#### Form No. MGT-7

### Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

iii



#### Form language

i *Corporate Identity Number (CIN)	L65910MH1984PLC034514	
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024	

- (b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2025
- (d) SRN of MGT-7 filed earlier for the same financial years

**Particulars** As on filing date As on the financial year end date HATHWAY BHAWANI CABLETEL AND DATACOM HATHWAY BHAWANI CABLETEL AND DATACOM Name of the company LIMITED LIMITED 1st Floor, B Wing, Jaywant Apartment, Above SBI 1st Floor, B Wing, Jaywant Apartment, Above SBI Registered office address Bank,,63, Tardeo Road, Mumbai - 400 Bank,,63, Tardeo Road, Mumbai - 400 034, Tulsiwadi, Mumbai, Mumbai, Maharashtra, Ind 034, Tulsiwadi, Mumbai, Mumbai, Maharashtra, Ind ia,400034 ia,400034 Latitude details 18.96557 18.96557 Longitude details 72.816217 72.816217

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

(b) \*Permanent Account Number (PAN) of the company

(c) \*e-mail ID of the company

\*\*\*\*\*singh@hathway.net

(d) \*Telephone number with STD code

(e) Website				wwv	v.hathwaybhawani.com			
iv *Date of Incorporation	n (DD/MM	/YYYY)		12/1	12/11/1984			
v (a) *Class of Company/P		Publ	Public company					
		as on the financial year end date) Company limited by guarantee/Unlimi	ted company)	Com	pany limited by shares			
(Indian Non-Govern	ment comp	ny (as on the financial year end d pany/Union Government Company/St npany/Subsidiary of Foreign Company	ate Government Compai	700 mm	n Non-Government company			
vi *Whether company is	having sh	are capital (as on the financial ye	ar end date)	<b>⑥</b> Yes	S O No			
vii (a) Whether shares li	isted on re	ecognized Stock Exchange(s)		<b>⑥</b> Yes	S O No			
(b) Details of stock e	exchanges	where shares are listed						
S. No.	Stock Ex	change Name		Code	ode			
1		Bombay Stock Exchange	(BSE)	A1 - Bo	A1 - Bombay Stock Exchange (BSE)			
viii Number of Registrar	and Transi	fer Agent		1				
CIN of the Registrar ar Transfer Agent	nd	Name of the Registrar and Transfer Agent	Registered office ad the Registrar and Tr Agents		SEBI registration number of Registrar and Transfer Agent			
L72400MH2017PLC	444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 57,, Lal Bahadur Sha Nav Pada, Ku (West),Mumbai,Mui arashtra,India,40	stri Road, rla mbai, Mah	INR00000221			
ix * (a) Whether Annual	General N	leeting (AGM) held		<b>⑥</b> Yes	S ONO			
(b) If yes, date of AG	M (DD/MI	M/YYYY)		24/0	9/2025			
(c) Due date of AGM	(DD/MM/	(YYYY)		30/0	9/2025			
(d) Whether any ext	ension for	AGM granted		○ Yes	S No			
(e) If yes, provide the filed for extension		equest Number (SRN) of the GNL	-1 application form					

(f) I	extended due date of AGM a	after grant of ext	ension (D	D/MM/YYYY)					
(g)	Specify the reasons for not	holding the same	2						
I PRIN	CIPAL BUSINESS ACTIVITIES	OF THE COMPAI	NY						
i *Nu	mber of business activities					1			
S. No.	Main Activity group code	Description of Activity group	Main	Business Act Code	ivity	Descripti Business		% of turnover	100000000000000000000000000000000000000
1	'n	Information communic		60	9	progr	asting and amming ivities	100	
	CICULARS OF HOLDING, SUE			COMPANIES (	INCLUDIN	G JOINT VE	so <b>e</b> ul		
S. No.	CIN /FCRN		Other r numbe	egistration r	Name o		Holding/ Subsidiary int Ventu	//Associate/Jo re	% of shares held
1	L64204MH1959PLC01142	1			AND D	'AY CABLE ATACOM 11TED	Н	olding	51.61
2	U74990MH2010PLC20896	50			BHAW	HWAY ANI NDS RK LIMITED		bsidiary	51
	RE CAPITAL, DEBENTURES A	AND OTHER SECU	IRITIES O	F THE COMPAN	NY				

