

II- EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2017

[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(As per 2004)	% to total turnover of the company
1	Broadcasting Services	92132	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 FY 2016-17.

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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 01/04/2016)				No. of shares held at the end of the year (As on 31/03/2017)				% of 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 UNDIVIDEDFAMILY	36297244	0	36297244	69.9189	36554244	0	36554244	70.4139	0.4950
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)	36297244	0	36297244	69.9189	36554244	0	36554244	70.4139	0.4950
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)	36297244	0	36297244	69.9189	36554244	0	36554244	70.4139	0.4950
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	0	0	0	0.0000	6176	0	6176	0.0118	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

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 01/04/2016)				No. of shares held at the end of the year (As on 31/03/2017)				% of change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
B.	Public Shareholding									
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
i.	ANY OTHER									
	SUB - TOTAL (B)(1)	0	0	0	0.0000	6176	0	6176	0.0118	0.0118
2.	NON-INSTITUTIONS									
a.	BODIES CORPORATE	2923160	0	2923160	5.6308	385658	0	385658	0.7428	-4.8879
b.	INDIVIDUALS -									
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	2079102	427	2079529	4.0057	1909364	453	1909817	3.6788	-0.3269
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	8982357	0	8982357	17.3025	12718242	0	12718242	24.4989	7.1963
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	ANY OTHER									
	CLEARING MEMBERS	133086	0	133086	0.2563	33700	0	33700	0.0649	-0.1914
	Escrow Account	0	0	0	0.0000	464	0	464	0.0008	0.0008
	HINDU UNDIVIDED FAMILIES	1467173	1	1467174	2.8261	286110	1	286111	0.5511	-2.2750
	NON RESIDENT INDIANS	30794	0	30794	0.0593	18932	0	18932	0.0364	-0.0228
	SUB - TOTAL	1631053	1	1631054	3.1418	339206	1	339207	0.6534	-2.4884
	SUB - TOTAL (B)(2)	15615672	428	15616100	30.0810	15352470	454	15352924	29.5741	-0.5069
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	15615672	428	15616100	30.0810	15358646	454	15359100	29.5860	-0.4950
	TOTAL (A)+(B)	51912916	428	51913344	100.0000	51912890	454	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)	51912916	428	51913344	100.0000	51912890	454	51913344	100.0000	0.0000

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)

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	11.29	0.9631	5863808	11.2953	5.12	0.00	500000	2660000
2	RAJARATHNAM M	5863808	11.29	0.0000	5863808	11.2953	0.00	0.00	0	0
3	M RAVINDRAN	5362000	10.32	0.0000	5570000	10.7294	0.00	0.40	0	0
4	RAGHUNATHAN M	5863808	11.29	0.0000	5863808	11.2953	0.00	0.00	0	0
5	AMUDHA R	3543284	6.82	0.0000	3543284	6.8253	0.00	0.00	0	0
6	ARUNA R	3543268	6.82	0.0000	3543268	6.8253	0.00	0.00	0	0
7	R VIJAYALAKSHMI	2714000	5.22	0.0000	2763000	5.3223	0.00	0.09	0	0
8	USHA RANI R	3543268	6.82	0.0000	3543268	6.8253	0.00	0.00	0	0

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

SN	Name of the Shareholders	Share holding at the beginning of the year (01-04-16)		Cumulative Share holding during the year (31-03-17)	
		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-2016	5863808	11.2953	5863808	11.2953
	At the end of the Year 31-Mar-2017	5863808	11.2953	5863808	11.2953
2	RAJARATHNAM M				
	At the beginning of the year 01-Apr-2016	5863808	11.2953	5863808	11.2953
	At the end of the Year 31-Mar-2017	5863808	11.2953	5863808	11.2953
3	RAGHUNATHAN M				
	At the beginning of the year 01-Apr-2016	5863808	11.2953	5863808	11.2953
	At the end of the Year 31-Mar-2017	5863808	11.2953	5863808	11.2953
4	M RAVINDRAN				
	At the beginning of the year 01-Apr-2016	5362000	10.3287	5362000	10.3287
	Purchase 26-Aug-2016	130000	0.2504	5492000	10.5791
	Purchase 18-Nov-2016	11247	0.0216	5503247	10.6008
	Purchase 25-Nov-2016	24147	0.0465	5527394	10.6473
	Purchase 02-Dec-2016	40104	0.0772	5567498	10.7245

