ANNEXURE V

MGT-9 - EXTRACT OF ANNUAL RETURN

As on financial year ended on 31st March, 2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

CIN	: L64204MH1959PLC011421
Registration Date	: 07 th August, 1959
Name of the Company	: Hathway Cable and Datacom Limited
Category / Sub-Category of the Company	: Public Limited Company
Address of the Registered office and contact details	: Rahejas, 4 th Floor, Corner of Main Avenue & V. P. Road, Santacruz West, Mumbai 400054
Whether listed company	: Yes / No
Name, Address and Contact	: Link Intime India Private Limited
details of Registrar and Transfer Agent,	C 101, 247 Park, L B S Marg,
if any:	Vikhroli West, Mumbai 400083
	Tel : (022) 49186000 Fax : (022) 49186060

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr.	Name and Description of	NIC Code of the Product/service	% to total turnover of the
No.	main products / services		Company
1	Broadband Service	Division 61- 61104 (NIC Code of 2008)	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr.	PARTICULARS OF H	OLDING, SUBSIDIARY AND A	SSOCIATE C	OMPANIES	
No.	Name and address of the Company	CIN / GLN	Holding/ subsidiary/ associate	% of Shareholding	Applicable section
1.	Vision India Network Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64204MH1996PTC291662	Subsidiary	100.00	2(87)(ii)
2.	Liberty Media Vision Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64204MH1996PTC291662	Subsidiary	100.00	2(87)(ii)
3.	Ideal Cables Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U74999MH1996PTC288227	Subsidiary	100.00	2(87)(ii)
4.	Bee Network & Communications Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64200MH1996PTC287619	Subsidiary	100.00	2(87)(ii)

Sr.	PARTICULARS OF H	OLDING, SUBSIDIARY AND A	SSOCIATE C	OMPANIES	
No.	Name and address of the Company	CIN / GLN	Holding/ subsidiary/ associate	% of Shareholding	Applicable section
5.	Binary Technology Transfers Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U74140MH1987PTC045344	Subsidiary	100.00	2(87)(ii)
6.	Hathway Media Vision Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64204MH1995PTC086909	Subsidiary	100.00	2(87)(ii)
7.	UTN Cable Communication Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U92132MH1998PTC294956	Subsidiary	100.00	2(87)(ii)
8.	ITV Interactive Media Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U45200MH1991PTC064230	Subsidiary	100.00	2(87)(ii)
9.	Win Cable & Datacom Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64200MH1999PTC120865	Subsidiary	100.00	2(87)(ii)
10.	Hathway Space Vision Cabletel Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64200MH1998PTC128169	Subsidiary	100.00	2(87)(ii)
11.	Hathway Software Developers Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U72200MH1994PTC078279	Subsidiary	100.00	2(87)(ii)
12.	Hathway Cnet Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U999999MH1999PTC123302	Subsidiary	100.00	2(87)(ii)
13.	Hathway United Cables Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U31300MH2000PTC129833	Subsidiary	100.00	2(87)(ii)
14.	Hathway Internet Satellite Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64200MH1999PTC123303	Subsidiary	100.00	2(87)(ii)

Sr.	PARTICULARS OF H	OLDING, SUBSIDIARY AND A	SSOCIATE C	OMPANIES	
No.	Name and address of the Company	CIN / GLN	Holding/ subsidiary/ associate	% of Shareholding	Applicable section
15.	Hathway Krishna Cable Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U92132MH2001PTC130548	Subsidiary	100.00	2(87)(ii)
16.	Hathway Mysore Cable Network Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U31300MH2000PTC129831	Subsidiary	100.00	2(87)(ii)
17.	Hathway Gwalior Cable & Datacom Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64204MH2007PTC170939	Subsidiary	100.00	2(87)(ii)
18.	Hathway Enjoy Cable Network Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U32305MH2007PTC171401	Subsidiary	100.00	2(87)(ii)
19.	Hathway JMD Farukhabad Cable Network Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64204MH2007PTC171161	Subsidiary	100.00	2(87)(ii)
20.	Hathway Digital Private Limited (f.k.a. Hathway Datacom Central Private Limited) 805/806, 8 th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U92130MH2007PTC290016	Subsidiary	100.00	2(87)(ii)
21.	Hathway New Concept Cable & Datacom Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U72900MH2000PTC129837	Subsidiary	100.00	2(87)(ii)
22.	Hathway Mantra Cable & Datacom Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64204MH2007PTC173624	Subsidiary	100.00	2(87)(ii)
23.	Hathway Broadband Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U74999MH2014PTC257407	Subsidiary	100.00	2(87)(ii)