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	10000000.00	8100000.00	8100000.00	8100000.00

Total amount of equity shares (in rupees)	10	00.000000	8:	1000000.00		81000000.00	81000000.00	
Number of classes						1		
Class of shares		Authorised Ca	pital	Issued capita		Subscribed Cap	ital	Paid Up capital
Equity shares of Rs. 1 each	0							46 (197)
Number of equity shares		1000000	00	8100000	1	8100000		8100000
Nominal value per share (in rup	ees)	10		10		10		10
Total amount of equity shares ( rupees )	in	100000000	0.00	81000000.	00	81000000		81000000
(b) Preference share capital								
Particulars	Author	ised Capital	Issue	d capital	Su	bscribed capital	Pai	d Up capital
Total number of preference shares		0.00	0.00		0.00		0.00	
Total amount of preference shares (in rupees)		0.00		0.00		0.00		0.00
Number of classes						0	79.7	
Class of shares		Authorised Ca	pital	Issued capital		Subscribed Capit	tal	Paid ∪p capital
Number of preference shares								
Nominal value per share (in rup	ees)				100			
Total amount of preference sharupees )	res (in							

#### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

#### (d) Break-up of paid-up share capital

Particulars		Number of share	es	Total Nominal Amount	Total Paid-up amount	Total premium	
	Physical	DEMAT	Total		,		
(i) Equity shares							
At the beginning of the year	124171	7975829	8100000.00	81000000	81000000	70	
Increase during the year	0.00	7500.00	7500.00	75000.00	75000.00	0.00	
i Public Issues	0	0	0.00	0	0	2	
ii Rights issue	0	0	0.00	0	0	8	
iii Bonus issue	0	0	0.00	0	0		
iv Private Placement/ Preferential allotment	0	0	0.00	0	0		
v ESOPs	0	0	0.00	0	0		
vi Sweat equity shares allotted	0	0	0.00	0	0		
vii Conversion of Preference share	0	0	0.00	0	0		
viii Conversion of Debentures	0	0	0.00	0	0	ec.	
ix GDRs/ADRs	0	0	0.00	0	0		
x Others, specify  Dematerialisation of shares	0	7500	7500.00	75000	75000	0	
Decrease during the year	7500.00	0.00	7500.00	75000.00	75000.00	0	
i Buy-back of shares	0	0	0.00	0	0	2	
ii Shares forfeited	0	0	0.00	0	0	Ø.	
iii Reduction of share capital	0	0	0.00	0	0		
iv Others, specify  Dematerialisation of shares	7500	0	7500.00	75000	75000		
At the end of the year	116671.00	7983329.00	8100000.00	81000000.00	81000000.00		

Particulars		Number of share	es	Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	О	0	
ii Shares forfeited	0	0	0.00	o	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify					i s	
NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	
ISIN of the equity shares of the com	SIN of the equity shares of the company					

ii Details of stock split/consolidation during the year (for each class of shares)

0		

Class of	shares	
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

✓ Nil						
Number of transfers						Ĩ
Attachments:						
1. Details of shares/Debentures Trans	sfers					
Debentures (Outstanding as at the end of f	financial year)					
(a) Non-convertible debentures						
*Number of classes				0		
Classes of non-convertible debentures	Number of units		Nominal va per unit	lue		value tanding at the f the year)
Total						
		-				
Classes of non-convertible debentures	Outstanding as at the beginning of the year	Incre the y	ase during ear	Decrease during the	year	Outstanding as at the end of the year
Total						
p) Partly convertible debentures						
*Number of classes				0		
Classes of partly convertible debentures	Number of units		Nominal va per unit	lue		value tanding at the f the year)
Total						
Classes of partly convertible debentures	Outstanding as at the beginning of the year		ease during year	Decrease during the	year	Outstanding as at the end of the year

