

**SCHEDULE V - PART II - ANNUAL RETURN**  
**(See Section 159)**  
**FORM OF ANNUAL RETURNS OF A COMPANY HAVING A SHARE CAPITAL**  
**THE COMPANIES ACT (1 OF 1956)**

I. REGISTRATION DETAILS

Registration No.	27709	State Code	18
Registration Date		Whether shares listed on Recognised Stock Exchange	NO
If Yes, Stock Exchange Code (A)	N.A.	(B)	N.A.
AGM HELD	YES	DATE OF AGM	30.08.2006

II. NAME AND REGISTERED OFFICE ADDRESS OF THE COMPANY

COMPANY NAME	RAJ TELEVISION NETWORK LIMITED
ADDRESS	NO.32 POES ROAD, II <sup>nd</sup> STREET, TEYNAMPET
TOWN/CITY	Chennai
STATE	TAMIL NADU
PIN CODE	600 018
TELEPHONE (WITH STD)	044-24334149
FAX NUMBER	044-24341260
E-MAIL ADDRESS	<a href="mailto:rajtv@vsnl.com">rajtv@vsnl.com</a>

III. CAPITAL STRUCTURE OF THE COMPANY (AMOUNT IN RS.THOUSANDS)

*AUTHORISED SHARE CAPITAL - BREAKUP*

TYPE OF SHARES	NO OF SHARES	NOMINAL VALUE (IN RS)
EQUITY	1,50,00,000	1,50,000
PREFERENCE	NIL	NIL
TOTAL AUTHORISED CAPITAL	1,50,00,000	1,50,000

*ISSUED SHARE CAPITAL - BREAKUP*

TYPE OF SHARES	NO OF SHARES	NOMINAL VALUE (IN RS)
EQUITY	17,84,107	17,841.07
PREFERENCE	NIL	NIL
TOTAL ISSUED CAPITAL	17,84,107	17,841.07

*SUBSCRIBED SHARE CAPITAL BREAKUP*

TYPE OF SHARES	NO OF SHARES	NOMINAL VALUE (IN RS)
EQUITY	17,84,107	17,841.07
PREFERENCE	NIL	NIL
TOTAL SUBSCRIBED CAPITAL	17,84,107	17,841.07

*PAID UP SHARE CAPITAL BREAKUP*

TYPE OF SHARES	NO OF SHARES	NOMINAL VALUE (IN RS)
EQUITY	17,84,107	17,841.07
PREFERENCE	NIL	NIL
TOTAL PAIDUP CAPITAL	17,84,107	17,841.07

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*DEBENTURES BREAKUP*

TYPE OF SHARES	NO OF SHARES	NOMINAL VALUE (IN RS)
EQUITY	NIL	NIL
PREFERENCE	NIL	NIL
TOTAL AMOUNT	NIL	NIL

IV. DIRECTOR/MANAGER/SECRETARY INFORMATION (PAST AND PRESENT)

NAME	M.RAAJHENDHRAN		
NATIONALITY	INDIAN	DATE OF BIRTH	17.12.1950
DESIGNATION	MANAGING DIRECTOR		
DATE OF APPOINTMENT	03.06.1994	DATE OF CEASING	N.A.
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	4A, 5 <sup>th</sup> MAIN ROAD, R.A.PURAM,CHENNAI- 600 018.		

NAME	M.RAJARATINAM		
NATIONALITY	INDIAN	DATE OF BIRTH	16.11.1952
DESIGNATION	DIRECTOR		
DATE OF APPOINTMENT	03.06.1994	DATE OF CEASING	N.A.
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	14.POES ROAD, 3 <sup>rd</sup> STREET, CHENNAI – 600 018.		

NAME	M.RAVINDRAN		
NATIONALITY	INDIAN	DATE OF BIRTH	15.06.1959
DESIGNATION	DIRECTOR		
DATE OF APPOINTMENT	03.06.1994	DATE OF CEASING	N.A.
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	14.POES ROAD, 3 <sup>rd</sup> STREET, CHENNAI – 600 018.		

NAME	M.REGHUNATHAN		
NATIONALITY	INDIAN	DATE OF BIRTH	07.05.1963
DESIGNATION	DIRECTOR		
DATE OF APPOINTMENT	03.06.1994	DATE OF CEASING	N.A.
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	14.POES ROAD, 3 <sup>rd</sup> STREET, CHENNAI – 600 018.		

