

Date: 14th November, 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 st 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 April 1, 2019 to September 30, 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 Disclosures

A) Entities exercising control

1. Reliance Industries Limited
2. Reliance Industrial Investments and Holdings Limited (Protector of Digital Media Distribution Trust) *
3. Digital Media Distribution Trust
4. Jio Content Distribution Holdings Private Limited \$
5. Jio Internet Distribution Holdings Private Limited \$
6. Jio Cable and Broadband Holdings Private Limited \$

B) Name of Other Related Parties with whom the Company had transactions during the half year ended 30th September, 2019:

1. Joint Venture

1. Hathway MCN Private Limited
2. Hathway Dattatray Cable Network Private Limited
3. Net 9 Online Hathway Private Limited
4. Hathway Cable MCN Nanded Private Limited
5. Hathway Latur MCN Cable & Datacom Private Limited
6. Hathway Sai Star Cable & Datacom Private Limited

2. Joint Venture of Subsidiary

1. Hathway Bhawani NDS Network Private Limited
2. Hathway CCN Entertainment (India) Private Limited
3. Hathway CBN Multinet Private Limited
4. Hathway CCN Multinet Private Limited

3. Fellow Subsidiaries

1. TV18 Broadcast Limited ^
2. IndiaCast Media Distribution Private Limited ^
3. Reliance Jio Infocomm Limited ^

4. Associate of Fellow Subsidiary

1. Eenadu Television Private Limited
2. TV18 Home Shopping Network Limited

5. Associate Companies

1. GTPL Hathway Limited



6. Trust

1. Hathway Cable and Datacom Limited Employee Group Gratuity Assurance Scheme
2. Hathway Digital Private Limited Employees Group Gratuity Trust

7. Key Management Personnel

Executive Director:-

1. Mr. Rajan Gupta Managing Director

Non-Executive Directors:-

Independent Directors

1. Mr. Sridhar Gorthi
2. Mr. Sasha Gulu Mirchandani
3. Ms. Ameeta A Parpia

Non-Independent Directors

1. Mr. Viren R. Raheja
2. Mr. Akshay R. Raheja
3. Ms. Geeta Fulwadaya
4. Mr. Anuj Jain
5. Mr. Saurabh Sancheti

w.e.f January 30, 2019

* Reliance Industrial Investments and Holdings Limited-Protector of Digital Media Distribution Trust is wholly owned subsidiary of Reliance Industries Limited.

\$ Controlled by Digital Media Distribution Trust of which Reliance Content Distribution Limited - Wholly owned Subsidiary of Reliance Industries Limited, is the sole beneficiary.

^ Subsidiaries of Reliance Industries Limited.



C) Related Party Transaction:

The following transactions were carried out with the related parties in the ordinary course of business during the period from April 1, 2019 to September 30, 2019:

(Rs. in crores unless otherwise stated)

Particulars	Entities exercising control	Joint Venture	Joint Venture of Subsidiary	Fellow Subsidiaries	Associate of Fellow Subsidiary	Associate Companies	Trust	Key Management Personnel
INCOME								
Subscription Income	-	8.42	0.20	27.74	3.07	-	-	-
Consultancy Income	-	0.70	0.03	-	-	-	-	-
Interest on Loans	-	0.09	-	-	-	-	-	-
Sales of Access Devices/Parts and Accessories	-	-	0.17	-	-	-	-	-
Dividend Income	-	-	-	-	-	4.20	-	-
EXPENSE								
Feed charges	-	4.85	0.33	-	-	0.08	-	-
Rent Offices	-	-	-	-	-	-	-	2.17
Pay Channel Cost	-	-	-	37.94	7.31	-	-	-
Post-Employment benefit plan	-	-	-	-	-	-	0.20	-
Internet usage charges	-	-	-	0.01	-	-	-	-
Business support services	0.01	-	-	-	-	-	-	-
Compensation to Key Management Personnel ¹	-	-	-	-	-	-	-	1.88

Note:

1. As the employment benefits such as Gratuity & Leave encashment are provided on an actuarial basis for the Company as a whole, the amount pertaining to Key Management Personnel is not ascertainable and therefore not included above. Compensation to Key Managerial Personnel includes sitting fees paid to directors.

