

**ANNEXURE V**  
**MGT-9-EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31<sup>st</sup> March, 2019

[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:**

<b>CIN</b>	:	L64204MH1959PLC011421
<b>Registration Date</b>	:	07 <sup>th</sup> August, 1959
<b>Name of the Company</b>	:	Hathway Cable and Datacom Limited
<b>Category / Sub-Category of the Company</b>	:	Public Limited Company
<b>Address of the Registered office and contact details</b>	:	Rahejas, 4 <sup>th</sup> Floor, Corner of Main Avenue & V. P. Road, Santacruz West, Mumbai 400054
<b>Whether listed company</b>	:	Yes / <del>No</del>
<b>Name, Address and Contact details of Registrar and Transfer Agent, if any:</b>	:	Link Intime India Private Limited C 101, 247 Park, L B S Marg, 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. No.	Name and Description of main products/ services	NIC Code of the Product/service	% to total turnover of the Company
1	Broadband Service	Division 61- 61104 (NIC Code of 2008)	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
Sr. 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64200MH1996PTC287619	Subsidiary	100.00	2(87)(ii)
5.	Binary Technology Transfers Private Limited 805/806, Windsor, 8 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64200MH1998PTC128169	Subsidiary	100.00	2(87)(ii)

11.	Hathway Software Developers Private Limited Rahejas, 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz (w), Mumbai 400054	U72200MH1994PTC078279	Subsidiary	100.00	2(87)(ii)
12.	Hathway Cnet Private Limited 805/806, Windsor, 8 <sup>th</sup> Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U99999MH1999PTC123302	Subsidiary	100.00	2(87)(ii)
13.	Hathway United Cables Private Limited 805/806, Windsor, 8 <sup>th</sup> 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 <sup>th</sup> Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64200MH1999PTC123303	Subsidiary	100.00	2(87)(ii)
15.	Hathway Krishna Cable Private Limited Rahejas, 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz (w), Mumbai 400054	U92132MH2001PTC130548	Subsidiary	100.00	2(87)(ii)
16.	Hathway Mysore Cable Network Private Limited Rahejas, 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz (w), Mumbai 400054	U31300MH2000PTC129831	Subsidiary	100.00	2(87)(ii)
17.	Hathway Gwalior Cable & Datacom Private Limited 805/806, Windsor, 8 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 Rahejas, 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz (w), Mumbai 400054	U72900MH2000PTC129837	Subsidiary	100.00	2(87)(ii)
22.	Hathway Mantra Cable & Datacom Private Limited 805/806, Windsor, 8 <sup>th</sup> 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 <sup>th</sup> Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U74999MH2014PTC257407	Subsidiary	100.00	2(87)(ii)
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 103, 5th Floor, New Awadi, Road, Kilpauk, Chennai-600010	U74999TN1995PTC030929	Subsidiary	95.63	2(87)(ii)
26.	Hathway Nashik Cable Network Private Limited 805/806, Windsor, 8 <sup>th</sup> Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64200MH1999PTC122539	Subsidiary	90.06	2(87)(ii)
27.	Elite Cable Network Private Limited 103, 5th Floor, New Awadi, Road, Kilpauk, Chennai 600010	U74300TN1995PTC032771	Subsidiary	80.00	2(87)(ii)
28.	Chennai Cable Vision Network Private Limited 1, Ramaswamy Naicken Street, T. T. K. Road, Avertpet, Chennai - 600018	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 <sup>th</sup> Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U72900MH2000PTC129836	Subsidiary	68.00	2(87)(ii)
31.	Hathway Bhawani Cabletel & Datacom Limited Rahejas, 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz (w), Mumbai 400054	L65910MH1984PLC034514	Subsidiary	51.60	2(87)(ii)
32.	Hathway Channel 5 Cable & Datacom Private Limited Plot No. B1/G3, 4 <sup>th</sup> , 5 <sup>th</sup> & 6 <sup>th</sup> 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 <sup>th</sup> Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U31300MH2000PTC129830	Subsidiary	51.00	2(87)(ii)
34.	Hathway Digital Saharanpur Cable and Datacom Private Limited 805/806, Windsor, 8 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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)
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 <sup>th</sup> 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 <sup>th</sup> Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U74990MH2010PTC208960	Subsidiary	26.32	2(87)(i)



