

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

AAACC6814B

(ii) (a) Name of the company

HATHWAY CABLE AND DATAC

(b) Registered office address

RAHEJAS 4TH FLOOR,
CORNER OF MAIN AVENUE AND V.P. ROAD, SANTACRUZ (W)
MUMBAI
Mumbai City
Maharashtra
400054

(c) *e-mail ID of the company

ajay.singh@hathway.net

(d) *Telephone number with STD code

02226001306

(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, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

24/08/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

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

46

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	VISION INDIA NETWORK LIMITED	U64204MH1996PLC291662	Subsidiary	100
2	LIBERTY MEDIA VISION LIMITED	U64100MH1996PLC100667	Subsidiary	100

3	IDEAL CABLES LIMITED	U74999MH1996PLC288227	Subsidiary	100
4	BEE NETWORK AND COMMUN	U64200MH1996PLC287619	Subsidiary	100
5	BINARY TECHNOLOGY TRANSF	U74140MH1987PLC045344	Subsidiary	100
6	HATHWAY MEDIA VISION LIM	U64204MH1995PLC086909	Subsidiary	100
7	UTN CABLE COMMUNICATION	U92132MH1998PLC294956	Subsidiary	100
8	ITV INTERACTIVE MEDIA LIM	U45200MH1991PLC064230	Subsidiary	100
9	WIN CABLE AND DATACOM LI	U64200MH1999PLC120865	Subsidiary	100
10	HATHWAY SPACE VISION CAB	U64200MH1998PLC128169	Subsidiary	100
11	HATHWAY SOFTWARE DEVELC	U72200MH1994PLC078279	Subsidiary	100
12	HATHWAY CNET LIMITED	U99999MH1999PLC123302	Subsidiary	100
13	HATHWAY UNITED CABLES LIM	U31300MH2000PLC129833	Subsidiary	100
14	HATHWAY INTERNET SATELLIT	U64200MH1999PLC123303	Subsidiary	100
15	HATHWAY KRISHNA CABLE LIM	U92132MH2001PLC130548	Subsidiary	100
16	HATHWAY MYSORE CABLE NET	U31300MH2000PLC129831	Subsidiary	100
17	HATHWAY GWALIOR CABLE &	U64204MH2007PLC170939	Subsidiary	100
18	HATHWAY ENJOY CABLE NETV	U32305MH2007PLC171401	Subsidiary	100
19	HATHWAY JMD FARUKHABAD	U64204MH2007PLC171161	Subsidiary	100
20	HATHWAY NEW CONCEPT CAE	U72900MH2000PLC129837	Subsidiary	100
21	HATHWAY MANTRA CABLE & D	U64204MH2007PLC173624	Subsidiary	100
22	HATHWAY BROADBAND LIMIT	U74999MH2014PLC257407	Subsidiary	100
23	HATHWAY KOKAN CRYSTAL CA	U64203MH2008PLC182256	Subsidiary	96.36
24	CHANNELS INDIA NETWORK PI	U74999TN1995PTC030929	Subsidiary	95.63
25	HATHWAY NASHIK CABLE NET	U64200MH1999PTC122539	Subsidiary	90.06
26	ELITE CABLE NETWORK PRIVAT	U74300TN1995PTC032771	Subsidiary	80
27	CHENNAI CABLE VISION NETW	U64204TN1999PTC042488	Subsidiary	75.99

28	HATHWAY BHASKAR CCN MUL	U92130MP2011PTC026839	Subsidiary	70
29	HATHWAY SONALI OM CRYSTA	U72900MH2000PTC129836	Subsidiary	68
30	HATHWAY BHAWANI CABLETE	L65910MH1984PLC034514	Subsidiary	51.6
31	HATHWAY CHANNEL 5 CABLE	U64204DL1996PTC083083	Subsidiary	51
32	HATHWAY PRIME CABLE & DA	U31300MH2000PTC129830	Subsidiary	51
33	HATHWAY DIGITAL SAHARANF	U72200MH2008PLC177805	Subsidiary	100
34	HATHWAY LATUR MCN CABLE	U92100MH2008PTC177328	Subsidiary	51
35	HATHWAY MCN PRIVATE LIMIT	U92130MH2005PTC152694	Subsidiary	51
36	HATHWAY ICE TELEVISION PRI	U64203UP2007PTC032933	Subsidiary	51
37	HATHWAY SAI STAR CABLE & C	U72900MH2008PTC184787	Subsidiary	51
38	HATHWAY DATTATRAY CABLE	U74900MH2009PTC192366	Subsidiary	51
39	HATHWAY CBN MULTINET PRIM	U72900CT2006PTC018352	Subsidiary	51
40	HATHWAY CCN MULTINET PRIM	U64200CT2007PTC020440	Subsidiary	51
41	HATHWAY CCN ENTERTAINME	U74999CT2008PTC020658	Subsidiary	51
42	HATHWAY CABLE MCN NANDE	U92130MH2008PTC179952	Subsidiary	45.05
43	HATHWAY BHAWANI NDS NET	U74990MH2010PLC208960	Subsidiary	26.32
44	HATHWAY DIGITAL LIMITED	U92130MH2007PLC290016	Subsidiary	100
45	GTPL HATHWAY LIMITED	L64204GJ2006PLC048908	Associate	37.32
46	HATHWAY VCN CABLENET PRI	U92190MH1999PTC117912	Associate	25.03

