NETWORK18 MEDIA & INVESTMENTS LIMITED Regd. Office: 601, 6th Floor, Commercial Tower, Hotel Le-Meridien, Raisina Road, New Delhi - 110 001 Corp. Office: Express Trade Tower, Plot 15 & 16, Sector 16-A, Noida - 201 301, U.P.

FIXED DEPOSIT SCHEMES **SCHEME (A)** NON CUMULATIVE Period Minimum **Rate of Interest** Amount (Rs.) (% p.a.)\* 6 mths 10,000 9.00 10.000 12.00 1 yr 10.000 12.00 2 yrs

CUMULATIVE						
Period	Minimum Amount (Rs.)	Rate of Interest (% p.a.)**	Amount Payable on Maturity (Rs.)	<b>Yield</b> %**		
1 yr	10,000	12.00	11,255.00	12.55%		
2 yrs	10,000	12.00	12,668.00	13.34%		
3 yrs	10,000	12.00	14,258.00	<b>14.19</b> %		

**SCHEME (B)** 

Interest will be paid quarterly on 31st March, 30th June, 30th September and 31st December each year and is calculated on 365 days basis. Interest is compounded quarterly.

An additional interest of 0.5% per annum shall be given to the following categories: (a) Employees of the Network18 Group (b) Senior Citizens above the age of 60 years

# **NETWORK18 GROUP HIGHLIGHTS**

- Full play media conglomerate with interest in Television, Internet, Films, Newswire and Print.
- Premium Business and General News Channels having strong brand presence "CNBC TV18", "CNBC आवाज", "CNN IBN", "IBN 7", "IBN LOKMAT"
- Premium entertainment channels "COLORS", "MTV", "Nick", "Vh1"
- Full spectrum film production and services operation "The Indian Film Company"
- Full spectrum events management venture "E18" and sports management & marketing division "Sport18"

12.00

Online & on-air home shopping venture "Homeshop18"

10,000

**ICRA RATING "MA-" (pronounced as M A minus)** 

# **DEPOSIT HIGHLIGHTS**

· Nomination Facility available.

3 yrs

· Payment of interest in Scheme-A (net of TDS) through post dated cheques in advance

# HOW TO APPLY

Please fill in the attached Application Form completely in BLOCK LETTERS and ensure that all columns are filled in carefully and correction(s), if any, are countersigned.

Application alongwith cheque/demand draft made in favour of "Network18 - FIXED DEPOSITS" should be deposited at any of the collection centres metioned on the last page.

Depositors located at places where there is no branch of IDBI Bank Ltd. may send their application alongwith demand draft payable at Delhi directly to the Company's Registered Office. Outstation cheques are not acceptable.

# **BANKERS' TO THE FIXED DEPOSITS**

IDBI Bank Limited : 5th Floor, Indian Red Cross Society Building ,1 Red Cross Road, New Delhi-110 001

# MANAGERS' TO THE FIXED DEPOSIT

Bajaj Capital Ltd. Bajaj House, 97, Nehru Place, New Delhi-110019. Tel. 011-39881010 RR Investors Capital Services Ltd. 47, M M Road, Rani Jhansi Marg, Jhandewalan, New Delhi-110055, Tel. 23636362/63 M-9313892185 Bharat Bhushan & Co. 107, Rohit House 3 Tolstoy Marg, New Delhi-110001 Tel. 23319963, 23319575/41505501 M-9891900622 Security Investments H-23, Connaught Circus, New delhi-110 001 Tel. 23317474, 23321588 M-9810614624 Enam Securities Pvt Ltd. M-39 IInd floor Outer Circle, Connaught Place, New Delhi-110001 Tel. 39893626/30483227 M-9811030626/9312037774 J M Financial 114, Himalaya House, 2nd floor, 23 K G Marg, New Delhi-110001 Tel. 30925610-11 M-9968283468 J K Investments 404, Nandan Complex opp Gandhi Gram, Railway Crossing Mithakhali, Ahmedabad-380006 Tel. 079 - 26403279 Karvy Stock Broking Ltd. 216, Arunachal, 19 Barakhamba Road, C P New Delhi -110001 Tel. 011-51520316 M-9910052238 Smc Global Securities 17, Netaji Subhash Marg, Daryaganj, New Delhi-110002 Tel. 61105999 M-9810059041 Indiabulls Securities F-60 Malhotra Building, IInd floor Connaught Place, New Delhi-110001, Tel. 41523700, M-9811175772 Almondz Global 2nd floor 3 Scindia House, Janpath, New Delhi-110001 Tel. 41514666-669 M-9313050712

