

**II- EXTRACT OF ANNUAL RETURN**

As on the financial year ended on March 31, 2022[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 R.5/-

Face Value : 5 /-

Paid up Shares as on 01-Apr-2020 : 51913344

Paid up Shares as on 31-Mar-2021 : 51913344

For the Period From : 01-Apr-2021 To: 31-Mar-2022

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	phy	Total	% of Total Shares	
<b>A SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>										
1.	INDIAN									
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	37077644	0	37077644	71.42	37077644	0	37077644	71.42	0.0000
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									
	<b>SUB - TOTAL (A)(1)</b>	<b>37077644</b>	<b>0</b>	<b>37077644</b>	<b>71.4221</b>	<b>37077644</b>	<b>0</b>	<b>37077644</b>	<b>71.42</b>	<b>0.0000</b>
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	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	<b>SUB - TOTAL (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)</b>	<b>37077644</b>	<b>0</b>	<b>37077644</b>	<b>71.4221</b>	<b>37077644</b>	<b>0</b>	<b>37077644</b>	<b>71.42</b>	<b>0.0000</b>
<b>B. PUBLIC SHAREHOLDING</b>										
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	40	0	0	0.0000	0	0	0	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									
	<b>SUB - TOTAL (B)(1)</b>	<b>40</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
2.	NON-INSTITUTIONS									

a.	BODIES CORPORATE	66234	0	66234	0.1275	78405	0	78405	0.15	0.0234
b.	INDIVIDUALS -									
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1580787	456	1581243	3.0459	1684518	456	1684974	3.24	0.1998
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	13058399	0	13058399	25.15	12935417	0	12935417	24.91	-0.2368
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	ANY OTHER									
	CLEARING MEMBERS	5398	0	5398	0.0103	3497	0	5398	0.01	-0.0169
	Escrow Account	464	0	464	0.0008	464	0	464	0.00	0.00
	HINDU UNDIVIDED FAMILIES	101930	1	101931	0.1963	112519	1	101931	0.19	-0.0747
	NON RESIDENT INDIANS	21991	0	21991	0.0423	20423	0	21991	0.04	0.0024
		129783	1	129784	0.3392	136903	1	136904	0.2637	0.0137
	<b>SUB - TOTAL (B)(2)</b>	<b>14835203</b>	<b>457</b>	<b>14835660</b>	<b>28.5777</b>	<b>14835243</b>	<b>457</b>	<b>14835700</b>	<b>28.57</b>	<b>0.0000</b>
	<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>	<b>14835243</b>	<b>457</b>	<b>14835700</b>	<b>28.5778</b>	<b>14835243</b>	<b>457</b>	<b>14835700</b>	<b>28.57</b>	<b>0.0000</b>
	<b>TOTAL (A)+(B)</b>	<b>51912887</b>	<b>457</b>	<b>51913344</b>	<b>100.00</b>	<b>51912887</b>	<b>457</b>	<b>51913344</b>	<b>100.00</b>	<b>0.0000</b>
C.	<b>SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>									
	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
	<b>TOTAL CUSTODIAN (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>51912887</b>	<b>457</b>	<b>51913344</b>	<b>100.0000</b>	<b>51912887</b>	<b>457</b>	<b>51913344</b>	<b>100.00</b>	<b>0.0000</b>

