

## 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)

U92130MH2007PLC290016

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 DIGITAL LIMITED	HATHWAY DIGITAL 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	72.8337	72.8337
Longitude details	19.17666	19.17666

(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\*\*\*\*\*1N

(c) \*e-mail ID of the company

\*\*\*\*\*singh@hathway.net

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website

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

20/09/2007

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

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)

23/09/2025

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

30/09/2025

(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

## 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	60	Broadcasting and programming activities	100

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L64204MH1959PLC011421		HATHWAY CABLE AND DATACOM LIMITED	Holding	100
2	L65910MH1984PLC034514		HATHWAY BHAWANI CABLETEL AND DATACOM LIMITED	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
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Total number of equity shares	622370000.00	355734833.00	355734833.00	355734833.00
Total amount of equity shares (in rupees)	6223700000.00	3557348330.00	3557348330.00	3557348330.00

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	622370000	355734833	355734833	355734833
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	6223700000.00	3557348330.00	3557348330	3557348330

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1800210000.00	1800051020.00	1800051020.00	1800051020.00
Total amount of preference shares (in rupees)	18002100000.00	18000510200.00	18000510200.00	18000510200.00

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	1800210000	1800051020	1800051020	1800051020
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	18002100000.00	18000510200.00	18000510200	18000510200

**(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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	355734833	355734833.00	3557348330	3557348330	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>			0			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>At the end of the year</b>	0.00	355734833.00	355734833.00	3557348330.00	3557348330.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	1800051020	0	1800051020.00	18000510200	18000510200	
<b>Increase during the year</b>	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 <input type="text"/>			0			
<b>Decrease during the year</b>	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 <input type="text"/>			0			
<b>At the end of the year</b>	1800051020.00	0.00	1800051020.00	18000510200.00	18000510200.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

(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)
<b>Total</b>			

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
<b>Total</b>				

(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
<b>Total</b>	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
<b>Total</b>					

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

i \*Turnover

14296417454

ii \* Net worth of the Company

15575913475.7

**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	0	0.00	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)	355734827	100.00	1800051020	100.00
10	Others <input type="text"/>				
	<b>Total</b>	355734827.00	100	1800051020.00	100

Total number of shareholders (promoters)

**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	6	0.00	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	00	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)	0	0.00	0	0.00
10	Others <input type="text"/>				
	<b>Total</b>	6.00	0	0.00	0

Total number of shareholders (other than promoters)

6

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

7.00

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

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	1
	<b>Total</b>	7.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	1	1
Members (other than promoters)	6	6
Debenture holders	0	0

## VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	0	5	0	6	0.00	0.00
i Non-Independent	0	3	0	3	0	0
ii Independent	0	2	0	3	0	0
<b>C Nominee Directors representing</b>	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						
<b>Total</b>	0	5	0	6	0.00	0.00

\*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)

VARUN LAUL	03489931	Director	0	
KUNAL CHANDRA	07617184	Director	0	
AJAY SINGH	06899567	Director	0	
RAJENDRA DWARKADAS HINGWALA	00160602	Additional Director	0	
VRINDA NARSIMHA MENDON	██████████	CFO	0	
KRISH PAMNANI	██████████	Company Secretary	0	27/06/2025
DULAL BANERJEE	██████████	CEO	0	
DULAL BANERJEE	02455932	Director	0	
AMEETA AZIZ PARPIA	02654277	Director	0	

**B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
RAJESH PUNJALAL SINDHAV	██████████	CFO	31/05/2024	Cessation
VRINDA NARSIMHA MENDON	██████████	CFO	17/07/2024	Appointment
NIKI HEMANT SHAH	██████████	Company Secretary	31/07/2024	Cessation
KRISH PAMNANI	██████████	Company Secretary	21/01/2025	Appointment
RAJENDRA DWARKADAS HINGWALA	00160602	Additional Director	27/03/2025	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

2

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	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 (DD/MM/YYYY)	Total Number of directors 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 (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	16/04/2024	3	3	100

2	Audit Committee Meeting	17/07/2024	3	3	100
3	Audit Committee Meeting	11/10/2024	3	2	66.67
4	Audit Committee Meeting	14/01/2025	3	2	66.67
5	Audit Committee Meeting	27/03/2025	3	2	66.67
6	Nomination and Remuneration Committee Meeting	16/04/2024	3	3	100
7	Nomination and Remuneration Committee Meeting	17/07/2024	3	3	100
8	Nomination and Remuneration Committee Meeting	21/01/2025	3	2	66.67
9	Nomination and Remuneration Committee Meeting	27/03/2025	3	2	66.67
10	Corporate Social Responsibility Committee Meeting	16/04/2024	3	3	100
11	Corporate Social Responsibility Committee Meeting	11/10/2024	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  23/09/2025 (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	0	0	0	0	0	0	Yes
2	Ameeta Aziz Parpia	9	9	100	11	11	100	Yes
3	Varun Laul	9	7	77	2	2	100	No
4	Kunal Chandra	9	3	33	9	4	44	Yes
5	Ajay Singh	9	9	100	5	5	100	Yes