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# TERMS AND CONDITIONS GOVERNING THE DEPOSIT SCHEMES:

# APPLICATIONS

- 1. Deposit shall be for a minimum of Rs. 10,000/- and in multiple of Rs. 1,000/- thereafter.
- Application for acceptance or renewal of deposits must be made in the prescribed form. Application alongwith Cheque/Draft made in favour of
  - Network18 Fixed Deposits and crossed Account Payee only should be deposited at the collection centre as stated on last page.
- 3. Deposits will be accepted from Resident Individuals, Trusts & HUFs.
- 4. Deposits from minors will be accepted. In such cases, however, the name of the guardian of the minor should be mentioned and the guardian should sign for the minor. In case the guardian is a joint depositor, guardian should sign on behalf of the minor as well as for himself/herself.
- 5. Date of birth of the minor should be given in the application.
- In case of deposits in the name of minors received through their Guardian, the amount would be refundable to the person whose name is mentioned as the Guardian and whose signatures have been given on application form.
- Deposit receipt duly discharged, must be surrendered to the Head Office of the Company for repayment of principal amount and interest, if any, on maturity/withdrawal at least four weeks before the due date.

## DEPOSIT RECEIPT

- Fixed Deposit Receipt(s) will be sent to the Depositor(s) from the Company's Registered Office at New Delhi within eight weeks from the date of receipt of money or realisation of cheque/bank drafts.
- 9. Deposit Receipts are non-transferable and non-negotiable.
- 10. In the event of loss or mutilation of a Deposit Receipt/Interest Warrants, the Company may, at its discretion, issue a duplicate receipt/interest warrant(s) subject to compliance by the depositor with such terms and conditions including indemnity as the Company may stipulate. All expenses incurred by the Company in this connection will be borne by the depositor(s).

### INTEREST

- The period of Deposit and calculation of interest thereon will commence from the date of receipt of realisation of cheque/bank draft by the Company.
- 12. POST DATED INTEREST WARRANTS FOR THAT FINANCIAL YEAR ONLY WOULD BE DESPATCHED ALONGWITH THE A -SCHEME FIXED DEPOSIT RECEIPT THE DEPOSITORS ARE REQUESTED TO PRESERVE THEM TO ENSURE THEIR ENCASHMENTS ON DUE DATES.

### **INCOME TAX**

- 13. TDS will not be deducted, if the amount of interest in respect of Fixed Deposit/ cumulative deposit paid/ credited, as the case may be, does not exceed Rs. 5,000/-(Rupees five thousand only) in a financial year. If the interest amount exceeds the above specified limit, TDS will be deducted at applicable rates at the time of payment/ credit of the interest amount, which ever is earlier. TDS will be deducted at a higher rate if the Permanent Account number (PAN) is not provided by the investor.
- 14. In case, where the total income of the depositor is less than the exempted limit liable to tax, no tax will be deducted on submission of declaration in the prescribed form 15G/15H\* (\*incase of Sr. Citizen aged 65 years or above). This declaration form should be submitted in duplicate along with the application form. Further in case of deposits where interest in a financial year exceeds Rs. 5,000/- and the depositor(s) has not submitted form 15G Interest warrants would be issued after deduction of tax at source. In case the deposits are made in joint names, the Company would proceed on the basis that only first name of depositor has a beneficial interest in the deposit.