Sr.	PARTICULARS OF H	OLDING, SUBSIDIARY AND A		OMPANIES	
No.	Name and address of the Company	CIN / GLN	Holding/ subsidiary/ associate	% of Shareholding	Applicable section
24.	Hathway Kokan Crystal Cable Network Private Limited Shraddha Saburi, Ground Floor, P M Road, Behind Meghdoot Building, Vile Parle East, Mumbai – 400057	U64203MH2008PTC182256	Subsidiary	96.36	2(87)(ii)
25.	Channels India Network Private Limited Good Sheapard Square No. 82, A Wing, 5 th Floor, Kodambakkam High Road, Nungambakkam, Chennai - 600034	U74999TN1995PTC030929	Subsidiary	95.63	2(87)(ii)
26.	Hathway Nashik Cable Network Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64200MH1999PTC122539	Subsidiary	90.06	2(87)(ii)
27.	Elite Cable Network Private Limited Good Sheapard Square No. 82, A Wing, 5 th Floor, Kodambakkam High Road, Nungambakkam, Chennai - 600034	U74300TN1995PTC032771	Subsidiary	80.00	2(87)(ii)
28.	Chennai Cable Vision Network Private Limited Good Sheapard Square No. 82, A Wing, 5 th Floor, Kodambakkam High Road, Nungambakkam, Chennai - 600034	U64204TN1999PTC042488	Subsidiary	75.99	2(87)(ii)
29.	Hathway Bhaskar CCN Multi Entertainment Private Limited BTV, Dainik Bhaskar Building, 2nd Floor, 4/54, Press Complex, A.B. road, Indore - 452 003	U92130MP2011PTC026839	Subsidiary	70.00	2(87)(ii)
30.	Hathway Sonali OM Crystal Cable Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U72900MH2000PTC129836	Subsidiary	68.00	2(87)(ii)
31.	Hathway Bhawani Cabletel & Datacom Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	L65910MH1984PLC034514	Subsidiary	51.60	2(87)(ii)
32.	Hathway Channel 5 Cable & Datacom Private Limited Plot No. B1/G3, 4 th , 5 th & 6 th Floor, Mohan Industrial Estate, Main Mathura Road, New Delhi - 110044	U64204DL1996PTC083083	Subsidiary	51.00	2(87)(ii)
33.	Hathway Prime Cable & Datacom Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U31300MH2000PTC129830	Subsidiary	51.00	2(87)(ii)

Sr.		OLDING, SUBSIDIARY AND A		OMPANIES	
No.	Name and address of the Company	CIN / GLN	Holding/ subsidiary/ associate	% of Shareholding	Applicable section
34.	Hathway Digital Saharanpur Cable and Datacom Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U72200MH2008PTC177805	Subsidiary	51.00	2(87)(ii)
35.	Hathway Latur MCN Cable & Datacom Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U92100MH2008PTC177328	Subsidiary	51.00	2(87)(ii)
36.	Hathway MCN Private Limited 310/311, Akshaydeep Plazatown Centre, CIDCO Jalna Road, Aurangabad, Maharashtra – 431005	U92130MH2005PTC152694	Subsidiary	51.00	2(87)(ii)
37.	Hathway Ice Television Private Limited D-59/149, Shivpurva, Sigra, Varanasi – 221010	U64203UP2007PTC032933	Subsidiary	51.00	2(87)(ii)
38.	Hathway Sai Star Cable & Datacom Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U72900MH2008PTC184787	Subsidiary	51.00	2(87)(ii)
39.	Hathway Palampur Cable Network Private Limited 1, Lohana, Palampur, Himachal Pradesh 176061	U92190HP2008PTC030849	Subsidiary	51.00	2(87)(ii)
40.	Hathway Dattatray Cable Network Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U74900MH2009PTC192366	Subsidiary	51.00	2(87)(ii)
41.	Hathway CBN Multinet Private Limited (f.k.a. Hathway Bhaskar CBN Multinet Private Limited) Plot No 5, Block 1, Akashganga Complex, Supela, Bhilai, Chattisgarh - 490023	U72900CT2006PTC018352	Subsidiary	51.00	2(87)(ii)
42.	Hathway CCN Multinet Private Limited (f.k.a. Hathway Bhaskar CCN Multinet Private Limited) Pagariya Complex, Mini Mata Parisar, Near Pandri Bus Station, Pandri, Raipur, Chhattisgarh 492003	U64200CT2007PTC020440	Subsidiary	51.00	2(87)(ii)

