

The Companies Act (1 of 1956)

SCHEDULE V – PART II

(See Section 159)

ANNUAL RETURN OF

RADIOWALLA NETWORK PRIVATE LIMITED

COMPANY REGISTRATION No. U93090MH2010PTC206120

AUTHORISED CAPITAL: Rs.5,000,000/-

Date of AGM: 30TH September, 2013

Form of Annual Return of a Company Having a Share Capital

ANNUAL RETURN THE COMPANIES ACT (1 OF 1956)

SCHEDULE V PART II (See Section 159)

I. REGISTRATION DETAILS

Registration No. State Code (Refer Code list 1)

Registration Date Whether share listed on
Date month year Recognised Stock Exchange(s) Y-Yes N- No

If Yes, Stock exchange code (Total)
(Refer Code List 2)

AGM Held Y- Yes N- No Date of AGM /
Due date
Date Month Year

II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY

Company name

Address

Town / city

State Pin Code

Telephone with STD
Area Code Number

Fax Number

Email Address

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

Authorised share Capital Breakup

| Type of Share | No. of Share | Nominal value (in Rs,) |
|---------------------------------|----------------|------------------------|
| (i) Equity | 400,000 | 10 |
| (ii) Preference | 100,000 | 10 |
| Total Authorised Capital | | 5,000 |

Issued Share Capital Breakup

| Type of Share | No. of Shares | Nominal value (in Rs,) |
|-----------------------------|----------------|------------------------|
| (i) Equity | 278,849 | 10 |
| (ii) Preference | 95,300 | Nil |
| Total Issued Capital | | 3741.49 |

Subscribed Share Capital Breakup

| Type of Share | No. of Share | Nominal value (in Rs,) |
|---------------------------------|----------------|------------------------|
| (i) Equity | 278,849 | 10 |
| (ii) Preference | 95,300 | Nil |
| Total Subscribed Capital | | 3741.49 |

Paid-up Share Capital Breakup

| Type of Share | No. of Share | Nominal value (in Rs,) |
|------------------------------|----------------|------------------------|
| (i) Equity | 278,849 | 10 |
| (ii) Preference | 95,300 | Nil |
| Total paid-up Capital | | 3741.49 |

Debentures Breakup

| Type of Debenture | No. of Debenture | Nominal value (in Rs,) |
|-------------------------|------------------|------------------------|
| (i) Non Convertible | Nil | Nil |
| (ii) Partly Convertible | Nil | Nil |
| (ii) Fully Convertible | NIL | Nil |
| Total Amount | | Nil |

IV. DIRECTOR/MANAGERS/ SECRETARY INFORMATION
(PAST & PRESENT)

| | | | |
|---------------------|---|-----------------|-------------------|
| Name | MRS. GURNEET KAUR BHATIA | | |
| Nationality | INDIAN | Date of Birth | 25/07/1970 |
| Father Name | MR. HARVINDERJIT SINGH BHATIA | | |
| Designation | D | DIRECTOR | |
| Date of Appointment | 30/07/2010 | Date of Ceasing | -- |
| Address | 603, SUDHAMA NIWAS, 16TH ROAD, KHAR (WEST), MUMBAI 400052 | | |

| | | | |
|---------------------|---|-----------------|-------------------|
| Name | MR. ANIL SRIVATSA | | |
| Nationality | AMERICAN (OCI Holder) | Date of Birth | 04/01/1968 |
| Father/Husband Name | CDR. S.G. SRIVATSA | | |
| Designation | D | DIRECTOR | |
| Date of Appointment | 30/07/2010 | Date of Ceasing | -- |
| Address | 8/67, BLOCK 1, 1ST FLOOR, RAILWAY PARALLEL ROAD, KUMARA PARK (WEST), BANGALORE 560 020. | | |

| | | | |
|---------------------|--|-----------------|-------------------|
| Name | MR. RAGHU VEERA BATTA | | |
| Nationality | Foreign | Date of Birth | 12/06/1966 |
| Father Name | MR. RAMASUBBA RAIDU BATTA | | |
| Designation | D | DIRECTOR | |
| Date of Appointment | 26/01/2012 | Date of Ceasing | -- |
| Address | 10606 CRESTON DR, LOS ALTOS, CALIFORNIA 94024 | | |

| | | | |
|---------------------|--|-----------------|-------------------|
| Name | MR. PAVAN KRISHNAMURTHY | | |
| Nationality | INDIAN | Date of Birth | 04/05/1971 |
| Father Name | KRISHNAMURTHY NARAYANACHAR | | |
| Designation | D | DIRECTOR | |
| Date of Appointment | 26/01/2012 | Date of Ceasing | ----- |
| Address | # 177, KRISHNA, 6TH MAIN, 4TH PHASE, 7TH BLOCK, BANASHANKARI, 3RD STAGE, BANGALORE Karnataka 560085 | | |

| | | | |
|---------------------|--|-----------------|-------------------|
| Name | MR. KRISHNAN SESHADRI | | |
| Nationality | INDIAN | Date of Birth | 29/06/1969 |
| Father/Husband Name | RAMASWAMY SESHADRI | | |
| Designation | D | DIRECTOR | |
| Date of Appointment | 04/06/2012 | Date of Ceasing | ----- |
| Address | 16/7, BINNY CRESENT ROAD, APPARTMENT NO. 2B, BENSON TOWN, BANGLORE Karnataka India 560046 | | |