6	Dulal Banerjee	9	9	100	6	6	100	Yes
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**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
	<b>Total</b>		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	Ms. Niki Hemant Shah	Company Secretary	392733	0	0	97491	490224.00
2	Mr. Rajesh Sindhav	CFO	710214	0	0	34707	744921.00
3	Ms. Vrinda Mendon	CFO	4485317	0	0	0	4485317.00
	<b>Total</b>		5588264.00	0.00	0.00	132198.00	5720462.00

C \*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
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

**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

7

**XIV Attachments**

(a) List of share holders, debenture holders

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

(b) Optional Attachment(s), if any

MGT-8\_HDL\_2025.pdf  
Shareholding Pattern-HDL.pdf  
signed clarification letter.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 DIGITAL  
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 SHANTILAL KAMDAR  
Digitally signed by  
HIMANSHU  
SHANTILAL KAMDAR  
Date: 2025.11.11  
14:56:21 +05'30'

Name Himanshu S Kamdar

Date (DD/MM/YYYY) 07/11/2025

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 56626

\*(b) Name of the Designated Person MUKTI KIRTI PANDYA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* CR-01 dated\*  
(DD/MM/YYYY) 08/03/2018 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

AJAY SINGH  
Digitally signed by  
AJAY SINGH  
Date: 2025.11.11  
13:46:52 +05'30'

\*Designation Director  
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator 0\*8\*9\*6\*

**\*To be digitally signed by**

Mukti Kirti Pandya  
Digitally signed by  
Mukti Kirti Pandya  
Date: 2025.11.11  
14:48:12 +05'30'

Company Secretary       Company secretary in practice

\*Whether associate or fellow:

Associate       Fellow

Membership number

5\*6\*6

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)

AB8818238

eForm filing date (DD/MM/YYYY)

11/11/2025

**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

रेजिस्टर इं-कोटेक

लव अँड लॉटे



Love & Latte





# ***hathw@y***

***hathw@y***  
**हॅथवे केबल अँड डेटाकॉम लिमिटेड**  
**HATHWAY CABLE AND DATACOM LIMITED**  
 GST No. 27AAACC6514B1Z4 | CIN No. - L64204MH1859PLC011421

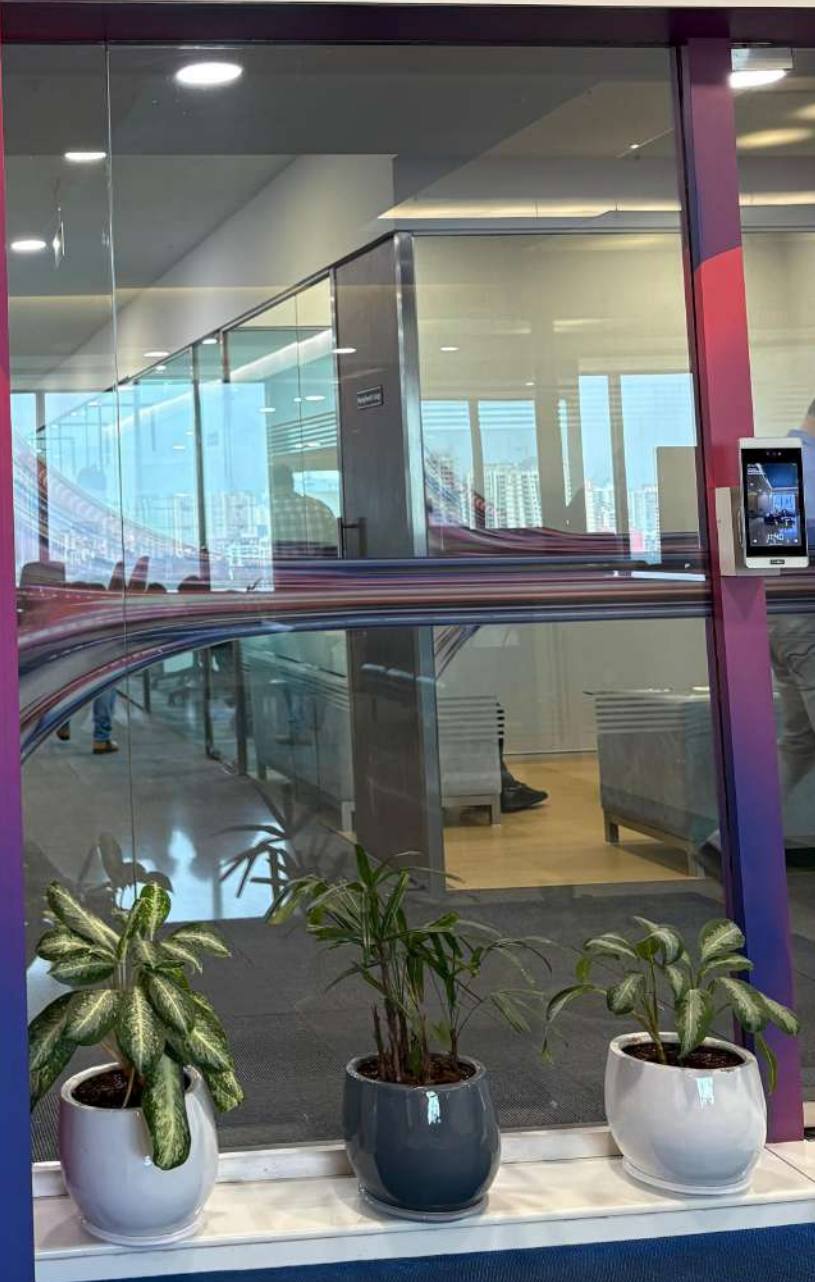
**Registered Office :-**  
 802, 8<sup>th</sup> Floor, Interface 11,  
 Link Road, Malad West  
 Mumbai - 400 064