Total											
Fully convertible de	bentures										
Number of classes								0			
Classes of fully conv	ertible debent	ures	Number of unit	s		Nomin per un		lue	(Out	al value estanding at the of the year)	
Total											
Classes of fully conv	ertible debent	ures	Outstanding as a the beginning of the year		Incre the y	ase durii ear	ng	Decrease during the	year	Outstanding as at the end of the year	
Total											
Summary of Indebt	edness	l sa	la de la companya de	72.		÷ 66					
Particulars			anding as at eginning of the		crease o	luring	55257	crease ring the yea		utstanding as at ne end of the year	
Non-convertible deb	entures		0.00	0.00		0	0.00			0.00	
Partly convertible de	ebentures		0.00		0.0	0	e e	0.00		0.00	
Fully convertible del	bentures		0.00		0.0	0		0.00		0.00	
Total			0.00		0.0	0		0.00		0.00	
Securities (other tha	n shares and d	ebentur	res)					0			
Type of Securities	Number of Securities		Nominal Value of each Unit		Total N Value	Nominal		Paid up Va		Total Paid up Value	
Total											

V Turnover and net worth of the company (as defined in the Companies Act, 2013)				
i *Turnover	25679771.81			
ii * Net worth of the Company	20794393			

#### VI SHARE HOLDING PATTERN

#### **A Promoters**

S. No	Category	Equity		Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	71735	0.89	0	0.00	
8	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00	
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00	
2	Government					
	(i) Central Government	0	0.00	0	0.00	
	(ii) State Government	0	0.00	0	0.00	
	(iii) Government companies	0	0.00	0	0.00	
3	Insurance companies	0	0.00	0	0.00	
4	Banks	0	0.00	0	0.00	
5	Financial institutions	0	0.00	0	0.00	
6	Foreign institutional investors	0	0.00	0	0.00	
7	Mutual funds	0	0.00	0	0.00	
8	Venture capital	0	0.00	0	0.00	

9	Body corporate (not mentioned above)	5211196	64.34	0	0.00
10	Others	0	0.00	0	0.00
	Total	5282931.00	65.23	0.00	0

Total number of shareholders (promoters)

14			

### B Public/Other than promoters

S. No	Category	Equ	Equity		ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2559233	31.60	0	0.00
	(ii) Non-resident Indian (NRI)	44340	0.55	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	O	0.00
2	Government				
	(i) Central Government	0	0.00	o	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	55149	0.68	0	0.00
10	Others  NBFC-RBI & HUF	158347	1.95	0	0.00
2	Total	2817069.00	34.78	0.00	0

				2012/00/2017	version and exercise	one contract		
Total	number	of sl	nareho	Iders	Other	than	promoters	٤Ì

7956

Total number of shareholders (Promoters + Public/Other than promoters)

7970.00

Breakup of total number of shareholders (Promoters + Other than promoters)

SI.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	7970
	Total	7970.00

C Details of	f Foreign institutional	investors' (FIIs)	holding shares	of the company

l		
l		

Name of the	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

# VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS [Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	15	14
Members (other than promoters)	6887	7956
Debenture holders	0	0

#### VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### A Composition of Board of Directors

Category		Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non- executive	Executive	Non- executive	Executive	Non- executive	
A Promoter	0	0	0	0	0	0	
B Non-Promoter	0	4	0	4	0.00	0.00	
i Non-Independent	0	2	0	2	0	0	
ii Independent	0	2	0	2	0	0	
C Nominee Directors representing	0	0	0	0	0.00	0.00	
i. Banks and FIs	0	0	0	0	0	0	
ii Investing institutions	0	0	0	0	0	0	
iii Government	0	0	0	0	0	0	
iv Small share holders	0	0	0	0	0	0	
v Others	0	0	0	0	0	0	
Total	0	4	0	4	0.00	0.00	

<sup>\*</sup>Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7		
/		

#### B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
DHIREN VRAJLAL DALAL	01218886	Director	0	
BASANT KUMAR PARASRAMKA	02843399	Director	D	
VATAN KALMUDDIN PATHAN	07468214	Director	0	
VRINDA NARSIMHA MENDON	08424835	Director	D	

VATAN KALMUDDIN PATHAN	CEO	0	
HARESHKUMAR NIHALCHAND MAYANI	CFO	0	
AJAY SINGH	 Company Secretary	0	15/05/2025

#### B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year

2000		
7		

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
BASANT RAMNIRANJAN HARITWAL		CFO	30/04/2024	Cessation
HARESHKUMAR NIHALCHAND MAYANI		CEO	01/05/2024	Appointment
VRINDA NARSIMHA MENDON	08424835	Director	31/07/2024	Appointment
DILIP TOKARSHI WORAH	00047252	Director	06/08/2024	Cessation
KANNAN LALGUDI KRISHNAMOORTHY	00110428	Director	06/08/2024	Cessation
DHIREN VRAJLAL DALAL	01218886	Director	07/08/2024	Appointment
BASANT KUMAR PARASRAMKA	02843399	Director	07/08/2024	Appointment

#### IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

#### A MEMBERS/CLASS / REQUISITIONED / NCLT / COURT CONVENED MEETINGS

*Number of meetings held	1	

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/07/2024	7557	62	64.34

#### **B BOARD MEETINGS**

\*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2024	4	3	75
2	25/06/2024	4	4	100
3	13/07/2024	4	4	100
4	10/10/2024	4	4	100
5	10/01/2025	4	4	100

#### C COMMITTEE MEETINGS

Number of meetings held

11

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Atten	dance
				Number of members attended	% of attendance
1	Audit Committee	15/04/2024	3	3	100
2	Audit Committee	13/07/2024	3	3	100
3	Audit Committee	10/10/2024	3	3	100
4	Audit Committee	10/01/2025	3	3	100
5	Audit Committee	26/03/2025	3	3	100
6	Stakeholder's Relationship Committee	15/04/2024	3	2	66.67
7	Stakeholder's Relationship Committee	13/07/2024	3	3	100
8	Stakeholder's Relationship Committee	10/10/2024	3	3	100
9	Stakeholder's Relationship Committee	10/01/2025	3	3	100
10	Nomination and Remuneration Committee	15/04/2024	3	2	66.67

11	Nomination and Remuneration Committee	25/06/2024	3	3	100	
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#### D ATTENDANCE OF DIRECTORS

☐ Nil

S. N o	Name of the Director	Board Meetings		Board Meetings Committee Meetings Whether attended held on			Committee Meetings			Committee Meetings		
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	24/09/2025 (Y/N/NA)				
1	DHIREN VRAJLAL DALAL	2	2	100	5	5	100	Yes				
2	BASANT KUMAR PARASRAMKA	2	2	100	3	3	100	Yes				
3	VATAN KALMUDDIN PATHAN	5	4	80	6	4	66	Yes				
4	VRINDA NARSIMHA MENDON	5	5	100	9	9	100	Yes				

X REMUNERATION	OF DIRECTORS	AND KEY MANAGERIAL	PERSONNEL

Δ	A *Number of	Managing Director,	Whole-time	Directors	and/or	Manager

whose remuneration details to be entered

0				
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S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
							4.0
	Total		0.00	0.00	0.00	0.00	0.00

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

7			
0			
•			

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

s. No.	Name	Designation	on Gross s	alary	Commission	Stock Option	100	Total amount
1	Dilip Tokarshi Worah	Directo	or 0	1	0	0	165000	165000.00
2	Kannan Lalgudi Krishnamoorthy	Directo	or 0		0	0	165000	165000.00
3	Dhiren Vrajlal Dalal	Directo	or 0		0	0	160000	160000.00
1	Basant Kumar Parasramka	Directo	or 0		0	0	160000	160000.00
	Total		0.0	00	0.00	0.00	650000.00	650000.00
No, giv	ions of the Companie: ve reasons/observatio		caming the year					
<b>PENAL</b>	ve reasons/observation  TY AND PUNISHMENT  S OF PENALTIES / PUN	ns T – <b>DETAILS</b>	THEREOF		IJY/ ✓	Nil		
<b>PENAL</b>	ve reasons/observatio	ns T – <b>DETAILS</b>	THEREOF		<b>1</b> Y/ ✓	Nil		
<b>PENAL</b>	TY AND PUNISHMENT S OF PENALTIES / PUNIONS/OFFICERS  of the Name of court / ors/ Authoric	ns  T — DETAILS  ISHMENT IN  If the concerned	THEREOF	DMPAN r	Name of the A section under penalised / pu	act and De	tails of nalty/ nishment	Details of appeal (if any) including present status
PENAL DETAIL DIRECT Name of compa	TY AND PUNISHMENT S OF PENALTIES / PUNIONS/OFFICERS  of the Name of court / ors/ Authoric	ns  T — DETAILS  ISHMENT IN  If the concerned	THEREOF  MPOSED ON CO	DMPAN r	Name of the A	act and De	nalty/	(if any) including
PENAL DETAIL DIRECT Name of compa directo officers	TY AND PUNISHMENT S OF PENALTIES / PUNIONS/OFFICERS  of the Name of court / ors/ Authoric	ns  ISHMENT IN  If the concerned ty	THEREOF  MPOSED ON CO  Date of Order  (DD/MM/YY)	DMPAN r	Name of the A	act and De which pe unished pu	nalty/	(if any) including

