

# DRAFT

## FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L64204MH1959PLC011421

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

HATHWAY CABLE AND DATA

(b) Registered office address

802, 8th Floor, Interface-11, Link Road Malad-West Malad  
Malad West  
Mumbai  
Maharashtra  
400064

(c) \*e-mail ID of the company

ajay.singh@hathway.net

(d) \*Telephone number with STD code

02240542500

(e) Website

www.hathway.com

(iii) Date of Incorporation

07/08/1959

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

AGM will be held on or before due date

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J5	Wired, wireless or satellite Telecommunication activities	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

22

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Channels India Network Private Limited	U74999TN1995PTC030929	Subsidiary	95.63
2	Chennai Cable Vision Network Private Limited	U64204TN1999PTC042488	Subsidiary	75.99
3	Elite Cable Network Private Limited	U74300TN1995PTC032771	Subsidiary	80
4	Hathway Bhaskar CCN Multi Er	U92130MH2011PTC400602	Subsidiary	100
5	Hahtway Bhawani Cabletel & D	L65910MH1984PLC034514	Subsidiary	51.6
6	Hathway Bhawani NDS Network	U74990MH2010PLC208960	Subsidiary	26.32
7	Hathway Cable MCN Nanded F	U92130MH2008PTC179952	Subsidiary	45.05
8	Hathway Channel 5 Cable & Da	U64204DL1996PTC083083	Subsidiary	51
9	Hathway Dattatray Cable Netw	U74900MH2009PTC192366	Subsidiary	51
10	Hathway Digital Limited	U92130MH2007PLC290016	Subsidiary	100
11	Hathway ICE Television Private	U64203UP2007PTC032933	Subsidiary	51
12	Hathway Kokan Crystal Cable N	U64203MH2008PLC182256	Subsidiary	100
13	Hathway Latur MCN Cable & D	U92100MH2008PTC177328	Subsidiary	51
14	Hathway Mantra Cable & Data	U64204MH2007PLC173624	Subsidiary	100
15	Hathway MCN Private Limited	U92130MH2005PTC152694	Subsidiary	51
16	Hathway Nashik Cable Networ	U64200MH1999PTC122539	Subsidiary	90.06
17	Hathway Prime Cable & Datacc	U31300MH2000PTC129830	Subsidiary	51
18	Hathway Sai Star Cable & Data	U72900MH2008PTC184787	Subsidiary	51
19	Hathway Sonali OM Crystal Cal	U72900MH2000PTC129836	Subsidiary	68
20	GTPL Hathway Limited	L64204GJ2006PLC048908	Associate	37.32
21	Hathway VCN Cablenet Private	U92190MH1999PTC117912	Associate	25.03
22	Pan Cable Services Private Lim	U31300GJ1995PTC025831	Associate	33.33

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,999,000,000	1,770,104,500	1,770,104,500	1,770,104,500
Total amount of equity shares (in Rupees)	3,998,000,000	3,540,209,000	3,540,209,000	3,540,209,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 2 Each				
Number of equity shares	1,999,000,000	1,770,104,500	1,770,104,500	1,770,104,500
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	3,998,000,000	3,540,209,000	3,540,209,000	3,540,209,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	200,000	0	0	0
Total amount of preference shares (in rupees)	2,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Non-Cumulative Redeemable Preference Shares				
Number of preference shares	200,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
At the beginning of the year	16	1,770,104,484	1,770,104,500	3,540,209,000	3,540,209,000	

<b>Increase during the year</b>	0	10	10	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		10	10			
Dematerialisation of Shares						
<b>Decrease during the year</b>	10	0	10	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	10		10			
Dematerialisation of Shares						
<b>At the end of the year</b>	6	1,770,104,417	1,770,104,500	3,540,209,035	3,540,209,035	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debtures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debtures, 4 - Stock
Number of Shares/ Debtures/ Units Transferred	<input type="text"/> Amount per Share/ Debture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>		
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