SN	Name of the Shareholders	Share holding at the beginning of the year (01-04-16)		Cumulative Share holding during the year (31-03-17)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Purchase 09-Dec-2016	2	0.0000	5567500	10.7246
	Purchase 20-Jan-2017	2500	0.0048	5570000	10.7294
	At the end of the Year 31-Mar-2017	5570000	10.7294	5570000	10.7294
5	AMUDHA R				
	At the beginning of the year 01-Apr-2016	3543284	6.8253	3543284	6.8253
	At the end of the Year 31-Mar-2017	3543284	6.8253	3543284	6.8253
6	ARUNA R				
	At the beginning of the year 01-Apr-2016	3543268	6.8253	3543268	6.8253
	At the end of the Year 31-Mar-2017	3543268	6.8253	3543268	6.8253
7	R VIJAYALAKSHMI				
	At the beginning of the year 01-Apr-2016	2714000	5.2279	2714000	5.2279
	Purchase 26-Aug-2016	6000	0.0115	2720000	5.2395
	Purchase 22-Sep-2016	6700	0.0129	2726700	5.2524
	Purchase 06-Jan-2017	23300	0.0448	2750000	5.2972
	Purchase 13-Jan-2017	13000	0.0250	2763000	5.3223
	At the end of the Year 31-Mar-2017	2763000	5.3223	2763000	5.3223
8	USHA RANI R				
	At the beginning of the year 01-Apr-2016	3543268	6.8253	3543268	6.8253
	At the end of the Year 31-Mar-2017	3543268	6.8253	3543268	6.8253

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

SN	Name of the Shareholders	Share holding at the beginning of the year (01-04-16)		Cumulative Share holding during the year (31-03-17)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	KIRAN KUMAR. M .				
	At the beginning of the year 01-Apr-2016	3648000	7.0270	3648000	7.0270
	Purchase 29-Apr-2016	542300	1.0446	4190300	8.0717
	Purchase 13-May-2016	140000	0.2696	4330300	8.3414

SN	Name of the Shareholders	Share holding at the beginning of the year (01-04-16)		Cumulative Share holding during the year (31-03-17)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Purchase 27-May-2016	511944	0.9861	4842244	9.3275
	Purchase 03-Jun-2016	2331786	4.4916	7174030	13.8192
	Purchase 10-Jun-2016	832077	1.6028	8006107	15.4220
	Purchase 17-Jun-2016	546000	1.0517	8552107	16.4738
	Purchase 24-Jun-2016	394000	0.7589	8946107	17.2327
	Purchase 08-Jul-2016	169893	0.3272	9116000	17.5600
	Purchase 15-Jul-2016	146308	0.2818	9262308	17.8418
	Purchase 12-Aug-2016	108100	0.2082	9370408	18.0500
	Purchase 19-Aug-2016	55000	0.1059	9425408	18.1560
	Purchase 16-Sep-2016	52000	0.1001	9477408	18.2562
	Purchase 22-Sep-2016	52000	0.1001	9529408	18.3563
	Purchase 07-Oct-2016	54000	0.1040	9583408	18.4603
	Purchase 21-Oct-2016	54000	0.1040	9637408	18.5644
	Purchase 28-Oct-2016	58000	0.1117	9695408	18.6761
	Purchase 04-Nov-2016	70000	0.1348	9765408	18.8109
	At the end of the Year 31-Mar-2017	9765408	18.8109	9765408	18.8109
	HAVING SAME PAN				
1	M KIRAN KUMAR				
	At the beginning of the year 01-Apr-2016	444692	0.8566	444692	0.8566
	At the end of the Year 31-Mar-2017	444692	0.8566	444692	0.8566
2	. SANGEETHA				
	At the beginning of the year 01-Apr-2016	1114116	2.1461	1114116	2.1461
	Sale 03-Jun-2016	-815000	1.5699	299116	0.5761
	Sale 10-Jun-2016	-299116	0.5761	0	0.0000
	At the end of the Year 31-Mar-2017	0	0.0000	0	0.0000
	HAVING SAME PAN				
2	SANGEETHA				
	At the beginning of the year 01-Apr-2016	63331	0.1219	63331	0.1219
	Sale 22-Apr-2016	-7300	0.0140	56031	0.1079
	Sale 27-May-2016	-56031	0.1079	0	0.0000