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

| | | | |
|-----------------------------|--|---------------|--|
| Ledger Folio of Shareholder | 1 | | |
| Name | MRS. GURNEET KAUR BHATIA | | |
| Father's/ Husband's Name | | | |
| Type of Share | 1 | EQUITY | |
| No. Of Shares | 110,000 | | |
| Amount per Share (Rs.) | 10 | | |
| Address | 603, SUDHAMA NIWAS, 16TH ROAD, KHAR (WEST), MUMBAI 400052 | | |

Ledger Folio of Shareholder

2

Name

MR. ANIL SRIVATSA

Father's/ Husband's
Name

CDR. S.G. SRIVATSA

Type of Share

1

EQUITY

No. Of Shares

110,000

Amount per Share (Rs.)

10

Address

**8/67, BLOCK 1, 1ST FLOOR, RAILWAY PARALLEL ROAD,
KUMARA PARK (WEST), BANGALORE 560 020.**

Ledger Folio of Shareholder

3

Name

MR. HARPREET SINGH

Type of Share

1

EQUITY

No. Of Shares

5,683

Amount per Share (Rs.)

10

Address

**HOUSE NO. 1, TOWER A EXPRESS GREENS
APARTMENT SECTOR I, VAISHALI I GHAIZABAD**

Ledger Folio of Shareholder

4

Name

MR. MANOJ GERA

Type of Share

1

EQUITY

No. Of Shares

5,683

Amount per Share (Rs.)

10

Address

**B-259, 1ST FLOOR, SHUSHANT LOK PHASE -3
GURGAON**

Ledger Folio of Shareholder

5

Name

MR. SHANTANU BHATTACHARYA

Type of Share

1

EQUITY

No. Of Shares

5,683

Amount per Share (Rs.)

10

| | |
|---------|--|
| Address | P-305, PARAS APARTMENT, SEC 30, FARIDABAD |
| | |

| | |
|-----------------------------|----------|
| Ledger Folio of Shareholder | 6 |
|-----------------------------|----------|

| | |
|------|-------------------------|
| Name | MR. HEMANT KENIA |
|------|-------------------------|

| | | |
|---------------|----------|---------------|
| Type of Share | 1 | EQUITY |
|---------------|----------|---------------|

| | |
|---------------|---------------|
| No. Of Shares | 41,600 |
|---------------|---------------|

| | |
|------------------------|-----------|
| Amount per Share (Rs.) | 10 |
|------------------------|-----------|

| | |
|---------|--|
| Address | 416, Shanti Sadan, Flat No. 6, Bahuji Road, Mumbai 400019 |
|---------|--|

| | |
|-----------------------------|-------------|
| Ledger Folio of Shareholder | Dr-1 |
|-----------------------------|-------------|

| | |
|------|--|
| Name | NADATHUR ESTATES PRIVATE LIMITED, Managing Partner of OJAS PARTNERS |
|------|--|

| | | |
|---------------|----------|------------------|
| Type of Share | 1 | DR EQUITY |
|---------------|----------|------------------|

| | |
|---------------|------------|
| No. Of Shares | 100 |
|---------------|------------|

| | |
|------------------------|-----------|
| Amount per Share (Rs.) | 10 |
|------------------------|-----------|

| | |
|---------|---|
| Address | NADATHUR PLACE, 3RD FLOOR, PLOT NO. 23, 8TH MAIN ROAD, 3RD BLOCK, JAYANAGAR, BANGALORE 560011 |
|---------|---|

| | |
|-----------------------------|-------------|
| Ledger Folio of Shareholder | DR-2 |
|-----------------------------|-------------|

| | |
|------|----------------------------------|
| Name | OJAS VENTURE FUND PTE LTD |
|------|----------------------------------|

| | | |
|---------------|----------|------------------|
| Type of Share | 1 | DR EQUITY |
|---------------|----------|------------------|

| | |
|---------------|------------|
| No. Of Shares | 100 |
|---------------|------------|

| | |
|------------------------|-----------|
| Amount per Share (Rs.) | 10 |
|------------------------|-----------|

| | |
|---------|---|
| Address | 71A AMOY STREET, SINGAPORE- 069890 |
|---------|---|

| | |
|-----------------------------|----------|
| Ledger Folio of Shareholder | 1 |
|-----------------------------|----------|

| | |
|------|--|
| Name | NADATHUR ESTATES PRIVATE LIMITED, Managing Partner of OJAS PARTNERS |
|------|--|

Type of Share Preference

No. Of Shares

Amount per Share (Rs.)