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			
Equity shares						
At the beginning of the year	15	1,770,104,4	1770104500	3,540,209,0	3,540,209,0	
Increase during the year	1	0	1	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	1	0	1	0	0	0
Rematerialisation of shares						
Decrease during the year	0	1	1	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	0	1	1	0	0	
Rematerialisation of shares						
At the end of the year	16	1,770,104,4	1770104500	3,540,209,0	3,540,209,0	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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				0	0	
NA						
Decrease during the year	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				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE982F01036

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

0

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/Debentures 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 - 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	

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

Ledger Folio of Transferee				<input type="text"/>		
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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	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

(i) Turnover

6,155,576,388

(ii) Net worth of the Company

44,301,042,243

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)	1,292,055,715	72.99	0	
10.	Others	0	0	0	
	Total	1,533,021,715	86.6	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	50,149,292	2.83	0	
	(ii) Non-resident Indian (NRI)	12,394,696	0.7	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	2,118,220	0.12	0	
4.	Banks	19,608,425	1.11	0	
5.	Financial institutions	321,398	0.02	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	77,202,049	4.36	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,371,124	0.47	0	
10.	Others Alternate Investment Fund:	66,917,581	3.78	0	

	Total	237,082,785	13.39	0	0
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Total number of shareholders (other than promoters)

81,929

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

81,940

**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	7	11
Members (other than promoters)	35,684	81,929
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
A. Promoter	0	2	0	0	0	0
B. Non-Promoter	1	6	1	8	0	13.61
(i) Non-Independent	1	3	1	5	0	13.61
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	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	1	8	1	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 MIRCHANI	01179921	Director	0	
AMEETA AZIZ PARPIA	02654277	Director	27,315	
GEETA KALYANDAS F	03341926	Director	0	
RAJAN GUPTA	07603128	Managing Director	0	
SAURABH SANCHETI	08349457	Director	0	
ANUJ JAIN	08351295	Director	0	
AJAY SINGH	ARVPS7948D	Company Secretary	0	
SITENDU NAGCHAUDHARI	ABUPN6901A	CFO	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)
AMEETA AZIZ PARPIA	02654277	Director	25/09/2020	Re-appointment as an Independent [

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	25/09/2020	90,231	59	94.1

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2020	9	9	100
2	12/06/2020	9	7	77.78
3	17/07/2020	9	9	100
4	15/10/2020	9	6	66.67
5	11/11/2020	9	5	55.56
6	15/01/2021	9	9	100
7	09/03/2021	9	7	77.78

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	23/04/2020	4	4	100
2	Audit Committee	17/07/2020	4	4	100
3	Audit Committee	15/10/2020	4	4	100
4	Audit Committee	15/01/2021	4	4	100
5	Audit Committee	09/03/2021	4	4	100
6	Stakeholder Review	23/04/2020	3	3	100
7	Stakeholder Review	17/07/2020	3	3	100
8	Stakeholder Review	15/10/2020	3	2	66.67
9	Stakeholder Review	15/01/2021	3	3	100
10	Risk Management	15/01/2021	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	24/08/2021
								(Y/N/NA)
1	SRIDHAR GO	7	6	85.71	9	9	100	Yes
2	VIREN RAJAN	7	6	85.71	14	14	100	No
3	AKSHAY RAJ.	7	4	57.14	2	2	100	No
4	SASHA GULU	7	7	100	7	7	100	Yes
5	AMEETA AZIZ	7	7	100	10	10	100	Yes
6	GEETA KALY.	7	7	100	0	0	0	Yes
7	RAJAN GUPT	7	5	71.43	8	7	87.5	Yes
8	SAURABH SA	7	7	100	0	0	0	Yes
9	ANUJ JAIN	7	3	42.86	0	0	0	Yes

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJAN GUPTA	MANAGING DIF	38,651,658	9,000,000	0	1,296,000	48,947,658
	Total		38,651,658	9,000,000	0	1,296,000	48,947,658

