

ANNEXURE II**FORM MGT - 9
EXTRACT OF ANNUAL RETURN**

As on the financial year ended on March 31, 2019

*[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:**

CIN	L22110TN1985PLC012491
Registration Date	18/12/1985
Name of the Company	Sun TV Network Limited
Category/Sub - Category of the Company	Company Limited by Shares/ Indian Non-Government Company
Address of the Registered Office and Contact details	Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600028 Ph - 91 44 44676767
Whether listed company	Yes
Name, address and contact details of Registrar and Transfer Agent, if any	M/s. Karvy Fintech Private Limited Karvy Selenium Tower B, Plot Number 31 & 32, Financial District, Gachibowli, Hyderabad - 500 032 Ph - 91 40 67162222

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: -

S.No	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Broadcasting Services	92132	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.No	Name and address of the company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	Kal Radio Limited Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600028	U92131TN2005PLC057755	Subsidiary	97.81 %	2(87)
2.	South Asia FM Limited Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600028	U92131TN2005PLC057987	Subsidiary	59.44 %	2(87)

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% of Change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A) Promoters									
(1) Indian									
(a) Individual/HUF	29,55,63,457	-	29,55,63,457	75.00	29,55,63,457	-	29,55,63,457	75.00	NIL
(b) Central Govt	-	-	-	-	-	-	-	-	-
(c) State Govt (s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corp.	-	-	-	-	-	-	-	-	-
(e) Banks / FI	-	-	-	-	-	-	-	-	-
(f) Any Other....	-	-	-	-	-	-	-	-	-
Sub-Total (A) (1)	29,55,63,457		29,55,63,457	75.00	29,55,63,457		29,55,63,457	75.00	NIL
(2) Foreign									
(a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
(b) Other - Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corp.	-	-	-	-	-	-	-	-	-
(d) Banks / FI	-	-	-	-	-	-	-	-	-
(e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-Total (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A) = (A) (1) + (A) (2)	29,55,63,457	-	29,55,63,457	75.00	29,55,63,457	-w	29,55,63,457	75.00	NIL

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% of Change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(B) Public Shareholding									
(1) Institutions									
(a) Mutual Funds	1,48,77,326	-	1,48,77,326	3.78	2,79,51,708	-	2,79,51,708	7.09	3.32
(b) Banks/FI	3,06,127	-	3,06,127	0.08	1,99,700	-	1,99,700	0.05	(0.03)
(c) Central Govt	-	-	-	-	-	-	-	-	-
(d) State Govt (s)	-	-	-	-	-	-	-	-	-
(e) Venture Capital funds	-	-	-	-	-	-	-	-	-
(f) Insurance Companies	-	-	-	-	-	-	-	-	-
(g) Foreign Portfolio Investors	5,12,72,164	-	5,12,72,164	13.01	3,74,18,225	-	3,74,18,225	9.49	(3.52)
(h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
(i) Others Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-
Sub-Total (B)(1)	6,64,55,617	-	6,64,55,617	16.86	6,55,69,633	-	6,55,69,633	16.64	(0.22)
(2) Non-institutions									
a) Bodies Corporate									
i. Indian	82,18,982	-	82,18,982	2.09	75,13,610	-	75,13,610	1.91	(0.18)
ii. Overseas									
(a) Individuals									
i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	40,24,319	527	40,24,846	1.02	51,95,669	489	51,96,158	1.32	0.30
ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1,82,12,216	-	1,82,12,216	4.62	1,86,19,786	-	1,86,19,786	4.72	0.10
NRI's	10,54,083	-	10,54,083	0.27	8,64,027	-	8,64,027	0.22	(0.05)

Clearing Members	5,43,928	-	5,43,928	0.14	7,53,323	-	7,53,323	0.19	0.05
Trust	7,931	-	7,931	0.00	50	-	50	0.00	0.00
NBFCs registered with RBI	2,400	-	2,400	0.00	3,416	-	3,416	0.00	0.00
IEPF	1,160	-	1,160	0.00	1,160	-	1,160	0.00	0.00
Sub-Total (B)(2)	3,20,65,019	527	3,20,65,546	8.14	3,29,51,041	489	3,29,51,530	8.36	0.22
Total Public Shareholding = (B) (1) + (B) (2)	9,85,20,636	527	9,85,21,163	25.00	9,85,20,674	489	9,85,21,163	25.00	0.00
C. Shares held by custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	39,40,84,093	527	39,40,84,620	100.00	39,40,84,131	489	39,40,84,620	100.00	NIL

(ii) Shareholding of Promoters:

S.No	Shareholders' Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of Change during 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	Mr. Kalanithi Maran	29,55,63,457	75.00	2.98	29,55,63,457	75.00	2.81	NIL
	Total	29,55,63,457	75.00	2.98	29,55,63,457	75.00	2.81	NIL

(iii) Change in Promoters' Shareholding

There was no change in Promoters' Shareholding of the Company.