SN	Name of the Shareholders	Share holding at the beginning of the year (01-04-16)		Cumulative Share holding during the year (31-03-17)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the end of the Year 31-Mar-2017	0	0.0000	0	0.0000
	HAVING SAME PAN				
2	SANGEETHA .				
	At the beginning of the year 01-Apr-2016	39592	0.0762	39592	0.0762
	Sale 27-May-2016	-39592	0.0762	0	0.0000
	At the end of the Year 31-Mar-2017	0	0.0000	0	0.0000
	HAVING SAME PAN				
2	SANGEETHA BETALA .				
	At the beginning of the year 01-Apr-2016	31585	0.0608	31585	0.0608
	Purchase 27-May-2016	74813	0.1441	106398	0.2049
	Sale 03-Jun-2016	-106398	0.2049	0	0.0000
	Purchase 30-Jun-2016	80067	0.1542	80067	0.1542
	Sale 01-Jul-2016	-80067	0.1542	0	0.0000
	Purchase 08-Jul-2016	50000	0.0963	50000	0.0963
	Sale 15-Jul-2016	-50000	0.0963	0	0.0000
	At the end of the Year 31-Mar-2017	0	0.0000	0	0.0000
	HAVING SAME PAN				
2	SANGEETHA .				
	At the beginning of the year 01-Apr-2016	11667	0.0224	11667	0.0224
	Sale 29-Apr-2016	-11667	0.0224	0	0.0000
	At the end of the Year 31-Mar-2017	0	0.0000	0	0.0000
	HAVING SAME PAN				
2	SANGEETHA .				
	At the beginning of the year 01-Apr-2016	7746	0.0149	7746	0.0149
	Purchase 15-Apr-2016	3	0.0000	7749	0.0149
	Sale 22-Apr-2016	-503	0.0009	7246	0.0139
	Purchase 29-Apr-2016	3000	0.0057	10246	0.0197
	Sale 27-May-2016	-10246	0.0197	0	0.0000
	At the end of the Year 31-Mar-2017	0	0.0000	0	0.0000

SN	Name of the Shareholders	Share holding at the beginning of the year (01-04-16)		Cumulative Share holding during the year (31-03-17)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
3	HEMA KIRAN KUMAR				
	At the beginning of the year 01-Apr-2016	808000	1.5564	808000	1.5564
	Purchase 01-Jul-2016	5700	0.0109	813700	1.5674
	At the end of the Year 31-Mar-2017	813700	1.5674	813700	1.5674
	HAVING SAME PAN				
3	HEMA KIRAN KUMAR .				
	At the beginning of the year 01-Apr-2016	0	0.0000	0	0.0000
	Purchase 01-Jul-2016	15000	0.0288	15000	0.0288
	At the end of the Year 31-Mar-2017	15000	0.0288	15000	0.0288
4	SAGAR TEX CREATION PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2016	568638	1.0953	568638	1.0953
	Sale 29-Apr-2016	-563638	1.0857	5000	0.0096
	At the end of the Year 31-Mar-2017	5000	0.0096	5000	0.0096
	HAVING SAME PAN				
4	SAGAR TEX CREATION PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2016	368	0.0007	368	0.0007
	At the end of the Year 31-Mar-2017	368	0.0007	368	0.0007
5	F6 FINSERVE PVT LTD				
	At the beginning of the year 01-Apr-2016	487609	0.9392	487609	0.9392
	Sale 06-May-2016	-2500	0.0048	485109	0.9344
	Sale 20-May-2016	-14000	0.0269	471109	0.9074
	Sale 24-Jun-2016	-120368	0.2318	350741	0.6756
	Sale 30-Jun-2016	-172067	0.3314	178674	0.3441
	Sale 08-Jul-2016	-40565	0.0781	138109	0.2660
	Sale 05-Aug-2016	-138109	0.2660	0	0.0000
	At the end of the Year 31-Mar-2017	0	0.0000	0	0.0000
6	UDIT BHATT				
	At the beginning of the year 01-Apr-2016	469666	0.9047	469666	0.9047
	At the end of the Year 31-Mar-2017	469666	0.9047	469666	0.9047
	HAVING SAME PAN				

