

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]



सत्यमेव जयते

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

L64204MH1959PLC011421

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

HATHWAY CABLE AND DATA

(b) Registered office address

802, 8th Floor, Interface-11, Link Road Malad-West Malad
Malad West
Mumbai
Maharashtra
400064

(c) *e-mail ID of the company

ajay.singh@hathway.net

(d) *Telephone number with STD code

02240542500

(e) Website

www.hathway.com

(iii) Date of Incorporation

07/08/1959

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held on or before the due date

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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	J5	Wired, wireless or satellite Telecommunication activities	100

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

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

15

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CHENNAI CABLE VISION NETWORK +	U64204MH1999PTC436072	Subsidiary	75.99
2	HATHWAY BHAWANI CABLETELEVISION +	L65910MH1984PLC034514	Subsidiary	51.6
3	HATHWAY BHAWANI NDS NETWORK +	U74990MH2010PLC208960	Subsidiary	26.32
4	HATHWAY CHANNEL 5 CABLE +	U64204DL1996PTC083083	Subsidiary	51
5	HATHWAY DIGITAL LIMITED	U92130MH2007PLC290016	Subsidiary	100
6	HATHWAY ICE TELEVISION PRIVATE +	U64203MH2007PTC436784	Subsidiary	51
7	HATHWAY LATUR MCN CABLE +	U92100MH2008PTC177328	Subsidiary	51
8	HATHWAY MANTRA CABLE & [REDACTED] +	U64204MH2007PLC173624	Subsidiary	100
9	HATHWAY MCN PRIVATE LIMITED +	U92130MH2005PTC152694	Subsidiary	51
10	HATHWAY NASHIK CABLE NETWORK +	U64200MH1999PTC122539	Subsidiary	90.06
11	HATHWAY SONALI OM CRYSTAL +	U72900MH2000PTC129836	Subsidiary	68
12	GTPL HATHWAY LIMITED	L64204GJ2006PLC048908	Associate	37.32
13	HATHWAY VCN CABLENETWORK PRIVATE +	U92190MH1999PTC117912	Associate	25.03
14	HATHWAY SAI STAR CABLE & [REDACTED] +	U72900MH2008PTC184787	Subsidiary	51
15	HATHWAY DATTATRAY CABLE +	U74900MH2009PTC192366	Subsidiary	51

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	1,999,000,000	1,770,104,500	1,770,104,500	1,770,104,500
Total amount of equity shares (in Rupees)	3,998,000,000	3,540,209,000	3,540,209,000	3,540,209,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 2 Each				

Number of equity shares	1,999,000,000	1,770,104,500	1,770,104,500	1,770,104,500
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	3,998,000,000	3,540,209,000	3,540,209,000	3,540,209,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	200,000	0	0	0
Total amount of preference shares (in rupees)	2,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Non-Cumulative Redeemable Preference Shares				
Number of preference shares	200,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,000,000	0	0	0

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	6	1,770,104,417	1770104500	3,540,209,000	3,540,209,000	
Increase during the year	1,057	0	1057	0	0	0
i. Public Issues	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 Rematerialisation of Shares	1,057	0	1057			
Decrease during the year	0	1,057	1057	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 Rematerialisation of Shares		1,057	1057			
At the end of the year	1,063	1,770,103,4	1770104500	3,540,209,0	3,540,209,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE982F01036

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

0

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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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
Total			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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

(i) Turnover

6,021,237,907

(ii) Net worth of the Company

47,051,133,941

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	240,966,000	13.61	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,086,612,375	61.39	0	
10.	Others	0	0	0	
	Total	1,327,578,375	75	0	0

Total number of shareholders (promoters)

11

(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	387,722,641	21.9	0	
	(ii) Non-resident Indian (NRI)	18,785,412	1.06	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	1,508	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	72,384	0	0	
7.	Mutual funds	1,236,607	0.07	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	15,574,620	0.88	0	
10.	Others Clearing Members, HUF, LLI +	19,132,953	1.08	0	

	Total	442,526,125	24.99	0	0
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Total number of shareholders (other than promoters) 526,839

**Total number of shareholders (Promoters+Public/
Other than promoters)** 526,850

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Copthall Mauritius Inv	JP Morgan Chase Bank N.A, INDIA			72,384	0

