

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L64204MH1959PLC011421

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	HATHWAY CABLE AND DATACOM LIMITED	HATHWAY CABLE AND DATACOM LIMITED
Registered office address	802, 8th Floor, Interface-11,,Link Road Malad-West,Malad,Malad West,Mumbai,Maharashtra,India,400064	802, 8th Floor, Interface-11,,Link Road Malad-West,Malad,Malad West,Mumbai,Maharashtra,India,400064
Latitude details	19.17666	19.17666
Longitude details	72.8337	72.8337

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Building photograph.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****4B

(c) *e-mail ID of the company

*****singh@hathway.net

(d) *Telephone number with STD code

02*****00

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.hathway.com</div>										
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">07/08/1959</div>										
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>										
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>										
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>										
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No										
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No										
(b) Details of stock exchanges where shares are listed											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>			S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code									
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)									
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)									
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px;">1</div>										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083</td> <td style="text-align: center;">INR000004058</td> </tr> </tbody> </table>			CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent								
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058								
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No										
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">24/09/2025</div>										
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>										
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No										

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	61	Telecommunications	100

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

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

17

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U92130MH2007PLC290016		HATHWAY DIGITAL DIGITAL	Subsidiary	100
2	U64204MH2007PLC173624		HATHWAY MANTRA CABLE & DATACOM LIMITED	Subsidiary	100
3	U64200MH1999PTC122539		HATHWAY NASHIK CABLE NETWORK PRIVATE LIMITED	Subsidiary	90.06
4	U64204MH1999PTC436072		CHENNAI CABLEVISION NETWORKPRIVATE LIMITED	Subsidiary	75.99

5	U72900MH2000PTC129836		HATHWAY SONALIOM CRYSTALCABLE PRIVATE LIMITED	Subsidiary	68
6	L65910MH1984PLC034514		HATHWAY BHAWANI CABLE TEL AND DATA COM LIMITED	Subsidiary	51.6
7	U64204DL1996PTC083083		HATHWAY CHANNEL 5 CABLE AND DATA COM PRIVATE LIMITED	Subsidiary	51
8	U64203MH2007PTC436784		HATHWAY ICETELEVISION PRIVATE LIMITED	Subsidiary	51
9	U92100MH2008PTC177328		HATHWAY LATUR MCN CABLE & DATA COM PRIVATE LIMITED	Subsidiary	51
10	U92130MH2005PTC152694		HATHWAY MCN PRIVATE LIMITED	Subsidiary	51
11	U72900MH2008PTC184787		HATHWAY SAI STAR CABLE & DATA COM PRIVATE LIMITED	Subsidiary	51
12	U74900MH2009PTC192366		HATHWAY DATTATRAY CABLE NETWORK PRIVATE LIMITED	Subsidiary	51
13		AAB0552	HATHWAY SS CABLE & DATA COM LLP	Associate	51
14	L64204GJ2006PLC048908		GTPL HATHWAY LIMITED	Associate	37.32
15	U31300GJ1995PTC025831		PAN CABLE SERVICES PVT LTD	Associate	33.33
16	U74990MH2010PLC208960		HATHWAY BHAWANI NDS NETWORK LIMITED	Subsidiary	26.32
17	U92190MH1999PTC117912		HATHWAY VCN CABLE NET PRIVATE LIMITED	Associate	25.03

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
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Total number of equity shares	1999000000.00	1770104500.00	1770104500.00	1770104500.00
Total amount of equity shares (in rupees)	3998000000.00	3540209000.00	3540209000.00	3540209000.00

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	1999000000	1770104500	1770104500	1770104500
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	3998000000.00	3540209000.00	3540209000	3540209000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	200000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	2000000.00	0.00	0.00	0.00