Sr.	PARTICULARS OF H	OLDING, SUBSIDIARY AND A	SSOCIATE C	OMPANIES	
No.	Name and address of the Company	CIN / GLN	Holding/ subsidiary/ associate	% of Shareholding	Applicable section
43.	Hathway CCN Entertainment (India) Private Limited (f.k.a. Hathway Bhaskar CCN Entertainment (India) Private Limited) Ware House Road, Bilaspur, (C.G.) 495001	U74999CT2008PTC020658	Subsidiary	51.00	2(87)(ii)
44.	Net 9 Online Hathway Private Limited 2 Prithvi Emperor, New Prabhadevi Road, Prabhadevi Mumbai 400025	U64202MH2004PTC149657	Subsidiary	50.00	2(87)(i)
45.	Hathway Cable MCN Nanded Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U92130MH2008PTC179952	Subsidiary	45.05	2(87)(i)
46.	Hathway Bhawani NDS Network Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U74990MH2010PTC208960	Subsidiary	26.32	2(87)(i)
47.	Hathway SS Cable & Datacom LLP Rahejas, 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz (w), Mumbai 400054	AAB-0552	Associate	50.99	2(6)
48.	GTPL Hathway Ltd. (f.k.a GTPL Hathway Private Limited) 202, Sahajanand Shopping Center, Opposite Swaminarayan Mandir, Shahibaug, Ahmedabad – 380004	L64204GJ2006PLC048908	Associate Company	37.32	2(6)
49.	Pan Cable Services Private Limited 104, Mansi Complex, Premchand Nagar, Satellite Road, Ahmedabad – 380015	U31300GJ1995PTC025831	Associate Company	33.33	2(6)
50.	Hathway VCN Cablenet Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U92190MH1999PTC117912	Associate Company	25.03	2(6)

* 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.

SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity): Category-Wise Share Holding:	at the heatinging of the year No of Shares he
quity Share Ca _l	of Sharoe hold
SHARE HOLDING PATTERN (Eq Category-Wise Share Holding:	Catagory of Shareholdors No. of Sharee hold at the heating of the year

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		(01.04.2019)	(01.0	(01.04.2019)			(31.03	(31.03.2020)		Change
		Demat	Physical	Total	% of Total	Demat	Physical	Total	% of Total	during
					Shares				Shares	the year
A. Promoters*										
(1) Indian										
a) Individual/HUF	JF	240,966,000	0	240,966,000	13.61	240,966,000	0	240,966,000	13.61	
b) Central Govt		•			•		•		ı	
c) State Govt(s)	(T			·	-	I	1	I	
d) Bodies Corp		,424,596,230	0	1,424,596,230	80.48	1,424,596,230	0	1,424,596,230	80.48	
e) Banks / Fl		I	•	•	I		•	•	1	
f) Any other					I		•			
Sub-total(A)(1):	1	1,665,562,230	0	1,665,562,230	94.09	1,665,562,230	0	1,665,562,230	94.09	
(2) Foreign										
a) NRIs - Individuals	duals	T			·		I	1	I	
b) Other – Individuals	riduals	T		•	I	•	•	•	I	
c) Bodies Corp		•		1	•				ı	
d) Banks / Fl		T	I	1	•	-	I	1	I	
e) Any other		•		•	•	•	•			
Sub-total (A)(2):		T	0	•	0.0000	•	0	•	0.0000	
Total shareholding		1,665,562,230	0	1,665,562,230	94.09	1,665,562,230	0	1,665,562,230	94.09	
of Promoter (A) =										
Ē										
B. Public Shareholding	eholding									
(1) Institutions										
a) Mutual Funds	S	206,121	0	206,121	0.01	1,484	0	1,484	00.0	(0.01)
b) Banks / Fl		584,596	0	584,596	0.03	538,490	0	538,490	0.03	
c) Central Govt		T	I	1		1	•	I	I	
d) State Govt(s)	(T	1	1	I	1	1		I	
e) Venture Capital Funds	ital Funds	·		1	•	1	•		ı	
f) Insurance Companies	ompanies	I	•	1	ı	2,118,220	I	2,118,220	0.12	0.12
g) Foreign Venture	ture	I	I	I	I	I	1	I	I	
Capital Investors	stors									
 Alternate Investment Funds 	estment	3,060,493	0	3,060,493	0.17	3,123,273	0	3,123,273	0.18	0.01
i) Foreign Portfolio Investor	folio	35,857,008	0	35,857,008	2.03	45,299,315	0	45,299,315	2.56	0.53
j) Others			•	I	I	1	•		I	