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SITENDU NAGCHA	CFO	16,057,498	0	0	0	16,057,498
2	AJAY SINGH	Company Secre	7,892,508	0	0	0	7,892,508
	Total		23,950,006	0	0	0	23,950,006

Number of other directors whose remuneration details to be entered

0

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							0
	Total						

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

4

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
Hathway Cable an	The National Stock	21/07/2020	Maintenance of mini	Refer the clarificati	Refer the clarification Letter, N
Hathway Cable an	BSE Limited	22/07/2020	Maintenance of mini	Refer the clarificati	Refer the clarification Letter, N
Hathway Cable an	BSE Limited and T	07/12/2020	Maintenance of mini	Refer the clarificati	Refer the clarification Letter, N
Hathway Cable an	BSE Limited and T	24/03/2021	Maintenance of mini	Refer the clarificati	Refer the clarification Letter, N

(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. KAMDAR

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. .. 20 dated 28/04/2021

(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

GUPTA RAJAN
Digitally signed by
GUPTA RAJAN
Date: 2021.09.21
11:49:42 +05'30'

DIN of the director

07603128

To be digitally signed by

AJAY SINGH
Digitally signed by
AJAY SINGH
Date: 2021.09.21
11:49:12 +05'30'

- 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

Attach
Attach
Attach
Attach

List of attachments

Form MGT-8_HCDL_2020-21_Final_Signe Note.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of the Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have conducted online verification & examination of records, as facilitated by **Hathway Cable and Datacom Limited** ("the Company"), due to Covid-19 and subsequent lockdown situation for purpose of issuing this report, on verification of the registers, records and books and papers as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31st March, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with the provisions of the Act & Rules made thereunder in respect of:
 - 1) its status under the Act;
 - 2) maintenance of registers/records and making entries therein within the time prescribed therefore;
 - 3) filing of forms and returns as stated in the annual return, with the Registrar of Companies were generally within the prescribed time;
 - 4) calling/convening/holding meetings of Board of Directors, Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Risk management Committee, Business

Responsibility Committee and the meeting of the members of the Company on the due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including circular resolutions have been properly recorded in the Minutes Book and Registers maintained for the purpose and the same have been signed;

- 5) contracts/arrangements with related parties as specified in Section 188 of the Act, which were in the ordinary course of business and at arm's length basis;
- 6) signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3) and (5) thereof;
- 7) constitution, re-appointment and disclosures of the Directors and remuneration paid to the Managing director and remuneration paid to Key Managerial Personnel;
- 8) borrowings from banks and creation and satisfaction of charges in that respect;

C. during the aforesaid financial year, the Company was not required to comply with provisions of the Act & Rules made thereunder in respect of:

- 1) filing of forms and returns with Regional Director, Central Government, the Tribunal, Court or other authorities;
- 2) Resolution passed by Postal Ballot;
- 3) closure of Register of Members/ Security Holders;
- 4) advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
- 5) issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 6) keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
- 7) declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 8) appointment, retirement, filling up casual vacancies of the directors and Key Managerial Personnel;
- 9) appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;

- 10) approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 11) acceptance/ renewal/ repayment of deposits;
- 12) borrowings from its directors, members, public financial institutions and modification of charges in that respect;
- 13) loans and investment or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act were not applicable since the Company is engaged in the activities which is covered under the definition of infrastructural facilities as provided in the said Section;
- 14) alteration of the provisions of the Memorandum and Articles of Association of the Company.

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

HIMANSHU
SHANTILAL
KAMDAR

Digitally signed by HIMANSHU SHANTILAL KAMDAR
DN: cn=Personal,
pseudonym=199965230fcb200db48b84e522f23dbb2
959ca154226a08ee11b996d761c,
postalCode=400057, st=MAHARASHTRA,
serialNumber=165d24ec5a0a37bad138e30c81d8df6
ec2224eeaf7ac639a853767f0d06ac0, cn=HIMANSHU
SHANTILAL KAMDAR
Date: 2021.09.08 18:12:45 +05'30'