b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)(2):</b>	-	<b>0</b>	-	<b>0.0000</b>	-	<b>0</b>	-	<b>0.0000</b>	-
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>361,061,015</b>	<b>0</b>	<b>361,061,015</b>	<b>43.48</b>	<b>1,665,562,230</b>	<b>0</b>	<b>1,665,562,230</b>	<b>94.09</b>	<b>50.61</b>
<b>B. Public Shareholding</b>									
(1) Institutions									
a) Mutual Funds	30,896,930	0	30,896,930	3.72	206,121	0	206,121	0.01	
b) Banks / FI	2,521,134	0	2,521,134	0.30	584,596	0	584,596	0.03	
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
h) Alternate Investment Funds	7,570,243	0	7,570,243	0.91	3,060,493	0	3,060,493	0.17	
i) Foreign Portfolio Investor (Corporate)	248,741,671	0	248,741,671	29.95	35,857,008	0	35,857,008	2.03	
j) Others	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):</b>	<b>289,729,978</b>	<b>0</b>	<b>289,729,978</b>	<b>34.89</b>	<b>39,708,218</b>	<b>0</b>	<b>39,708,218</b>	<b>2.24</b>	
(2) Non-Institutions									
a) Bodies Corp.									
i) Indian	14,389,753	0	14,389,753	1.7327	10,152,101	0	10,152,101	0.57	
ii) Overseas	99,976,265	0	99,976,265	12.0382	18,082,822	0	18,082,822	1.02	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs	13,179,274	265	13,179,539	1.59	17,391,610	15	17,418,910	0.98	
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	31,963,963	0	31,963,963	3.85	5,594,848	0	5,594,848	0.32	
c) Others									
Non Resident Indian	16,972,689	0	16,972,689	2.04	11,816,371	0	11,816,371	0.67	
Clearing Member	1,692,177	0	1,692,177	0.20	704,350	0	704,350	0.04	
Trust	871,250	0	871,250	0.10	-	-	-	-	-
Hindu Undivided Family (HUF)	630,556	0	630,556	0.07	1,034,065	0	1,034,065	0.06	
Director (Other	27,315	0	27,315	0.00	27,315	0	27,315	0.00	



than Promoter)									
NBFCs registered with RBI	-	-	-	-	30,570	0	30,570	0.00	
<b>Sub-total(B)(2):</b>	<b>179,703,242</b>	<b>265</b>	<b>179,703,507</b>	<b>21.64</b>	<b>64,834,052</b>	<b>15</b>	<b>64,834,037</b>	<b>3.66</b>	
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>469,433,220</b>	<b>265</b>	<b>469,433,485</b>	<b>56.52</b>	<b>104,542,270</b>	<b>15</b>	<b>104,542,255</b>	<b>5.91</b>	<b>-</b>
C. Shares held by	-	-	-	-	-	-	-	-	-
Custodian for	-	-	-	-	-	-	-	-	-
GDRs & ADRs	-	-	-	-	-	-	-	-	-
C	-	-	-	-	-	-	-	-	-
<b>Grand Total(A+B+C)</b>	<b>830,494,235</b>	<b>265</b>	<b>830,494,500</b>	<b>100.0000</b>	<b>1,770,104,500</b>	<b>15</b>	<b>1,770,104,485</b>	<b>100.00</b>	<b>-</b>