XIII Details of Shareholder / Debenture holder					
Number of shareholder/ debenture holder	7970				
XIV Attachments					
(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder (6).xlsm				
(b) Optional Attachment(s), if any	MGT -8 HBCDL 2025.pdf				

#### XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

#### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

HATHWAY BHAWANI CABLETEL AND DATACOM LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/our opinion and to the best of my information and according to the examinations carried out by me/us and explanations furnished to me/us by the company, its officers and agents, I/we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

- B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of: 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute

Book/registers maintained for the purpose and the same have been signed; 5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per subsections (3), (4) and (5) thereof;
- 12 constitution/appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	HIMANSHU CONN. NOOT IN SHANTILAL DINGTLE MANDE KAMDAR IND CO-CCC
Name	Himanshu S. Kamdar
Date (DD/MM/YYYY)	06/11/2025
Place	Mumbai
Whether associate or fellow:	
○ Associate	
Certificate of practice number	3*3*
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rule	es, 2014
*(a) DIN/PAN/Membership number of Designated Person	46398
*(b) Name of the Designated Person	PRIYA VIJAY BHAGAT
Declaration	·

I am authorised by the Board of Directors of t	he Company vide resolution number*	22C	dated*
(DD/MM/YYYY) 08/04/2019	to sign this form and declare that al	I the requirements of Companies A	 Act, 2013
and the rules made thereunder in respect of t with. I further declare that: 1 Whatever is stated in this form and in the at subject matter of this form has been suppress 2 All the required attachments have been con	tachments thereto is true, correct and cor	omplete and no information mate al records maintained by the comp	erial to the
*To be digitally signed by		VATAN Operative signed by NATHAN PATHAN Date: 2025 11 56 18:13:27 46/30	
*Designation		Director	
(Director/Liquidator/Interim Resolution Professional (IRP	)/Resolution Professional (RP))	Director	
*DIN of the Director; or PAN of the Interim Res Professional (IRP) or Resolution Professional (R		0*4*8*1*	
*To be digitally signed by		PRIYA VIJAY BHAGAT  Digitally signed by PRINA VILAY PRINA VILAY BHAGAT  Date 2005 11 05 18:12:18 -65:30	
© Company Secretary Company	secretary in practice		
*Whether associate or fellow:			
<ul><li>Associate</li><li>Fellow</li></ul>			
Membership number		4*3*8	
Certificate of practice number			
Note: Attention is drawn to provisions of Sect statement / certificate and punishment for fa		2013 which provide for punishme	ent for false
eForm Service request number (SRN)		AB8780126	
eForm filing date (DD/MM/YYYY)		06/11/2025	
This eForm has been taken on file maintained statement of correctness given by the compa		electronic mode and on the basi	s of

Chennai Cable Vision Network Private Limited चेन्नई केबल व्हिजन नेटवर्क प्रायव्हेट लिमिटेड Hathway Bhawani Cabletel & Datacom Limited भवानी केबलटेल अँड डेटाकॉम लिमिटेड Hathway Mantra Cable & Datacom Limited हॅंपवे मंत्रा केबल अँड डेटाकॉम लिमिटेड Hathway Nashik Cable Network Private Limited हॅंपवे नाशिक केबल नेटवर्क प्रायव्हेट लिमिटेड Hathway Cable Entertainment Private Limited हॅंपवे केबल एंटरटेनमेंट प्राइवेट लिमिटेड Hathway VCN Cablenet Private Limited हॅंपवे व्हीसीएन केबलनेट प्रायव्हेट लिमिटेड Hathway SS Cable & Datacom LLP हॅंपवे एसएस केबल अँड डेटाकॉम एलएलपी

Hathway Ice Television Private Limited हॅथवे आईस टेलीव्हीजन प्रायव्हेट लिमिटेड

Registered Office: 1st Floor, B-wing, Jaywant Appartment, Above SBI Bank, 63, Tardeo Road, Mumbai- 400034