6,226,733,831

**(ii) Net worth of the Company**

46,252,773,479

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	240,966,000	13.61	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	



3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,086,612,375	61.39	0	
10.	Others	0	0	0	
	<b>Total</b>	1,327,578,375	75	0	0

**Total number of shareholders (promoters)**

11

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	310,980,995	17.57	0	
	(ii) Non-resident Indian (NRI)	17,776,474	1	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	264,890	0.01	0	
4.	Banks	1,508	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	628,451	0.04	0	
7.	Mutual funds	665,612	0.04	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	19,848,952	1.12	0	
10.	Others Clearing Members, LLP, HU	92,359,243	5.22	0	
	<b>Total</b>	442,526,125	25	0	0

**Total number of shareholders (other than promoters)** 418,706

**Total number of shareholders (Promoters+Public/  
Other than promoters)** 418,717

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Copthall Mauritius Inv	JP Morgan Chase Bank N.A., India			628,451	0.04

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	11	11
Members (other than promoters)	306,819	418,706
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	2	0	2	0	13.61
<b>B. Non-Promoter</b>	0	6	0	6	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0

(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	8	0	8	0	13.61

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sridhar Gorthi	00035824	Director	0	
Viren Rajan Raheja	00037592	Director	119,553,000	
Akshay Rajan Raheja	00288397	Director	121,413,000	
Sasha Gulu Mirchanda	01179921	Director	0	
Ameeta Aziz Parpia	02654277	Director	38,240	
Geeta Kalyandas Fulwani	03341926	Director	0	
Saurabh Sancheti	08349457	Director	0	
Anuj Jain	08351295	Director	0	
Sitendu Nagchaudhuri	██████████	CFO	0	
Ajay Singh	██████████	Company Secretary	0	
Tavinderjit Singh Panesar	██████████	CEO	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Tavinderjit Singh Panesar	██████████	CEO	18/04/2023	Appointment as Chief Executive Officer

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	22/08/2023	302,374	68	75.01

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2023	8	8	100
2	17/07/2023	8	3	37.5
3	17/10/2023	8	6	75
4	16/01/2024	8	6	75

**C. COMMITTEE MEETINGS**

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	17/04/2023	4	4	100
2	Audit Committee	17/07/2023	4	2	50
3	Audit Committee	17/10/2023	4	3	75
4	Audit Committee	16/01/2024	4	3	75
5	Audit Committee	19/03/2024	4	4	100
6	Stakeholder's	17/04/2023	3	3	100
7	Stakeholder's	11/07/2023	3	2	66.67
8	Stakeholder's	17/10/2023	3	2	66.67
9	Stakeholder's	16/01/2024	3	3	100
10	Nomination an	17/04/2023	3	3	100

**D. \* ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Sridhar Gorthi	4	2	50	10	9	90	
2	Viren Rajan R.	4	3	75	13	9	69.23	
3	Akshay Rajan	4	3	75	0	0	0	
4	Sasha Gulu M	4	3	75	6	5	83.33	
5	Ameeta Aziz F	4	3	75	11	9	81.82	
6	Geeta Kalyan	4	3	75	4	3	75	
7	Saurabh Sanc	4	4	100	5	5	100	
8	Anuj Jain	4	2	50	0	0	0	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tavinderjit Singh Pa	Chief Executive	22,438,827	0	0	0	22,438,827
2	Sitendu Nagchaudh	Chief Financial C	16,985,117	0	0	0	16,985,117
3	Ajay Singh	Company Secre	9,156,028	0	0	0	9,156,028
	Total		48,579,972	0	0	0	48,579,972

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sridhar Gorthi	Independent Dir +	0	0	0	260,000	260,000
2	Viren Rajan Raheja	Non-Executive D +	0	0	0	310,000	310,000
3	Akshay Rajan Rahe +	Non-Executive D +	0	0	0	150,000	150,000
4	Sasha Gulu Mirchar +	Independent Dir +	0	0	0	310,000	310,000
5	Ameeta Aziz Parpia +	Independent Dir +	0	0	0	310,000	310,000
6	Geeta Kalyandas Fu +	Non-Executive D +	0	0	0	150,000	150,000
7	Saurabh Sancheti	Non-Executive D +	0	0	0	200,000	200,000
8	Anuj Jain	Non-Executive D +	0	0	0	100,000	100,000
	Total		0	0	0	1,790,000	1,790,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

