

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, 2014

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

Fax Number
Area Code 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	284,195	10
(ii) Preference	95,300	10
Total Issued Capital	3794.95	

Subscribed Share Capital Breakup

Type of Share	No. of Share	Nominal value (in Rs,)
(i) Equity	284,195	10
(ii) Preference	95,300	10
Total Subscribed Capital	3794.95	

Paid-up Share Capital Breakup

Type of Share	No. of Share	Nominal value (in Rs,)
(i) Equity	284,195	10
(ii) Preference	95,300	10
Total paid-up Capital	3749.95	

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	01/10/2013
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	10/01/2014
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

115,683

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

11,029

Amount per Share (Rs.)

10

Address

**F-442, 2ND FLOOR, NEW RAJINDER NAGAR, NEW
DELHI, 110060, DELHI,**

Ledger Folio of Shareholder

7

Name

MR. HARVINDERJIT SINGH BHATIA

Type of Share

1

EQUITY

No. Of Shares

5,683

Amount per Share (Rs.)

10

Address

**603, SUDHAMA NIWAS, 16TH ROAD, KHAR (WEST),
MUMBAI 400052**

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

1

Preference

No. Of Shares

48,213

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

2

Name

OJAS VENTURE FUND PTE LTD

Type of Share

1

PREFERENCE

No. Of Shares

47,087

Amount per Share (Rs.)

10

Address

71A AMOY STREET, SINGAPORE- 069890

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

3

0

Date

0

9

Month

2013

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.)

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LEDGER Folio of Transferor

Transferors name

Surname

First Name

LEDGER Folio of Transferee

Transferees name

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

VII. INDEBTEDNESS OF THE COMPANIES

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

Amount

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

(i) Govt. [Central & State(s)]

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(iii) Public Financial Institutions

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(v) Mutual Funds

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(vii) Foreign Holding (FIIs/FCs/FFIs/NRIs/OCBs)

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(ix) Director / Relatives of Directors

81.48

(ii) Govt. Companies

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(iv) Nationalized / other Banks

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(vi) Venture Capital

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(viii) Bodies Corporate (Not Mentioned Above)

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(x) Other top 50 Share Holders (other than those listed above)

	18.52	
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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

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