

May 21, 2021

То,	То,		
The Listing Department	The Corporate Relationship Department		
The National Stock Exchange of India Limited	BSE Limited		
Plot no. C/1, G Block, Bandra Kurla Complex,	P.J. Towers, 1 st Floor, Dalal Street,		
Bandra (East), Mumbai 400 051	Mumbai – 400 001		
NSE Trading Symbol: HATHWAY	BSE Security Code: 533162		

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the period from October 1, 2020 to March 31, 2021 in the format specified in the relevant accounting standards.

You are requested to take the same on your record.

For Hathway Cable and Datacom Limited



Ajay Singh Head Corporate Legal, Company Secretary and Chief Compliance Officer FCS: 5189

Encl: As above



Related Party Transaction Disclosures for Hathway Cable and Datacom Limited on a Consolidated Basis for half year ended March 31, 2021

I. Name of Related Parties with whom the Company had transactions during the half year ended March 31, 2021:

SI.No.	Name of Related Party	Relationship				
1	Reliance Industries Limited	Entity exercising control				
2	Hathway MCN Private Limited					
3	Hathway Dattatray Cable Network Private Limited					
	Net 9 Online Hathway Private Limited (Upto March					
4	18, 2021)					
5	Hathway Cable MCN Nanded Private Limited	Joint Ventures				
C	Hathway Latur MCN Cable & Datacom Private					
6	Limited					
7	Hathway Sonali OM Crystal Cable Private Limited					
8	Hathway Sai Star Cable & Datacom Private Limited					
9	Hathway Bhawani NDS Network Limited					
10	Hathway CCN Entertainment (India) Private Limited	Joint Ventures of Subsidiaries				
11	Hathway CBN Multinet Private Limited					
12	Hathway CCN Multinet Private Limited					
13	TV18 Broadcast Limited [^]					
	Reliance Projects & Property Management Services					
14	Limited^					
15	DEN Networks Limited [^]					
16	Viacom18 Media Private Limited^					
17	Jio Haptik Technologies Limited [^]	Fellow Subsidiaries				
18	Jio Platforms Limited [^]					
19	Reliance Retail Limited [^]					
20	Den Broadband Private Limited [^]					
21	IndiaCast Media Distribution Private Limited ^					
22	Reliance Jio Infocomm Limited ^					
23	Eenadu Television Private Limited	Associate of Fellow Subsidiary				
24	Mr. Rajan Gupta – Managing Director					
25	Mr. Sridhar Gorthi – Independent Director					
26	Mr. Sasha Gulu Mirchandani – Independent Director					
27	Ms. Ameeta A Parpia – Independent Director					
28	Mr. Viren R Raheja – Non Executive Director	Key Management Personnel				
29	Mr. Akshay R Raheja – Non Executive Director					
30	Ms. Geeta Fulwadaya – Non Executive Director					
31	Mr. Anuj Jain – Non Executive Director					
32	Mr. Saurabh Sancheti – Non Executive Director					

^ Subsidiaries of Reliance Industries Limited.

Hathway Cable and Datacom Limited

CIN: L64204MH1959PLC011421

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098. Tel: +91 022 40542500, Fax: +91 22 40542700 Regd. Off: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai-400054. Tel: +91 022 26001306, Fax: +91 22 26001307 Email: <u>info@hathway.net, website www.hathway.com</u>



II. Transactions during half year ended March 31, 2021 with the Related Parties:

.						(Rs. In Crores)	
Particulars	Entity exercising control	Joint Ventures	Joint Venture of Subsidiaries	Fellow Subsidiaries	Associate of Fellow Subsidiary	Trust	Key Management Personnel
INCOME							
Subscription							
Income	0.02	10.96	0.23	25.47	1.99	-	-
Consultancy							
Income	-	3.68	0.00 *	-	-	-	-
Sales of Access Devices / Parts and							
Accessories	-	1.45	0.02	0.09	-	-	-
Rent Income	-	-	-	0.12	-	-	-
Marketing & Support Fees	-	-		0.20	-		-
Business support services	-	0.04	-	-	-	-	-
Software Charges	_	-	-	1.43	-	-	-
Leaseline Charges Recovered	-	1.19	-	0.12	-	-	-
EXPENSE				•	· · · ·		·
Feed charges	_	5.21	0.17	_	_	_	
Broadcaster	_	5.21	0.17	_	-		-
Incentive	-	3.36	_	_	-	-	_
Rent Offices	_	-	_	0.38	_	-	1.94
Pay Channel Cost	-	-	_	40.62	7.13	-	_
Bad Debts written off	-	2.00	-	-	-	-	-
Advance Written off	-	0.20	-	-	-	-	-
Post Employment benefit plan	-	-	-	-	-	0.20	-
Internet usage charges	-	-	-	0.00 *	-	-	-
Business support services	0.01	-	-	-	-	-	-
Service Charges	_	-	-	2.47	-	-	-

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Particulars	Entity exercising control	Joint Ventures	Joint Venture of Subsidiaries	Fellow Subsidiaries	Associate of Fellow Subsidiary	Trust	Key Management Personnel
Purchase - STB /							
Parts and							
Accessories/							
Software	-	-	-	0.23	-	-	-
Bandwidth and							
Lease Line Cost	-	-	-	13.68	-	-	-
Compensation to							
Key Management							
Personnel	-	-	-	-	-	-	2.13

Note: As the employment benefits such as Gratuity & Leave encashment are provided on an actuarial basis for the Company as a whole, the amount pertaining to Key Management Personnel is not ascertainable and therefore not included above.

Compensation to Key Management Personnel includes sitting fees paid to Directors.

* Amount less than Rs. 50,000/-

For Hathway Cable and Datacom Limited



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