नोंदणी कार्यालय : पहिला मजला, बी. विंग, जयवंत अपार्टमेंट, स्टेट बँक ऑफ इंडिया च्या वर, ६३, तालदेव रोड मुंबई ४०००३४

### hathw@ybhawani

हॅथवे भवानी केवलटेल ॲंण्ड डेटाकॉम लिमिटेड Hathway Bhawani Cabletel & Datacom Limited

GST No. 27AAACH8540D1ZS | 3IN No - L65910MH1984PLC034514

### Registered Office :-

1st Floor, B-wing, Jaywant Apartment, Above SBI Bank, 63, Tardeo Road, Mumbai- 400034

### नोंदणीकृत कार्यालय:-

पहिला मजला, बी. विंग, जयवंत अपार्टमेंट, स्टेट बँक ऑफ इंडिया च्या वर, ६३, ताडदेव रोड, मुंबई - ४०००३४



# Rathi & Associates

#### **COMPANY SECRETARIES**

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013. Tel.: 4076 4444 / 2491 1222 • Fax: 4076 4466 • E-mail: associates.rathi8@gmail.com

#### Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies

(Management and Administration) Rules, 2014]

#### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have conducted online verification & examination of records, as facilitated by Hathway Bhawani Cabletel & Datacom Limited ("the Company"). Based on our verification of registers, records and books and papers as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with the provisions of the Act & Rules made thereunder in respect of:
  - 1) its status under the Act;
  - maintenance of registers/records and making entries therein within the time prescribed therefore;
  - 3) filing of forms and returns as stated in the annual return, with the Registrar of Companies were within the prescribed time;
  - 4) calling/convening/holding meetings of Board of Directors, Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and the Meeting of the members of the Company on the due date as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including circular resolutions have been properly recorded in the Minutes Book /Registers maintained for the purpose and the same have been signed;
  - 5) contracts/arrangements with related parties as specified in Section 188 of the Act, which were in the ordinary course of business and at arm's length basis;
  - 6) signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub sections (3) and (5) thereof;



- 7) constitution, appointment, disclosures of the Directors and Key Managerial Personnel and filing up of vacancy of Key Managerial Personnel;
- 8) transmission of shares and issue of letter of confirmation in that respect.
- C. during the aforesaid financial year, the Company was not required to comply with provisions of the Act & Rules made thereunder in respect of:
  - 1) filing of forms and returns with Regional Director, Central Government, the Tribunal, Court or other authorities;
  - 2) resolution passed through postal ballot;
  - 3) closure of Register of Members / Security holders;
  - 4) advances/ loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
  - issue or allotment or transfer or buy back of securities / redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
  - keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
  - 7) re-appointment/ retirement /filling up of casual vacancies of the directors and key managerial personnel and remuneration paid to them;
  - 8) declaration and payment of dividend; transfer of unpaid / unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with provisions of Section 125 of the Companies Act;
  - 9) appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
  - 10) approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
  - 11) acceptance/ renewal/ repayment of deposits;
  - 12) borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect;



- 13) loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
- 14) alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

For RATHI & ASSOCIATES

**COMPANY SECRETARIES** 

Date: 9th October, 2025

Place: Mumbai

UDIN: F005171G001507694

Peer Review Cer. No. 6391/2025

HIMANSHUS. KAMDAR

**PARTNER** 

FCS: 5171

C. P. No: 3030



#### **CLARIFICATION LETTER**

## NOTE FOR POINT NO. VI (A) - SHAREHOLDING PATTERN - PROMOTERS AND POINT NO. VII- NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Please note the information disclosed under "Promoter" category in e- Form MGT-7 relates to "Promoter and Promoter Group".

The details of Promoter and Promoter group as on March 31, 2025:

