)
		JOSEPH CHERIYAN	S JEYASEELAN	
01	Name	JOSEPH CHERIYAN	S JEYASEELAN	
02	Designation	Company Secretary & Compliance Officer	Chief Financial Officer	
03	Gross salary (As per Income tax Act)	3.06	0.969	4.029
04	Perquisites	-	-	
05	Profits in lieu of salary	-	-	
06	Stock Option	-	-	
07	Sweat Equity	-	-	
08	Commission (as % of profit and/or otherwise)	-	-	-
09	Others (Contribution to Provident Fund)	-	0.021	0.021
	Total (A)	3.06	0.99	4.05

VIII: Penalties / Punishment/ Compounding Of Offences Under Provisions Of Companies Act : None

For and on behalf of the Board of Directors

Raajhendhran. M
Chairman & Managing Director
Chennai, 30th July 2020

Ravindran M
Director

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