

November 12, 2020

To,

The Listing Department

The National Stock Exchange of India Limited Plot no. C/1, G Block, Bandra Kurla Complex,

Bandra (East), Mumbai 400 051

NSE Trading Symbol: HATHWAY

To,

The Corporate Relationship Department

BSE Limited

P.J. Towers, 1st Floor, Dalal Street,

Mumbai – 400 001

BSE Security Code: 533162

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

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 April 1, 2020 to September 30, 2020 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 - Half year ended September 30, 2020

Name of Related Parties with whom the Company had transactions during the half year ended September 30, 2020:

Sl.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					
4	Net 9 Online Hathway Private Limited					
5	Hathway Cable MCN Nanded Private Limited	Joint Ventures				
	Hathway Latur MCN Cable & Datacom Private	Joint ventures				
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 Venture of Subsidiaries				
11	Hathway CBN Multinet Private Limited	Joint venture of Substalaties				
12	Hathway CCN Multinet Private Limited					
13	TV18 Broadcast Limited^					
14	Network18 Media & Investments 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	GTPL Hathway Limited	Associate Company				
25	Mr. Rajan Gupta – Managing Director					
26	Mr. Sridhar Gorthi – Independent Director					
27	Mr. Sasha Gulu Mirchandani – Independent Director					
28	Ms. Ameeta A Parpia – Independent Director					
29	Mr. Viren R Raheja – Non Executive Director	Key Management Personnel				
30	Mr. Akshay R Raheja – Non Executive Director					
31	Ms. Geeta Fulwadaya – Non Executive Director					
32	Mr. Anuj Jain – Non Executive Director					
33	Mr. Saurabh Sancheti – Non Executive Director					

[^] Subsidiaries of Reliance Industries Limited.



II. Transactions during half year ended September 30, 2020 with the Related Parties:

(Rs. In Crores)

					(Rs. In Crores)			
Particulars	Entity exercising control	Joint Ventures	Joint Venture of Subsidiaries	Fellow Subsidiaries	Associate of Fellow Subsidiary	Associate Company	Key Management Personnel	
INCOME								
Subscription Income	0.02	10.03	0.21	27.41	1.66	-	-	
Consultancy Income	-	4.21	0.11	-	-	-	-	
Sales of Access Devices / Parts and Accessories	-	2.63	0.02	1.40	-	-	-	
Rent Income	-	-	-	0.05	-	-	_	
Marketing & Support Fees	-	-	-	0.07	-	-	-	
Business support services	-	0.04	-	-	-	-	-	
Dividend Income	-	-	-	-	-	12.59	-	
EXPENSE								
Feed charges	-	0.92	0.12	-	-	-	-	
Broadcaster Incentive	-	3.87	-	-	-	-	-	
Rent Offices	-	-	-	0.06	-	-	1.76	
Pay Channel Cost	-	-	-	37.76	5.61	-	-	
Internet usage charges	-	-	-	0.01	-	-	-	
Business support services	0.01	-	-	-	-	-	-	
Software Maintenance	-	-	-	0.86	-	-	-	



Purchase - STB / Parts and Accessories/ Software	-	-	-	5.12	-	-	-
Bandwidth and Lease Line Cost	-	-	-	37.80	-	-	-
Compensation to Key Management Personnel	-	-	-	-	-	-	3.06

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.

For Hathway Cable and Datacom Limited



Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer

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