

Date: May 16, 2020

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 October 1, 2019 to March 31, 2020 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



Ajay Singh

Company Secretary and Compliance Officer

FCS: 5189

Encl: As above

Hathway Bhawani Cabletel & Datacom Ltd.

Office: Bezzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai 400071.

Tel: 91-22-25244951/+91 8425818121/31/61/91, Email : bhawani@hathway.net

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

Tel: +91-22-40542500 Fax: +91-22-40542700

CIN: L65910MH1984PLC034514



Related Party Transaction Disclosures

A) Holding Company

Hathway Cable and Datacom Limited

B) Entities exercising control over Holding Company

1. Reliance Industries Limited
2. Reliance Industrial Investments and Holdings Limited* (Protector of Digital Media Distribution Trust)
3. Digital Media Distribution Trust
4. Jio Content Distribution Holdings Private Limited §
5. Jio Internet Distribution Holdings Private Limited §
6. Jio Cable and Broadband Holdings Private Limited §

C) Name of Related Parties with whom the Company had transactions during the half year ended 31st March, 2020:

1. Joint Venture
Hathway Bhawani NDS Network Limited
2. Fellow Subsidiary
Hathway Digital Private Limited
3. Key Management Personnel
Non-Executive Directors:-
Independent Directors:-
Mr. Dilip Worah
Mr. L. K. Kannan

w.e.f January 30, 2019

* Reliance Industrial Investments and Holdings Limited-Protector of Digital Media Distribution Trust is wholly owned subsidiary of Reliance Industries Limited.

§ Controlled by Digital Media Distribution Trust of which Reliance Content Distribution Limited - Wholly owned Subsidiary of Reliance Industries Limited, is the sole beneficiary.

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D) Related Party Transaction:

The following transactions were carried out with the related parties in the ordinary course of business during the period from October 1, 2019 to March 31, 2020:

(Rs. in lakhs unless otherwise stated)

Particulars	Joint Venture	Fellow Subsidiary	Key Management Personnel
INCOME			
Commission Income	-	88.94	-
Consultancy Income	8.00	-	-
Network Usage Charges	-	15.00	-
Marketing and Promotional income	-	6.65	-
EXPENSE			
Feed charges	-	50.00	-
STB Activation Charges	-	2.65	-
Interest on loan	-	6.81	-
Compensation to Key Management Personnel ¹	-	-	1.40

Note:

1. Compensation to Key Management Personnel is sitting fees paid to Independent Directors.

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