**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/-**

SI 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	58,63,808	11.2953	0.0000	58,63,808	11.2953	0.0000	0.0000	'IN30108022678093
2	RAJARATHNAM M	58,63,808	11.2953	0.0000	58,63,808	11.2953	0.0000	0.0000	'IN30108022677883
3	M RAVINDRAN	58,56,000	11.2803	0.0000	56,56,000	10.8950	0.0000	-0.3852	'IN30108022678108
	HAVING SAME PAN								
	RAVINDRAN M .	-	0.0000	0.0000	2,00,000	0.3852	0.3852	0.3852	'1202980000357511
3	RAGHUNATHAN M	58,63,808	11.2953	0.0000	58,63,808	11.2953	0.0000	0.0000	'IN30108022679037
5	AMUDHA R	35,43,284	6.8253	0.0000	35,43,284	6.8253	0.0000	0.0000	'IN30108022678116
6	R VIJAYALAKSHMI	30,00,400	5.7796	0.0000	30,00,400	5.7796	0.0000	0.0000	'IN30108022678085
7	ARUNA R	35,43,268	6.8253	0.0000	35,43,268	6.8253	0.0000	0.0000	'IN30108022681576
8	USHA RANI R	35,43,268	6.8253	0.0000	35,43,268	6.8253	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			
SI 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
<b>1</b>	<b>RAJARATHNAM M</b>						
	At the beginning of the year 01-Apr-2021	5863808	11.2953	5863808	11.2953	'IN30108022677883	AAFPR4624L
	At the end of the Year 31-Mar-2022	5863808	11.2953	5863808	11.2953		
<b>2</b>	<b>M RAAJHENDHRAN</b>						
	At the beginning of the year 01-Apr-2021	5863808	11.2953	5863808	11.2953	'IN30108022678093	AAFPR1706H
	At the end of the Year 31-Mar-2022	5863808	11.2953	5863808	11.2953		
<b>3</b>	<b>RAGHUNATHAN M</b>						
	At the beginning of the year 01-Apr-2021	5863808	11.2953	5863808	11.2953	'IN30108022679037	AAFPR4623P
	At the end of the Year 31-Mar-2022	5863808	11.2953	5863808	11.2953		
<b>4</b>	<b>M RAVINDRAN</b>						
	At the beginning of the year 01-Apr-2021	5856000	11.2803	5856000	11.2803	'IN30108022678108	AAFPR4625M
	At the end of the Year 31-Mar-2022	5856000	11.2803	5856000	11.2803		
<b>5</b>	<b>AMUDHA R</b>						
	At the beginning of the year 01-Apr-2021	3543284	6.8253	3543284	6.8253	'IN30108022678116	AAJPR3973N
	At the end of the Year 31-Mar-2022	3543284	6.8253	3543284	6.8253		
<b>6</b>	<b>ARUNA R</b>						
	At the beginning of the year 01-Apr-2021	3543268	6.8253	3543268	6.8253	'IN30108022678085	AAFPA2986C
	At the end of the Year 31-Mar-2022	3543268	6.8253	3543268	6.8253		
<b>7</b>	<b>USHA RANI R</b>						
	At the beginning of the year 01-Apr-2021	3543268	6.8253	3543268	6.8253	'IN30108022681576	AAFPU6776L
	At the end of the Year 31-Mar-2022	3543268	6.8253	3543268	6.8253		
<b>8</b>	<b>R VIJAYALAKSHMI</b>						
	At the beginning of the year 01-Apr-2021	3000400	5.7796	3000400	5.7796	'IN30108022678077	ABXPV2884R
	At the end of the Year 31-Mar-2022	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/-					
SI No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
1	MOOLCHAND KIRAN KUMAR JAIN						
	At the beginning of the year 01-Apr-2021	9840408	18.9554	9840408	18.9554	'1207650000227977	ACHPM2247E
	Purchase 28-Jan-2022	444692	0.8566	10285100	19.8120		
	At the end of the Year 31-Mar-2022	10285100	19.8120	10285100	19.8120		
	HAVING SAME PAN						
1	M KIRAN KUMAR						
	At the beginning of the year 01-Apr-2021	444692	0.8566	444692	0.8566	'1202300000239081	ACHPM2247E
	Sale 28-Jan-2022	-444692	0.8566	0	0.0000		
	At the end of the Year 31-Mar-2022	0	0.0000	0	0.0000		
2	HEMA KIRAN KUMAR						
	At the beginning of the year 01-Apr-2021	813700	1.5674	813700	1.5674	'1202300000133978	AAHPK8099G
	Sale 11-Feb-2022	-813700	1.5674	0	0.0000		
	At the end of the Year 31-Mar-2022	0	0.0000	0	0.0000		
	HAVING SAME PAN						
2	HEMAA KIRAN KUMAR JAIN .						
	At the beginning of the year 01-Apr-2021	91430	0.1761	91430	0.1761	'1207650000231341	AAHPK8099G
	Purchase 11-Feb-2022	813700	1.5674	905130	1.7435		
	At the end of the Year 31-Mar-2022	905130	1.7435	905130	1.7435		
3	UDIT BHATT						
	At the beginning of the year 01-Apr-2021	469666	0.9047	469666	0.9047	'1201060002322210	ABKPU0480D
	At the end of the Year 31-Mar-2022	469666	0.9047	469666	0.9047		
	HAVING SAME PAN						
3	UDIT BHATT						
	At the beginning of the year 01-Apr-2021	24000	0.0462	24000	0.0462	'IN30429516685702	ABKPU0480D
	At the end of the Year 31-Mar-2022	24000	0.0462	24000	0.0462		
4	RAVINDRAKUMAR BOTHRA						
	At the beginning of the year 01-Apr-2021	292114	0.5626	292114	0.5626	'1207780000017673	AACPBA4530G
	At the end of the Year 31-Mar-2022	292114	0.5626	292114	0.5626		
	HAVING SAME PAN						
4	RAVINDRAKUMAR BOTHRA						
	At the beginning of the year 01-Apr-2021	6213	0.0119	6213	0.0119	'1204470007384253	AACPBA4530G
	Sale 14-May-2021	-31	0.0000	6182	0.0119		
	At the end of the Year 31-Mar-2022	6182	0.0119	6182	0.0119		
5	T E ABINESH						
	At the beginning of the year 01-Apr-2021	252858	0.4870	252858	0.4870	'1208180000653920	BBEPA7824A
	At the end of the Year 31-Mar-2022	252858	0.4870	252858	0.4870		
6	SUNITA KANTILAL VARDHAN JT1 : KANTILAL MISHRIMALJI VARDHAN						
	At the beginning of the year 01-Apr-2021	86421	0.1664	86421	0.1664	'1203360000017741	AABPV7237P
	Purchase 18-Jun-2021	2030	0.0039	88451	0.1703		
	Purchase 25-Jun-2021	608	0.0011	89059	0.1715		
	Purchase 30-Sep-2021	8520	0.0164	97579	0.1879		

