

November 8, 2019

To
The Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Script Code No. 509073

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, 2019 to September 30, 2019 in the format specified in the relevant accounting standards.

You are requested to take the same on your record.

For Hathway Bhawani Cabletel & Datacom Limited



Pallavi Balkur
Company Secretary and Compliance Officer
ACS: 32276



Encl: As above

Hathway Bhawani Cabletel & Datacom Ltd.

Office : Bezzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai- 400 071.
Tel +91-22-25244951 / +91 8425818121 / 31 / 91, 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 Transaction Disclosures

- A) Name of Related Parties with whom transactions have been carried out during half year ended 30th September, 2019:

1. Joint Venture
Hathway Bhawani NDS Network Private Limited
2. Fellow Subsidiary
Hathway Digital Private Limited
3. Key Management Personnel
Non-Executive Directors:-
Independent Directors:-
Mr. Dilip Worah
Mr. L. K. Kannan
Non- Independent Directors:-
Mr. Vatan Pathan – Director & CEO
Mr. Rajesh Mittal
Ms. Pallavi Balkur

B) Related Party Transaction:

The following transactions were carried out with the related parties in the ordinary course of business during the period from April 1, 2019 to September 30, 2019:

Particulars	Joint Venture	Fellow Subsidiary	Key Management Personnel
INCOME			
Commission Income	-	58.18	-
Consultancy Income	3.00	-	-
Network Usage Charges	-	15.00	-
Marketing and Promotional income	-	7.32	-
EXPENSE			
Feed charges	-	48.75	-
STB Activation Charges	-	2.98	-
Interest on loan	-	7.84	-
*Compensation to Key Management Personnel	-	-	1.00

* Compensation to Key Management Personnel is sitting fees paid to Directors



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