

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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 22/08/2023

(b) Due date of AGM 30/09/2023

(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 Private	U74999TN1995PTC030929	Subsidiary	95.63
2	Chennai Cable Vision Network	U64204TN1999PTC042488	Subsidiary	75.99

3	Elite Cable Network Private Lin	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 Networ	U74990MH2010PLC208960	Subsidiary	26.32
7	Hathway Cable MCN Nanded P	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 M	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

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	16	1,770,104,4	1770104500	3,540,209,0	3,540,209,0	
Increase during the year	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"/>						
Decrease during the year	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"/>						
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	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			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

6,387,208,500

(ii) Net worth of the Company

45,385,656,694

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	
	Total	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	253,806,745	14.34	0	
	(ii) Non-resident Indian (NRI)	18,523,775	1.05	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	319,890	0.02	0	
4.	Banks	1,508	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	13,867,331	0.78	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	27,819,511	1.57	0	
10.	Others Clearing Members, LLP, HU	128,187,365	7.24	0	

	Total	442,526,125	25	0	0
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Total number of shareholders (other than promoters)

306,819

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

306,830

**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)	312,216	306,819
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	0	0	0	0	0
B. Non-Promoter	1	8	0	8	0	13.61
(i) Non-Independent	1	5	0	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	0	8	0	13.61

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

10

(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 Mirchandar	01179921	Director	0	
Ameeta Aziz Parpia	02654277	Director	38,240	
Geeta Kalyandas Fulwa	03341926	Director	0	
Saurabh Sancheti	08349457	Director	0	
Anuj Jain	08351295	Director	0	
Sitendu Nagchaudhuri	ABUPN6901A	CFO	0	
Ajay Singh	ARVPS7948D	Company Secretar	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	09/03/2023	Resignation from 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	28/06/2022	320,894	60	68.17

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	12/04/2022	9	7	77.78
2	20/07/2022	9	8	88.89
3	16/10/2022	9	7	77.78
4	17/01/2023	9	7	77.78

C. COMMITTEE MEETINGS

Number of meetings held

16

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	12/04/2022	4	4	100
2	Audit Committee	20/07/2022	4	4	100
3	Audit Committee	16/10/2022	4	4	100
4	Audit Committee	17/01/2023	4	2	50
5	Audit Committee	16/03/2023	4	3	75
6	Stakeholder's Meeting	12/04/2022	3	3	100
7	Stakeholder's Meeting	20/07/2022	3	2	66.67
8	Stakeholder's Meeting	16/10/2022	3	3	100
9	Stakeholder's Meeting	17/01/2023	3	2	66.67
10	Nomination and Remuneration Committee	12/04/2022	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	22/08/2023
								(Y/N/NA)
1	Sridhar Gorthi	4	4	100	9	9	100	Yes
2	Viren Rajan R.	4	3	75	14	10	71.43	Yes

3	Akshay Rajan	4	3	75	0	0	0	Yes
4	Sasha Gulu M	4	2	50	6	5	83.33	Yes
5	Ameeta Aziz F	4	4	100	11	11	100	Yes
6	Geeta Kalyanc	4	4	100	0	0	0	No
7	Saurabh Sanc	4	4	100	0	0	0	Yes
8	Anuj Jain	4	2	50	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 Direct	40,628,037	17,200,000	0	1,219,355	59,047,392
	Total		40,628,037	17,200,000	0	1,219,355	59,047,392

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 Nagchaudh	Chief Financial C	17,476,781	0	0	0	17,476,781
2	Ajay Singh	Company Secre	8,776,897	0	0	0	8,776,897
	Total		26,253,678	0	0	0	26,253,678

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

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

Whether associate or fellow

 Associate Fellow

Certificate of practice number

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.

DeclarationI 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:

- 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.
- 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

Viren Rajan Raheja
Digitally signed by Viren Rajan Raheja
Date: 2023.09.29 18:05:01 +05'30'

DIN of the director

00037592

To be digitally signed by

AJAY SINGH
Digitally signed by AJAY SINGH
Date: 2023.09.29 13:04:45 +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 Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Form MGT-8 2022 23.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 31st March, 2023. 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;
 - 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 and Business Responsibility Sustainability Committee and the meeting of the members of the Company on the due date as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the 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 and disclosures of the Directors and cessation due to resignation of Managing Director and remuneration paid to the Managing director and Key Managerial Personnel;
 - 8) re-appointment of auditors as per the provisions of Section 139 of the Act;
 - 9) satisfaction of charge with respect to Bank;



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, re-appointment, retirement, filling up casual vacancies of the directors and Key Managerial Personnel;
- 9) appointment/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, banks and others, and creation/ modification of charges in that respect;
- 13) loans and investment or guarantee 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.



Date: 5th September, 2023
Place: Mumbai
UDIN: F005171E000942351
Peer Review Cer. No: 668/2020

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

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

**HIMANSHU S. KAMDAR
PARTNER
M.NO: 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

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, 2023, 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.	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	

Hathway Cable and Datacom Limited

Regd. Office: 805/806, "Windsor", Off C.S.T Road, Kalina, Santacruz (E), Mumbai-400098

Tel: +91 022 40542500 Fax: +91 022 40542700

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

CIN No. L64204MH1959PLC011421



10.	Reliance Content Distribution Limited*	0	0
11.	Reliance Industrial Investments and Holdings Limited*	0	0
TOTAL		1,32,75,78,375	75.00

*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	12-04-2022	3	3	100
12.	Corporate Social Responsibility Committee	20-07-2022	3	2	66.67
13.	Corporate Social Responsibility Committee	17-01-2023	3	2	66.67
14.	Risk Management Committee	13-07-2022	3	3	100
15.	Risk Management Committee	05-01-2023	3	3	100
16.	Business Responsibility and Sustainability Committee	12-04-2022	2	2	100

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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