	Purchase 01-Oct-2021	50	0.0000	97629	0.1880		
	Purchase 22-Oct-2021	1058	0.0020	98687	0.1900		
	Purchase 12-Nov-2021	469	0.0009	99156	0.1910		
	Purchase 19-Nov-2021	99	0.0001	99255	0.1911		
	At the end of the Year 31-Mar-2022	99255	0.1911	99255	0.1911		
	HAVING SAME PAN						
6	SUNITA VARDHAN JT1 : KANTILAL VARDHAN						
	At the beginning of the year 01-Apr-2021	608	0.0011	608	0.0011	'IN30012610061185	AABPV7237P
	Sale 25-Jun-2021	-608	0.0011	0	0.0000		
	At the end of the Year 31-Mar-2022	0	0.0000	0	0.0000		
7	INDERMAL RAMANI						
	At the beginning of the year 01-Apr-2021	82364	0.1586	82364	0.1586	'1202300000127888	AABPR5007R
	At the end of the Year 31-Mar-2022	82364	0.1586	82364	0.1586		
8	RAJAGOPALAN GANESH						
	At the beginning of the year 01-Apr-2021	79549	0.1532	79549	0.1532	'1204040000064411	ADOPG7230R
	At the end of the Year 31-Mar-2022	79549	0.1532	79549	0.1532		
	HAVING SAME PAN						
8	RAJAGOPAL GANESH						
	At the beginning of the year 01-Apr-2021	4609	0.0088	4609	0.0088	'IN30154936607850	ADOPG7230R
	At the end of the Year 31-Mar-2022	4609	0.0088	4609	0.0088		
	HAVING SAME PAN						
8	R GANESH						
	At the beginning of the year 01-Apr-2021	4408	0.0084	4408	0.0084	'IN30302858001686	ADOPG7230R
	At the end of the Year 31-Mar-2022	4408	0.0084	4408	0.0084		
9	A PALANI						
	At the beginning of the year 01-Apr-2021	72688	0.1400	72688	0.1400	'1202300001023153	AMEPP5600R
	At the end of the Year 31-Mar-2022	72688	0.1400	72688	0.1400		
10	MEETA KANTILAL VARDHAN						
	At the beginning of the year 01-Apr-2021	69864	0.1345	69864	0.1345	'1203360000050270	AJGPV5496E
	Sale 30-Jun-2021	-19864	0.0382	50000	0.0963		
	At the end of the Year 31-Mar-2022	50000	0.0963	50000	0.0963		
	TOP 10 AS ON (31-Mar-2022)						
11	ABHISHEK KUMAR RAMANI						
	At the beginning of the year 01-Apr-2021	60000	0.1155	60000	0.1155	'1202300000126787	AHXPR9211N
	At the end of the Year 31-Mar-2022	60000	0.1155	60000	0.1155		