**HIMANSHU S. KAMDAR
PARTNER
C. P. No: 3030
UDIN: F005171C000922439**

**Date: September 08, 2021
Place: Mumbai**



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
2.	Pan Cable Services Private Limited	U31300GJ1995PTC025831	Associate	33.33
3.	<p>I. Following Subsidiary Companies are being held through Hathway Digital Limited, its Wholly Owned Subsidiary</p> <ol style="list-style-type: none"> 1. Vision India Network Limited 2. Liberty Media Vision Limited 3. Ideal Cables Limited 4. Bee Network and Communication Limited 5. Binary Technology Transfers Limited 6. Hathway Media Vision Limited 7. UTN Cable Communications Limited 8. ITV Interactive Media Limited 9. Win Cable and Datacom Limited 10. Hathway Space Vision Cabletel Limited 11. Hathway Software Developers Limited 12. Hathway CNet Limited 13. Hathway United Cables Limited 14. Hathway Internet Satellite Limited 15. Hathway Krishna Cable Limited 16. Hathway Mysore Cable Network Limited 17. Hathway Gwalior Cable & Datacom Limited 18. Hathway Digital Saharanpur Cable & Datacom Limited 19. Hathway Enjoy Cable Network Limited 20. Hathway JMD Farukhabad Cable Network Limited 21. Hathway New Concept Cable & Datacom Limited 22. Hathway Broadband Limited 23. Hathway CBN Multinet Private Limited 24. Hathway CCN Multinet Private Limited 25. Hathway CCN Entertainment (India) Private Limited 26. Hathway Bhaskar CCN Multi Entertainment Private Limited <p>II. while it holds</p> <ol style="list-style-type: none"> a. Hathway Bhawani NDS Network Limited through its Subsidiary Hathway Bhawani Cabletel & Datacom Limited. b. Hathway Cable MCN Nanded Private Limited through its subsidiary Hathway MCN Private Limited and has control over the composition of the Board of Directors. 			
4.	<p>The investment in equity shares of Hathway Patiala Cable Private Limited (formerly known as Hathway Sukhamrit Cable & Datacom Private Limited) was being classified as investment in Joint Venture. However, as the Management no longer intended to exercise its influence in operations of Hathway Patiala Cable Private Limited, such equity interest in Hathway Patiala Cable Private Limited was reclassified and measured as financial assets in terms of Ind AS 109 since financial year FY 2017-18.</p>			

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 Regd. Off.: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai-400 054.
 Tel: +91 022 26001306 Fax: +91 022 26001307 Email: info@hathway.net Website: www.hathway.com
 CIN No. L64204MH1959PLC011421



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, 2021, 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	67,14,02,207	37.93	Promoter
2.	Jio Internet Distribution Holdings Private Limited	26,90,84,886	15.2	
3.	Jio Cable and Broadband Holdings Private Limited	20,06,73,607	11.34	
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.	Spur Cable and Datacom 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	
11.	Reliance Industrial Investments and Holdings Limited*	0	0	
TOTAL		153,30,21,715	86.61	

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

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NOTE FOR POINT NO. VIII (A) – DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Please note that Ms. Ameeta Parpia, Non-Promoter, Independent Non-Executive Director holds 27,315 equity shares of the Company equivalent to 0.0015% 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.	Nomination and Remuneration Committee	23-04-2020	4	4	100
12.	Nomination and Remuneration Committee	15-01-2021	4	4	100
13.	Corporate Social Responsibility Committee	23-04-2020	3	3	100
14.	Corporate Social Responsibility Committee	17-07-2020	3	3	100
15.	Business Responsibility Committee	23-04-2020	2	2	100

Hathway Cable and Datacom Limited



NOTE FOR POINT NO- XII (A) – PENALTY AND PUNISHMENTS- DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/ OFFICERS

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order/Letter/Email	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Hathway Cable and Datacom Limited	The National Stock Exchange of India Limited (NSE)	21-07-2020	Maintenance of minimum public shareholding of at least 25%, pursuant to Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 19(2) and Rule 19A of the Securities Contracts (Regulation) Rules, 1957.	Penalty of Rs. 5,000 per day for the period from February 28, 2020 upto December 31, 2020 levied by both Stock Exchanges.	To achieve compliance of 25% MPS (against 5.91% public shareholding), the Promoters had made an offer for sale of 33,79,83,855 equity shares representing 19.09% of the total issued and paid-up equity share capital of the Company, in accordance with the provisions of the applicable SEBI Circulars. Pursuant to the said offer for sale, effective March 30, 2021, the public shareholding of the Company increased from 5.91% to 13.39%. Thereafter, the Promoters made another offer for sale of 20,54,43,340 equity shares representing 11.61% of the total issued and paid-up equity share capital of the Company,
	BSE Limited	22-07-2020			
	BSE Limited and The National Stock Exchange of India Limited (NSE)	07-12-2020			
		24-03-2021			

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				<p>in accordance with the provisions of the applicable SEBI Circulars. Pursuant to the said offer for sale, effective April 27, 2021, the public shareholding of the Company has increased from 13.39 % to 25%.</p> <p>Accordingly, the Company has achieved compliance with the MPS requirement.</p> <p>Also the Company has suo moto paid the penalty for the period upto March 31, 2021.</p>
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FOR HATHWAY CABLE AND DATACOM LIMITED



AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189

Hathway Cable and Datacom Limited

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