SN	Name of the Shareholders	Share holding at the beginning of the year (01-04-16)		Cumulative Share holding during the year (31-03-17)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
6	UDIT BHATT				
	At the beginning of the year 01-Apr-2016	24000	0.0462	24000	0.0462
	At the end of the Year 31-Mar-2017	24000	0.0462	24000	0.0462
7	NARESH KUMAR CHHAJER HUF .				
	At the beginning of the year 01-Apr-2016	445080	0.8573	445080	0.8573
	Sale 27-May-2016	-195080	0.3757	250000	0.4815
	Sale 03-Jun-2016	-175197	0.3374	74803	0.1440
	Sale 10-Jun-2016	-74803	0.1440	0	0.0000
	At the end of the Year 31-Mar-2017	0	0.0000	0	0.0000
8	LALIT KUMAR CHORDIA & SONS(HUF) .				
	At the beginning of the year 01-Apr-2016	420552	0.8101	420552	0.8101
	Sale 27-May-2016	-220552	0.4248	200000	0.3852
	Sale 03-Jun-2016	-125000	0.2407	75000	0.1444
	Sale 10-Jun-2016	-75000	0.1444	0	0.0000
	At the end of the Year 31-Mar-2017	0	0.0000	0	0.0000
9	SUNITHA DEVI CHORDIA .				
	At the beginning of the year 01-Apr-2016	418114	0.8054	418114	0.8054
	Sale 20-May-2016	-418114	0.8054	0	0.0000
	Purchase 27-May-2016	100000	0.1926	100000	0.1926
	Sale 03-Jun-2016	-100000	0.1926	0	0.0000
	At the end of the Year 31-Mar-2017	0	0.0000	0	0.0000
10	MONEYWISE FINANCIAL SERVICES PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2016	409000	0.7878	409000	0.7878
	Sale 20-May-2016	-409000	0.7878	0	0.0000
	Purchase 09-Dec-2016	43000	0.0828	43000	0.0828
	Sale 17-Feb-2017	-43000	0.0828	0	0.0000
	Purchase 31-Mar-2017	43000	0.0828	43000	0.0828
	At the end of the Year 31-Mar-2017	43000	0.0828	43000	0.0828
	NEW TOP 10 AS ON (31-Mar-2017)				

