

# 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]



# 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 DATA

(b) Registered office address

805/806, Windsor, 8th Floor, Off CST Road,  
Kalina, Santacruz (East),  
Mumbai  
Mumbai City  
Maharashtra  
400002

(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

(iv)	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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

28/06/2022

(b) Due date of AGM

30/09/2022

(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

21

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CHANNELS INDIA NETWORK P	U74999TN1995PTC030929	Subsidiary	95.63
2	CHENNAI CABLE VISION NETW	U64204TN1999PTC042488	Subsidiary	75.99

3	ELITE CABLE NETWORK PRIVATE	U74300TN1995PTC032771	Subsidiary	80
4	HATHWAY BHASKAR CCN MULTIMEDIA	U92130MP2011PTC026839	Subsidiary	70
5	HATHWAY BHAWANI CABLE TELEVISION	L65910MH1984PLC034514	Subsidiary	51.6
6	HATHWAY BHAWANI NDS NETWORK	U74990MH2010PLC208960	Subsidiary	26.32
7	HATHWAY CABLE MCN NANDED	U92130MH2008PTC179952	Subsidiary	45.05
8	HATHWAY CHANNEL 5 CABLE TELEVISION	U64204DL1996PTC083083	Subsidiary	51
9	HATHWAY DATTATRAY CABLE TELEVISION	U74900MH2009PTC192366	Subsidiary	51
10	HATHWAY DIGITAL LIMITED	U92130MH2007PLC290016	Subsidiary	100
11	HATHWAY ICE TELEVISION PRIVATE	U64203UP2007PTC032933	Subsidiary	51
12	HATHWAY KOKAN CRYSTAL CABLE TELEVISION	U64203MH2008PLC182256	Subsidiary	100
13	HATHWAY LATUR MCN CABLE TELEVISION	U92100MH2008PTC177328	Subsidiary	51
14	HATHWAY MANTRA CABLE & DATA	U64204MH2007PLC173624	Subsidiary	100
15	HATHWAY MCN PRIVATE LIMITED	U92130MH2005PTC152694	Subsidiary	51
16	HATHWAY NASHIK CABLE NETWORK	U64200MH1999PTC122539	Subsidiary	90.06
17	HATHWAY PRIME CABLE & DATA	U31300MH2000PTC129830	Subsidiary	51
18	HATHWAY SAI STAR CABLE & DATA	U72900MH2008PTC184787	Subsidiary	51
19	HATHWAY SONALI OM CRYSTAL CABLE TELEVISION	U72900MH2000PTC129836	Subsidiary	68
20	GTPL HATHWAY LIMITED	L64204GJ2006PLC048908	Associate	37.32
21	HATHWAY VCN CABLENET PRIVATE	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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	16	1,770,104,4	1770104500	3,540,209,0	3,540,209,0	
<b>Increase during the year</b>	0	0	0	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 <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	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 <input type="text"/>						
<b>At the end of the year</b>	16	1,770,104,417	70104500	3,540,209,0	3,540,209,0	
<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 <input type="text"/>						
<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 <input type="text"/>						
<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)

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"/>
--	----------------------

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	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<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
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**

6,219,393,886

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

44,771,849,261

**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	221,004,602	12.49	0	
	(ii) Non-resident Indian (NRI)	17,461,023	0.99	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	2,438,110	0.14	0	
4.	Banks	1,508	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	46,996,906	2.66	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	20,403,194	1.15	0	
10.	Others      Clearing members, LLP, HU	134,220,782	7.58	0	

	<b>Total</b>	442,526,125	25.01	0	0
--	--------------	-------------	-------	---	---

**Total number of shareholders (other than promoters)**

312,216

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

312,227

**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)	81,929	312,216
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	0	0	0	0	0
<b>B. Non-Promoter</b>	1	8	1	8	0	13.62
(i) Non-Independent	1	5	1	5	0	13.62
(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
<b>Total</b>	1	8	1	8	0	13.62

**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 MIRCHA	01179921	Director	0	
AMEETA AZIZ PARPIA	02654277	Director	38,240	
GEETA KALYANDAS F	03341926	Director	0	
RAJAN GUPTA	07603128	Managing Director	0	
SAURABH SANCHETI	08349457	Director	0	
ANUJ JAIN	08351295	Director	0	
SITENDU NAGCHAUDI	ABUPN6901A	CFO	0	
AJAY SINGH	ARVPS7948D	Company Secretary	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)
RAJAN GUPTA	07603128	Managing Director	22/11/2021	Re-appointment of Managing Director