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	11	11
Members (other than promoters)	418,706	526,839
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
A. Promoter	0	2	0	2	0	13.61
B. Non-Promoter	0	6	0	4	0	0
(i) Non-Independent	0	3	0	2	0	0
(ii) Independent	0	3	0	2	0	0
C. Nominee Directors representing	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	8	0	6	0	13.61

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

9

(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)
Rajendra Hingwala	00160602	Director	0	
Naina Krishna Murthy	01216114	Director	0	
Viren Rajan Raheja	00037592	Director	119,553,000	
Akshay Rajan Raheja	00288397	Director	121,413,000	
Saurabh Sancheti	08349457	Director	0	
Geeta Kalyanadas Fulv	03341926	Director	0	
Ajay Singh		Company Secretar	0	
Tavinderjit Singh Pane		CEO	0	
Sitendu Nagchaudhuri		CFO	0	

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

6

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)
Sridhar Gorthi	00035824	Director	04/08/2024	Cessation
Sasha Gulu Mirchan	01179921	Director	04/08/2024	Cessation
Ameeta Aziz Parpia	02654277	Director	10/02/2025	Cessation
Anuj Jain	08351295	Director	20/02/2025	Cessation
Rajendra Hingwala	00160602	Director	05/08/2024	Appointment
Naina Krishna Murth	01216114	Director	05/08/2024	Appointment

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

1

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	31/07/2024	484,239	86	68.25

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	17/04/2024	8	5	62.5
2	24/06/2024	8	6	75
3	17/07/2024	8	7	87.5
4	11/10/2024	8	6	75
5	18/12/2024	8	7	87.5
6	27/12/2024	8	6	75
7	14/01/2025	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

17

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	17/04/2024	4	3	75
2	Audit Committee	17/07/2024	4	2	50
3	Audit Committee	11/10/2024	4	3	75
4	Audit Committee	27/12/2024	4	3	75
5	Audit Committee	14/01/2025	4	4	100
6	Audit Committee	27/03/2025	3	3	100
7	Stakeholder's Meeting	17/04/2024	3	2	66.67
8	Stakeholder's Meeting	17/07/2024	3	2	66.67

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
9	Stakeholder's	11/10/2024	3	2	66.67
10	Stakeholder's	14/01/2025	3	2	66.67

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	
								(Y/N/NA)
1	Rajendra Hing	4	4	100	6	6	100	
2	Naina Krishna	4	3	75	4	3	75	
3	Viren Rajan R	7	5	71.43	15	6	40	
4	Akshay Rajan	7	5	71.43	0	0	0	
5	Saurabh Sanc	7	7	100	5	5	100	
6	Geeta Kalyana	7	7	100	4	4	100	

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

0

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tavinderjit Singh Pa	Chief Executive	25,514,993	0	0	0	25,514,993
2	Sitendu Nagchaudh	Chief Financial C	17,748,600	0	0	0	17,748,600
3	Ajay Singh	Company Secre	8,957,664	0	0	0	8,957,664

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		52,221,257	0	0	0	52,221,257

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sridhar Gorthi	Independent Dir +	0	0	0	140,000	140,000
2	Sasha Gulu Mirchar +	Independent Dir +	0	0	0	230,000	230,000
3	Ameeta Aziz Parpia +	Independent Dir +	0	0	0	550,000	550,000
4	Rajendra Hingwala	Independent Dir +	0	0		360,000	360,000
5	Naina Krishna Murti +	Independent Dir +	0	0	0	270,000	270,000
6	Viren Rajan Raheja	Non-Executive [br/>+	0	0	0	370,000	370,000
7	Akshay Rajan Rahe +	Non-Executive [br/>+	0	0	0	250,000	250,000
8	Saurabh Sancheti	Non-Executive [br/>+	0	0	0	350,000	350,000
9	Geeta Kalyanadas +	Non-Executive [br/>+	0	0	0	350,000	350,000
10	Anuj Jain	Non-Executive [br/>+	0	0	0	50,000	50,000
	Total		0	0	0	2,920,000	2,920,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

HIMANSHU S. KAMDAR

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3030

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:

- 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.
- 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

DIN of the director

00037592

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

5189

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



CLARIFICATION LETTER

NOTE FOR POINT NO. III - PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

The following details for the said point are given separately as the Company is unable to capture the same in e-form.