**नोंदणीकृत कार्यालय :-**  
 ८०२, ८ वा मजला, इंटरफेस ११,  
 लिंक रोड, मालाड पश्चिम  
 मुंबई - ४०००६४.

***hathw@y***  
**हॅथवे डिजिटल लिमिटेड**  
**HATHWAY DIGITAL LIMITED**  
 GST No. 27AACCV5591N1ZM | CIN No. - U82130MH12007PLC0290016

**Registered Office :-**  
 802, 8<sup>th</sup> Floor, Interface 11,  
 Link Road, Malad West  
 Mumbai - 400 064

**नोंदणीकृत कार्यालय :-**  
 ८०२, ८ वा मजला, इंटरफेस ११,  
 लिंक रोड, मालाड पश्चिम  
 मुंबई - ४०००६४.



***hathw@y***

**हॅथवे डिजिटल लिमिटेड**  
**HATHWAY DIGITAL LIMITED**

GST No. 27AACCV5591N1ZM | CIN No - U92130MH2007PLC290016

**Registered Office :-**

802, 8<sup>th</sup> Floor, Interface 11,  
Link Road, Malad West  
Mumbai – 400 064

**नोंदणीकृत कार्यालय :-**

८०२, ८ वा मजला, इंटरफेस ११,  
लिनक 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 Digital Limited** ("the Company"). Based on our verification of registers, records and books and papers as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 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 and Regional Director, were within the prescribed time;
  - 4) calling, convening, holding meetings of Board of Directors, Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and the meetings of the members of the Company on 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 / 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 and disclosures from directors and filling up vacancy of key managerial personnel and remuneration paid to the key managerial personnel;
  - 8) investments made falling under the provisions of Section 186 of the Act.



- C. during the aforesaid financial year, the Company was not required to comply with provisions of the Act & Rules made thereunder in respect of:
- 1) filing of forms and returns with Central Government, the Tribunal, Court or other authorities;
  - 2) resolutions 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 of casual vacancy of the directors and key managerial personnel and remuneration paid to the directors;
  - 9) appointment/ re-appointment/ 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 or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
  - 14) alteration of the provisions of Memorandum of Association and Articles of Association of the company.

Date: 9<sup>th</sup> October, 2025  
Place: Mumbai  
UDIN: F005171G001507859  
Peer Review Cer. No.: 6391/2025



For RATHI & ASSOCIATES  
COMPANY SECRETARIES

A handwritten signature in blue ink, appearing to read "Himanshu S. Kamdar".

HIMANSHU S. KAMDAR  
PARTNER  
FCS: 5171  
C. P. No: 3030



**SHAREHOLDING PATTERN AS ON 31.03.2025**

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

**FOR HATHWAY DIGITAL LIMITED**

  
**AJAY SINGH**  
**DIRECTOR**  
**DIN: 06899567**



**Hathway Digital Limited**

**Regd. Office : 802, 8<sup>th</sup> 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)

During the financial year 2024-25, the following companies/ bodies corporate ceased to be the subsidiaries of the Company:

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

\*Amalgamated with the Company. The appointed date of the Scheme of Amalgamation 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 (CIN: L64204MH1959PLC011421).



**Hathway Digital Limited**

**Regd. Office : 802, 8<sup>th</sup> Floor, Interface-11, Link Road, Malad West, Mumbai 400064.**

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 Promoter) (CIN: L64204MH1959PLC011421).

- 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. 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.

Ms. Mukti Pandya was appointed as the Company Secretary of the Company w.e.f July 15, 2025 and accordingly her name is mentioned as the Designated Person in the Annual Return.

**For Hathway Digital Limited**



**Mukti Pandya**  
**Company Secretary and Compliance Officer**

**Membership no.: A56626**

Address: Building No. 2 A-204,  
Indira Complex, 60 Feet Road,  
Bhayander West - 401101

Date: November 10, 2025

**Hathway Digital Limited**

**Regd. Office : 802, 8<sup>th</sup> Floor, Interface-11, Link Road, Malad West, Mumbai 400064.**

Tel No. 022 - 40542500, CIN :U92130MH2007PLC290016

Website : [www.hathway.com](http://www.hathway.com) Email : [info@hathway.net](mailto:info@hathway.net)