

## FORM OF SHAREHOLDING PATTERN

NAME OF THE COMPANY : RADAAN MEDIA  
 QUARTER ENDING :  
 SHAREHOLDING PATTERN AS ON : 30-Jun-2008

CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	
				AS A % OF (A+B)	AS A % OF (A+B+C)
<b>A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>					
<b>1. INDIAN</b>					
a. INDIVIDUALS/HINDU UNDIVIDED FAMILY	1	27849790	27849790	51.4198	51.4198
b. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000
c. BODIES CORPORATE	0	0	0	0.0000	0.0000
d. FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000
e. ANY OTHER					
<b>SUB - TOTAL (A)(1)</b>					
	1	27849790	27849790	51.4198	51.4198
<b>2. FOREIGN</b>					
a. INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000
b. BODIES CORPORATE	0	0	0	0.0000	0.0000
c. INSTITUTIONS	0	0	0	0.0000	0.0000
d. ANY OTHER					
<b>SUB - TOTAL (A)(2)</b>					
	0	0	0	0.0000	0.0000
<b>TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)</b>					
	1	27849790	27849790	51.4198	51.4198

CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	
				AS A % OF (A+B)	AS A % OF (A+B+C)
<b>B. PUBLIC SHAREHOLDING</b>					
<b>1. INSTITUTIONS</b>					
a. MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000
b. FINANCIAL INSTITUTIONS/ BANKS	1	7200	7200	0.0132	0.0132
c. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000
d. VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000
e. INSURANCE COMPANIES	0	0	0	0.0000	0.0000
f. FOREIGN INSTITUTIONAL INVESTORS	1	150000	0	0.2769	0.2769
g. FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000
h. ANY OTHER					
<b>SUB - TOTAL (B)(1)</b>	<b>2</b>	<b>157200</b>	<b>7200</b>	<b>0.2902</b>	<b>0.2902</b>
<b>2. NON-INSTITUTIONS</b>					
a. BODIES CORPORATE	439	7862367	7862367	14.5165	14.5165
b. INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	12741	14369256	14342186	26.5303	26.5303
II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	17	3057070	3057070	5.6443	5.6443
c. ANY OTHER CLEARING MEMBERS	26	29975	29975	0.0553	0.0553
HINDU UNDIVIDED FAMILIES	177	618926	618926	1.1427	1.1427
NON RESIDENT INDIANS	42	194256	194256	0.3586	0.3586
TRUSTS	2	22700	22700	0.0419	0.0419
	<b>247</b>	<b>865857</b>	<b>865857</b>	<b>1.5986</b>	<b>1.5986</b>
<b>SUB - TOTAL (B)(2)</b>	<b>13444</b>	<b>26154550</b>	<b>26127480</b>	<b>48.2898</b>	<b>48.2898</b>
<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>	<b>13446</b>	<b>26311750</b>	<b>26134680</b>	<b>48.5801</b>	<b>48.5801</b>
<b>TOTAL (A)+(B)</b>	<b>13447</b>	<b>54161540</b>	<b>53984470</b>	<b>100.0000</b>	<b>100.0000</b>
<b>C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>13447</b>	<b>54161540</b>	<b>53984470</b>	<b>100.0000</b>	<b>100.0000</b>

For RADAAN MEDIAWORKS (I) LIMITED

*P. K. S.*  
COMPANY SECRETARY

# RADAAN MEDIWORKS (I) LIMITED

## Quarterly Compliance Report on Corporate Governance

Name of the Company : Radaan Mediaworks (I) Limited

Quarter ending on : 30.06.2008

1 Particulars	2 Clause of Listing Agreement	3 Compliance Status (Yes/No)	4 Remarks
<b>I. Board of Directors</b>			
(A) Composition of Board	49 I	Yes	
(B) Non-executive Directors' compensation disclosures	49 (I A)	Yes	
(C) Other provisions as to Board and Committees	49 (I B)	Yes	
(D) Code of Conduct	49 (I C)	Yes	
<b>II. Audit Committee</b>			
(A) Qualified & Independent Audit Committee	49 (I D)	Yes	
(B) Meeting of Audit Committee	49 (II)	Yes	
(C) Powers of Audit Committee	49 (II A)	Yes	
(D) Role of Audit Committee	49 (II B)	Yes	
(E) Review of Information by Audit Committee	49 (II C)	Yes	
<b>III. Subsidiary Companies</b>			
(A) Basic of related party transactions	49 (III)	NA	
(B) Board Disclosures	49 (IV)	Yes	
(C) Proceeds from public issues, rights issues, preferential basis, etc.	49 (IV A)	Yes	
(D) Remuneration of Directors	49 (IV C)	Yes	
	49 (IV D)	Yes	
	49 (IV E)	Yes	