

DRAFT
Form No. MGT-7



Form language

☒ English ☐ Hindi

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

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)

01/04/2025

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

31/03/2026

(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

██████████

(c) *e-mail ID of the company

*****singh@hathway.net

(d) *Telephone number with STD code

02*****00

(e) Website

www.hathway.com

iv *Date of Incorporation (DD/MM/YYYY)

07/08/1959

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited Company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government Company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

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

1

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

☐ Yes

☒ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ 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

AGM will be held on or before the due date

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

10

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U92130MH2007PLC290016		HATHWAY DIGITAL LIMITED	Subsidiary	100
2	U64204MH2007PLC173624		HATHWAY MANTRA CABLE & DATACOM LIMITED	Subsidiary	100
3	U72900MH2000PTC129836		HATHWAY SONALI OM CRYSTAL CABLE PRIVATE LIMITED	Subsidiary	68

4	L65910MH1984PLC034514		HATHWAY BHAWANI CABLETEL AND DATACOM LIMITED	Subsidiary	51.6
5	U64204DL1996PTC083083		HATHWAY CHANNEL 5 CABLE AND DATACOM PRIVATE LIMITED	Subsidiary	51
6	U92100MH2008PTC177328		HATHWAY LATUR MCN CABLE & DATACOM PRIVATE LIMITED	Subsidiary	51
7	U92130MH2005PTC152694		HATHWAY MCN PRIVATE LIMITED	Subsidiary	51
8		AAB0552	HATHWAY SS CABLE & DATACOM LLP	Associate	51
9	L64204GJ2006PLC048908		GTPL HATHWAY LIMITED	Associate	37.32
10	U74990MH2010PLC208960		HATHWAY BHAWANI NDS NETWORK LIMITED	Subsidiary	51.6

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	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	1063	1770103437	1770104500.00	3540209000	3540209000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	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 						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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 						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	1063.00	1770103437.00	1770104500.00	3540209000.00	3540209000.00	
(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 NA	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 NA	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)

(a) *Turnover

5819827323

(b) * Net worth of the Company

47706944599

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 	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	374378219	21.15	0	0.00
	(ii) Non-resident Indian (NRI)	19337624	1.09	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	11411846	0.64	0	0.00
7	Mutual funds	1277	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	26391563	1.49	0	0.00
10	Others	11004088	0.62	0	0.00
	NBFC-RBI, CM, HUF & LLP				
	Total	442526125.00	25	0.00	0

Total number of shareholders (other than promoters)

490443

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

490454.00

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

Sl.No	Category	
1	Individual - Female	89632
2	Individual - Male	309721
3	Individual - Transgender	0
4	Other than individuals	91101
	Total	490454.00

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	01/04/2026	India	11411846	0.64

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)	535601	490443
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	4	0	4	0.00	0.00
i Non-Independent	0	2	0	2	0	0
ii Independent	0	2	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	6	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

0

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)

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	24/09/2025	515800	67	68.25

B BOARD MEETINGS

*Number of meetings held

4

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	22/04/2025	6	5	83.33
2	15/07/2025	6	5	83.33
3	15/10/2025	6	5	83.33
4	15/01/2026	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held

16

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	22/04/2025	3	3	100
2	Audit Committee	15/07/2025	3	3	100
3	Audit Committee	15/10/2025	3	2	66.67
4	Audit Committee	15/01/2026	3	3	100
5	Audit Committee	25/03/2026	3	3	100
6	Stakeholder's Relationship Committee	22/04/2025	3	3	100
7	Stakeholder's Relationship Committee	15/07/2025	3	3	100
8	Stakeholder's Relationship Committee	15/10/2025	3	2	66.67
9	Stakeholder's Relationship Committee	15/01/2026	3	3	100
10	Nomination and Remuneration Committee	22/04/2025	3	3	100
11	Nomination and Remuneration	15/10/2025	3	2	66.67

	Committee				
12	Corporate Social Responsibility Committee	22/04/2025	3	3	100
13	Corporate Social Responsibility Committee	15/10/2025	3	2	66.67
14	Risk Management Committee	14/07/2025	3	3	100
15	Risk Management Committee	15/01/2026	3	3	100
16	Business Responsibility and Sustainability Committee	22/04/2025	2	2	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
1	RAJENDRA DWARKADAS HINGWALA	4	4	100	15	15	100	
2	NAINA KRISHNA MURTHY	4	4	100	7	7	100	
3	VIREN RAJAN RAHEJA	4	3	75	14	10	71.43	
4	AKSHAY RAJAN RAHEJA	4	1	25	0	0	0	
5	SAURABH SANCHETI	4	4	100	5	5	100	
6	GEETA KALYANDAS FULWADAYA	4	4	100	4	4	100	

