

May 11, 2021

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

Sub: 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, 2020 to March 31, 2021 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

Related Party Transaction Disclosures for Hathway Bhawani Cabletel & Datacom Limited on a Consolidated Basis - Half year ended March 31, 2021

I. Name of Related Parties with whom the Company had transactions during the half year ended March 31, 2021:

| Sl.No. | Name of Related Party | Relationship |
|--------|--|--------------------------------|
| 1 | Hathway Cable and Datacom Limited | Holding Company |
| 2 | Hathway Bhawani NDS Network Limited | Joint Venture |
| 3 | Hathway Digital Limited | Fellow Subsidiary |
| 4 | Mr. Dilip Worah – Independent Director | Key Managerial Personnel (KMP) |
| 5 | Mr. L.K. Kannan – Independent Director | |

II. Transactions during half year ended March 31, 2021 with Related Parties:

| Particulars | (Rs. In lakhs) | | | |
|---|-----------------|---------------|-------------------|--------------------------|
| | Holding Company | Joint Venture | Fellow Subsidiary | Key Management Personnel |
| INCOME | | | | |
| Commission Income | - | - | 60.78 | - |
| Network Usage Charges | - | - | 15.00 | - |
| Marketing and Promotional income | - | - | 5.16 | - |
| Marketing and Support Fees Income | - | - | 8.42 | - |
| EXPENSES | | | | |
| Feed charges | - | - | 54.30 | - |
| Infra Support Charges | - | - | 0.69 | - |
| Business Support Charges | 0.60 | - | 0.60 | - |
| STB Purchase | - | - | 3.72 | - |
| Interest on loan | - | - | 0.74 | - |
| Compensation to Key Management Personnel* | - | - | - | 1.60 |

Note :*Compensation to Key Management Personnel is sitting fees paid to Independent Directors

For Hathway Bhawani Cabletel & Datacom Limited




Ajay Singh
Company Secretary and Compliance Officer
FCS: 5189