Address

Ledger Folio of Shareholder

Name

Type of Share PREFERENCE

No. Of Shares

Amount per Share (Rs.)

Address

VI. DETAILS OF SHARE / DEBENTURES TRANSFERS SINCE DATE OF LAST AGM

(Or in the case of the first return at any time since the incorporation of the company)

Date of Incorporation/ Previous AGM
Date Month Year

NO TRANSFER OF EQUITY SHARES DURING THE PERIOD

Date of Registration of Transfer of Shares
Date Month Year

Type of transfer 1- Equity, 2- preference Shares, 3-Debentures, 4- Stock

Number of Share / Debentures Transferred Amount per Share (in Rs.)

LEDGER Folio of Transferor

Transferors name
Surname First Name

LEDGER Folio of Transferee

Transferees name

| | | | | | | | | |
|--|--|----|---------------------------|--|----|---|--|----|
| Date of Registration of Transfer of Shares | <table border="1"><tr><td>-</td><td>-</td></tr></table> Date | - | - | <table border="1"><tr><td>-</td><td>-</td></tr></table> Month | - | - | <table border="1"><tr><td>--</td></tr></table> Year | -- |
| - | - | | | | | | | |
| - | - | | | | | | | |
| -- | | | | | | | | |
| Type of transfer | <table border="1"><tr><td>--</td></tr></table> 1- Equity, 2- preference Shares, 3-Debentures, 4- Stock | | | -- | | | | |
| -- | | | | | | | | |
| Number of Share / Debentures Transferred | <table border="1"><tr><td>--</td></tr></table> | -- | Amount per Share (in Rs.) | <table border="1"><tr><td>--</td></tr></table> | -- | | | |
| -- | | | | | | | | |
| -- | | | | | | | | |
| LEDGER Folio of Transferor | <table border="1"><tr><td>--</td></tr></table> | | | -- | | | | |
| -- | | | | | | | | |
| Transferors name | <table border="1"><tr><td>---</td></tr></table> Surname First Name | | | --- | | | | |
| --- | | | | | | | | |
| LEDGER Folio of Transferee | <table border="1"><tr><td>--</td></tr></table> | | | -- | | | | |
| -- | | | | | | | | |
| Transferees name | <table border="1"><tr><td>--</td></tr></table> | | | -- | | | | |
| -- | | | | | | | | |

VII. INDEBTEDNESS OF THE COMPANIES

(Amount in Rs. Thousand) (Secured Loans Including interest outstanding / accrued but not due for payment)

Amount

| | | | | | | | | | |
|---|---|---|---|---|---|---|--|--|--|
| 8 | 9 | 3 | 2 | . | 8 | 3 | | | |
|---|---|---|---|---|---|---|--|--|--|

VIII. EQUITY SHARE CAPITAL BREAKUP (Percentage of Total Equity)

| | | | | | | | | | |
|---|---|-----------|----|--|---|--|--|----|--|
| (i) Govt. [Central & State(s)] | <table border="1"><tr><td></td><td>--</td><td></td></tr></table> | | -- | | (ii) Govt. Companies | <table border="1"><tr><td></td><td>--</td><td></td></tr></table> | | -- | |
| | -- | | | | | | | | |
| | -- | | | | | | | | |
| (iii) Public Financial Institutions | <table border="1"><tr><td></td><td>--</td><td></td></tr></table> | | -- | | (iv) Nationalized / other Banks | <table border="1"><tr><td></td><td>--</td><td></td></tr></table> | | -- | |
| | -- | | | | | | | | |
| | -- | | | | | | | | |
| (v) Mutual Funds | <table border="1"><tr><td></td><td>--</td><td></td></tr></table> | | -- | | (vi) Venture Capital | <table border="1"><tr><td></td><td>--</td><td></td></tr></table> | | -- | |
| | -- | | | | | | | | |
| | -- | | | | | | | | |
| (vii) Foreign Holding (FIIs/FCs/FFIs/NRIs/OCBs) | <table border="1"><tr><td colspan="3">14</td></tr></table> | 14 | | | (viii) Bodies Corporate (Not Mentioned Above) | <table border="1"><tr><td colspan="3"></td></tr></table> | | | |
| 14 | | | | | | | | | |
| | | | | | | | | | |
| (ix) Director / Relatives of Directors | <table border="1"><tr><td colspan="3">72</td></tr></table> | 72 | | | (x) Other top 50 Share Holders (other than those listed above) | <table border="1"><tr><td></td><td>14</td><td></td></tr></table> | | 14 | |
| 72 | | | | | | | | | |
| | 14 | | | | | | | | |

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 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;
- (c) The whole of the amounts envisaged in clauses (a) to (e) of sub-section (2) of section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven (7) years from the date they become payable by a company have been credited to the Investor Education & Protection Fund;
- (d) 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 disclosed the fact that the number of members of the company exceeds 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 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 sent , 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.

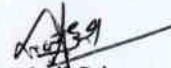
Directors

Secretary in whole time practice

Signed



Gurneet Kaur Bhatia



Anil Srivatsa

-NA-