Sr. No.	Name of Shareholder	Number of Shares held	Percentage of Shareholding	Category	Remarks
1.	Jio Cable and Broadband Holdings Private Limited	10,31,196	12.73	Promoter	-
2.	Jio Content Distribution Holdings Private Limited*	0	0		-
3.	Jio Internet Distribution Holdings Private Limited*	0	0		_
4.	Hathway Cable and Datacom Limited	20,20,000	24.94	Promoter Group	-
5.	Hathway Digital Limited	21,60,000	26.67		-
6.	Kapil Puri** (Folio no. 0000505)	800	0.36		The name of Kapil Puri appears twice in the list
7.	Kapil Puri** (Folio no. 0000705)	28,335			of shareholders i.e. under folio no '0000505' and '0000705'; hence the same is being counted as 2 members under promoter Group Count.
8.	Kavita Puri** (Folio no. 0000508)	40,000	0.53		The name of Kavita Puri appears twice in the list of shareholders under '0000508' and '0000708'; hence the same is being counted as 2 members under promoter Group
9.	Kavita Puri** (Folio no. 0000708)	2,600			Count.
10.	Kulbhushan Puri	0	0		
11.	Reliance Industries	0	0		-
12.	Digital Media Distribution Trust*	0	0		-
13.	Reliance Content Distribution Limited*	0	0		-
14.	Reliance Industrial Investments and Holdings Limited*	0	0		-
TOTA	AL .	52,82,931	65.22		

\*As per the disclosures furnished by the promoter and promoter group under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



\*\*As on March 31, 2024, the count of Promoter and Promoter Group was shown as "15" members instead of "13" members, as Mr. Kapil Puri and Mrs. Kavita Puri holds two folios each, which has been counted in the List of shareholders as shared by the Registrar and Transfer Agent (Refer note provided to serial no. 6 to 9). Further, post reclassification of category of Mrs. Malka Sanjiv Chainani, from the category of "Promoter Group" to "Public", pursuant to Stock Exchange approval, with effect from October 18, 2024, the count of Promoter and Promoter Group stands at "14" members at the end of the year i.e. March 31, 2025.

# NOTE FOR POINT NO. VI (B) - SHAREHOLDING PATTERN - PUBLIC/OTHER THAN PROMOTERS

Breakup of total number of shareholders (Promoters + Other than promoters)

The gender-wise break-up of the total number of shareholders is not available with the Company. A confirmation to this effect has been received from the Share Transfer Agent and is enclosed as **Annexure I**. Accordingly, the total number of shareholders has been disclosed under the category "Other than individuals."

# NOTE FOR POINT NO. XVI - DECLARATION UNDER RULE 9(4) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

Pursuant to sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014 ("the rules"), the Company is required to designate a person who shall be responsible for furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorized by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company ("Designated Person"). Further, pursuant to sub-rule 7 of Rule 9 of the said Rules, every Company shall inform the details of the Designated person in Annual Return.

Accordingly, please note that the Board of Directors of the Company at its Meeting held on January 12, 2024 has designated the Company Secretary of the Company, as Designated person under the said rules.

Ms. Priya Bhagat was appointed as the Company Secretary of the Company w.e.f May 16, 2025 and accordingly her name is mentioned as the Designated Person in the Annual Return.

For Hathway Bhawani Cabletel & Datacom Limited

Priya Bhagat

Company Secretary and Compliance Officer

ACS No. 46398

Address: B3 / 103, Hari Om CHS Limited, Near Himalaya School, S V Road, Behind Vijay Sales, Sumer Nagar,

Borivali West, Mumbai - 400092

Hathway Bhawani Cabletel & Datacom Limited

Regd. Office: 1st Floor, B-wing, Jaywant Apartment, Above SBI Bank, 63, Tardeo Road, Mumbai - 400034
Tel: +022 -23535107, +91 9152728663 • Email: investors.bhawani@hathway.net,
Website: www.hathwaybhawani.com CIN: L65910MH1984PLC034514



Toll Free Number: 1800 3094 001 Tel. No: +91 22 4617 0911

October 7, 2025

Hathway Bhawani Cabletel & Datacom Limited

1st Floor, B-Wing, Jaywant Apartment,

Above SBI Bank,

63, Tardeo Road,

Tulsiwadi, Mumbai – 400 034

Kind Attn.: Ms. Priya Bhagat

Dear Madam,

Sub.: Confirmation regarding non-availability of certain data required to file e-Form MGT-7

With reference to the captioned subject, we hereby confirm that the following details required to file e-Form MGT-7 are not available in our system records:

- 1. Gender-wise classification of shareholders; and
- 2. Date of incorporation of Foreign Institutional Investors (FIIs)

This confirmation is being issued at your specific request and is based on the data available in our system as the Share Transfer Agent.

Thanking you,

Yours faithfully,

For KFin Technologies Limited

V. Balakrishrlan
 Vice President

KFin Technologies Limited ♥

Registered Office: