

ANNEXURE II
FORM MGT - 9 EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2018

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

I. REGISTRATION AND OTHER DETAILS

i	CIN	L92490TN1994PLC027709
ii	Registration Date	03-06-1994
iii	Name of the Company	RAJ TELEVISION NETWORK LTD
iv	Category / Sub-Category of the Company	Company Limited by Shares/Indian Non-Government Company
v	Address of the Registered Office & Contact details	NO.32, POES ROAD, SECOND STREET, TEYNAMPET, CHENNAI, TAMIL NADU, INDIA , PIN 600 018, Ph No 044 24334376, email: admin @rajtvnet.in, www.rajtvnet.in, comp_sec@rajtvnet.in
vi	Whether Listed	Yes
vii	Name, Address and Contact Details of Registrar and Transfer Agent	M/s Cameo Corporate Services Limited "Subramanian Building" No:1, Club House Road Chennai-600002 Ph : 044-28460390

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the Company shall be stated:-

Sl.No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Programming and Broadcasting Activities	60100	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Company has no Subsidiary, Joint Ventures or Associate Companies and same status is maintained during the Financial Year 2017-18.

IV. SHARE HOLDING PATTERN - RAJ TELEVISION NETWORK LIMITED

Face Value Rs. 5/- Paid up shares as on 01.04.2017 and 31.03.2018 - **51913344**

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

(i) Category-wise Share holding		No. of shares held at the beginning of the year (As on 01/04/2017)				No. of shares held at the end of the year (As on 31/03/2018)				% of change during the year
Category Code	Category of shareholders	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	36554244	0	36554244	70.4139	36696744	0	36696744	70.6885	0.2746
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)	36554244	0	36554244	70.4139	36696744	0	36696744	70.6885	0.2746
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									
	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)	36554244	0	36554244	70.4139	36696744	0	36696744	70.6885	0.2746
B.	PUBLIC SHAREHOLDING									
1.	INSTITUTIONS									
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	FINANCIAL INSTITUTIONS/BANKS	6176	0	6176	0.0118	0	0	0	0.0000	(0.0118)
c.	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	VENTURE CAPITAL FUNDS	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)	6176	0	6176	0.0118	0	0	0	0.0000	(0.0118)

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

Category Code	Category of shareholders	No. of shares held at the beginning of the year (As on 01/04/2017)				No. of shares held at the end of the year (As on 31/03/2018)				% of change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
2.	NON-INSTITUTIONS									
a.	BODIES CORPORATE	385658	0	385658	0.7428	300058	0	300058	0.5779	-0.1648
b.	INDIVIDUALS -									
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1909364	453	1909817	3.6788	1974189	455	1974644	3.8037	0.1248
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	12718242	0	12718242	24.4989	12750312	0	12750312	24.5607	0.0617
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	ANY OTHER									
	CLEARING MEMBERS	33700	0	33700	0.0649	10488	0	10488	0.0202	-0.0447
	Escrow Account	464	0	464	0.0008	464	0	464	0.0008	0.0000
	HINDU UNDIVIDED FAMILIES	286110	1	286111	0.5511	160963	1	160964	0.3100	-0.2410
	NON RESIDENT INDIANS	18932	0	18932	0.0364	19670	0	19670	0.0378	0.0014
		339206	1	339207	0.6534	191585	1	191586	0.3690	-0.2843
	SUB - TOTAL (B)(2)	15352470	454	15352924	29.5741	15216144	456	15216600	29.3115	-0.2625
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1) + (B)(2)	15358646	454	15359100	29.5860	15216144	456	15216600	29.3115	-0.2744
	TOTAL (A) + (B)	51912890	454	51913344	100.0000	51912888	456	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)	51912890	454	51913344	100.0000	51912890	456	51913344	100.0000	0.0000

ii) Shareholding of promoters

Sl No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year	Pledged Shares at beginning of the Year	Pledged Shares at end of the Year
		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	11.2954	5.12	5863808	11.2954	5.12	0.00	2660000	2660000
2	M RAJARATHINAM	5863808	11.2954	0.0000	5863808	11.2954	0.00	0.00	0	0
3	M RAVINDRAN	5570000	10.7294	0.0000	5600000	10.7872	0.00	0.0578	0	0
4	M REGUNATHAN	5863808	11.2954	0.0000	5863808	11.2954	0.00	0.00	0	0
5	R AMUDHA	3543284	6.8254	0.0000	3543284	6.8254	0.00	0.00	0	0
6	R ARUNA	3543268	6.8254	0.0000	3543268	6.8254	0.00	0.00	0	0
7	R VIJAYALAKSHMI	2763000	5.3223	0.0000	2875500	5.5390	0.00	0.2167	0	0
8	R USHA RANI	3543268	6.8254	0.0000	3543268	6.8254	0.00	0.00	0	0

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

S. No.	Name of the Shareholders	Share holding at the beginning of the year (01-04-17)		Cumulative Share holding end of the year (31-03-18)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	M RAAJHENDHRAN				
	At the beginning of the year 01-Apr-2017	5863808	11.2953	5863808	11.2953
	At the end of the Year 31-Mar-2018	5863808	11.2953	5863808	11.2953
2	M RAJARATHINAM				
	At the beginning of the year 01-Apr-2017	5863808	11.2953	5863808	11.2953
	At the end of the year 31-Mar-2018	5863808	11.2953	5863808	11.2953
3	M RAVINDRAN				
	At the beginning of the year 01-Apr-2017	5570000	10.7294	5570000	10.7294
	Purchase 07-Apr-2017	30000	0.0577	5600000	10.7872
	At the end of the year 31-Mar-2018	5600000	10.7872	5600000	10.7872
4	M REGUNATHAN				
	At the beginning of the year 01-Apr-2017	5863808	11.2953	5863808	11.2953
	At the end of the year 31-Mar-2018	5863808	11.2953	5863808	11.2953

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

S. No.	Name of the Shareholders	Share holding at the beginning of the year (01-04-17)		Cumulative Share holding end of the year (31-03-18)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
5	RAMUDHA				
	At the beginning of the year 01-Apr-2017	3543284	6.8253	3543284	6.8253
	At the end of the year 31-Mar-2018	3543284	6.8253	3543284	6.8253
6	RARUNA				
	At the beginning of the year 01-Apr-2017	3543268	6.8253	3543268	6.8253
	At the end of the year 31-Mar-2018	3543268	6.8253	3543268	6.8253
7	R VIJAYALAKSHMI				
	At the beginning of the year 01-Apr-2017	2763000	5.3223	2763000	5.3223
	Purchase 07-Apr-2017	33000	0.0635	2796000	5.3858
	Purchase 21-Apr-2017	5000	0.0096	2801000	5.3955
	Purchase 19-Jan-2018	5000	0.0096	2806000	5.4051
	Purchase 30-Mar-2018	69500	0.1338	2875500	5.5390
	At the end of the year 31-Mar-2018	2875500	5.5390	2875500	5.5390
8	R USHA RANI				
	At the beginning of the year 01-Apr-2017	3543268	6.8253	3543268	6.8253
	At the end of the year 31-Mar-2018	3543268	6.8253	3543268	6.8253

(iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

	Name of the Shareholders	Share holding at the beginning of the year (01-04-17)		Cumulative Share holding end of the year (31-03-18)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	M. KIRAN KUMAR				
	At the beginning of the year 01-Apr-2017	9765408	18.8109	9765408	18.8109
	Purchase 12-May-2017	75000	0.1444	9840408	18.9554
	At the end of the Year 31-Mar-2018	9840408	18.9554	9840408	18.9554
	HAVING SAME PAN				