## **REPAYMENT/RENEWAL**

- 15. Deposits can be renewed only on the basis of a fresh application to the Company alongwith the Deposit Receipt duly discharged, but solely at the option of the Company. The application form for renewal together with the duly discharged deposit receipt should be lodged atleast two weeks before the date of maturity. Interest will cease on maturity of the deposit. Further, where the deposit receipt is not presented for renewal within 3 months from the date of maturity, the renewal of deposit with retrospective effect will be at the option of the Company. No intimation or notice will be given by the Company with regard to due date of maturity of Deposit(s).
- Warrants for payment of interest and the principal amount will be payable at par at the following specified/main branches of the Bankers to the Scheme.

## **IDBI BANK**

AGRA: M.G. Road, AHMEDABAD: C.G.Road, AJMER: Jaipur Road, AMRITSAR: Court Road, ANAND: V.V.Nagar Vidya Nagar - Bakrol Road, AUNDH: Abhimanshree Road, AURANGABAD: Jalna Road, BANGALORE: Mission Road, BARODA: Alkapuri, BELGAUM: College Road, BHAVNAGAR: Wagha Wadi Road, BHILLAI: Nehru Nagar Square, BHOPAL: T.T.Nagar, BHUBANESHWAR: Janpath, BIKANER: Modern Market, CALCUTTA: Park Street, CHANDIGARH: Madhya Marg, Sector 8, CHENNAI: Greams Road, CHITTORGARH: B-1 Meena Market, COCHIN: M G Road, COIMBATORE: Avinashi Road, DEHRADUN: Rajpur Road, DHANBAD: Bank More, ERODE: Sathy Main Road, FARIDABAD: Sector 16, GANGTOK: TSE - Ka Commercial Complex, GHAZIABAD: Sudesh Plaza, GURGAON: Mehrauli-Gurgaon Road, GUWAHATI: Pan Bazar, GWALIOR: SDM Road, HALDIA: Haldia Dock Complex, HUBLI: Travellers Bunglow Road, HYDERABAD: Basheerbagh Square, INDORE: A.B.Road, JABALPUR: Wright Town, JAIPUR: Prithviraj Road, JALANDHAR: Jawahar Nagar, JAMMU: Grid Bhavan, JAMSHEDPUR: Sakchi Boulevard, JODHPUR: 1st Chopasani Road, KAKINADA: Main Road, KANPUR: MG Road, KHARDAH: Purbasha, KISHANGARH: Madan Ganj, KOLHAPUR: Assembly Road, KONNAGARE (Hooghly): Criper Road, KOTTAYAM: Kanjikuzhy, KOZHIKODE: City Plaza, YMCA Cross Road, LUCKNOW: Ashoka Marg, LUDHIANA: The Mall Road, MADURAI : K.K.Nagar, MAHIPALPUR: Vasant Kunj Road, MANGALORE: High Land Road, MARGAON: ISIDORIO Baptista Road, MEERUT: Begum Bridge Road, MHOW: Plowden Road, MOHALI: SAS Nagar, MORADABAD: Civil Lines, MUMBAI: Nariman Point, NAGPUR: Civil Lines, NASIK: Gangapur Road, NAVSARI: Chimanbhai Road, NEW DELHI: Kasturba Gandhi Marg, NEW PANVEL: Matheran Road, NOIDA: Sector 18, PANJIM: Alfran Plaza, M G Road, PANCKKULA : Sector 11, PANIPAT: G T Road, PATIALA: The Mall, PATNA: Dak Banglow Road, PHAGWARA: G T Road, PITHAMPUR: Keshar Complex, PUNE : F.C.Road, RAIPUR: Civil Lines, RAJAMUNDHRY: Danavaipeta Park Road, RAJKOT: Dr.Radhakrishnan Road, RAJSAMAND: Jal Chakki Road, RANCHI: Arjan Place,5 Main Rd, RENUKOOT: Birla Market, SHIMLA: Lala Lajpatrai Chowk, SURAT: Ghod Dod Road, THIRUVANATHPURAM: M.G.Road, TIRUCHIRAPALLI: Bharatiar Salai Cantt., TIRUPUR: 266 Avinashi Road, TIRUVALLA: Ramanchira, UDAIPUR: Saheii Marg, UJJAIN: Devas Road, VARANASI: Nagar Nigam Road, VIJAYAWADA: Ring Road, VISHAKHAPATNAM: Siripuram, AIZAWAL PU.: Viavenga Buildings, AGARTALA: Chapala Villa, DIMAPUR: Leirauki, SHILONG: Sapphire House, ITANAGAR: TR Road, Arunachal Pradesh, UDUPI: Manipal Centre, BADDI: SCO 9 & 10, Fauji Complex, ZIRAKPUR: Motiaz Royale Estate Block

