

DRAFT**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]



Form language

☒ English ☐ Hindi

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L65910MH1984PLC034514

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

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

Registered Office Photograph.pdf

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

AA*****0D

(c) *e-mail ID of the company

*****singh@hathway.net

(d) *Telephone number with STD code

02*****00

(e) Website

www.hathwaybhawani.com

iv *Date of Incorporation (DD/MM/YYYY)

12/11/1984

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited Company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government Company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

☐ Yes

☒ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM will be held on or before the due date

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	60	Broadcasting and programming activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L64204MH1959PLC011421		HATHWAY CABLE AND DATACOM LIMITED	Holding	51.61
2	U74990MH2010PLC208960		HATHWAY BHAWANI NDS NETWORK LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

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)	100000000.00	81000000.00	81000000.00	81000000.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares of Rs. 10 each				
Number of equity shares	10000000	8100000	8100000	8100000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000.00	81000000.00	81000000	81000000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid 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

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	116671.00	7983329.00	8100000.00	81000000	81000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
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	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 						
At the end of the year	116671.00	7983329.00	8100000.00	81000000.00	81000000.00	

Particulars	Number of shares			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	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 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 company

INE525B01016

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

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

Total				
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(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)**(a) *Turnover**

23377107.53

(b) * Net worth of the Company

16693723

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
	(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	65.22	0.00	0

Total number of shareholders (promoters)

14

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2557704	31.58	0	0.00
	(ii) Non-resident Indian (NRI)	44707	0.55	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)	54279	0.67	0	0.00
10	Others	160379	1.98	0	0.00
	NBFC-RBI & HUF				
	Total	2817069.00	34.78	0.00	0

Total number of shareholders (other than promoters)

7747

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

7761.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	7761
	Total	7761.00

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

Name of the FII	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	14	14
Members (other than promoters)	7956	7747
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

*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	0	
VATAN KALMUDDIN PATHAN	07468214	Director	0	
VRINDA NARSIMHA MENDON	08424835	Director	0	

VATAN KALMUDDIN PATHAN	██████████	CEO	0	
HARESHKUMAR NIHALCHAND MAYANI	██████████	CFO	0	07/05/2026
PRIYA BHAGAT	██████████	Company Secretary	0	

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

2

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)
AJAY SINGH	██████████	Company Secretary	15/05/2025	Cessation
PRIYA BHAGAT	██████████	Company Secretary	16/05/2025	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	24/09/2025	7875	51	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	15/04/2025	4	4	100
2	15/05/2025	4	4	100
3	14/07/2025	4	4	100
4	10/10/2025	4	3	75
5	13/01/2026	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	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	15/04/2025	3	3	100
2	Audit Committee	14/07/2025	3	3	100
3	Audit Committee	10/10/2025	3	3	100
4	Audit Committee	13/01/2026	3	3	100
5	Audit Committee	25/03/2026	3	3	100
6	Stakeholder's Relationship Committee	15/04/2025	3	3	100
7	Stakeholder's Relationship Committee	14/07/2025	3	3	100
8	Stakeholder's Relationship Committee	10/10/2025	3	2	66.67
9	Stakeholder's Relationship Committee	13/01/2026	3	3	100
10	Nomination and Remuneration Committee	15/04/2025	3	3	100

11	Nomination and Remuneration Committee	15/05/2025	3	3	100
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D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	DHIREN VRAJLAL DALAL	5	5	100	11	11	100	
2	BASANT KUMAR PARASRAMKA	5	5	100	7	7	100	
3	VATAN KALMUDDIN PATHAN	5	4	80	6	5	83.33	
4	VRINDA NARSIMHA MENDON	5	5	100	9	9	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

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

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	Priya Bhagat	Company Secretary	2053148			118778.00	2171926.00
	Total		2053148.00	0.00	0.00	118778.00	2171926.00

C *Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Dhiren Vrajlal Dalal	Director	0	0	0	325000	325000.00
2	Basant Kumar Parasramka	Director	0	0	0	325000	325000.00
	Total		0.00	0.00	0.00	650000.00	650000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

7761

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (6).xlsm

(b) Optional Attachment(s), if any

HBCDL Clarification Note 2025-26
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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) 31/03/2026

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 sub - sections (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

Name

Himanshu S. Kamdar

Date (DD/MM/YYYY)

Place

Mumbai

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

3*3*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 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 the Company vide resolution number*

22C

dated*

(DD/MM/YYYY)

08/04/2019

to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*4*8*1*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

4*3*8

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

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
हॅथवे मंत्रा केबल अँड डेटाकॉम लिमिटेड
Hathway Nashik Cable Network Private Limited
हॅथवे नाशिक केबल नेटवर्क प्रायव्हेट लिमिटेड
Hathway Cable Entertainment Private Limited
हॅथवे केबल एंटरटेनमेंट प्राइवेट लिमिटेड
Hathway VCN Cablenet Private Limited
हॅथवे व्हीसीएन केबलनेट प्रायव्हेट लिमिटेड
Hathway SS Cable & Datacom LLP
हॅथवे एसएस केबल अँड डेटाकॉम एलएलपी

Hathway Ice Television Private Limited
हॅथवे आईस टेलीव्हिजन प्रायव्हेट लिमिटेड

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

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

hathwaybhawani

हॅथवे भवानी केबलटेल अँड डेटाकॉम लिमिटेड
Hathway Bhawani Cabletel & Datacom Limited

GST No. 27AAACH8540D1ZS | CIN 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, तारुदेव रोड, मुंबई - ४०००३४

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022-35597027 / 9819777234

GSTHUUIN 27AOMPP5988PT2E

JAYWANT
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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, 2026:

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 of shareholders i.e. under folio no '0000505' and '0000705'; hence the same is being counted as 2 members under promoter Group Count.	
7.	Kapil Puri** (Folio no. 0000705)	28,335				
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 Count.
9.	Kavita Puri** (Folio no. 0000708)	2,600				
10.	Kulbhushan Puri	0	0		-	
11.	Reliance Industries Limited*	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		-	
TOTAL		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.*

Hathway Bhawani Cabletel & Datacom Limited

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Tel: +022 -23535107, +91 9152728663 • Email: investors.bhawani@hathway.net,

Website: www.hathwaybhawani.com CIN: L65910MH1984PLC034514

***As on March 31, 2026, the count of Promoter and Promoter Group was shown as "14" members instead of "12" 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).*

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.

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