S. No.	Name of the Shareholders	Share holding at the beginning of the year (01-04-17)		Cumulative Share holding end of the year (31-03-18)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	M KIRAN KUMAR				
	At the beginning of the year 01-Apr-2017	444692	0.8566	444692	0.8566
	At the end of the Year 31-Mar-2018	444692	0.8566	444692	0.8566
2	HEMA KIRAN KUMAR				
	At the beginning of the year 01-Apr-2017	813700	1.5674	813700	1.5674
	At the end of the Year 31-Mar-2018	813700	1.5674	813700	1.5674
	HAVING SAME PAN				
2	HEMA KIRAN KUMAR				
	At the beginning of the year 01-Apr-2017	15000	0.0288	15000	0.0288
	Purchase 23-Feb-2018	61150	0.1177	76150	0.1466
	At the end of the Year 31-Mar-2018	76150	0.1466	76150	0.1466
3	UDIT BHATT				
	At the beginning of the year 01-Apr-2017	469666	0.9047	469666	0.9047
	At the end of the Year 31-Mar-2018	469666	0.9047	469666	0.9047
	HAVING SAME PAN				
3	UDIT BHATT				
	At the beginning of the year 01-Apr-2017	24000	0.0462	24000	0.0462
	At the end of the Year 31-Mar-2018	24000	0.0462	24000	0.0462
4	RAVINDRAKUMAR BOTHRA				
	At the beginning of the year 01-Apr-2017	292114	0.5626	292114	0.5626
	At the end of the Year 31-Mar-2018	292114	0.5626	292114	0.5626
	HAVING SAME PAN				
4	RAVINDRAKUMAR BOTHRA				
	At the beginning of the year 01-Apr-2017	6244	0.0120	6244	0.0120
	At the end of the Year 31-Mar-2018	6244	0.0120	6244	0.0120
5	DHANROOP BETALA & SONS				
	At the beginning of the year 01-Apr-2017	92178	0.1775	92178	0.1775
	Sale 05-May-2017	-32000	0.0616	60178	0.1159
	Sale 12-May-2017	-30000	0.0577	30178	0.0581
	Sale 02-Jun-2017	-10000	0.0192	20178	0.0388
	Sale 09-Jun-2017	-10000	0.0192	10178	0.0196
	Sale 23-Jun-2017	-10178	0.0196	0	0.0000
	At the end of the Year 31-Mar-2018	0	0.0000	0	0.0000
6	SHANMUGASUNDARAM SUBRAMANIAN				
	At the beginning of the year 01-Apr-2017	88548	0.1705	88548	0.1705
	Sale 16-Mar-2018	-15000	0.0288	73548	0.1416
	Sale 23-Mar-2018	-22800	0.0439	50748	0.0977

S. No.	Name of the Shareholders	Share holding at the beginning of the year (01-04-17)		Cumulative Share holding end of the year (31-03-18)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Sale 30-Mar-2018	-7000	0.0134	43748	0.0842
	At the end of the Year 31-Mar-2018	43748	0.0842	43748	0.0842
7	INDERMAL RAMANI				
	At the beginning of the year 01-Apr-2017	82364	0.1586	82364	0.1586
	At the end of the Year 31-Mar-2018	82364	0.1586	82364	0.1586
8	NEELESH KUMARJT1 : BURGEON COMMODITIES PVT LTD				
	At the beginning of the year 01-Apr-2017	79200	0.1525	79200	0.1525
	Sale 20-Oct-2017	-5000	0.0096	74200	0.1429
	Sale 27-Oct-2017	-20000	0.0385	54200	0.1044
	Sale 31-Oct-2017	-20000	0.0385	34200	0.0658
	Sale 03-Nov-2017	-18500	0.0356	15700	0.0302
	Sale 23-Feb-2018	-6500	0.0125	9200	0.0177
	At the end of the Year 31-Mar-2018	9200	0.0177	9200	0.0177
9	A PALANI				
	At the beginning of the year 01-Apr-2017	72688	0.1400	72688	0.1400
	At the end of the Year 31-Mar-2018	72688	0.1400	72688	0.1400
10	MEETA KANTILAL VARDHAN				
	At the beginning of the year 01-Apr-2017	69864	0.1345	69864	0.1345
	At the end of the Year 31-Mar-2018	69864	0.1345	69864	0.1345
	NEW TOP 10 AS ON (31-Mar-2018)				
11	SUNITA KANTILAL VARDHANJT1 : KANTILAL MISHRIMALJI VARDHAN				
	At the beginning of the year 01-Apr-2017	47200	0.0909	47200	0.0909
	Purchase 26-May-2017	14354	0.0276	61554	0.1185
	Purchase 08-Sep-2017	636	0.0012	62190	0.1197
	Purchase 23-Mar-2018	8140	0.0156	70330	0.1354
	Purchase 30-Mar-2018	3459	0.0066	73789	0.1421
	At the end of the Year 31-Mar-2018	73789	0.1421	73789	0.1421
	HAVING SAME PAN				
11	SUNITA VARDHANJT 1 : KANTILAL VARDHAN				
	At the beginning of the year 01-Apr-2017	608	0.0011	608	0.0011
	At the end of the Year 31-Mar-2018	608	0.0011	608	0.0011