## JOINT DEPOSITS

- 17. Deposits will be accepted by the Company in joint names, not exceeding three in number.
- 18. In the case of deposits made in joint names, all correspondence will be addressed to the person whose name appears first on the application form. All cheques/warrants for payment of Interest or repayment of principal amount will also be drawn in favour of the first named depositor. Any discharge given by the first named depositor for payment of Interest and principal amount shall be valid and binding on all joint depositors.
- 19. In case of deposits made in joint names, in the event of death of the first named depositor, all payment on account of principal amount and interest due thereon will be made to the person named first in the order of survivor(s) on production of Death Certificate without reference to the heirs and/or legal representative(s) of the deceased. In the event of death of the Sole/Depositor, it will be necessary for the legal representative(s) of the deceased depositor to produce Succession Certificate/Letter of Administration/Probate or will if any or other legal representation to the satisfaction of the Company.

### NOMINATION

- Nomination can be made by individuals only, applying singly or jointly. The nominee shall not be a Trust, Society, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, holder of a Power of Attorney.
- 21. Where the nominee has been appointed by the Depositor(s) in the application form, the nominee would receive payment of the deposit amount and/or interest, in case of death of all other Depositor(s) as appearing on the Application Form, on production of the relevant death certificate(s) without reference to heir and/or legal representatives of the deceased. The Company shall be absolved of its liability on such payment to the nominee.

#### PRE-MATURE PAYMENT

22. The Company may at its sole discretion permit the depositor to withdraw the deposit amount prior to maturity. In the event of the Company agreeing to repay a deposit before the maturity date, the rate of interest payable will be governed by the rules framed under the provisions of the Companies (Acceptance of Deposits) Rules, 1975 as amended from time to time. The premature withdrawal of amount deposited can be entertained only after surrendering of all unencashed interest warrants, if any.

#### GENERAL

- 23. Deposits will be subject to the Companies (Acceptance of Deposits) Rules, 1975 as amended from time to time, under Section 58-A of the Companies Act, 1956 and any other Regulations prescribed or that may be prescribed from time to time, by the Central/ State Government or the Reserve Bank of India or any other statutory authorities.
- 24. The Company will not accept or recognize any lien on or assignment of the deposit or interest thereon.
- Person applying in senior citizen category shall attach proof of age alongwith the application form.
- 26. Additional benefit of 0.5% interest shall be given to Empoyees/Senior Citizen.
- 27. Two weeks notice is required to effect any change in the particulars of deposit, including
- address.28. The Company reserves the right to reject any application for acceptance and/or renewal of deposit without assigning any reason thereof.
- 29. The Company reserves the right to alter or amend from time to time without notice and without assigning any reasons, any of the terms and conditions mentioned herein above so long as such alterations or amendments are not inconsistent with the Companies (Acceptance of Deposits) Rules, 1975 or the amendments thereto from time to time.
- If cheques/drafts are dishonoured, Fixed Deposit application will be rejected. However, applicants may submit fresh applications with fresh cheque/draft.
- Deposits once accepted and/or renewed under any of the Schemes, cannot be interchanged before the expiry of the said deposit and/or such renewal.
- 32. The Company shall not be responsible for delay or loss in postal transit of deposit receipts/ repayment/interest warrants that may be sent to the depositors.
- 33. All transactions are subject to jurisdiction of courts in the Union Territory of Delhi.

