

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 805/806, 8th Floor, Windsor, Off CST Road,  
Kalina, Santacruz (East),  
Mumbai  
Mumbai City  
Maharashtra  
400002
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(b) CIN of the Registrar and Transfer Agent

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  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	J4	Broadcasting and programming activities	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HATHWAY CABLE AND DATA	L64204MH1959PLC011421	Holding	100
2	HATHWAY BHASKAR CCN MUL	U92130MP2011PTC026839	Subsidiary	70
3	HATHWAY BHAWANI CABLETE	L65910MH1984PLC034514	Associate	26.67

## 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	622,370,000	355,734,833	355,734,833	355,734,833
Total amount of equity shares (in Rupees)	6,223,700,000	3,557,348,330	3,557,348,330	3,557,348,330

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of face value of Rs. 10 each				
Number of equity shares	622,370,000	355,734,833	355,734,833	355,734,833
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	6,223,700,000	3,557,348,330	3,557,348,330	3,557,348,330

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,800,210,000	1,800,051,020	1,800,051,020	1,800,051,020
Total amount of preference shares (in rupees)	18,002,100,000	18,000,510,200	18,000,510,200	18,000,510,200

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 10/- Each				
Number of preference shares	1,800,210,000	1,800,051,020	1,800,051,020	1,800,051,020
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	18,002,100,000	18,000,510,200	18,000,510,200	18,000,510,200

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	355,734,833	355,734,833	3,557,348,330	3,557,348,330	

<b>Increase during the year</b>	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"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	0	355,734,833	355734833	3,557,348,3	3,557,348,3	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	1,800,051,0	0	1800051020	18,000,510,	18,000,510,	
<b>Increase during the year</b>	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"/>						
<b>Decrease during the year</b>	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				0	0	
	0					
<b>At the end of the year</b>	1,800,051,0	0	1800051020	18,000,510,	18,000,510,	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

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				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

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				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		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

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

11,594,059,626

**(ii) Net worth of the Company**

15,671,148,528

**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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	355,734,827	100	1,800,051,020	100
10.	Others	0	0	0	0
	<b>Total</b>	355,734,827	100	1,800,051,020	100

**Total number of shareholders (promoters)**

1

**(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	6	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	6	0	0	0

**Total number of shareholders (other than promoters)**

6

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

7

**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	1	1
Members (other than promoters)	6	6
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	5	0	5	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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	0	5	0	5	0	0

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

**(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)
DULAL BANERJEE	02455932	Director	0	
AMEETA AZIZ PARPIA	02654277	Director	0	
VARUN LAUL	03489931	Director	0	
KUNAL CHANDRA	07617184	Director	0	
AJAY SINGH	06899567	Director	0	
PRANJALI GAWDE	AHSPG7542A	CFO	0	
NIKI HEMANT SHAH	BYSPS2911K	Company Secretary	0	
DULAL BANERJEE	AENPB8522P	CEO	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

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)
NIKI HEMANT SHAH	BYSPS2911K	Company Secretary	14/03/2022	Appointment as Company Secretary
NIHARIKA MATLANI	BBEPG1552K	Company Secretary	01/03/2022	Cessation as Company Secretary

**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

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	23/08/2021	7	7	100
Extra-Ordinary General Meeting	13/07/2021	7	7	100
Extra-Ordinary General Meeting	21/03/2022	7	7	100

## B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2021	5	4	80
2	19/04/2021	5	5	100
3	20/07/2021	5	3	60
4	30/09/2021	5	5	100
5	19/10/2021	5	5	100
6	17/01/2022	5	5	100
7	14/03/2022	5	4	80

## C. COMMITTEE MEETINGS

Number of meetings held

9

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	19/04/2021	3	3	100
2	Audit Committee	20/07/2021	3	3	100
3	Audit Committee	19/10/2021	3	3	100
4	Audit Committee	17/01/2022	3	3	100
5	Audit Committee	30/03/2022	3	3	100
6	Nomination and Remuneration Committee	19/04/2021	3	3	100
7	Nomination and Remuneration Committee	17/01/2022	3	3	100

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
8	Nomination an	14/03/2022	3	3	100
9	Corporate Soc	20/07/2021	2	2	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	05/07/2022
								(Y/N/NA)
1	DULAL BANE	7	7	100	4	4	100	Yes
2	AMEETA AZIZ	7	7	100	8	8	100	Yes
3	VARUN LAUL	7	4	57.14	1	1	100	No
4	KUNAL CHAN	7	6	85.71	8	8	100	Yes
5	AJAY SINGH	7	7	100	5	5	100	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount

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

**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

JAYESH SHAH

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2535

**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.

**Declaration**

I 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:

- 1. 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.
- 2. 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

AJAY SINGH  
Digitally signed by AJAY SINGH  
Date: 2022.07.28  
10:43:35 +05'30'

DIN of the director

**To be digitally signed by**

NIKI HEMENT SHAH  
Digitally signed by NIKI HEMENT SHAH  
Date: 2022.07.28  
10:38:56 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

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

**List of attachments**

Hathway Digital\_Shareholding pattern.pdf  
Form MGT-8\_HDL\_2021-22\_Signed.pdf  
Clarification Letter.pdf

**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**





**NOTE FOR POINT NO. IV – SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**

The ISIN of the Company is INE312Z01018.