**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	24/08/2021	178,053	57	98.63

**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	28/04/2021	9	8	88.89
2	21/07/2021	9	8	88.89
3	20/10/2021	9	8	88.89
4	17/01/2022	9	6	66.67

### C. COMMITTEE MEETINGS

Number of meetings held

18

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	28/04/2021	4	4	100
2	Audit Committee	21/07/2021	4	4	100
3	Audit Committee	20/10/2021	4	3	75
4	Audit Committee	17/01/2022	4	4	100
5	Audit Committee	30/03/2022	4	4	100
6	Stakeholders'	28/04/2021	3	3	100
7	Stakeholders'	21/07/2021	3	3	100
8	Stakeholders'	19/10/2021	3	2	66.67
9	Stakeholders'	17/01/2022	3	2	66.67
10	Business Resp	28/04/2021	2	2	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	28/06/2022
								(Y/N/NA)
1	SRIDHAR GO	4	4	100	10	10	100	Yes
2	VIREN RAJAN	4	4	100	15	13	86.67	Yes

3	AKSHAY RAJ.	4	3	75	2	0	0	No
4	SASHA GULU	4	4	100	8	8	100	No
5	AMEETA AZIZ	4	3	75	12	11	91.67	Yes
6	GEETA KALY.	4	4	100	0	0	0	Yes
7	RAJAN GUPT	4	4	100	10	8	80	Yes
8	SAURABH SA	4	3	75	0	0	0	Yes
9	ANUJ JAIN	4	1	25	0	0	0	No

**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 DIR	40,238,250	13,500,000	0	1,296,000	55,034,250
	Total		40,238,250	13,500,000	0	1,296,000	55,034,250

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	17,272,499	0	0	0	17,272,499
2	AJAY SINGH	COMPANY SEC	7,988,508	0	0	0	7,988,508
	Total		25,261,007	0	0	0	25,261,007

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
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

2

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	National Stock Exc	05/07/2021	Maintenance of mini	Refer the clarificati	Refer the clarification Letter, N
Hathway Cable an	National Stock Exc	17/09/2021	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. ...  dated  (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: 2022.07.28  
13:30:05 +05'30'

DIN of the director

#### To be digitally signed by

AJAY SINGH  
Digitally signed by  
AJAY SINGH  
Date: 2022.07.28  
13:32:36 +05'30'

- Company Secretary  
 Company secretary in practice

Membership number

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 Attachment(s), if any

#### List of attachments

Attach

Attach

Attach

Attach

Form MGT-8\_HCDL\_2021-22\_Signed.pdf  
Clarification Letter.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"). Based on our verification of 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 31<sup>st</sup> March, 2022, 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 within the prescribed time;
- calling/convening/holding meetings of Board of Directors, Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Risk management Committee and Business Responsibility Committee and the meetings of the members of the Company on the dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolution passed by postal ballot have been properly





recorded in the Minutes Book and Registers maintained for the purpose and the same have been signed;

- 4) transactions with related parties in the ordinary course of business and at arm's length basis;
- 5) 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;
- 6) constitution of the Board and disclosures of the Directors and re-appointment of Managing Director and remuneration paid to the Managing director and Key Managerial Personnel's;
- 7) modification and satisfaction of Charge;

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) closure of Register of Members/ Security Holders;
- 3) advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
- 4) 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;
- 5) 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;
- 6) 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;
- 7) appointment, re-appointment, retirement, filling up casual vacancies of the directors and appointment/ filling up vacancies of the Key Managerial Personnel's;
- 8) appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
- 9) 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;
- 10) acceptance/ renewal/ repayment of deposits;
- 11) borrowings from its directors, members, public financial institutions, banks and others, and creation of charges in that respect;



- 12) 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;
- 13) alteration of the provisions of the Memorandum and Articles of Association of the Company.