NAME	MRS.AMUDHA RAAJHENDHRAN		
NATIONALITY	INDIAN	DATE OF BIRTH	15.05.1957
DESIGNATION	DIRECTOR		
DATE OF APPOINTMENT	01.04.1999	DATE OF CEASING	07.08.2006
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	4A, 5 <sup>th</sup> MAIN ROAD, R.A.PURAM,CHENNAI- 600 018.		

NAME	MRS.ARUNA RAJARATINAM		
NATIONALITY	INDIAN	DATE OF BIRTH	02.06.1965
DESIGNATION	DIRECTOR		
DATE OF APPOINTMENT	01.04.1999	DATE OF CEASING	07.08.2006
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	14.POES ROAD, 3 <sup>rd</sup> STREET, CHENNAI – 600 018.		

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NAME	MRS.VIJAYALAKSHMI RAVINDRAN		
NATIONALITY	INDIAN	DATE OF BIRTH	04.02.1965
DESIGNATION	DIRECTOR		
DATE OF APPOINTMENT	01.04.1999	DATE OF CEASING	07.08.2006
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	14,POES ROAD, 3 <sup>rd</sup> STREET, CHENNAI – 600 018.		

NAME	MRS.USHARANI REGUNATHAN		
NATIONALITY	INDIAN	DATE OF BIRTH	09.11.1970
DESIGNATION	DIRECTOR		
DATE OF APPOINTMENT	01.04.1999	DATE OF CEASING	07.08.2006
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	14,POES ROAD, 3 <sup>rd</sup> STREET, CHENNAI – 600 018.		

NAME	M.VISALAKSHY RAAJHENDHRAN		
NATIONALITY	INDIAN	DATE OF BIRTH	30.05.1980
DESIGNATION	DIRECTOR		
DATE OF APPOINTMENT	01.04.1999	DATE OF CEASING	07.08.2006
ELECTION COMMISSION IDENTITY CARD NO.(IF ISSUED)			
ADDRESS	4A, 5 <sup>th</sup> MAIN ROAD, R.A.PURAM,CHENNAI- 600 018.		

V. DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM

LEDGER FOLIO OF SHARES HOLDER	01
SHARE HOLDER NAME	M.REGUNATHAN
FATHER'S/HUSBAND'S NAME	MR.K.N.MANISAMY PILLAI
TYPE OF SHARE	EQUITY
NO OF SHARES, IF ANY	2,78,026
AMOUNT PER SHARE (IN RS)	10
ADDRESS	14,POES ROAD, 3 <sup>rd</sup> STREET, CHENNAI – 600 018.

LEDGER FOLIO OF SHARES	02
SHARE HOLDER NAME	MRS.AMUDHA RAAJHENDHRAN
FATHER'S/HUSBAND'S NAME	MR.M.RAAJHENDHRAN
TYPE OF SHARE	EQUITY
NO OF SHARES, IF ANY	1,68,001
AMOUNT PER SHARE (IN RS)	10
ADDRESS	4A, 5 <sup>th</sup> MAIN ROAD, R.A.PURAM,CHENNAI- 600 018.

LEDGER FOLIO OF SHARES	03
SHARE HOLDER NAME	MRS.ARUNA RAJARATINAM
FATHER'S/HUSBAND'S NAME	MR.M.RAJARATINAM
TYPE OF SHARE	EQUITY
NO OF SHARES, IF ANY	1,68,000
AMOUNT PER SHARE (IN RS)	10
ADDRESS	14,POES ROAD, 3 <sup>rd</sup> STREET, CHENNAI – 600 018.

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LEDGER FOLIO OF SHARES	04
SHARE HOLDER NAME	MRS.VIJAYALAKSHMI RAVINDRAN
FATHER'S/HUSBAND'S NAME	MR.M.RAVINDRAN
TYPE OF SHARE	EQUITY
NO OF SHARES, IF ANY	1,68,000
AMOUNT PER SHARE (IN RS)	10
ADDRESS	14,POES ROAD, 3 <sup>rd</sup> STREET, CHENNAI – 600 018.

LEDGER FOLIO OF SHARES	05
SHARE HOLDER NAME	MRS.USHARANI REGUNATHAN
FATHER'S/HUSBAND'S NAME	MR.M.REGUNATHAN
TYPE OF SHARE	EQUITY
NO OF SHARES, IF ANY	1,68,000
AMOUNT PER SHARE (IN RS)	10
ADDRESS	14,POES ROAD, 3 <sup>rd</sup> STREET, CHENNAI – 600 018.