SN	Name of the Shareholders	Share holding at the beginning of the year (01-04-16)		Cumulative Share holding during the year (31-03-17)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
11	RAVINDRAKUMAR BOTHRA				
	At the beginning of the year 01-Apr-2016	292114	0.5626	292114	0.5626
	At the end of the Year 31-Mar-2017	292114	0.5626	292114	0.5626
	HAVING SAME PAN				
11	RAVINDRAKUMAR BOTHRA				
	At the beginning of the year 01-Apr-2016	6244	0.0120	6244	0.0120
	At the end of the Year 31-Mar-2017	6244	0.0120	6244	0.0120
12	DHANROOP BETALA & SONS				
	At the beginning of the year 01-Apr-2016	318954	0.6143	318954	0.6143
	Sale 03-Jun-2016	-193500	0.3727	125454	0.2416
	Purchase 08-Jul-2016	154024	0.2966	279478	0.5383
	Purchase 15-Jul-2016	80000	0.1541	359478	0.6924
	Sale 09-Sep-2016	-50000	0.0963	309478	0.5961
	Sale 22-Sep-2016	-50000	0.0963	259478	0.4998
	Sale 07-Oct-2016	-50000	0.0963	209478	0.4035
	Sale 21-Oct-2016	-102000	0.1964	107478	0.2070
	Sale 30-Dec-2016	-15300	0.0294	92178	0.1775
	At the end of the Year 31-Mar-2017	92178	0.1775	92178	0.1775
13	SHANMUGASUNDARAM SUBRAMANIAN				
	At the beginning of the year 01-Apr-2016	88548	0.1705	88548	0.1705
	At the end of the Year 31-Mar-2017	88548	0.1705	88548	0.1705
14	INDERMAL RAMANI				
	At the beginning of the year 01-Apr-2016	82364	0.1586	82364	0.1586
	At the end of the Year 31-Mar-2017	82364	0.1586	82364	0.1586
15	NEELES KUMAR JT1 : BURGEON COMMODITIES PVT LTD				
	At the beginning of the year 01-Apr-2016	79200	0.1525	79200	0.1525
	At the end of the Year 31-Mar-2017	79200	0.1525	79200	0.1525
16	A PALANI				
	At the beginning of the year 01-Apr-2016	72688	0.1400	72688	0.1400
	At the end of the Year 31-Mar-2017	72688	0.1400	72688	0.1400

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Name of the Shareholders	Share holding at the beginning of the year (01-04-16)		Cumulative Share holding during the year (31-03-17)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	S Jeyaseelan	48	0	48	0

V. INDEBTEDNESS

Indebtedness of the company including interest outstanding/accrued but not due for payment (Amt. in million)

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Principal Amount	323.16	-	-	323.16
Interest Due but not paid;	-	-	-	-
Interest accrued but not due	4.07	-	-	4.07
Total	327.23	-	-	327.23
Change in Indebtedness during the financial year		-		
Addition (+)	83.70	-	-	83.70
Reduction (-)	18.44	-	-	18.44
Net Change	65.26	-	-	65.26
Indebtedness at the end of the financial year		-	-	
Principal Amount	392.49	-	-	392.49
Interest due but not paid	-	-	-	-
Interest accrued but not due	-	-	-	-
Total	392.49	-	-	392.49

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 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	-	-	-	-	-

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: During the 20th AGM held on 19th September 2014, as per approval from the Members of the company Pursuant to provisions of Section 196, 197, 198, 203 read with Schedule V and other applicable provisions if any of the companies Act, 2013, for varying the terms and conditions of remuneration being paid/payable to Managing Director and Whole Time Directors of the company as enumerated here in below for the period from 01-04-2014 to 31-03-2016: Salary: Rs 1,20,00,000/- (Rupees One Crore and Twenty lacs only) per annum, effect from 01st day of April, 2014, with a provision for increase in salary of not exceeding 12% per annum over the previous year. The exact percentage of increment to be given in each year shall be decided by the Board based on the performance of the Company. The above said remuneration and perquisites shall be 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 21st 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 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				
A.ARJUNA PAI	270000	-	-	270000
D.R.KAARTHIKEYAN	270000	-	-	270000
MOHAN KAMESWARAN	150000	-	-	150000
R.RAJAGOPALAN	195000	-	-	195000
Total	8,85,000	-	-	8,85,000
Non-Executive director		-	-	
VIJAYALAKSHMI RAVINDRAN	1,20,000	-	-	1,20,000
Grand Total	10,05,000	-	-	10,05,000
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)
01	Name	JOSEPH CHERIYAN	S JEYASEELAN	
02	Designation	Company Secretary & Compliance Officer	Chief Financial Officer	
03	Gross salary (As per Income tax Act)	3.140	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)	3.140	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: 30th June, 2017

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 Rajendran- MD	13.00	NA	41:1	2.09%	-