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Demat Physical Total % of Total Demat Physical Total % of Total Sof Total Sof Total Sites Ites s 10,122,101 0 10,152,101 0 10,152,101 0.57 9,448,353 0	Demat Physical 0 Non-Institutions 10,152,101 0 10,1 1 Indian 10,152,101 0 10,1 1 Individuals 10,152,101 0 10,1 1 Individuals 17,391,610 15 17,3 1 Individuals 17,391,610 15 17,3 1 Individual 5,594,848 0 5,5 1 Individual 5,594,848 0 5,5 1 Individual 5,594,848 0 6,5 1 Individual 5,594,848 0 6,5 1 Individual 5,594,848	%	Later					
s 10,152,101 0 10,152,101 0 10,152,101 0 0 9,448,353 0.53 0	Non-InstitutionsNon-InstitutionsBodies Corp.Bodies Corp.Bodies Corp.10,152,1010i)Indian10,152,1010ii)Overseas18,082,8220Individuals17,391,6101517,3shareholders17,391,6101517,3i)Individual17,391,6101517,3shareholders17,391,6101517,3holding nominal5,594,84805,5share capital5,594,84805,5upto ₹2 lakhs5,594,84807,1ii)Individual5,594,84807,1share capital5,594,84807,1nolding nominal5,594,84807,1share capital in5,594,84807,1onto ₹2 lakhs11,816,37107,1on Resident Indian11,816,37107,0on Resident Indian11,816,37107,0on Cother than27,31507,0omoter)3FCs registered with RBI30,5700at I Public Shareholding104,542,25515104,5	152,101	or rotar Shares		hysical	Total	% of Total Shares	during the year
10,152,101 0 10,152,101 0 10,152,101 0 0,148,353 0 9,448,353 0 <td>Bodies Corp. 10,152,101 0 10,1 i) Indian 10,152,101 0 10,1 ii) Overseas 18,082,822 0 18,0 individuals 17,391,610 15 17,3 holding nominal shareholders 17,391,610 15 17,3 holding nominal share capital upto $7 2$ lakhs 5,594,848 0 5,5 ii) Individual 5,594,848 0 5,5 iii) Individual 5,594,848 0 5,5 iii) Individual 5,594,848 0 5,5 iii) Individual 5,594,848 0 5,5 shareholders holding nominal 5,594,848 0 7,3 iii) Individual 5,594,848 0 5,5 1,3 iii) Individual 5,594,848 0 7,3 1,3 others Individual 5,594,848 0 7,3 1,3 others Individual Individual</td> <td>152,101</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	Bodies Corp. 10,152,101 0 10,1 i) Indian 10,152,101 0 10,1 ii) Overseas 18,082,822 0 18,0 individuals 17,391,610 15 17,3 holding nominal shareholders 17,391,610 15 17,3 holding nominal share capital upto $7 2$ lakhs 5,594,848 0 5,5 ii) Individual 5,594,848 0 5,5 iii) Individual 5,594,848 0 5,5 iii) Individual 5,594,848 0 5,5 iii) Individual 5,594,848 0 5,5 shareholders holding nominal 5,594,848 0 7,3 iii) Individual 5,594,848 0 5,5 1,3 iii) Individual 5,594,848 0 7,3 1,3 others Individual 5,594,848 0 7,3 1,3 others Individual Individual	152,101						
10,152,101 0 10,152,101 0.57 9,448,353 0 9,448,353 0.53 0 11,0162,101 15 17,391,610 15 17,391,625 0.98 22,389,278 15 22,389,293 1.27 effs 17,391,610 15 17,391,625 0.98 22,389,278 15 22,389,293 1.27 effs 5,594,848 0 5,594,848 0.32 7,335,205 0.41 1.27 effs 5,594,848 0 5,594,848 0.32 7,335,205 0.41 1.27 effs 5,594,848 0 5,594,848 0.32 7,335,205 0.41 effs 11,816,371 0 5,536,205 0.41 1.27 1.27 effs 11,816,371 0 5,536,205 0.41 1.27 1.27 eff 11,816,371 0 1,130,9990 0 1,123,666 