

FORM NO. MGT-7

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



Annual Return

(other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U92130MH2007PLC290016

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

HATHWAY DIGITAL LIMITED

(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

(iii) Date of Incorporation

20/09/2007

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) CIN of the Registrar and Transfer Agent

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 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	J4	Broadcasting and programming activities	100

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

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

2

Pre-fill All

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

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	622,370,000	355,734,833	355,734,833	355,734,833
Total amount of equity shares (in Rupees)	6,223,700,000	3,557,348,330	3,557,348,330	3,557,348,330

Number of classes

1

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

(b) Preference share capital

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

Number of classes

1

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	355,734,833	355,734,833	3,557,348,330	3,557,348,330	

Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	355,734,833	355734833	3,557,348,3	3,557,348,	
Preference shares						
At the beginning of the year	1,800,051,0		1800051020	18,000,510,	18,000,510	
	+			+	+	
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 <input type="text"/>						
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	1,800,051,0	0	1800051020	18,000,510,	18,000,510	

ISIN of the equity shares of the company

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

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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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
Partly convertible debentures	0		0
Fully convertible debentures	0		0

Particulars	Number of units	Nominal value per unit	Total value
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

14,296,417,454

(ii) Net worth of the Company

27,539,018,507.5

VI. (a) *SHARE HOLDING PATTERN - Promoters

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

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

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0

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

Total number of shareholders (other than promoters)

6

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

7

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	6	6
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	5	0	6	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	2	0	3	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	5	0	6	0	0

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)
Dulal Banerjee	02455932	Director	0	
Ameeta Aziz Parpia	02654277	Director	0	
Varun Laul	03489931	Director	0	
Kunal Chandra	07617184	Director	0	
Ajay Singh	06899567	Director	0	
Rajendra Dwarkadas H	00160602	Additional director	0	
Vrinda Narsimha Mend		CFO	0	
Krish Pamnani		Company Secretar	0	27/06/2025
Dulal Banerjee		CEO	0	

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Niki Hemant Shah		Company Secretary	31/07/2024	Resignation as Company Sec
Rajesh Punjalal Sinc		CFO	31/05/2024	Resignation as Chief Financia
Vrinda Narsimha Me		CFO	17/07/2024	Appointment as Chief Financia
Krish Pamnani		Company Secretary	21/01/2025	Appointment as Company Sec
Rajendra Dwarkadas	00160602	Additional director	27/03/2025	Appointment as Additional Dir

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

2

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	30/07/2024	7	6	100
Extra-Ordinary General Meeting	04/03/2025	7	7	100

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2024	5	5	100
2	17/07/2024	5	4	80
3	11/10/2024	5	4	80
4	27/12/2024	5	4	80
5	07/01/2025	5	4	80
6	14/01/2025	5	4	80
7	21/01/2025	5	4	80
8	21/02/2025	5	5	100
9	27/03/2025	5	3	60

C. COMMITTEE MEETINGS

Number of meetings held

11

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	16/04/2024	3	3	100
2	Audit Committee	17/07/2024	3	3	100
3	Audit Committee	11/10/2024	3	2	66.67
4	Audit Committee	14/01/2025	3	2	66.67
5	Audit Committee	27/03/2025	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
6	Corporate Soc	16/04/2024	3	3	100
7	Corporate Soc	11/10/2024	3	3	100
8	Nomination an	16/04/2024	3	3	100
9	Nomination an	17/07/2024	3	3	100
10	Nomination an	21/01/2025	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	Dulal Banerjee	9	9	100	6	6	100	
2	Ameeta Aziz F	9	9	100	11	11	100	
3	Varun Laul	9	7	77.78	2	2	100	
4	Kunal Chandra	9	3	33.33	9	4	44.44	
5	Ajay Singh	9	9	100	5	5	100	
6	Rajendra Dwa	0	0	0	0	0	0	

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

1

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Niki Hemant Shah	Company secretar	392,733	0	0	97,491	490,224
	Total		392,733	0	0	97,491	490,224

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

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. ..

07

dated

22/04/2025

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

06899567

To be digitally signed by

☐ Company Secretary

☒ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional 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



SHAREHOLDING PATTERN AS ON 31.03.2025

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

Hathway Digital Limited

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

Tel No. 022 - 40542500, CIN :U92130MH2007PLC290016

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



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.	Hathway Kokan Crystal Cable Network Limited*	U64203MH2008PLC182256	Subsidiary	100
2.	Hathway Bhaskar CCN Multi Entertainment Private Limited*	U92130MH2011PTC400602	Subsidiary	100
3.	Hathway Cable MCN Nanded Private Limited*	U92130MH2008PTC179952	Subsidiary	100
4.	Channels India Network Private Limited*	U74999MH1995PTC436068	Subsidiary	100
5.	Elite Cable Network Private Limited*	U74300MH1995PTC436074	Subsidiary	100

Note: Ceased to be a subsidiary of the Company, pursuant to Scheme of Amalgamation ("Scheme") with the Company, by an order of the Regional Director, Western Region, Ministry of Corporate affairs dated April 21, 2025. The appointed date of the Scheme was January 01, 2025.

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

The ISIN of the Company is INE312Z01018.

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

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

Hathway Digital Limited

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Tel No. 022 - 40542500, CIN :U92130MH2007PLC290016

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



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

This is to inform that following person hold 1 Equity Share each of the Company in capacity of Nominee of Hathway Cable and Datacom Limited (the Shareholder).

- Mr. Dulal Banerjee, Chief Executive Officer and Director
- Mr. Ajay Singh, Non-Executive Director
- Ms. Vrinda Mendon, Chief Financial Officer

Hence, the details of the holding by Mr. Dulal Banerjee, Mr. Ajay Singh and Ms. Vrinda Mendon in the capacity of nominee as stated above, has not been disclosed under point no. VIII (A) & (B) – Details of Directors and Key Managerial Personnel.

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 Meeting	27-03-2025	3	2	66.67

Hathway Digital Limited

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

Tel No. 022 - 40542500, CIN :U92130MH2007PLC290016

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

**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.

Hathway Digital Limited

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

Tel No. 022 - 40542500, CIN :U92130MH2007PLC290016

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