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	200000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	6	1770104494	1770104500.00	3540209000	3540209000	
Increase during the year	1057.00	0.00	1057.00	2114.00	2114.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Rematerialisation of Shares	1057	0	1057.00	2114	2114	
Decrease during the year	0.00	1057.00	1057.00	2114.00	2114.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Rematerialisation of Shares	0	1057	1057.00	2114	2114	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	1063.00	1770103437.0 0	1770104500.0 0	3540209000.0 0	3540209000.0 0	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div>NA</div>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>NA</div>	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

6021237907

ii * Net worth of the Company

47051133941

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	240966000	13.61	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1086612375	61.39	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	Total	1327578375.00	75	0.00	0

Total number of shareholders (promoters)

11

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	387722641	21.90	0	0.00
	(ii) Non-resident Indian (NRI)	18785412	1.06	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	1508	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	8267237	0.47	0	0.00
7	Mutual funds	1236607	0.07	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	15574620	0.88	0	0.00
10	Others	10938100	0.62	0	0.00
	CM, HUF & LLP				
	Total	442526125.00	25	0.00	0

Total number of shareholders (other than promoters)

535601

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

535612.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	94734
2	Individual - Male	338056
3	Individual - Transgender	0
4	Other than individuals	102822
	Total	535612.00

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
Details Enclosed	Details Enclosed	01/04/2025	India	8267237	0.47

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	418706	535601
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	0.00	0.00
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	0.00	0.00
i. Banks and 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	0.00	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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAJENDRA DWARKADAS HINGWALA	00160602	Director	0	
NAINA KRISHNA MURTHY	01216114	Director	0	
VIREN RAJAN RAHEJA	00037592	Director	119553000	
AKSHAY RAJAN RAHEJA	00288397	Director	121413000	
SAURABH SANCHETI	08349457	Director	0	
GEETA KALYANDAS FULWADAYA	03341926	Director	0	
AJAY SINGH		Company Secretary	0	
TAVINDERJIT SINGH PANESAR		CEO	0	
SITENDU NAGCHAUDHURI		CFO	0	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SRIDHAR GORTHI	00035824	Director	04/08/2024	Cessation
SASHA GULU MIRCHANDANI	01179921	Director	04/08/2024	Cessation
AMEETA AZIZ PARPIA	02654277	Director	10/02/2025	Cessation
ANUJ JAIN	08351295	Director	20/02/2025	Cessation
RAJENDRA DWARKADAS HINGWALA	00160602	Director	05/08/2024	Appointment
NAINA KRISHNA MURTHY	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/07/2024	484239	86	68.25

B BOARD MEETINGS

*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors 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 (DD/MM/YYYY)	Total Number of Members as on the date of 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 Relationship Committee	17/04/2024	3	2	66.67
8	Stakeholder's Relationship Committee	17/07/2024	3	2	66.67
9	Stakeholder's Relationship Committee	11/10/2024	3	2	66.67
10	Stakeholder's Relationship Committee	14/01/2025	3	2	66.67
11	Nomination and Remuneration Committee	17/04/2024	3	2	66.67
12	Nomination and Remuneration Committee	24/06/2024	3	3	100
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

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	
								24/09/2025 (Y/N/NA)
1	RAJENDRA DWARKADAS HINGWALA	4	4	100	6	6	100	Yes

2	NAINA KRISHNA MURTHY	4	3	75	4	3	75	No
3	VIREN RAJAN RAHEJA	7	5	71	15	6	40	No
4	AKSHAY RAJAN RAHEJA	7	5	71	0	0	0	Yes
5	SAURABH SANCHETI	7	7	100	5	5	100	Yes
6	GEETA KALYANDAS FULWADAYA	7	7	100	4	4	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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
	Total		0.00	0.00	0.00	0.00	0.00

B *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 Panesar	CEO	25514993				25514993.00
2	Sitendu Nagchaudhuri	CFO	17748600				17748600.00
3	Ajay Singh	Company Secretary	8957664				8957664.00
	Total		52221257.00	0.00	0.00	0.00	52221257.00