0.07 1.27 eff 10,44,355 1 1,123,666 0 1,123,666 <td>i) Indian 10,152,101 0 10,1 ii) Overseas 18,082,822 0 18,0 individuals 17,391,610 15 17,3 holding nominal shareholders 17,391,610 15 17,3 shareholders holding nominal shareholders 0 5,5 individual 5,594,848 0 5,5 individual 5,594,848 0 5,5 individual 5,594,848 0 5,5 shareholders holding nominal shareholders 0 10,4 individual 5,594,848 0 5,5 14,6 shareholders holding nominal shareholders 0 10,6 ini) Individual 5,594,848 0 5,5 14,6 shareholders holding nominal shareholders 0 10,6 11,8 off 0 10,6 11,8 0 11,8 off 0 10,6 1,6</td> <td>152,101</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	i) Indian 10,152,101 0 10,1 ii) Overseas 18,082,822 0 18,0 individuals 17,391,610 15 17,3 holding nominal shareholders 17,391,610 15 17,3 shareholders holding nominal shareholders 0 5,5 individual 5,594,848 0 5,5 individual 5,594,848 0 5,5 individual 5,594,848 0 5,5 shareholders holding nominal shareholders 0 10,4 individual 5,594,848 0 5,5 14,6 shareholders holding nominal shareholders 0 10,6 ini) Individual 5,594,848 0 5,5 14,6 shareholders holding nominal shareholders 0 10,6 11,8 off 0 10,6 11,8 0 11,8 off 0 10,6 1,6	152,101						
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Minital Ital in Ital in Ital in 11,816,371 0 11,816,371 0.67 11,909,990 0.67 0 704,350 0 704,350 0 1,123,686 0 1,123,686 0.07 y 1,034,065 0 1,034,065 0.06 1,123,686 0 0.77,315 0.07 y 1,034,065 0 1,034,065 0.06 1,123,686 0 0.07 y 27,315 0 27,315 0.06 1,123,686 0 0.07 y 1,034,065 0 0 27,315 0 0 27,316 0.07 RBI 30,570 0 27,315 0.00 27,315 0 0.00 RBI 30,570 0 30,571 0 0 27,315 0.00 RBI 30,570 0 30,571 104,542,255 15 104,542,270 5.91 RBI 104,542,255 15 104,542,270 5.91 104,542,270 5.91 RBI 104,542,255 15 104,542,270 5.91 1.01,010,485<	holding nominal share capital in excess of ₹ 2 lakhs 11,816,371 0 11,8 Others 11,816,371 0 11,8 Others 704,350 0 7 Ig Member 704,350 0 7,0 Undivided Family 1,034,065 0 1,0 or (Other than 27,315 0 1,0 ter) 30,570 0 24,8 otal(B)(2): 64,834,052 15 04,5 Oublic Shareholding 104,542,255 15 104,5							
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y 1,034,065 0 1,034,065 0.0 1,123,686 0.07 27,315 0 27,315 0 27,315 0 27,315 0 <	Undivided Family 1,034,065 0 1,0 or (Other than 27,315 0 1,0 ter) 27,315 0 1 ter) 30,570 0 0 terl) 30,570 0 0 otal(B)(2): 64,834,052 15 64,8 Public Shareholding 104,542,255 15 104,5	704,350	0.04	1,227,646	0	1,227,646	0.07	0.03
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ding 104,542,255 15 104,542,270 5.91 104,542,255 15 104,542,270 5.91 	104,542,255 15	834,067	3.66	53,461,473	15	53,461,488	3.02	(0.64)
		542,270	5.91	104,542,255	15	104,542,270	5.91	
5DRs	(B)=(B)(1)+(B)(2)							
5DRs 1,770,104,485 15 1,770,104,500 100.00 1,770,104,485 15 1,770,104,500 100.00	Shares held by -		•	•	•	•	•	
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Includes Dromoter Croun	1,770,104,485 15	104,500	.	,770,104,485	.	1,770,104,500	100.00	
	*Includes Promoter Group							

