



November 12, 2020

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| 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, 1 st Floor, Dalal Street, Mumbai – 400 001 BSE Security Code: 533162 |
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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 Cable and Datacom Limited



Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189

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: info@hathway.net, [website www.hathway.com](http://www.hathway.com)



Related Party Transaction Disclosures for Hathway Cable and 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 | Reliance Industries Limited | Entity exercising control |
| 2 | Hathway MCN Private Limited | Joint Ventures |
| 3 | Hathway Dattatray Cable Network Private Limited | |
| 4 | Net 9 Online Hathway Private Limited | |
| 5 | Hathway Cable MCN Nanded Private Limited | |
| 6 | Hathway Latur MCN Cable & Datacom Private 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 | |
| 11 | Hathway CBN Multinet Private Limited | |
| 12 | Hathway CCN Multinet Private Limited | Fellow Subsidiaries |
| 13 | TV18 Broadcast Limited^ | |
| 14 | Network18 Media & Investments Limited^ | |
| 15 | DEN Networks Limited^ | |
| 16 | Viacom18 Media Private Limited^ | |
| 17 | Jio Haptik Technologies Limited^ | |
| 18 | Jio Platforms Limited^ | |
| 19 | Reliance Retail Limited^ | |
| 20 | Den Broadband Private Limited^ | |
| 21 | IndiaCast Media Distribution Private Limited ^ | |
| 22 | Reliance Jio Infocomm Limited ^ | Associate of Fellow Subsidiary |
| 23 | Eenadu Television Private Limited | Associate Company |
| 24 | GTPL Hathway Limited | Key Management Personnel |
| 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 | |
| 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.

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

(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 | - | - | - |

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

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