LEDGER FOLIO OF SHARES	06
SHARE HOLDER NAME	Miss.VISALAKSHY RAAJHENDHRAN
FATHER'S NAME	MR.M. RAAJHENDHRAN
TYPE OF SHARE	EQUITY
NO OF SHARES, IF ANY	1
AMOUNT PER SHARE (IN RS)	10
ADDRESS	14,POES ROAD, 3 <sup>rd</sup> STREET, CHENNAI – 600 018.

LEDGER FOLIO OF SHARES	07
SHARE HOLDER NAME	Miss.MANISELVI RAJARATINAM
FATHER'S NAME	MR.M.RAJARATINAM
TYPE OF SHARE	EQUITY
NO OF SHARES, IF ANY	1
AMOUNT PER SHARE (IN RS)	10
ADDRESS	14,POES ROAD, 3 <sup>rd</sup> STREET, CHENNAI – 600 018.

LEDGER FOLIO OF SHARES	08
SHARE HOLDER NAME	MR.M.RAAJHENDHRAN
FATHER'S/HUSBAND'S NAME	MR.K.N.MANISAMY PILLAI
TYPE OF SHARE	EQUITY
NO OF SHARES, IF ANY	2,78,026
AMOUNT PER SHARE (IN RS)	10
ADDRESS	14,POES ROAD, 3 <sup>rd</sup> STREET, CHENNAI – 600 018.

LEDGER FOLIO OF SHARES	09
SHARE HOLDER NAME	MR.M.RAJARATINAM
FATHER'S/HUSBAND'S NAME	MR.K.N.MANISAMY PILLAI
TYPE OF SHARE	EQUITY
NO OF SHARES, IF ANY	2,78,026
AMOUNT PER SHARE (IN RS)	10
ADDRESS	14,POES ROAD, 3 <sup>rd</sup> STREET, CHENNAI – 600 018.

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LEDGER FOLIO OF SHARES	10
SHARE HOLDER NAME	MR.M.RAVINDRAN
FATHER'S/HUSBAND'S NAME	MR.K.N.MANISAMY PILLAI
TYPE OF SHARE	EQUITY
NO OF SHARES, IF ANY	2,78,026
AMOUNT PER SHARE (IN RS)	10
ADDRESS	14,POES ROAD, 3 <sup>rd</sup> STREET, CHENNAI – 600 018.

DETAILS OF SHARE TRANSFER SINCE DATE OF LAST AGM

DATE OF TRANSFER OF SHARES	Not Applicable
TYPES OF SHARES	Not Applicable
NUMBER OF SHARES	NIL
AMOUNT PER SHARE	NIL
LEDGER FOLIO OF TRANSFEROR	NIL
LEDGER FOLIO OF THE TRANSFEREE	NIL
NAME OF TRANSFEREE	NIL

VI. INDEBTEDNESS OF THE COMPANY (AMOUNT IN RS. THOUSANDS)  
[Secured Loans including outstanding/accrued but not due for payment]

AMOUNT (IN RS)	63,882.709
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VII. EQUITY SHARE CAPITAL BREAK UP (PERCENTAGE OF TOTAL EQUITY)

GOVT.[CENTRAL & STATE(S)]	NIL	GOVT. COMPANIES	NIL
PUBLIC FINANCIAL INSTITUTIONS	NIL	NATIONALISED/OTHER BANKS	NIL
MUTUAL FUNDS	NIL	VENTURE CAPITAL	NIL
FOREIGN HOLDINGS (FIIs/FCs/NRIs/OCBs)	NIL	BODIES CORPORATE (NOT MENTIONED ABOVE)	NIL
DIRECTORS/RELATIVES OF DIRECTORS (OTHER THAN THOSE LISTED ABOVE)	100	OTHER TOP 50 SHAREHOLDERS	NIL

We certify that :-

- (a) the return states the facts as they stood on the date of the Annual General Meeting aforesaid, correctly and completely;
- (b) since the date of the last annual returns 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 this purpose;
- (c) not applicable
- (d) the company has not, 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) As the number of members is less than fifty this clause is not applicable.
- (f) since the date of annual general meeting with reference to which the first 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 per cent or more of its paid-up share capital;

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- (g) the company did not have an average turnover of Rs.Ten Crore or more during the relevant period;
- (h) since the date of the annual general meeting with reference to which the last annualreturn was submitted or since the date of incorporation of the company,if its 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.

MANAGING DIRECTOR

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M.RAAJHENDHRAN

DIRECTOR

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M.RAVINDRAN

7<sup>th</sup> August'2006  
Chennai.