Note : All communications in connection with this application should be addressed to : Fixed Deposit Section: M.S. Bisht, Sr. Manager 601, 6th floor, Commercial Tower, Hotel Le Meridien, New Delhi- 110 001, Tel. 011- 41506112-114

## E-mail : m.bisht@network18online.com. Ms. Shilpa Verma, Manager Corporate Affairs & Company Secretary

# NETWORK18 MEDIA & INVESTMENTS LIMITED

Express Trade Tower, Plot 15 & 16, Sector 16-A, Noida-201301 U.P. Tel. 0120-4341818

E-mail : shilpa.aggarwal@network18online.com.

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	Regd. Office: 601, 6 <sup>th</sup> Floor, Commercial Tower, Hotel Le-Me	eridien, Raisina Road, Ne	idien, Raisina Road, New Delhi – 110 001		BROKER'S STAMP AND CODE			
	Corp. Office: Express Trade Tower, Plot 15 & 16, S					M C GLOBAL SEC LTD.		
	BE FILLED IN BLOCK LETTER							
	SCHEME :							
	PERIOD : CATEGORY OF SOLE/FIRST APPLICANT :	6 MONTHS				GACHAGEPROOF)		
э.				HAREHOLDER		,		
			1.	DPID		2. CLIENT ID		
4.		YES NO (IF' (15H in case of Se			,	IN CASE OF INTEREST OF RS. 5000 OR MORE		
		· · · · · · · · · · · · · · · · · · ·		~	(PAN M	ANADATORY IN CASE OF INTEREST IS MORE THAN RS. 5,000)		
5.	AMOUNT OF DEPOSIT							
6.	MODE OF PAYMENT					DATED		
2.	•							
7.	RENEWAL OF DEPOSIT	RENEWAL OF FD	R NO			DUE DATE		
						ENEWED RS		
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		FLEASE HUK KEI		LISI APPLICA				
8.	APPLICANT NAME (In order of First Name/Middle Na MR./MRS./MISS/MASTER SOLE/FIRST APPLIC.			(✔ Box if Mi	nor)	NOMINATION		
						I/We hereby nominate the following person to receive the amount due to me, on my death.		
	MR./MRS./MISS/MASTER SECOND APPLICA	NT		(✓ Box if Mi	nor)	Nominee's Name: Relation		
						Guardian's Name: (Other than Applicant)		
	MR./MRS./MISS/MASTER THIRD APPLICANT			(✔ Box if Mi	nor)	In case Nominee is a Minor Address of the Nominee/Gurdian		
_								
9.	ADDRESS OF SOLE/FIRST APPLICANT (Please do	not write the name	again)			Pin Code Tel. No Applicant's Signature		
						Signature of Witness: Name and Address Signature		
						1		
				PIN				
				cant's Father/H	lusband Na	me		
È	n case of Minor & Senior Citizen)	M Y Y Y Y Nil Address						
/w	e hereby declare that the amount being deposited with you is r ndia and am/are not depositing this amount as nominees o							
dep	posit and is to be treated as the payee for the purpose of ded	luction of tax under se	ction 194A of the					
_	correct. I/we have read the Terms & Conditions of Deposit a	and agree to ablde by	the same.					
SIGNATURE(S)	FIRST/SOLE APPLICANT	950	ONDAPPLICAN	т		THIRDAPPLICANT		
SIGNA	(Guardian in case of Minor)		FICE USE ON					
Г	RECEIVEDON SCHEME A	в	INWARDNO.		FDR NO.			
4		1 2 3 3	MODEOFPAYN Cheque/Draft	MENT	INVESTOR	CODE		
	VHETHERTHROUGH DATE OF ENCASHMENT BROKER Y N OF CHEQUE/DRAFT		Shequorblan		BROKER C	ODE		
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			/ledgementSlip in by the Applica	ant)	Sr. No. <b>N</b>			
NETWORK18 MEDIA & INVESTMENTS LIMITED								
	ECEIVED from Mr./Mrs./Miss.					,		
	ixed Deposit Scheme 🔄 A 🔄 B with cheque/deman or Rs rene					wn on onth		
	eceipt will be forwarded to you within 8 weeks from the da					gnature & Stamp of Receiving Officer		