ii. Shareholding of Promoters*:

Sr. No.	Shareholder's Name		eholding at ning of the		Shareholding at the end of the Year			% change
		No. of Shares	Shares	% of Shares Pledged/ encumbered to total shares	No. of Shares	Shares	Pledged / encumbered	in share holding during the year
1	Akshay Rajan Raheja	121,413,000	6.86	0	121,413,000	6.86	0	0
2	Viren Rajan Raheja	119,553,000	6.75	0	119,553,000	6.75	0	0
3	Hathway Investments Private Limited	112,645,015	6.36	0	112,645,015	6.36	0	0
4	Spur Cable and Datacom Private Limited	38,250,000	2.16	0	38,250,000	2.16	0	0
5	Jio Content Distribution Holdings Private Limited	749,382,454	42.34	0	749,382,454	42.34	0	0
6	Jio Internet Distribution Holdings Private Limited	300,337,845	16.97	0	300,337,845	16.97	0	0
7	Jio Cable and Broadband Holdings Private Limited	223,980,916	12.65	0	223,980,916	12.65	0	0
8	Reliance Industries Limited	0	0	0	0	0	0	0
9	Digital Media Distribution Trust	0	0	0	0	0	0	0
10	Reliance Content Distribution Limited	0	0	0	0	0	0	0
11	Reliance Industrial Investments and Holdings Limited	0	0	0	0	0	0	0
	Total	1,665,562,230	94.09	0	1,665,562,230	94.09	0	0

*Includes Promoter Group

iii. Change in Promoters'* Shareholding:

There is no change in the Promoters' Shareholding. *Includes Promoter Group

iv. Shareholding Pattern of Top Ten Shareholders (other than directors, promoters and holders of GDRs and ADRs):

Sr. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumul Shareholdi the y (01-04-19 to	ig during ear	
		No. of Shares at the beginning (01-04-19)/end of the year (31-03-20)	% of total shares of the Company				No. of Shares	% of total shares of the Company	
1.	East Bridge Capital Master	22,772,213	1.29	01/04/2019		No cha	ange		
	Fund Limited	22,772,213	1.29	31/03/2020	-	-	22,772,213	1.29	
2.	Satish Raheja	11,146,880	0.63	01/04/2019		No cha	ange		
		11,146,880	0.63	31/03/2020	-	-	11,146,880	0.63	
3.	Government Pension Fund	-	-	01/04/2019					
	Global			10/01/2020	10,000,000	Purchase	10,000,000	0.56	
		10,000,000	0.56	31/03/2020			10,000,000	0.56	
4.	Exide Industries Limited	5,462,830	0.31	01/04/2019		No cha	ange		
		5,462,830	0.31	31/03/2020	-	-	5,462,830	0.31	