C *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	RAJENDRA DWARKADAS HINGWALA	Director	0	0	0	360000	360000.00
2	NAINA KRISHNA MURTHY	Director	0	0	0	270000	270000.00

3	VIREN RAJAN RAHEJA	Director	0	0	0	370000	370000.00
4	AKSHAY RAJAN RAHEJA	Director	0	0	0	250000	250000.00
5	SAURABH SANCHETI	Director	0	0	0	350000	350000.00
6	GEETA KALYANDAS FULWADAYA	Director	0	0	0	350000	350000.00
7	SRIDHAR GORTHY	Director	0	0	0	140000	140000.00
8	SASHA GULU MIRCHANDANI	Director	0	0	0	230000	230000.00
9	AMEETA AZIZ PARPIA	Director	0	0	0	550000	550000.00
10	ANUJ JAIN	Director	0	0	0	50000	50000.00
	Total		0.00	0.00	0.00	2920000.00	2920000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

535612

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder- 1(1).xlsm
Details of Shareholder or
Debenture holder - 2(1).xlsm

(b) Optional Attachment(s), if any

MGT-8_HCDL_2025_Signed.pdf
MGT 7_Annexure 1.pdf
Clarification Note MGT-7_2024-
25(1).pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

HATHWAY CABLE AND
DATACOM LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 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;
- 9 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
- 10 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;
- 11 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), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 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 ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

HIMANSHU S. KAMDAR
Digitally signed by
SHANTILAL KAMDAR
Date: 2025.11.10
13:04:58 +05'30'

Name

HIMANSHU S. KAMDAR

Date (DD/MM/YYYY)

10/11/2025

Place

Mumbai

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

3*3*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

5189

* (b) Name of the Designated Person

AJAY SINGH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* CR-01 dated* (DD/MM/YYYY) 02/03/2022 to sign this form and declare that all the requirements of 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.

*To be digitally signed by

Viren
Rajan
Raheja
Digitally signed by
Viren Rajan
Raheja
Date: 2022.11.11
16:04:37 +05'30'

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*0*7*9*

*To be digitally signed by

AJAY
SINGH
Digitally signed by
AJAY SINGH
Date: 2022.11.10
16:02:23 +05'30'

☒ Company Secretary ☐ Company secretary in practice

*Whether associate or fellow:

☐ Associate ☒ Fellow

Membership number

5*8*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB8853342

eForm filing date (DD/MM/YYYY)

10/11/2025

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



INTERFACE - 11

INTERFACE - 11

लव अँड लीते



Love & Laitte



hathw@y

hathw@y
हॅथवे केबल अँड डेटाकॉम लिमिटेड
HATHWAY CABLE AND DATACOM LIMITED
GST No. 27AAACC814B124 | CIN No. - 16406MH1100PLC011421

Registered Office :-
802, 8th Floor, Interface 11,
Link Road, Malad West
Mumbai - 400 064

नोएलाकून कार्यालय :-
८०२, ८ वा मंजरा, इंटरफेस ११,
लिंक रोड, मालाड पश्चिम
मुंबई - ४०००६४.

hathw@y
हॅथवे डिजिटल लिमिटेड
HATHWAY DIGITAL LIMITED
GST No. 27AAACCV5581N12M | CIN No. - U02130MH1200PLC0290016

Registered Office :-
802, 8th Floor, Interface 11,
Link Road, Malad West
Mumbai - 400 064

नोएलाकून कार्यालय :-
८०२, ८ वा मंजरा, इंटरफेस ११,
लिंक रोड, मालाड पश्चिम
मुंबई - ४०००६४.