Date: July 27, 2022  
Place: Mumbai  
UDIN: F005171D000693507  
Peer Review Cer. No: 668/2020

For RATHI & ASSOCIATES  
COMPANY SECRETARIES

A handwritten signature in blue ink, appearing to read "Himanshu S. Kamdar".

HIMANSHU S. KAMDAR  
PARTNER  
FCS: 5171  
C. P. No: 3030



**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
2.	Pan Cable Services Private Limited	U31300GJ1995PTC025831	Associate	33.33
3.	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.			

**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, 2022, 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	

**Hathway Cable and Datacom Limited**

Regd.Off : 805/806, "Windsor", 8<sup>th</sup> Floor , Off CST Road, Kalina, Santacruz (East), Mumbai - 400098

Tel No. 022 - 4054 2500 , Fax No. 022 - 4054 2700

CIN : L64204MH1959PLC011421

Website : [www.hathway.com](http://www.hathway.com) Email - [info@hathway.net](mailto:info@hathway.net)

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
<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. (A) MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Type of Meeting	Date of Meeting	Total Number of Members entitled to attend meeting
Extra-Ordinary General Meeting (Postal Ballot)	*22-11-2021	176390

\*Note: Resolution passed through Postal Ballot.

**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	28-04-2021	4	3	75

**Hathway Cable and Datacom Limited**

Regd.Off : 805/806, "Windsor", 8<sup>th</sup> Floor , Off CST Road, Kalina, Santacruz (East), Mumbai - 400098  
 Tel No. 022 - 4054 2500 , Fax No. 022 - 4054 2700  
 CIN : L64204MH1959PLC011421  
 Website : www.hathway.com Email - info@hathway.net

12.	Nomination and Remuneration Committee	20-10-2021	4	3	75
13.	Nomination and Remuneration Committee	17-01-2022	3	2	66.67
14.	Corporate Social Responsibility Committee	28-04-2021	3	3	100
15.	Corporate Social Responsibility Committee	21-07-2021	3	3	100
16.	Risk Management Committee	28-04-2021	3	3	100
17.	Risk Management Committee	19-10-2021	3	2	66.67
18.	Risk Management Committee	17-01-2022	3	3	100

**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	BSE Limited and The National Stock Exchange of India Limited (NSE)	July 05, 2021	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.	The Company had received notices from BSE and NSE:  1) dated July 05, 2021, for payment of penalty of Rs. 7,19,800 (Rupees Seven Lakhs Nineteen Thousand and Eight Hundred only) for the period of January 01, 2021 to March 31, 2021, and  2) dated September 17, 2021 for payment of Rs. 3,06,800 (Rupees Three Lakhs Six Thousand and	Effective April 27, 2021, the Company is fully compliant with MPS requirements.
		September 17, 2021			

**Hathway Cable and Datacom Limited**

Regd.Off : 805/806, "Windsor", 8<sup>th</sup> Floor , Off CST Road, Kalina, Santacruz (East), Mumbai - 400098

Tel No. 022 - 4054 2500 , Fax No. 022 - 4054 2700

CIN : L64204MH1959PLC011421

Website : www.hathway.com Email - info@hathway.net

				<p>Eight Hundred Only) for the period April 01, 2021 to April 26, 2021.</p> <p>With regard to aforementioned notices, the Company had suo moto made payment of Rs. 7,13,900/- (Rupees Seven Lakhs Thirteen Thousand and Nine Hundred Only) on April 03, 2021, while it made payment of Rs 5,900/- (Rupees Five Thousand and Nine Hundred Only) on July 07, 2021 and Rs. 3,06,800 (Rupees Three Lakhs Six Thousand and Eight Hundred Only) on September 17, 2021.</p>	
--	--	--	--	--	--

**FOR HATHWAY CABLE AND DATACOM LIMITED**



**AJAY SINGH**

Head Corporate Legal, Company Secretary and Chief Compliance Officer  
FCS: 5189

## **Hathway Cable and Datacom Limited**

Regd.Off : 805/806, "Windsor", 8<sup>th</sup> Floor , Off CST Road, Kalina, Santacruz (East), Mumbai - 400098

Tel No. 022 - 4054 2500 , Fax No. 022 - 4054 2700

CIN : L64204MH1959PLC011421

Website : [www.hathway.com](http://www.hathway.com) Email - [info@hathway.net](mailto:info@hathway.net)