Sr. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No. of Shares at the beginning (01-04-19)/end of the year (31-03-20)	% of total shares of the Company		Shareholding		No. of Shares	,
5.	Acacia Partners, LP	4,050,000	0.23	01/04/2019		No cha	ange	
		4,050,000	0.23	31/03/2020	-	-	4,050,000	0.23
6.	Vallabh Bhanshali	750,000	0.04	01/04/2019			750,000	0.04
				28/02/2020	2,863,355	Purchase	3,613,355	0.20
				06/03/2020	138,717	Purchase	3,752,072	0.21
				13/03/2020	212,961	Purchase	3,965,033	0.22
		3,965,033	0.22	31/03/2020	-	-	3,965,033	0.22
7.	Acacia Institutional	2,700,000	0.15	01/04/2019		No cha	ange	
	Partners, LP	2,700,000	0.15	31/03/2020	-	-	2,700,000	0.15
8.	Acacia Conservation Fund	2,475,000	0.14	01/04/2019		No cha	ange	
	LP	2,475,000	0.14	31/03/2020	-	-	2,475,000	0.14
9.	Exide Life Insurance	2,118,220	0.12	01/04/2019		No cha	ange	
	Company Limited	2,118,220	0.12	31/03/2020	-	-	2,118,220	0.12
10.	VEC Strategic Growth	1,222,200	0.06	01/04/2019		No change		
	Fund II	1,222,200	0.06	31/03/2020	-	-	1,222,200	0.06
11.	Infrastructure India Holdings Fund LLC	18,082,822	1.02	01/04/2019			18,082,822	1.02
				20/12/2019	10,806	Sale	18,072,016	1.02
				27/12/2019	12,382	Sale	18,059,634	1.02
				03/01/2020	20,000	Sale	18,039,634	1.01
				10/01/2020	12,021,064	Sale	6,018,570	0.34
				17/01/2020	1,848,570	Sale	4,170,000	0.23
				24/01/2020	1,250,000	Sale	2,920,000	0.16
				31/01/2020	381,932	Sale	2,538,068	0.14
				07/02/2020	5,569	Sale	2,532,499	0.14
				14/02/2020	2,787	Sale	2,529,712	0.14
				21/02/2020	2,310,000	Sale	219,712	0.12
				28/02/2020	189,712	Sale	30,000	0.00
				06/03/2020	30,000	Sale	-	-
		-	-	31/03/2020			-	-
12.	Akash Bhanshali	2,152,000	0.12	01/04/2019			2,152,000	0.12
				23/08/2019	804,353	Sale	1,347,647	0.08
				30/08/2019	588,998	Sale	758,649	0.04
				06/09/2019	89,334	Sale	669,315	0.03
		669,315	0.03	31/03/2020			669,315	0.03
13.	Acacia Banyan Partners	1,800,000	0.10	01/04/2019	•••••••••••••••••••••••••••••••••••••••		1,800,000	0.10
				06/09/2019	1,188,984	Sale	611,016	0.03
				20/09/2019	344,937	Sale	266,079	0.15
				18/10/2019	128,490	Sale	137,589	0.01
		137,589	0.01	31/03/2020	-,		137,589	0.01

Note: 1. The aforesaid details include top 10 shareholders as on 31.03.2019 and 31.03.2020 and changes therein.

2. Date of purchase/sale of shares is the date of Benpos.

Sr. No	Name	Shareholding		Date	Increase/ Decrease	Reason	Cumulative Shareholding duri the year (01-04-19 to 31-03-	
		No. of Shares at the beginning (01- 04-19) / end of the year (31-03-20)	% of total shares of the Company				No. of shares	% of tota shares o the Company
1	Mr. Akshay Raheja	12,14,13,000	6.86	01/04/2019				
	Non-Executive Director				0	No change during the year	0	0.00
		12,14,13,000	6.86	31/03/2020			12,14,13,000	6.86
2	Mr. Viren Raheja	11,95,53,000	6.75	01/04/2019				
	Non-Executive Director				0	No change during the year	0	0.00
		11,95,53,000	6.75	31/03/2020			11,95,53,000	6.75
3	Mr. Rajan Gupta	0	0.00	01/04/2019	0	-		
	Managing Director	0	0.00	31/03/2020			0	0.0
4	Mr. Sridhar Gorthi	0	0.00	01/04/2019	0	-		
	Chairman & Non-Executive Independent Director	0	0.00	31/03/2020			0	0.00
5	Mr. Sasha Mirchandani	0	0.00	01/04/2019	0	-		
	Non-Executive Independent Director	0	0.00	31/03/2020			0	0.00
6	Ms. Ameeta Parpia	27,315	0.00	01/04/2019				
	Non-Executive Independent Director				0	No change during the year	0	0.00
		27,315	0.00	31/03/2020			27,315	0.00
7	Ms. Geeta Fulwadaya	0	0.00	01/04/2019	0	-		
	Non-Executive Director	0	0.00	31/03/2020			0	0.0
8	Mr. Saurabh Sancheti	0	0.00	01/04/2019	0	-		
	Non-Executive Director	0	0.00	31/03/2020		-	0	0.0
9	Mr. Anuj Jain	0	0.00	01/04/2019	0	-		
	Non-Executive Director	0	0.00	31/03/2020			0	0.00
10	Mr. Sitendu Nagchaudhuri	0	0.00	01/04/2019	0	-		
	Chief Financial Officer	0	0.00	31/03/2020			0	0.00
11	Mr. Ajay Singh	0	0.00	01/04/2019	0	-		
	Head Corporate Legal, Company Secretary and Chief Compliance Officer	0	0.00	31/03/2020			0	0.00

