



Date: 15<sup>th</sup> May, 2019

To, The Listing Department The National Stock Exchange of India Limited Plot no. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai 400 051 Symbol: HATHWAY	To, The Corporate Relationship Department BSE Limited P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai – 400 001 Script Code No. 533162
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**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the period from October 1, 2018 to March 31, 2019 in the format specified in the relevant accounting standards.

You are requested to take the same on your record.

**FOR HATHWAY CABLE AND DATACOM LIMITED**



**AJAY SINGH**

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

Encl.: as above

**Hathway Cable and Datacom Limited**

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai - 400 098. Tel :+ 91 022 67742500 Fax : + 91 022 67742400  
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

### Related Party Transaction Disclosure

A) Name of Related Parties with whom transactions have been carried out during half year ended 31<sup>st</sup> March 2019 :

Hathway Sai Star Cable & Datacom Private Limited
Hathway MCN Private Limited
Net 9 Online Hathway Private Limited
Hathway Cable MCN Nanded Private Limited
Hathway Latur MCN Cable & Datacom Private Limited
Hathway Sonali Om Crystal Cable Private Limited
Hathway Dattatray Cable Network Private Limited
Hathway SS Cable & Datacom – LLP
Hathway CCN Multinet Private Limited
Hathway CCN Entertainment (India) Private Limited
Hathway CBN Multinet Private Limited
Hathway Bhaskar CCN Multi Entertainment Private Limited
Hathway Bhawani NDS Network Private Limited
GPL Hathway Limited (f.k.a. GPL Hathway Private Limited)
Hathway Cable and Datacom Limited Employee Group Gratuity Assurance Scheme
Hathway Digital Private Limited Employees Group Gratuity Trust
Reliance Corporate IT Park Limited
Reliance Jio Infocomm Limited
Reliance Retail Finance Limited
TV18 Broadcast Limited
Indiacast Media Distribution Private Limited
Reliance-Vision Express Private Limited
Ryohin-Keikaku Reliance India Private Limited
Shop CJ Network Private Limited
Eenadu Television Private Limited
TV 18 Home Shopping Network Limited
<b>Executive Director:-</b> Mr. Rajan Gupta Managing Director - He was re-appointed as MD for a term of 3 years (w.e.f November 25, 2018)
<b>Non-Executive Directors:-</b> <b>Independent Directors</b> Mr. Sridhar Gorthi Mr. Sasha Gulu Mirchandani Mr. Devendra Shrotri Ms. Ameeta A Parpia <b>Non-Independent Directors</b> Mr. Rajan R. Raheja (upto January 30, 2019) Mr. Viren R. Raheja Mr. Akshay R. Raheja



Ms. Geeta Fulwadaya (w.e.f. January 30, 2019)  
Mr. Anuj Jain (w.e.f. March 29, 2019)  
Mr. Saurabh Sancheti (w.e.f. March 29, 2019)  
Mr. Vinayak P. Aggarwal (upto January 30, 2019)



**B) Related Party Transaction:**

The following transactions were carried out with the related parties in the ordinary course of business during the period from October 01, 2018 to March 31, 2019:

(Rs. in crores unless otherwise stated)

Particulars	Joint Venture	Joint Venture of Subsidiary	Associate Companies	Trust	Subsidiaries of ultimate sole Beneficiary of Digital Media Distribution Trust	Joint Ventures of Fellow Subsidiary	Associates of Fellow Subsidiary	Key Management Personnel
<b>INCOME</b>								
Subscription Income	11.21	2.06	-	-	5.00	0.00 <sup>1</sup>	0.64	-
Consultancy Income	1.68	-	-	-	-	-	-	-
Interest on Loans	0.09	-	-	-	-	-	-	-
Activation Income	0.08	0.04	-	-	-	-	-	-
Sales of Access Devices/Parts and Accessories	-	2.48	-	-	-	-	-	-
Dividend Income	-	-	4.20	-	-	-	-	-
<b>EXPENSE</b>								
Feed charges	4.51	1.24	-	-	-	-	-	-
Rent Offices	0.02	-	-	-	-	-	-	2.15
Pay Channel Cost	-	-	-	-	11.32	-	0.25	-
Post-Employment benefit plan	-	-	-	0.55	-	-	-	-
Compensation to Key Management Personnel <sup>2</sup>	-	-	-	-	-	-	-	1.96

Notes:

1. Amount less than Rs. 50,000/-
2. As the employment benefits such as Gratuity & Leave encashment are provided on an actuarial basis for the Company as a whole, the amount pertaining the same and made to Key Management Personnel is not ascertainable and therefore not included above. Compensation to Key Managerial Personnel includes sitting fees paid to directors.