HIMANSHU S. KUMAR

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3030

#### I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

CR01

dated

02/03/2022

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

DIN of the director

00037592

#### To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

5189

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**





**CLARIFICATION LETTER**

**NOTE FOR POINT NO. III - PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**

The following details for the said point are given separately as the Company is unable to capture the same in e-form.

Sr. No.	Name of the Company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1.	Hathway SS Cable & Datacom LLP	AAB-0552	Associate	51.00

**NOTE FOR IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**

ISIN of the equity shares of the Company: **INE982F01036**.

Since the ISIN details is not getting captured in the e-form hence the same has been disclosed here.

**NOTE FOR POINT NO. VI (a) – SHAREHOLDING PATTERN-PROMOTERS AND POINT NO. VII- NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

Please note that the information disclosed under “Promoter” category relates to “Promoter and Promoter Group Entities”. Further, as on March 31, 2024, the “Promoter and Promoter Group” of the Company stands as below:

Sr. No.	Name of Shareholder	Number of Shares held	Percentage (%)	Category
1.	Jio Content Distribution Holdings Private Limited	55,05,29,562	31.10	Promoter
2.	Jio Internet Distribution Holdings Private Limited	22,06,41,491	12.46	
3.	Jio Cable and Broadband Holdings Private Limited	16,45,46,307	9.30	
4.	Akshay Raheja	12,14,13,000	6.86	Promoter Group
5.	Viren Raheja	11,95,53,000	6.75	
6.	Hathway Investments Private Limited	11,26,45,015	6.36	
7.	Globus Stores Private Limited	3,82,50,000	2.16	
8.	Reliance Industries Limited*	0	0	
9.	Digital Media Distribution Trust *	0	0	
10.	Reliance Content Distribution Limited*	0	0	

**Hathway Cable and Datacom Limited**

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Tel No. 022 - 40542500

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CIN : L64204MH1959PLC011421



11.	Reliance Industrial Investments and Holdings Limited*	0	0	
<b>TOTAL</b>		<b>1,32,75,78,375</b>	<b>75.00</b>	

\*As per the disclosures furnished by the Promoter and Promoter Group under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

**NOTE FOR POINT NO. VIII (A) COMPOSITION OF BOARD OF DIRECTORS**

Please note that Ms. Ameeta Parpia, Non-Promoter, Independent Non-Executive Director holds 38,240 equity shares of the Company equivalent to 0.0022% of the total equity paid-up share capital of the Company. As the e-form captures decimal only up to two numbers, it is pertinent to make a note of the aforesaid separately.

**NOTE FOR POINT NO. IX (C) – COMMITTEE MEETINGS**

The following details for the said point are given separately as the Company is unable to capture the same in e-form.

Sr. No	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				Number of directors Attended	% of Attendance
11.	Corporate Social Responsibility Committee	17-04-2023	3	3	100
12.	Corporate Social Responsibility Committee	17-07-2023	3	2	66.67
13.	Risk Management Committee	03-07-2023	4	4	100
14.	Risk Management Committee	19-12-2023	4	3	75
15.	Business Responsibility and Sustainability Committee	17-04-2023	2	2	100

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**Annexure 1**

**Details of Designated Person:**

Pursuant to sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014 ("the rules"), the Company is required to designate a person who shall be responsible for furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorized by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company ("Designated Person"). Further, pursuant to sub-rule 7 of Rule 9 of the said Rules, every Company shall inform the details of the Designated person in Annual Return.

Accordingly, please note that the Board of Directors of the Company at its meeting held on January 16, 2024 has designated the Company Secretary of the Company, as Designated person under the said rules.

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