**NOTE FOR POINT NO. VI (B) – SHAREHOLDING PATTERN – PUBLIC/OTHER THAN PROMOTERS**

6 Equity Shares in the public category are being held by the nominees of the Promoter i.e. Hathway Cable and Datacom Limited.

**NOTE FOR POINT NO. VIII (A) – DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

This is to inform that Mr. Dulal Banerjee, Chief Executive Officer and Non-Executive Director of the Company, holds 1 Equity Share, in capacity of Nominee of Hathway Cable and Datacom Limited, “the Shareholder”.

Hence, the shareholding of Mr. Dulal Banerjee has not been disclosed under the tab Number of Shares held by the Directors.

**Certified True Copy  
FOR HATHWAY DIGITAL LIMITED**

**NIKI SHAH**

**Company Secretary & Compliance Officer**

**ACS No.: 35879**



**Hathway Digital Limited**

Regd. Office: 805/806, Windsor, 8<sup>th</sup> Floor, Off CST Road, Kalina, Santacruz (East), Mumbai-400 098

Tel: +91-22-40542500 / Fax: +91-22-40542700 / CIN: U92130MH2007PLC290016

Website: [www.hathway.com](http://www.hathway.com)

# 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 Digital 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 31<sup>st</sup> March, 2022, 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 and Regional Director were within the prescribed time;
  - 4) calling, convening, holding meetings of Board of Directors, Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and the meetings of the members of the Company on the dates 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 / 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 of the Board and re-appointment of Independent Directors and appointment & cessation of Key Managerial Personnel and disclosures of the Directors & Key Managerial Personnel;
- 8) satisfaction of charge;
- 9) approval obtained from Regional Director (powers delegated by the Central Government vide its notification dated December 19, 2016), to the scheme of merger of 22 wholly-owned subsidiaries with the Company;
- 10) alteration of the provisions of the Memorandum of Association of the Company consequent to increase in Authorized Share Capital of the Company.

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 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/ retirement/ filling of casual vacancy of the directors and re-appointment/ retirement/ filling of casual vacancy of the key managerial personnel and the remuneration paid to them;
- 9) appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
- 10) approvals required to be taken from the Tribunal, 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 investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
- 14) alteration of the provisions of Articles of Association of the company.



**Date:** July 25, 2022  
**Place:** Mumbai  
**UDIN:** F005637D000679860  
**Peer Review Cer. No.** 668/2020

**For RATHI & ASSOCIATES  
COMPANY SECRETARIES**

A handwritten signature in blue ink, appearing to read "Jayesh Shah", written over a grid pattern.

**JAYESH SHAH  
PARTNER  
FCS: 5637  
C. P. No: 2535**



**SHAREHOLDING PATTERN AS ON 31.03.2022**

SR. NO.	NAME OF THE EQUITY SHAREHOLDERS	NO. OF SHARES	PERCENTAGE (%)
1.	Hathway Cable and Datacom Limited	35,57,34,827	100.00
2.	Ajay Singh - Nominee of Hathway Cable and Datacom Limited	1	0.00
3.	Dulal Banerjee - Nominee of Hathway Cable and Datacom Limited	1	0.00
4.	Pranjali Gawde - Nominee of Hathway Cable and Datacom Limited	1	0.00
5.	Mahesh Mevada - Nominee of Hathway Cable and Datacom Limited	1	0.00
6.	Abhishek Khandelwal - Nominee of Hathway Cable and Datacom Limited	1	0.00
7.	Ritesh Vakharia - Nominee of Hathway Cable and Datacom Limited	1	0.00
	<b>Equity Share Capital</b>	<b>35,57,34,833</b>	<b>100.00</b>
SR. NO.	NAME OF THE PREFERENCE SHAREHOLDERS	NO. OF SHARES	PERCENTAGE (%)
1	Hathway Cable and Datacom Limited - 5% Non-Cumulative Redeemable Preference shares of Rs. 10/- each	51,020	0.00
2.	Hathway Cable and Datacom Limited - 0.01% Non-Cumulative Optionally Convertible Preference Shares (OCPS Series-I) of Rs. 10 Each	100,00,00,000	55.56
3.	Hathway Cable and Datacom Limited - 0.01% Non-Cumulative Optionally Convertible Preference Shares (OCPS Series- II) of Rs. 10 Each	80,00,00,000	44.44
	<b>Preference Share Capital</b>	<b>1,80,00,51,020</b>	<b>100.00</b>
<b>Total</b>		<b>2,15,57,85,853</b>	<b>100.00</b>

FOR HATHWAY DIGITAL LIMITED

*N. H. Shah*

NIKI SHAH

Company Secretary & Compliance Officer

ACS No.: 35879



**Hathway Digital Limited**

Regd. Office: 805/806, Windsor, 8<sup>th</sup> Floor, Off CST Road, Kalina, Santacruz (East), Mumbai-400 098

Tel: +91-22-40542500 / Fax: +91-22-40542700 / CIN: U92130MH2007PLC290016

Website: www.hathway.com