v. Shareholding of Directors and Key Managerial Personnel:

V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment:

					(in ₹)
		Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Inde	btedness at the beginning of the financial year				
i)	Principal Amount	8,81,79,96,916	1,02,40,00,000	-	9,84,19,96,916
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	3,57,64,359	-	-	3,57,64,359
Tota	l (i+ii+iii)	8,85,37,61,275	1,02,40,00,000	-	9,87,77,61,275
Chai	nge in Indebtedness during the financial year	-			
-	Addition	10,08,58,92,211		-	10,08,58,92,211
-	Reduction	9,28,18,39,875	1,02,40,00,000	-	10,30,58,39,875
-	IND AS Adjustment	(7,92,33,280)		-	(7,92,33,280)
Net	Change	72,48,19,056	(1,02,40,00,000)	-	(29,91,80,944)
Inde	btedness at the end of the financial year	-			•
i)	Principal Amount	9,70,12,82,532	-	-	9,70,12,82,532
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	92,57,187	-	-	92,57,187
Tota	l (i+ii+iii)	9,71,05,39,719	-	-	9,71,05,39,719

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sr. No.	Particulars of Remuneration	Name of Managing Director
		Mr. Rajan Gupta
1	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	37,914,751
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-
2	Stock Option	-
3	Sweat Equity	-
4	Commission	-
	- as % of profit	-
	- others, specify- Incentive	4,903,000
5	Others, please specify - Provident Fund	1,296,000
	Total (A)	44,113,751
	Ceiling as per the Act	Not Applicable

(in ₹)

B. Remuneration to Other Directors: none of the other directors receive remuneration except sitting fees.

C. Remuneration to Key Managerial Personnel other than Md/Manager/Wtd

Sr.	Part	iculars of Remuneration	Key Managerial Personnel				
No.			Mr. Ajay Singh Company Secretary	Mr. Sitendu Nagchaudhuri Chief Financial Officer	Total		
1	Gros	s salary					
	(a)	Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	59,50,608	133,71,673	1,93,22,281		
	(b)	Value of perquisites u/s 17(2) of the Income Tax Act, 1961					
	(c)	Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961					
2	Stoc	k Option					
3	Swe	at Equity					
4	Com	mission					
	- as	% of profit					
	- oth	ers, specify-Incentive	15,00,000	23,54,035	38,54,035		
5		ers, please cify: Provident Fund	2,30,400	6,48,000	878,400		
	Tota	1	76,81,008	1,63,73,708	2,40,54,716		

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were neither any penalties/punishment levied on the Company nor the compounding of offences was done during the year under review.

For and on behalf of the Board

sd/-

Rajan Gupta

Managing Director DIN 07603128

Place: Mumbai Date: April 23, 2020

Registered Office

Rahejas, 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz West, Mumbai 400054 CIN: L64204MH1959PLC011421 Tel No. 022-26001306 Fax No. 022-26001307 Mail: info@hathway.net website: www.hathway.com sd/-

Saurabh Sancheti Non-Executive Director DIN 08349457