PARTICULARS IN ACCORDANCE WITH COMPANIES (ACCEPTANCE OF DEPOSITS) RULES, 1975, AS AMENDED, ARE GIVEN BELOW: a. Name of the Company : NETWORK18 MEDIA & INVESTMENTS LIMITED

AHE GIVEN BELOW: a. Name of the Company : NETWORK18 MEDIA & INVESTMENTS LIMITED b. Date of Incorporation : February 16, 1996 c. Business carried on by the Company and its subsidiaries with details of branches or units, if any: • *E18* (*A division of Network18*) E18 is active in brand solutions & activation, business events and the live entertainment & concert space. This division has produced & executed CNBC TV 18's & CNN IBN's event properties like IT User Awards, CFO Awards, Indian OT The Year, Real Herces, & the Citizen Journalist Awards. It has conceptualised and produced the Infrastructure Excellence Awards, 3G India Forum, IT for Manufacturing, IT Enabling Green, BPO India Forum and Storage & Security Forum. In the live entertainment & concert space it has promoted properties & events such as The India Pour, Jethro Tull & Anoushka Shankar Live in Concert, Rockathon which entered into the Limca Books of Records, Bacardi Blast (Goa). • *Sport18 (A division of Network18)* Sport18 is a full fledged sports solutions provider in India with expertise in Rights Management, Sponsorship Sales and Servicing, Sports Broadcasting, International Representa-ion, Consultancy and research. Sport18 has spread its tochprint across multiple sports. It manages the interest of the Professional Golf Tour of India (PGTI), the official body of professional golf in India. The three internationally recognized this concept to other cities of India. Sport18 has spread its tochprint and marknow, Word 10K and Delhi half Marathon are broadcast through Sport18. Sport18 has successfully conducted India's first Cyclothon in Bengaluru in October 2009 and would expand this concept to other cities of India. Sport18 also has interests in Horse Racing. Motorsport, Saling and other Niche sports. • *Capital18 Media & Advisors (a division of Network18)* It is engaged in the Investment advisory services business. • *IMPORTANT SUBSIDIARY COMPANIES*: A. Television Eighteen India Limited (TV18) TV18 owns and operates the following spectra constraints of the spectra constraints of the work the fibre instal interest even in drawing view of the spectra constraints of the spectra constra

#### COLLECTION CENTRES OF BAJAJ CAPITAL LTD

 
 Bangaluru Jaya Nagar: 25594999, Bangaluru MG Road: 60000006, Hyderabad Himayath Nagar: 44555555, Coimbatore R S Puram: 6000006, Cochin Valanjambamam: 6000006

 COLLECTION CENTRES OF RR INVESTORS CAPITAL SERVICES PVT. LTD.

 Toll free: (MTNL/BSNL only) 1800-11-0444 Head Office: 47, Rani Jhansi Marg, Jhandewalan, New Delhi-110 055 Tel: 011-23636362/33 Anand: 3977306968, Agra: 9319087289 9212017446, Ahmedhada: 079-6404241, 9327037108, 9379633243, Bangaluru: 080 25593664, 9343795727. Chemai: 044-5207737072, 9382330261, Chandigarh: 0172-2624896, 9316135518, Dehradun: 9837003530, 9837139567, 0135-3258181,9368141585, Faridabad: 129-24627361, 9312940454, Ghazibadai: 120-2828090, 9312940453, Indore: 9326062666, Jaipur: 9314639805, Joidhpur: 9326219040, Luchow: 0522-2286518, 9335914247, Mumbai: 022-22702002,9324804086, Muzzatur Nagar: 9897549878, Noida: 120-2513989, 9312940439, New Delhi: 011-23353768-3480, Surat: 9377347027, Varanasi: 9415201997, 9336219040, Vadodara: 0265-2353065 9377106598
 0265-2353095, 9377196598

