

(1) (a) Statement showing Shareholding Pattern

Name of the Company:		Hathway Cable & Datacom Limited		
Scrip Code, Name of the scrip, class of security:		BSE- 533162, NSE- HATHWAY; Equity		
Quarter ended:		31 st December, 2014		
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company	
Partly paid-up shares:-				
Held by Promoter / Promoter Group	0	0.0000	0.0000	
Held by public	0	0.0000	0.0000	
Total	0	0.0000	0.0000	
Outstanding convertible securities:-				
	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by Promoter / Promoter Group	0	0.0000	0.0000	
Held by public	0	0.0000	0.0000	
Total	0	0.0000	0.0000	
Warrants:-				
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants	
Held by Promoter / Promoter Group	0	0.0000	0.0000	
Held by public	0	0.0000	0.0000	
Total	0	0.0000	0.0000	
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		No. of Shares : 166,998,900	Nominal Value : 10	1,660,989,000

For Hathway Cable & Datacom Limited


Ajay Singh

Company Secretary & Compliance Officer

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered	As a percentage (IX) = (VIII)/(IV)*100
					of (A+B) (VI)	(A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	2	48,193,200	48,193,200	29.0148	29.0148	0	0.0000
(b)	Central Government/State Government(s)				0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	2	24,019,003	24,019,003	14.4607	14.4607	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
(e)	Sub Total (A)(1)	4	72212203	72212203	43.4754	43.4754	0	0.0000
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
(e)	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4	72212203	72212203	43.4754	43.4754	0	0.0000
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds /UTI	11	10756566	10756566	6.4760	6.4760	-	-
(b)	Financial Institutions / Banks	4	490173	490173	0.2951	0.2951	-	-
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	-	-
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-
(f)	Foreign Institutional Investors	54	45440872	45440872	27.3577	27.3577	-	-
(g)	Foreign Companies	3	10731281	10731281	6.4608	6.4608	-	-
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(i)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-
	Directors / Relatives	72	67418892	67418892	40.5896	40.5896	-	-
	Sub Total (B) (1)	172	15400414	15400414	9.2774	9.2774	-	-
2	Non-institutions							
(a)	Bodies Corporate	6267	752034	751961	0.4528	0.4528	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh							
(b) (ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	11	721558	721558	0.4344	0.4344	-	-

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Category code	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of (A+B) (VI)	As a percentage (A+B+C) (VII)	Number of shares (VIII)	Shares pledged or otherwise encumbered (IX) = (VIII)/(IV)*100
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	Foreign Portfolio Investor (Corporate)	10	20369968	20369968	12.2638	12.2638	-	-
i	Non Resident Indians (Repat)	77	2252976	2252976	1.3564	1.3564	-	-
ii	Non Resident Indians (Non Repat)	24	735941	735941	0.4431	0.4431	-	-
iii	Trust	0	0	0	0.0000	0.0000	-	-
iv	Clearing Member	101	94914	94914	0.0571	0.0571	-	-
v	Directors / Relatives	0	0	0	0.0000	0.0000	-	-
vi	Office Bearer	0	0	0	0.0000	0.0000	-	-
	Sub Total (B)(2)	6662	26467805	26467752	15.9350	15.9350	-	-
	Total Public Shareholding Public Group (B)-(B)(1)+(B)(2)	6734	93886697	93886644	56.5246	56.5246	N/A	NA
	Total (A)+(B)	6738	166098900	166098847	100.0000	100.0000	-	-
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	6738	166098900	166098847	100.0000	100.0000	0.0000	0.0000

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(I)(b) Sr. No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"										
	Name of the shareholder	Details of Shares held		Encumbered shares		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
Number of shares held		As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total warrants of the same class	Number of convertible securities held	As a % total convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Akshay Rajan Raheja ADNPR1084R	24,282,600	14.62	0	0.00	0.00	0	0	0	0	14.62
2	Viren Rajan Raheja AEVPR7893D	23,910,600	14.40	0	0.00	0.00	0	0	0	0	14.40
3	Hathway Investments Private Ltd AAACH1675B	16,369,003	9.85	0	0.00	0.00	0	0	0	0	9.85
4	Spur Cable and Datacom Pvt Ltd AAACH1103J	7,650,000	4.61	0	0.00	0.00	0	0	0	0	4.61
	TOTAL	72,212,203	43.48	0	0.0000	0.0000	0	0	0	0	43.48

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(f)(i)	Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1		MACQUARIE BANK LIMITED	15,128,529	9.1081	0	0	0	0	9.1081
2		P6 MAURITIUS INDIA HOLDING LIMITED	14,143,552	8.5151	0	0	0	0	8.5151
3		RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE EQUITY OPPORTUNITIES FUND	8,682,149	5.2271	0	0	0	0	5.2271
4		SMALLCAP WORLD FUND, INC	7,050,000	4.2445	0	0	0	0	4.2445
5		CLSA GLOBAL MARKETS PTE. LTD.	6,669,881	4.0156	0	0	0	0	4.0156
6		INFRASTRUCTURE INDIA HOLDINGS FUND LLC	5,568,609	3.3526	0	0	0	0	3.3526
7		P6 AISA HOLDING INVESTMENTS IV (MAURITIUS) LIMITED	3,870,000	2.3299	0	0	0	0	2.3299
8		MORGAN STANLEY ASIA (SINGAPORE) PTE.	3,094,361	1.863	0	0	0	0	1.863
9		AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL CAPITALIZATION FUND	2,350,000	1.4148	0	0	0	0	1.4148
10		SATISH B RAHEJA	2,229,376	1.3422	0	0	0	0	1.3422
11		LUTH OPPORTUNITIES FUND	2,014,907	1.2131	0	0	0	0	1.2131
		Total	70,801,384	42.626	0	0	0	0	42.626

(f)(ii)	Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1		MACQUARIE BANK LIMITED	15,128,529	9.1081	0.00	0.00	0.00	0.00	9.1081
2		P6 MAURITIUS INDIA HOLDING LIMITED	14,143,552	8.5151	0.00	0.00	0.00	0.00	8.5151
3		RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE EQUITY OPPORTUNITIES FUND	8,682,149	5.2271	0.00	0.00	0.00	0.00	5.2271
		TOTAL	37,954,230	22.8503	0.00	0.00	0.00	0.00	22.8503

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<u>Statement showing details of locked-in shares</u>				
(I)(d)	Name of the shareholder	Number of Locked in Shares	Locked-in shares as a percentage of total number	Promoter / Promoter Group/Public
1	AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL CAPITALIZATION FUND	2,350,000.00	1.414819	FOREIGN INST. INVESTOR
2	CLSA GLOBAL MARKETS PTE. LTD.	6,669,881.00	4.015608	FOREIGN INST. INVESTOR
3	HATHWAY INVESTMENTS PRIVATE LIMITED	1,405,000.00	0.845881	CORPORATE BODIES (PROMOTER CO)
4	SMALLCAP WORLD FUND, INC	7,050,000.00	4.244459	FOREIGN INST. INVESTOR
	TOTAL	17,474,881.00	10.5208	

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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL


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Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter Group" are in excess of 1% of the total number of shares				
(II) (b)				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

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