## ii. SHAREHOLDING OF PROMOTERS:

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the Year			% change in share holding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1	Akshay Rajan Raheja	121,413,000	14.62	0	121,413,000	6.86	0	7.76*
2	Viren Rajan Raheja	119,553,000	14.40	0	119,553,000	6.75	0	7.65*
3	Hathway Investments Private Limited	81,845,015	9.86	0	112,645,015	6.36	0	3.5**
4	Spur Cable and Datacom Private Limited	38,250,000	4.60	0	38,250,000	2.16	0	2.44*
5	Jio Content Distribution Holdings Private Limited	0	0	0	749,382,454	42.34	0	0
6	Jio Internet Distribution Holdings Private Limited	0	0	0	300,337,845	16.97	0	0
7	Jio Cable and Broadband Holdings Private Limited	0	0	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
	<b>Total</b>	<b>361,061,015</b>	<b>43.48</b>	<b>0</b>	<b>1,665,562,230</b>	<b>94.09</b>	<b>0</b>	<b>50.61</b>

\*There is no change in the shareholding. However, there is reduction in the percentage of shareholding as a result of increase in number of promoter/promoter group.

\*\*Though there was a preferential allotment made during the year, there was reduction in percentage of shareholding as a result of increase in number of promoter/promoter group.

iii. **CHANGE IN PROMOTERS' SHAREHOLDING:**

Sr. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of Shares at the beginning (01-04-18)/end of the year(31-03-19)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	Akshay Rajan Raheja	121,413,000	14.62	01/04/2018				
				30/01/2019	Decrease in percentage	Increase in number of promoters		
		121,413,000	6.86	31/03/2019			121,413,000	6.86
2	Viren Rajan Raheja	119,553,000	14.40	01/04/2018				
				30/01/2019	Decrease in percentage	Increase in number of promoters		
		119,553,000	6.75	31/03/2019			119,553,000	6.75
3	Hathway Investments Private Limited	81,845,015	9.86	01/04/2018				
				29/08/2018	Increase in shareholding	Allotment of 3080000 equity shares of the Company	112,645,015	6.36
		112,645,015	6.36	31/03/2019			112,645,015	6.36
4	Spur Cable and Datacom Private Limited	38,250,000	4.60	01/04/2018				
				30/01/2019	Decrease in percentage	Increase in number of promoters		
		38,250,000	2.16	31/03/2019			38,250,000	2.16
5	Jio Content Distribution Holdings Private Limited	0	0	01/04/2018				
				30/01/2019	534,698,609	Allotment of 534,698,609 equity shares of the Company	534,698,609	30.21
				26/02/2019	214,683,845	Open Offer	749,382,454	42.34
		749,382,454	42.34	31/03/2019			749,382,454	42.34

6	Jio Internet Distribution Holdings Private Limited	0	0	01/04/2018				
				30/01/2019	214,296,755	Allotment of 214,296,755 equity shares of the Company	214,296,755	12.11
				26/02/2019	86,041,090	Open Offer	300,337,845	16.97
		300,337,845	16.97	31/03/2019			300,337,845	16.97
7	Jio Cable and Broadband Holdings Private Limited	0	0	01/04/2018	159,814,636	Allotment of 159,814,636 equity shares of the Company	159,814,636	9.03
				26/02/2019	64,166,280	Open Offer	223,980,916	12.65
		223,980,916	12.65	31/03/2019			223,980,916	12.65

**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	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of Shares at the beginning (01-04-18)/end of the year (31-03-19)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	CLSA Global Markets Pte. Limited	79,346,924	9.56	01/04/2018				
				20/04/2018	5,492,522	Sale	73,854,402	8.89
				27/04/2018	73,661,395	Sale	193,007	0.02
				13/07/2018	50,000	Acquisition	243,007	0.03
				01/03/2019	243,007	Sale	--	--
		--	--	31/03/2019	--	--	--	--
2.	P6 Mauritius India Holding Limited	70,717,760	8.52	01/04/2018				
				01/03/2019	70,717,760	Sale	--	--
				31/03/2019	--	--	--	--
3.	P5 Asia Holding Investments (Mauritius) Limited	52,783,220	6.36	01/04/2018				
				01/03/2019	52,783,220	Sale	--	--
				31/03/2019	--	--	--	--
4.	Infrastructure India Holdings Fund LLC	27,843,045	3.35	01/04/2018				
				30/11/2018	500,000	Sale	27,343,045	3.17
				18/01/2019	1,689,220	Sale	25,653,825	2.98
				25/01/2019	4,200,000	Sale	21,453,825	2.49