Sr. No.	Name of the Company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1.	Pan Cable Services Private Limited	U31300GJ1995PTC025831	Associate	33.33
2.	Hathway SS Cable & Datacom LLP	AAB-0552	Associate	51.00
3.	Hathway Prime Cable & Datacom Private Limited [#]	U31300MH2000PTC129830	Subsidiary	0.00
4.	Hathway Kokan Crystal Cable Network Limited [*]	U64203MH2008PLC182256	Subsidiary	100
5.	Hathway Bhaskar CCN Multi Entertainment Private Limited [*]	U92130MH2011PTC400602	Subsidiary	100
6.	Hathway Cable MCN Nanded Private Limited [*]	U92130MH2008PTC179952	Subsidiary	100
7.	Channels India Network Private Limited [*]	U74999MH1995PTC436068	Subsidiary	100
8.	Elite Cable Network Private Limited [*]	U74300MH1995PTC436074	Subsidiary	100

Note:

[#]Ceased to be subsidiary of the Company, pursuant to sale of its entire 51% equity stake (i.e. 2,29,500 equity shares) w.e.f. September 09, 2024.

^{}Ceased to be subsidiary of the Company, pursuant to the Scheme of Amalgamation amongst the companies and Hathway Digital Limited (Material Subsidiary of the Company) and their respective Shareholders and Creditors ("the Scheme") vide order of Regional Director, Western Region, Ministry of Corporate affairs dated April 21, 2025. The appointed date of the Scheme was January 01, 2025.*

Hathway Cable and Datacom Limited

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CIN : L64204MH1959PLC011421



NOTE FOR POINT NO. VI (a) – SHAREHOLDING PATTERN - PROMOTERS AND POINT NO. VII- NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Please note that the information disclosed under “Promoter” category relates to “Promoter and Promoter Group Entities”. Further, as on March 31, 2025, the “Promoter and Promoter Group” of the Company stands as below:

Sr. No.	Name of Shareholder	Number of Shares held	Percentage (%)	Category
1.	Jio Content Distribution Holdings Private Limited	55,05,29,562	31.10	Promoter
2.	Jio Internet Distribution Holdings Private Limited	22,06,41,491	12.46	
3.	Jio Cable and Broadband Holdings Private Limited	16,45,46,307	9.30	
4.	Akshay Rajan Raheja	12,14,13,000	6.86	Promoter Group
5.	Viren Rajan Raheja	11,95,53,000	6.75	
6.	Hathway Investments Private Limited	11,26,45,015	6.36	
7.	Globus Stores Private Limited	3,82,50,000	2.16	
8.	Reliance Industries Limited*	0	0	
9.	Digital Media Distribution Trust *	0	0	
10.	Reliance Content Distribution Limited*	0	0	
11.	Reliance Industrial Investments and Holdings Limited*	0	0	
TOTAL		1,32,75,78,375	75.00	

* As per the disclosures furnished by the Promoter and Promoter Group under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

NOTE FOR POINT NO. IX (C) – COMMITTEE MEETINGS

The following details for the said point are given separately as the Company is unable to capture the same in e-form.

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				Number of directors Attended	% of Attendance
11.	Nomination and Remuneration Committee	17/04/2024	3	2	66.67
12.	Nomination and Remuneration Committee	24/06/2024	3	3	100

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13.	Corporate Social Responsibility Committee	17/04/2024	3	2	66.67
14	Corporate Social Responsibility Committee	08/01/2025	3	3	100
15.	Risk Management Committee	12/07/2024	4	4	100
16.	Risk Management Committee	08/01/2025	4	4	100
17.	Business Responsibility and Sustainability Committee	17/04/2024	2	2	100

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Annexure 1

Details of Designated Person:

Pursuant to sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014 ("the rules"), the Company is required to designate a person who shall be responsible for furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorized by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company ("Designated Person"). Further, pursuant to sub-rule 7 of Rule 9 of the said Rules, every Company shall inform the details of the Designated Person in Annual Return.

Accordingly, please note that the Board of Directors of the Company at its meeting held on January 16, 2024 has designated the Company Secretary of the Company, as Designated Person under the said rules.

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