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

S.No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Government Pension Fund Global	74,41,952	1.89	84,01,931	2.13
2.	Mrs. Selvam Selvi	70,20,720	1.78	70,20,720	1.78
3.	HDFC Life Insurance Company Limited	2289450	0.58	28,45,592	0.72
4.	Aditya Birla Sun Life Trustee Private Limited A/C - Aditya Birla Sun Life Equity Hybrid '95 Fund	7,26,300	0.18	28,08,175	0.71
5.	HSBC Global Investment Funds - Indian Equity	26,80,125	0.68	27,33,538	0.69
6.	Kotak Funds - India Midcap Fund	25,10,063	0.64	24,60,624	0.62
7.	Aditya Birla Sun Life Trustee Private Limited A/C - Aditya Birla Sun Life Focused Equity Fund	-	-	20,79,064	0.53
8.	Tata Mutual Fund- Tata Equity P/E Fund	3,70,000	0.09	18,50,000	0.47
9.	Caisse De Depot Et Placement Du Quebec-Enam Asset Management	18,00,000	0.46	18,00,000	0.46
10.	Bajaj Allianz Life Insurance Company Ltd.	21,21,083	0.54	16,41,528	0.42

(v) Shareholding of Directors and Key Managerial Personnel:

S.No	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Directors				
1.	Mr. Kalanithi Maran	29,55,63,457	75.00	29,55,63,457	75.00
2.	Mr. K. Vijaykumar	96	0.00	96	0.00
3.	Mr. S. Selvam	68,59,805	1.74	68,59,805	1.74
4.	Mr. R. Ravivenkatesh	-	-	20,750	0.01
	Key Managerial Personnel				
5.	Mr. V.C. Unnikrishnan	200	0.00	200	0.00

V. INDEBTEDNESS:

There was no indebtedness in the form of Secured loans, Unsecured loans or Deposits during the year ended 31st March, 2019.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Rs. in Crore)

S.No	Particulars of Remuneration	Name of MD / WTD / Manager			Total Amount
		Mr. Kalanithi Maran	Mrs. Kavery Kalanithi	Mr. K. Vijaykumar	
1	Gross salary				
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	13.87	13.87	0.96	28.70
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961*	-	-	-	-
(c)	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Ex-gratia/Bonus	73.63	73.63	0.33	147.59
5	Others, please specify	-	-	-	-
Total (A)		87.50	87.50	1.29	176.29
Ceiling as per the Act		The remuneration paid to Managing Director and Whole-time Directors is well within ceiling limits as prescribed under the provisions of the Companies Act, 2013.			

*Perquisites amounted to Rs. 39,600/- ,Rs. 39,600/- and Rs. 10,800/- respectively.

B. Remuneration to other Directors:

(Rs. in Crore)

S.No	Name of Directors	Sitting Fees	Commission	Others	Total
1.	Independent Directors				
	Mr. J. Ravindran	0.034	-	-	0.034
	Mr. M.K. Harinarayanan	0.042	-	-	0.042
	Mr. Nicholas Martin Paul	0.048	-	-	0.048
	Mr. R. Ravivenkatesh	0.042	-	-	0.042
	Total (1)	0.166			0.166
2.	Non-Executive Directors				
	Mr. S. Selvam	0.012	-	-	0.012
	Total (2)	0.012	-	-	0.012
	Grand Total	0.178	-	-	0.178
	Overall Ceiling as per the Act	Sitting fees paid to other Directors is within the permissible limit of Rs. 1,00,000/- per meeting of the Board or Committee thereof.			

C. Remuneration to other Directors key managerial personnel other than MD /MANAGER /WTD:

(Rs. in Crore)

S.No	Particulars of Remuneration	Key Managerial Personnel		
		CS	CFO	Total
1.	Gross Salary			
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0.26	1.02	1.28
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961*	-	-	-
(c)	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as a % of profit - others, specify..	-	-	-
5	Others, please specify	-	-	-
Total (A)		0.26	1.02	1.28

*Perquisites amounted to Rs. 6,000/- and Rs. NIL respectively.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences during the year ended 31st March, 2019.