

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	027709			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			Date of AGM	29	09	2008
					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



### 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



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			28		09		2007
			Date		Month		Year
Date of Regn of Transfer of Shares	Type of Transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	Number of Shares/ Debentures Transferred	Amount per Share (in Rs.)	Ledger Folio of Transferrer	Transferrer's Name	Ledger Folio of Transferee	Transferee's Name
Not Applicable							

VII. Indebtedness of the Company (Amount in Rs. Thousand) [Secured Loans including interest outstanding / accrued but not due for payment : **Rs.60263/-**

VIII. Equity Share Capital Breakup [Percentage of Total Equity]

(i) Govt. [Central & State(s)]	0	(ii) Govt. Companies	0
iii) Public Financial Institutions	0.05	(iv) Nationalised/ Other Institutions Banks	0
(v) Mutual Funds	0	(vi) Venture Capital	0
(vii) Foreign Holdings (FIIs/FCs/FFIs/NRIs / OCBs	5.23	(viii) Bodies Corporate (Not Mentioned Above)	6.04
(ix) Directors / Relatives	72.48	(x) Other top 50 Share Holders [Other than those listed above]	4.46
		(XI) Others	11.74
			100.00

We certify that :

- the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- 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;
- 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 crediting to the Investors Education and Protection Fund;
- 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;



- e) where the annual return discloses the fact that the number of members of the company exceed fifty, the excess consists wholly of persons who under sub-clause (1) section 3 are not to be included in the reckoning the number of fifty.
- f) since the date of 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 private company, no public company or deemed public company has or have held twenty five percent, or more of its paid up share capital;
- g) the company did not have an average turnover of Rs. Ten Crores or more during the relevant period;
- h) since the date of annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies; and
- i) the private company did not accept or renew or invite deposits from the public

Signed

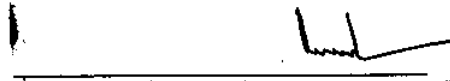
MANAGING DIRECTOR :

**For RAJ TELEVISION NETWORK LIMITED**

  
 \_\_\_\_\_  
 R.A. HENDHRAN M. Managing Director

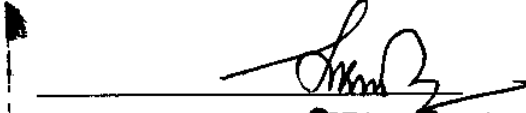
**For RAJ TELEVISION NETWORK LIMITED**

DIRECTOR/ :

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

**For RAJ TELEVISION NETWORK LIMITED**

SECRETARY

  
 \_\_\_\_\_  
 (LALIT KUMAR MOHANTY) Company Secretary

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

SECRETARY IN WHOLE TIME PRACTICE :

  
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CP NO. :

**V. NAGARAJAN**  
 PROPRIETOR  
 FCS 5628. CP 3288



## Directors/ Manager/ Secretary Information (Past and Present) [Refer clause 6 of Part I of Schedule VI]

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.
01	M. RAJAHENDHERAN	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. RAJARATHNAM	INDIAN	14, POSES ROAD, IIIRD ST, TEYNAMPET, CHENNAI-600018	16.11.1952	Director (w)	03.06.1994	NOT APPLICABLE	--
03	M. RAVINDRAN	INDIAN	14, POSES ROAD, IIIRD ST, TEYNAMPET, CHENNAI-600018	15.06.1959	Director (w)	03.06.1994	NOT APPLICABLE	--
04	M. RAGHUNATHAN	INDIAN	14, POSES 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, HALIS 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	LALIT KUMAR MOHANTY	INDIAN	MURGAN MANSION, 17.18, ABDULLA ST, CHOLAIMEDU, CHENNAI-600094	20.05.1975	COMPAY SECRETARY	29.12.2006	NOT APPLICABLE	--

FOR RAJ TELEVISION NETWORK LIMITED

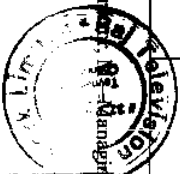
FOR RAJ TELEVISION NETWORK LIMITED

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(\*) Designation - Chairman, Joint Managing Director, W - Whole Time Director, S - Secretary, R - Manager, D - Director

Managing Director

Director



Company Secretary