COLLECTION CENTRES OF BHARAT BHUSHAN & COMPANY New Delhi: Connaught Place (011-23322772,23320320), Tolstoy Marg (23319963, 23319575, 51505501-2-3), Jhande-walan Extension (011-23555680,23340997-99), Vasant Kunj (011- 26894527, 26894602), Noida (0120-2515014, 2515364), Gurgaon: (0124-51010707-08)

 

 Media Private Limited, New Delhi, Engaged in media business ibn18 Media & Software Limited, New Delhi, Engaged in media business. ibn18 (Mauritius) Ltd, Mauritius. Engaged in media business, iNews.com Limited, New Delhi, Engaged in the business of equipment hire. NewsWire18 Limited, Mumbai. Engaged in investments. Television Eighteen Media and Investments. Television Eighteen Mauritius Limited, Mauritius, Engaged in investments. Television Eighteen Media and Investments Limited, Mauritius, Engaged in investments. Television Eighteen Media glutimed, Mumbai. Engaged in investments. Capital 18 Limited, Mauritius, Engaged in investments, Capital 18 Limited, Mumbai. Engaged in investments. Capital 18 Limited, Mauritius, Engaged in investments. Capital 18 Limited, Mumbai. Engaged in investments. Capital 18 Limited, Mumbai. Engaged in investments. Capital 18 Limited, Cayman Islands, Engaged in investments. Television Eighteen Commoditiescontrol.com Limited, New Delhi. Engaged in internet services. Television Eighteen Commoditiescontrol.com Limited, New Delhi. Engaged in internet services. Big Tree Entertainment Private Limited, New Delhi. Engaged in internet services. Gare Website Private Limited, Mumbai. Engaged in internet services. Money control Dot Com India Limited, Mumbai. Engaged in internet services. Capital 18 Acquisition Corporation, Cayman Islands Engaged in internets restrict, New Delhi. Engaged in internet services. Capital 18 Acquisition Corporation, Cayman Islands Engaged in internets, Private Limited, New Delhi. Engaged in films. TV18 HSN Holdings Limited, Cyprus, Engaged in Internet Services. Capaged in films. TV18 HSN Holdings Limited, Cyprus, Engaged in Internet Services. The Indian Film Company (Cyprus) Limited, Cyprus, Engaged in Internet Services. The Indian Film Company (Cyprus) Limited, Cyprus, Engaged in Internet Services are appointed UK Limited, Engaged in publishing Glyph International UK Limited, England Internet Services, Except for the Managing Director und Media Private Limited, New Delhi, Engaged in media business ibn18 Media & Software Limited, New Delhi, Engaged

# f.

S. No.	Name	Address		Occupation			
1	Mr. Raghav Bahl	E-36, Sector 30, Noida - 201 301			Media Professional		
2	Mr. Sanjay Ray	LGG- 110, The Laburnum, Sector 28, Block A,			Media Professional		
	Chaudhuri	Susant Lok, Gurgaon-122 002					
3	Mr. Manoj Mohanka	9, Lovelock Place, Kolkata - 7	Management Professional				
4	Ms. Vandana Malik	301, Kalpak Bela, 31, Perry Cross Road,			Media Professional		
5	Ms. Subhash Bahl	Bandra (West), Mumbai - 400 050 E-36, Sector 30, Noida - 201 301			Worker		
g. Profits & Dividends (Rs. in lacs)							
Year end	led	Profit before Tax	Profit afte	er Tax	Dividend (%)		

Year ended	Profit before Tax	Profit after Tax	Dividend (%)
31.03.2007	(602.71)	(605.29)	Nil
31.03.2008	4,442.07	4,427.15	25%
31.03.2009	(1,660.67)	(1,819.94)	Nil

h. Summarized financial position of the Company as appearing in the two latest audited balance shee (Rs. in lacs)

