

November 09, 2020

To
The Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Script Code No. 509073

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 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 Bhawani Cabletel & Datacom Limited



Ajay Singh
Company Secretary and Compliance Officer
FCS: 5189

Encl: As above

Related Party Transaction Disclosures for Hathway Bhawani Cabletel & Datacom Limited on a Consolidated Basis - Half year ended September 30, 2020

I. 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	Hathway Cable and Datacom Limited	Holding Company
2	Hathway Bhawani NDS Network Limited	Joint Venture
3	Hathway Digital Limited	Fellow Subsidiary
4	Mr. Dilip Worah – Independent Director	Key Managerial Personnel (KMP)
5	Mr. L.K. Kannan – Independent Director	

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

Particulars	(Rs. In lakhs)			
	Holding Company	Joint Venture	Fellow Subsidiary	Key Management Personnel
INCOME				
Commission Income	-	-	62.54	-
Consultancy Income		11.12	-	-
Network Usage Charges	-	-	15.00	-
Marketing and Promotional income	-	-	5.23	-
Marketing and Support Fees Income	-	-	10.23	-
EXPENSES				
Feed charges	-	-	56.73	-
Infra Support Charges	-	-	0.72	-
Business Support Charges	0.60	-	0.60	-
STB Purchase	-	-	5.09	-
Interest on loan	-	-	5.84	-
Compensation to Key Management Personnel*	-	-	-	2.30

Note :*Compensation to Key Management Personnel is sitting fees paid to Independent Directors

For Hathway Bhawani Cabletel & Datacom Limited




Ajay Singh
Company Secretary and Compliance Officer
FCS: 5189