**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/-**

Sl No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
1	<b>S Jeyaseelan</b>	<b>48</b>	<b>00</b>	<b>48</b>	<b>00</b>		

**V. INDEBTEDNESS**

**Indebtedness of the Company including interest outstanding/accrued but not due for payment at 31.03.2022 (Rs in crores.)**

Indebtedness at the beginning of the financial year 01.04.2021	Secured Loans	Unsecured Loans	Deposits	Total
	excluding deposits			Indebtedness
<b>Principal Amount</b>	<b>34.56</b>	-	-	<b>34.56</b>
Interest Due but not paid	-	-	-	-
Interest accrued but not due	0	-	-	<b>0</b>
<b>Total</b>	<b>34.56</b>	-	-	<b>34.26</b>
<b>Change in Indebtedness during the financial year</b>				<b>0</b>
Addition	6.37		-	6.37
Reduction	10.56		-	10.56
Net Change	<b>4.19</b>		-	<b>4.19</b>
<b>Indebtedness at the end of the financial year 31.03.2022</b>			-	<b>0</b>
Principal Amount	3.037		-	<b>30.76</b>
Interest due but not paid	-		-	-
Interest accrued but not due	0		-	<b>0</b>
<b>Total</b>	<b>30.37</b>		-	<b>30.37</b>

**VI.REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL FY 2021-2022**

**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)
		M Rajendran	M Rajarathnam	M Ravindran	M Reghunathan	
01	<b>Name</b>	M Rajendran	M Rajarathnam	M Ravindran	M Reghunathan	
02	Designation	MD	WTD	WTD	WTD	
03	Gross salary (As per Income tax Act)	12.00	12.00	12.00	12.00	48.00
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)	-	-	-	-	-
	<b>Total (A)</b>	<b>12.00</b>	<b>12.00</b>	<b>12.00</b>	<b>12.00</b>	<b>48.00</b>
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 w.e.f 1.4.2021 to 31.03.2024. 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 27<sup>th</sup> AGM held on 30.09.2021 the Managing Director and Whole Time Directors of the company have been reappointed to hold office for a further period of five years and their remuneration w.e f 01.04.2021 (for the period from April , 2021 to March, 31, 2024) 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	90,000	-	-	90,000
S Venkateswaran	2,70,000	-	-	2,70,000
Mohan Kameswaran	1,20,000	-	-	1,20,000
R.Rajagopalan	3,00,000	-	-	3,00,000
A Kaliyamurthy	2,40,000	-	-	2,40,000
Bharathi Sridhar	1,20,000	-	-	1,20,000
<b>Total</b>	<b>11,40,000</b>	-	-	<b>11,40,000</b>
Non-Executive director		-	-	
Vijayalakshmi Ravindran	1,50,000	-	-	1,50,000
<b>Grand Total</b>	<b>12,90,000</b>	-	-	<b>12,90,000</b>
<b>Overall Ceiling as per Act</b>	<b>NA</b>			

**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)	3.315	1.049	4.364
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
	<b>Total (A)</b>	<b>3.315</b>	<b>1.07</b>	<b>4.38</b>

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

For and on behalf of the Board of Directors

Sd/-  
**Raajhendhran. M**  
Chairman & Managing Director

Sd/-  
**Ravindran M**  
Director

Chennai,  
12.08.2022

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