Liabilities	As at 31.03.09	As at 31.03.08	Assets	As at 31.03.09	As at 31.03.08
Share Capital	19,029.40	2,574.11	Fixed Assets	462.44	351.97
Application money received	5.98	-	Investments	70,259.10	59,668.52
Employee stock option			Current Assets, Loans &	19,990.01	20,500.56
outstanding	2,061.37	1,483.61	Advances		
Reserve & Surplus	42,335.36	34,868.38	Miscellaneous Expen-		
Secured Loans	12,746.89	40,623.65	diture	-	967.67
Unsecured Loans	11,437.50	-	Profit & Loss Account	1,405.42	-
Current Liabilities &	4,500.47	1,938.97			
Provisions					
Total	92,116.97	81,488.72		92,116.97	81,488.72

Contingent liabilities and encumbrances on assets

Corporate guarantees given in connection with borrowings of the Subsidiary Companies, current year – Rs. 86,970 lacs and previous year Rs. 48,400 lacs. Shortfall undertaking given in favour of a lender in connection with loans extended to B K Holdings Ltd., Mauritius – USD

800 Lacs Fixed Deposits of Rs 1,800 Lacs are pledged in connection with loans to the Company Various Investments whose market value is Rs 9,025.8 Lacs (Rs 175,062.3 Lacs) are pledged in connection with loans c. d. availed by subsidiaries

The amount, which the Company can raise under the Companies (Acceptance of Deposits) Rules, 1975, as amended, from time to time

25% of the aggregate of the paid-up capital and free reserves from Public	149.89
10% of the aggregate of the paid-up capital and free reserves from its shareholders	59.96
Total	209.85

The aggregate of deposits actually held on the last date of immediately preceding financial NIL year i.e. 31st March 2009

On the day of this advertisement, the Company has no deposits.

Company hereby declares: i) that it has complied with the provisions of the Companies (Acceptance of Deposits) Rules, 1975, as amended from time to time

- ii) that the compliance with these rules does not imply that repayment of deposits is guaranteed by the Central Govern
- iii) that the deposits accepted by the Company are unsecured and rank pari-passu with other unsecured liabilities
- and iv) that it has not defaulted in the repayment of any deposit or part thereof and any interest thereupon in accordance with the terms & conditions of such deposits. The text of the above advertisement has been approved by the Board of Directors in their meeting held on January 12, 2010 and a copy thereof, duly signed by a majority of the Directors, has been delivered to the Registrar of the Companies, NCT of Delhi & Haryana for registration. This advertisement is issued in the authority and in the name of the Board of Directors of the Company

#### By Order of the Board For NETWORK18 MEDIA & INVESTMENTS LIMITED

Place: Noida Date: January 15, 2010

Manager- Corporate Affairs & Company Secretary

## COLLECTION CENTRES OF ENAM SECURITIES PVT. LTD.

Cultering Control Cont COLLECTION CENTRES OF ALMONDZ GLOBAL SECURITIES LTD

COLLECTION CENTRES OF ALMOND CLUBAL SECONTITES LTD. New Delhi: 41514688/41514668, Mumbai : 22870593, Kolkatta: 22820874/75, Chennai: 27315001/02 COLLECTION CENTRES OF KARVY STOCK BROKING LTD. New Delhi: 9810230955, Mumbai: 9004096072, Bangalore: 9845404173, Hyderabad: 9849515572, Chennai: 9790996931

Collection Centres of Second and Advisor a

Tel: 2654596

## **COLLECTION CENTRES OF JM FINANCIAL**

 COLLECTION CENTRES OF JM FINANCIAL

 Mumbai: Fort, (022) 22665577/30213500, Borivali: (022) 66955120 / 30215400, Vile Parle: (022) 26135202, Ahmed-abad: Ashram Road, (079) 26576666 / 30013713, Bangaluru: Residency Road, (080) 22998264-68, Delhi: Kasturba Gandhi Marg, (011) 30925000, Kokata: Little Russell Street, 39870330, Pune: Erandawane, (9520) 39871601, Rajkot: Ramkrishna Nagar, (0281) 3984107, Surat: Ring Road, (0261) 3984000, Vadodara: Alkapuri, (0265) 3984300 COLLECTION CENTRES OF SMC GLOBAL SECURITIES LTD.

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