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 Cable and Datacom 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 31st March, 2025. 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 were within the prescribed time;
 - 4) calling/convening/holding meetings of Board of Directors, Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and the Meeting of the members of the Company on the due date 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 and 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, appointment, disclosure of the Directors and Key Managerial Personnel and remuneration paid to the Key Managerial Personnel;



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 Regional Director, 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) re-appointment/ retirement / filling up casual vacancies/remuneration paid to the directors and appointment/retirement/ filling up casual vacancies of the Key Managerial Personnel;
- 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 Central Government, Tribunal, Regional Director, 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/satisfaction of charges in that respect;
- 13) loans and investment or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act were not applicable since the Company is engaged in the activities which is covered under the definition of infrastructural facilities as provided in the said Section;
- 14) alteration of the provisions of the Memorandum and Articles of Association of the Company.



Date: 9th October, 2025
Place: Mumbai
UDIN: F005171G001507793
Peer Review Cer. No: 6391/2025

For RATHI & ASSOCIATES
COMPANY SECRETARIES

HIMANSHU S. KAMDAR
PARTNER
M.NO: 5171
C. P. No: 3030



CLARIFICATION LETTER

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

During the financial year 2024-25, the following Companies / bodies corporate have ceased to be subsidiary of the Company:

Sr. No.	Name of the Company	CIN / FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1.	Hathway Prime Cable & Datacom Private Limited [#]	U31300MH2000PTC129830	Subsidiary	-
2.	Hathway Kokan Crystal Cable Network Limited*	U64203MH2008PLC182256	Subsidiary	100
3.	Hathway Bhaskar CCN Multi Entertainment Private Limited*	U92130MH2011PTC400602	Subsidiary	100
4.	Hathway Cable MCN Nanded Private Limited*	U92130MH2008PTC179952	Subsidiary	100
5.	Channels India Network Private Limited*	U74999MH1995PTC436068	Subsidiary	100
6.	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.

*Amalgamated with Hathway Digital Limited. The appointed date of the Scheme of Amalgamation was January 01, 2025.

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:



Hathway Cable and Datacom Limited

Regd.Office : 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai 400064.

Tel No. 022 - 40542500

Website : www.hathway.com Email - info@hathway.net

CIN : L64204MH1959PLC011421



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. VI (B) - SHAREHOLDING PATTERN – PUBLIC / OTHER THAN PROMOTERS

VI (B) (6) - Foreign Institutional Investors

Category "Foreign Institutional Investors" contains the shares held by institutions under the category "Foreign Portfolio Investors"

Field VI (B) (10) - Shareholding Pattern - Public/Other than promoters - Others

Sr. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1	Body Corp - Limited Liability Partnership	7,03,344	0.04	0	0
2	Hindu Undivided Family	1,02,09,614	0.57	0	0
3	Clearing Member	25,142	0.00	0	0
Total		1,09,38,100	0.61	0	0



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CIN : L64204MH1959PLC011421



Breakup of Total Number of Shareholders (Promoters + Other Than Promoters)

We hereby clarify that the National Securities Depository Limited (NSDL) has yet to develop a system for gender-based classification of folios/demat accounts. Accordingly, we have provided complete details for accounts/folios registered with CDSL. For the remaining accounts, the balancing figures have been classified under 4. Other than individuals.

NOTE FOR POINT NO. VI (C) - DETAILS OF FOREIGN INSTITUTIONAL INVESTORS' (FIIS) HOLDING SHARES OF THE COMPANY

The 'Date of Incorporation' and 'Country of Incorporation' are mandatory fields in the Form. As the date of incorporation for all Foreign Institutional Investors (FII) / Foreign Portfolio Investors [FPI(s)] is currently unavailable, a dummy date of 01-04-2025 has been entered in e-Form MGT-7 solely to fulfill the mandatory filing requirements.

Additionally, the Form restricts entries to a maximum of 25 and the column titled '% of shares held' requires a value greater than zero. Further, a technical issue has been encountered wherein the total entries for FIIs do not reconcile with their aggregate shareholding percentage shown in field VI (B) (6).

To ensure compliance with this section, we have entered the complete holding details in the form as a single entry and attached a comprehensive list of FII / FPIs along with their respective shareholding as **Annexure I**.

NOTE FOR POINT NO. XVI - DECLARATION UNDER RULE 9(4) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

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.

For Hathway Cable and Datacom Limited

Ajay Singh
Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS No. 5189

Address: A-1006, Omkar Ananta, General Arun Kumar,
Vaidya Marg, Near Film City, Shri Krishna Nagar,
Goregaon East, Mumbai – 400065



Hathway Cable and Datacom Limited

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Tel No. 022 - 40542500

Website : www.hathway.com Email - info@hathway.net

CIN : L64204MH1959PLC011421

Annexure I

Field VI (C). Details of Foreign Institutional Investors [FII] / Foreign Portfolio Investors [FPI(s)] holding shares of the Company have also been provided in this table)

Number of FII and FPIs	34
------------------------	----

SR. NO.	FII / FPI	NAME OF THE FII / FPI	ADDRESS	DATE OF INCORPORATION*	COUNTRY	NUMBER OF SHARES HELD	% OF SHARES HELD
1	FPI	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	INDIA	5,258	0.00
2	FPI	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	2,33,385	0.01
3	FPI	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	13,440	0.00
4	FPI	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	1,00,014	0.01
5	FPI	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	12,22,690	0.07
6	FPI	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	INDIA	1,72,590	0.01
7	FPI	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	INDIA	53,179	0.00
8	FPI	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	-	INDIA	1,51,710	0.01
9	FPI	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	-	INDIA	1,16,632	0.01



Hathway Cable and Datacom Limited

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Website : www.hathway.com Email - info@hathway.net

CIN : L64204MH1959PLC011421



10	FPI	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	78,059	0.00
11	FPI	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	INDIA	1,75,360	0.01
12	FPI	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	INDIA	72,936	0.00
13	FPI	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	63,662	0.00
14	FPI	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	INDIA	10,42,503	0.06
15	FPI	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	82,058	0.00
16	FPI	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	-	-	1,15,797	0.01
17	FPI	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	85,686	0.00
18	FPI	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	1,00,039	0.01
19	FPI	QUADRATURE CAPITAL VECTOR SP LIMITED	JP MORGAN CHASE BANK N.A., INDIA SUB CUSTODY 3RD FLR, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	-	INDIA	4,770	0.00
20	FPI	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	-	3,059	0.00



Hathway Cable and Datacom Limited

Regd. Office : 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai 400064.

Tel No. 022 - 40542500

Website : www.hathway.com **Email -** info@hathway.net

CIN : L64204MH1959PLC011421



21	FPI	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	-	INDIA	4,57,145	0.03
22	FPI	AEGIS INVESTMENT FUND PCC	KOTAK MAHINDRA BANK LTD A WING, 5TH FLOOR, INTELLION SQUARE INFINITY IT PARK GEN AK VAIDYA MARG, MALAD E, MUMBAI	-	INDIA	5,000	0.00
23	FPI	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	2,71,791	0.02
24	FPI	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	50,105	0.00
25	FPI	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	-	INDIA	1,69,968	0.01
26	FPI	CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	-	INDIA	3,19,920	0.02
27	FPI	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	-	INDIA	4,40,736	0.02
28	FPI	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	INDIA	2,09,098	0.01
29	FPI	EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	981417	0.06
30	FPI	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	12,35,974	0.07



Hathway Cable and Datacom Limited

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CIN : L64204MH1959PLC011421



31	FPI	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	78,703	0.00
32	FPI	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	-	INDIA	75,162	0.00
33	FPI	CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 3RD FLR,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	-	INDIA	7,007	0.00
34	FII	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 3RD FLR,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	-	INDIA	72,384	0.00
TOTAL						82,67,237	0.47

*As the date of incorporation for all FII/ FPIs is currently unavailable, the date of incorporation for these FII / FPIs has been represented as blank ("-") in the table above.

For Hathway Cable and Datacom Limited



Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS No. 5189

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