				01/03/2019	3,371,003	Sale	18,082,822	1.02
		18,082,822	1.02	31/03/2019	--	--	18,082,822	1.02
5.	Reliance Capital Trustee Co. Ltd A/c Reliance Equity Opportunities Fund	25,074,040	3.02	01/04/2018				
				08/02/2019	2,500,000	Sale	22,574,040	2.62
				15/02/2019	7,574,040	Sale	15,000,000	1.74
				01/03/2019	15,000,000	Sale	--	--
			--	31/03/2019	--	--	--	--
6.	Government Pension Fund Global	24,900,000	3.00	01/04/2018				
				14/09/2018	901,484	Sale	23,998,516	2.89
				05/10/2018	398,516	Sale	23,600,000	2.74
				19/10/2018	900,000	Sale	22,700,000	2.64
				25/01/2019	22,700,000	Sale	--	--
		--	--	31/03/2019	--	--	--	--
7.	Morgan Stanley Asia (Singapore) PTE.	24,198,057	2.91	01/04/2018				
				20/04/2019	24,198,057	Sale	--	--
		--	--	31/03/2019	--	--	--	--
8.	East Bridge Capital Master Fund Limited	22,772,213	2.74	01/04/2018	--	No change		
		22,772,213	2.74	31/03/2019			22,772,213	1.29
9.	P6 Asia Holding Investments IV (Mauritius) Limited	19,350,000	2.33	01/04/2018				
				01/03/2019	19,350,000	Sale	--	--
		--	--	31/03/2019	--	--	--	--
10.	Satish Raheja	11,146,880	1.34	01/04/2018	--	No change		
		11,146,880	1.34	31/03/2019			11,146,880	0.63
11.	Exide Industries Limited	5,462,830	0.66	01/04/2018	--	No change		
		5,462,830	0.31	31/03/2019			5,462,830	0.31
12.	Acacia Partners, LP	4,050,000	0.49	01/04/2018	--	No change		
		4,050,000	0.23	31/03/2019			4,050,000	0.23
13.	Acacia Institutional Partners, LP	2,700,000	0.33	01/04/2018	--	No change		
		2,700,000	0.15	31/03/2019			2,700,000	0.15
14.	Acacia Conservation Fund LP	2,475,000	0.30	01/04/2018	--	No change		
		2,475,000	0.14	31/03/2019			2,475,000	0.14
15.	Akash Bhanshali	8,378,000	1.01	01/04/2018				
				27/04/2018	2,000,000	Acquisition	10,378,000	1.20
				01/02/2019	1,000,000	Sale	9,378,000	1.09
				01/03/2019	7,226,000	Sale	2,152,000	0.12
		2,152,000	0.12	31/03/2019			2,152,000	0.12
16.	Exide Life Insurance Company Limited	--	--	01/04/2018				
				27/07/2018	2,118,220	Acquisition		
		2,118,220	0.12	31/03/2019			2,118,220	0.12
17.	Acacia Banyan Partners	1,800,000	0.22	01/04/2018	--	No change		

		1,800,000	0.10	31/03/2019			1,800,000	0.10

Note: 1. The aforesaid details include top 10 shareholders as on 31.03.2018 and 31.03.2019 and changes therein.