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Name of the Shareholders	Share holding at the beginning of the year		Cumulative Share holding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	S Jeyaseelan	48	0	48	0

V. INDEBTEDNESS

Indebtedness of the company including interest outstanding/accrued but not due for payment

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Principal Amount	39.24	-	-	39.24
Interest Due but not paid;	-	-	-	-
Interest accrued but not due	0.00	-	-	0.00
Total	39.61	-	-	39.61
Change in Indebtedness during the financial year		-		
Addition	3.66	-	-	3.66
Reduction	2.21	-	-	2.21
Net Change	1.45	-	-	1.45
Indebtedness at the end of the financial year	40.69	-	-	40.69
Principal Amount	40.69	-	-	40.69
Interest due but not paid	-	-	-	-
Interest accrued but not due	0.03	-	-	0.03
Total	40.72	-	-	40.72

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD / WTD				Total Amount (in millions)
01	Name	M. Raajhendhran	M Rajarathinam	M Ravindran	M Regunathan	
02	Designation	MD	WTD	WTD	WTD	
03	Gross salary (As per I T Act)	13.00	13.00	13.00	13.00	52.00
04	Perquisites	-	-	-	-	-
05	Profits in lieu of salary	-	-	-	-	-

SN.	Particulars of Remuneration	Name of MD / WTD				Total Amount (in millions)
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 AGM held on 30-09-2015 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 01.04.2016 and others have been fixed in line with the requirements of the provisions of the Companies Act, 2013.

B: REMUNERATION TO OTHER DIRECTORS:

Name of the Director	Amount in Rs.			
	Sitting Fees	Commission	Others	Total
Independent Director				
Shri. A.Arjuna Pai	270000	-	-	270000
Shri. D.R.Kaarthikeyan	210000	-	-	210000
Shri. Mohan Kameswaran	60000	-	-	60000
Shri. R.Rajagopalan	300000	-	-	300000
Total	8,40,000	-	-	8,40,000
Non-Executive director				
Smt. Vijayalakshmi Ravindran	1,50,000	-	-	1,50,000
Grand Total	9,90,000	-	-	9,90,000
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)
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	1.0225	4.162
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)	-	0.023	0.023
	Total (A)	3.315	1.0458	4.185

VIII: PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES UNDER PROVISIONS OF COMPANIES ACT : None

For and on behalf of the Board of Directors

Sd/-

Raajhendran. M
Chairman & Managing Director
Place: Chennai
Date: 10th August, 2018

Sd/-

Ravindran M
Director

PARTICULARS OF REMUNERATION OF EMPLOYEES

(Pursuant to Section 197 read with Rule 5 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014)

A. Remuneration of each Director and Key Managerial Personnel (KMP) along with particulars of increase in remuneration during the financial year, ratio of remuneration of Directors to the Median remuneration of employees and comparison of remuneration of each KMP against Company's standalone performance:

Name of the Director/ Key managerial Personnel	Remuneration in million	% Increase in Remuneration	Ratio of Directors remuneration to Median remuneration	Comparison of remuneration of each KMP against Company's performance	
				% of Turnover	% of Net Profit before tax
Executive Directors					
Shri. M. Raajhendran - MD	13.00	NA	41:1	2.11%	-