

May 08, 2019

To
The Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub.: Submission of half yearly disclosure on Related Party Transactions

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions on consolidated basis, drawn in accordance with applicable accounting standards.

Kindly take the same on record.

Thanking you,

For Hathway Bhawani Cabletel & Datacom Limited



Pallavi Balkur
Company Secretary and Compliance Officer
ACS: 32276



Encl: As above

Hathway Bhawani Cabletel & Datacom Ltd.

Corporate Office : Bazzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai - 400 071.

Tel. : +91-22-65134400 • Fax : +91-22-65134455 • E-mail : bhawani@hathway.net

Regd. Office : 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098.

Tel.: +91-22-67742500 • Fax : +91-22-67742400

CIN : L65910MH1984PLC034514

Related Party Disclosures

Particulars of Related Parties

A. Name of Related Parties and Related party Relationship

I. Holding Company	Hathway Cable and Datacom Limited
II. Joint Venture	Hathway Bhawani NDS Network Private Limited
III. Fellow Subsidiary	Hathway Digital Private Limited
IV. Key Managerial Personnel	
a. Chief Financial Officer	Mr. Basant Kumar Haritwal
b. Company Secretary	Ms. Pallavi Balkur

A. Related Party Transactions

(Rs. in Lakhs)

Type of Transactions	Name of the Party	Oct 18- Mar 19
Consultancy charges earned	Hathway Bhawani NDS Network Private Limited	6.00
Commission Income	Hathway Digital Private Limited	57.26
Network Usage Charges earned	Hathway Digital Private Limited	15.00
Feed Charges Paid	Hathway Digital Private Limited	65.24
STB Activation Paid	Hathway Digital Private Limited	6.56
Interest paid	Hathway Digital Private Limited	9.68

For Hathway Bhawani Cabletel & Datacom Limited



Pallavi Balkur
Company Secretary & Compliance Officer