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
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	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	24562588				24562588.00
2	Sitendu Nagchaudhuri	CFO	17001100				17001100.00
3	Ajay Singh	Company Secretary	9243206				9243206.00
	Total		50806894.00	0.00	0.00	0.00	50806894.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJENDRA DWARKADAS HINGWALA	Director	0	0	0	400000	400000.00
2	NAINA KRISHNA MURTHY	Director	0	0	0	400000	400000.00
3	VIREN RAJAN RAHEJA	Director	0	0	0	310000	310000.00
4	AKSHAY RAJAN RAHEJA	Director	0	0	0	50000	50000.00
5	SAURABH SANCHETI	Director	0	0	0	200000	200000.00
6	GEETA KALYANDAS FULWADAYA	Director	0	0	0	200000	200000.00
	Total		0.00	0.00	0.00	1560000.00	1560000.00

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

490454

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 7_Annexure 1.pdf
Clarification Note MGT-7_2025-
26.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) 31/03/2026

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

Name

HIMANSHU S. KAMDAR

Date (DD/MM/YYYY)

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**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**☒ Company Secretary ☐ Company secretary in practiceWhether 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)

eForm filing date (DD/MM/YYYY)

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

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Love & Latte

रेजिस्टर ई-कोटेक



hathw@y





CLARIFICATION LETTER

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

During the financial year 2025-26, the following Companies / bodies corporate have ceased to be subsidiary/associate of the Company:

Sr. No.	Name of the Company	CIN / FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1.	Hathway Nashik Cable Network Private Limited*	U64200MH1999PTC122539	Subsidiary	90.06
2.	Chennai Cable Vision Network Private Limited*	U64204MH1999PTC436072	Subsidiary	75.99
3.	Hathway ICE Television Private Limited*	U64203MH2007PTC436784	Subsidiary	51.00
4.	Hathway VCN Cablenet Private Limited*	U92190MH1999PTC117912	Associate	25.03
5.	Pan Cable Services Private Limited#	U31300GJ1995PTC025831	Associate	33.33

Note:

**Ceased to be subsidiaries / associate of the Company w.e.f. November 19, 2025, pursuant to sale of its entire equity stake as given below:*

- i) 90.06% equity stake (i.e., 45,300 equity shares) in Hathway Nashik Cable Network Private Limited;
- ii) 75.99% equity stake (i.e., 1,36,800 equity shares) in Chennai Cable Vision Network Private Limited;
- iii) 51% equity stake (i.e. 1,02,000 equity shares) in Hathway ICE Television Private Limited; and
- iv) 25.03% equity stake (i.e. 12,520 equity shares) in Hathway VCN Cablenet Private Limited.

#Ceased to be an associate company w.e.f. February 16, 2026 pursuant to approval of its application for voluntary strike off.

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, 2026, the “Promoter and Promoter Group” of the Company stands as below:

Hathway Cable and Datacom Limited

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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) - Others

Sr. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1	Body Corp - Limited Liability Partnership	7,12,542	0.04	0	0
2	Hindu Undivided Family	10,154,095	0.57	0	0
3	Clearing Member	1,35,451	0.01	0	0
3	NBFCs registered with RBI	2,000	0.00	0	0
Total		1,10,04,088	0.62	0	0

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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 01-04-2026 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.

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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	33
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SR. NO	FII / FPI	NAME OF THE FII / FPI	ADDRESS	DATE OF INCORPORATION*	COUNTRY	NUMBER OF SHARES HELD	% OF SHARES HELD
1	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
2	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
3	FPI	EMERGING MARKETS CORE EQUITY LOWER CARBON ESG SCREENED 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
4	FPI	QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	-		8,24,189	0.05
5	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	-		83,307	0.00
6	FPI	CC&L Q GLOBAL SMALL	STANDARD CHARTERED	-	India	1,16,195	0.01

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		CAP EQUITY FUND	BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI				
7	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
8	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
9	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
10	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
11	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	15,08,952	0.09
12	FPI	GSA QMS MASTER FUND LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	-		26,06,502	0.15

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13	FPI	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS ALL-CAP VALUE EQUITY	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	-		81,165	0.00
14	FPI	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	-		25,866	0.00
15	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	9,07,638	0.05
16	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	17,97,465	0.10
17	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	9,16,887	0.05
18	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
19	FPI	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA	-	India	1,51,710	0.01

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			GANDHI ROAD FORT, MUMBAI				
20	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
21	FPI	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	-	India	97,398	0.01
22	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	5	0.00
23	FPI	RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	-	India	1,07,635	0.01
24	FPI	AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-		12,327	0.00
25	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	2,39,624	0.01
26	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	-	India	85,686	0.00

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			BANDRA - EAST, MUMBAI				
27	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
28	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
29	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
30	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
31	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
32	FPI	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CAP EQUITY	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	-		34632	0.00
33	FPI	ALL COUNTRY EX US EQUITY MARKET	CITIBANK N.A. CUSTODY SERVICES FIFC-	-		87678	0.01

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		SUBTRUST OF DFA GROUP TRUST	9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI				
TOTAL						11411846	0.64

*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.

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