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

**v. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

Sl. No	Name	Shareholding		Date	Increase/Decrease	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of Shares at the beginning (01-04-18) / end of the year (31-03-19)	% of total shares of the Company				No. of shares	% of total shares of the Company
1	Mr. Akshay Raheja Non-Executive Director	12,14,13,000	14.62	01/04/2018				
					0	No change during the year	12,14,13,000	6.86
		12,14,13,000	6.86	31/03/2019			12,14,13,000	6.86
2	Mr. Viren Raheja Non-Executive Director	11,95,53,000	14.40	01/04/2018				
					0	No change during the year	11,95,53,000	6.75
		11,95,53,000	6.75	31/03/2019			11,95,53,000	6.75
3	Mr. Rajan Gupta Managing Director	0	0.00	01/04/2018	0	-		
		0	0.00	31/03/2019			0	0.00
4	Mr. Sridhar Gorthi Chairman & Non-Executive Independent Director	0	0.00	01/04/2018	0	-		
		0	0.00	31/03/2019			0	0.00
5	Mr. Sasha Mirchandani Non-Executive Independent Director	0	0.00	01/04/2018	0	-		
		0	0.00	31/03/2019			0	0.00
6	Mr. Devendra Shrotri Non-Executive Independent Director	0	0.00	01/04/2018	0	-		
		0	0.00	31/03/2019			0	0.00
7	Ms. Ameeta Parpia Non-Executive Independent Director	27,315	0.00	01/04/2018				
					0	No change during the year	0	0.00
		27,315	0.00	31/03/2019			27,315	0.00
8	Ms. Geeta Fulwadaya Non-Executive Director	0	0.00	01/04/2018	0	-		
		0	0.00	31/03/2019			0	0.00
9	Mr. Saurabh Sancheti Non-Executive Director	0	0.00	01/04/2018	0	-		
		0	0.00	31/03/2019			0	0.00
10	Mr. Anuj Jain Non-Executive Director	0	0.00	01/04/2018	0	-		
		0	0.00	31/03/2019			0	0.00
11	Mr. Sitendu Nagchaudhuri Chief Financial Officer	0	0.00	01/04/2018	0	-		
		0	0.00	31/03/2019			0	0.00

12	Mr. Ajay Singh Head Corporate Legal, Company Secretary and Chief Compliance Officer	0	0.00	01/04/2018	0	-		
		0	0.00	31/03/2019			0	0.00

## II INDEBTEDNESS:

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

(in Rs.)

	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	8,04,60,03,562	14,84,75,001	-	8,19,44,78,563
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	3,71,65,714	-	-	3,71,65,714
<b>Total (i+ii+iii)</b>	<b>8,08,31,69,276</b>	<b>14,84,75,001</b>	<b>-</b>	<b>8,23,16,44,277</b>
Change in Indebtedness during the financial year				
· Addition	4,28,57,99,084	1,00,00,00,000		5,28,57,99,084
· Reduction	3,51,32,46,791	12,50,00,002		3,63,82,46,793
· IND AS Adjustment	5,58,939	(5,25,001)		33,938
<b>Net Change</b>	<b>77,31,11,233</b>	<b>87,44,74,997</b>	<b>-</b>	<b>1,64,75,86,230</b>
Indebtedness at the end 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
<b>Total (i+ii+iii)</b>	<b>8,85,37,61,275</b>	<b>1,02,40,00,000</b>	<b>-</b>	<b>9,87,77,61,275</b>

## III REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

(in Rs.)

Sl. No.	Particulars of Remuneration	Name of Managing Director
		<b>Mr. Rajan Gupta</b>
1	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	2,16,14,201
	(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	44,66,000
5	Others, please specify-Provident Fund	7,60,320
	Total (A)	2,68,40,521
	Ceiling as per the Act	Not Applicable

**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**

(in Rs.)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Mr. Ajay Singh Company Secretary	Mr. Sitendu Nagchaudhuri Chief Financial Officer	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	5,739,993	11,313,696	17,053,689
	(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	2,000,000	-	2,000,000
5	Others, please Specify: Provident Fund Exempt from tax (Incl. PF)	225,000	484,258	709,258
	<b>Total</b>	<b>79,64,993</b>	<b>1,17,97,954</b>	<b>19,762,947</b>

**IV 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

**sd/-**

**Viren Raheja**

*Director*

DIN 00037592

Place: Mumbai

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

Registered Office

Rahejas, 4<sup>th</sup> 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