

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U92130MH2007PLC290016

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCV5591N

(ii) (a) Name of the company

HATHWAY DIGITAL LIMITED

(b) Registered office address

802, 8th Floor, Interface-11, Link Road, Malad West Malad
West
Mumbai
Maharashtra
400064

(c) *e-mail ID of the company

AJ*****AY.NET

(d) *Telephone number with STD code

02*****00

(e) Website

(iii) Date of Incorporation

20/09/2007

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 30/07/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	J4	Broadcasting and programming activities	100

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

*No. of Companies for which information is to be given 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HATHWAY CABLE AND DATA C	L64204MH1959PLC011421	Holding	100
2	HATHWAY BHASKAR CCN MUL	U92130MH2011PTC400602	Subsidiary	100
3	HATHWAY BHAWANI CABLETE	L65910MH1984PLC034514	Associate	26.67
4	HATHWAY KOKAN CRYSTAL C	U64203MH2008PLC182256	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	622,370,000	355,734,833	355,734,833	355,734,833
Total amount of equity shares (in Rupees)	6,223,700,000	3,557,348,330	3,557,348,330	3,557,348,330

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of face value of Rs. 10 each				
Number of equity shares	622,370,000	355,734,833	355,734,833	355,734,833
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	6,223,700,000	3,557,348,330	3,557,348,330	3,557,348,330

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,800,210,000	1,800,051,020	1,800,051,020	1,800,051,020
Total amount of preference shares (in rupees)	18,002,100,000	18,000,510,200	18,000,510,200	18,000,510,200

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 10/- Each				
Number of preference shares	1,800,210,000	1,800,051,020	1,800,051,020	1,800,051,020
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	18,002,100,000	18,000,510,200	18,000,510,200	18,000,510,200

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	355,734,833	355,734,833	3,557,348,330	3,557,348,330	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div>NA</div>				0	0	
At the end of the year	0	355,734,833	355,734,833	3,557,348,3	3,557,348,3	
Preference shares						
At the beginning of the year	1,800,051,0	0	1800051020	18,000,510,	18,000,510,	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div>NA</div>				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	1,800,051,0	0	1800051020	18,000,510,	18,000,510,	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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)

(i) Turnover

13,501,092,467

(ii) Net worth of the Company

15,542,368,571

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	355,734,827	100	1,800,051,020	100
10.	Others	0	0	0	0
	Total	355,734,827	100	1,800,051,020	100

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	6	0	0	0

Total number of shareholders (other than promoters)

6

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

7

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	6	6
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	5	0	5	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	5	0	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dulal Banerjee	02455932	Director	0	
Ameeta Aziz Parpia	02654277	Director	0	
Varun Laul	03489931	Director	0	
Kunal Chandra	07617184	Director	0	
Ajay Singh	06899567	Director	0	
Rajesh Punjalal Sindha	AUBPS8811N	CFO	0	31/05/2024
Niki Hemant Shah	BYSPS2911K	Company Secretar	0	31/07/2024
Dulal Banerjee	AENPB8522P	CEO	0	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
Pranjali Gawde	AHSPG7542A	CFO	25/10/2023	Resignation from Chief Financial Officer
Rajesh Punjalal Sinc	AUBPS8811N	CFO	16/01/2024	Appointment as Chief Financial Officer

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/07/2023	7	7	100

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2023	5	4	80
2	15/07/2023	5	4	80
3	18/08/2023	5	4	80
4	17/10/2023	5	5	100
5	16/01/2024	5	5	100
6	07/02/2024	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	17/04/2023	3	3	100
2	Audit Committee	15/07/2023	3	2	66.67
3	Audit Committee	17/10/2023	3	3	100
4	Audit Committee	16/01/2024	3	3	100
5	Audit Committee	15/03/2024	3	3	100
6	Corporate Social Responsibility	17/04/2023	3	2	66.67
7	Corporate Social Responsibility	15/07/2023	3	2	66.67
8	Nomination and Remuneration	17/04/2023	3	2	66.67
9	Nomination and Remuneration	16/01/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	30/07/2024
								(Y/N/NA)

1	Dulal Banerjee	6	5	83.33	4	3	75	Yes
2	Ameeta Aziz F	6	5	83.33	9	7	77.78	Yes
3	Varun Laul	6	5	83.33	2	1	50	No
4	Kunal Chandra	6	6	100	7	7	100	Yes
5	Ajay Singh	6	6	100	5	5	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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
1							0
	Total						

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	Niki Hemant Shah	Company Secre	1,178,152	0	0	0	1,178,152
	Total		1,178,152	0	0	0	1,178,152

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. 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.

Name

Himanshu Kamdar

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3030

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

09

dated

16/04/2024

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

AJAY SINGH
Digitally signed by AJAY SINGH
Date: 2024.09.13 15:28:58 +05'30'

DIN of the director

0*8*9*6*

To be digitally signed by

HIMANSHU SHANTILAL KAMDAR
Digitally signed by HIMANSHU SHANTILAL KAMDAR
Date: 2024.09.16 12:02:07 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

5*7*

Certificate of practice number

3*3*

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Shareholding pattern_HDL.pdf

Hathway_MGT-8_HDL.pdf

Clarification Letter_HDL.pdf

MGT 7_Annexure.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



SHAREHOLDING PATTERN AS ON 31.03.2024

SR. NO.	NAME OF THE EQUITY SHAREHOLDERS	NO. OF SHARES	PERCENTAGE (%)
1.	Hathway Cable and Datacom Limited	35,57,34,827	100.00
2.	Ajay Singh - Nominee of Hathway Cable and Datacom Limited	1	0.00
3.	Dulal Banerjee - Nominee of Hathway Cable and Datacom Limited	1	0.00
4.	Pranjali Gawde - Nominee of Hathway Cable and Datacom Limited	1	0.00
5.	Mahesh Mevada - Nominee of Hathway Cable and Datacom Limited	1	0.00
6.	Abhishek Khandelwal - Nominee of Hathway Cable and Datacom Limited	1	0.00
7.	Ritesh Vakharia - Nominee of Hathway Cable and Datacom Limited	1	0.00
	Equity Share Capital	35,57,34,833	100.00
SR. NO.	NAME OF THE PREFERENCE SHAREHOLDERS	NO. OF SHARES	PERCENTAGE (%)
1	Hathway Cable and Datacom Limited - 5% Non-Cumulative Redeemable Preference shares of Rs. 10/- each	51,020	0.00
2.	Hathway Cable and Datacom Limited - 0.01% Non-Cumulative Optionally Convertible Preference Shares (OCPS Series-I) of Rs. 10 Each	100,00,00,000	55.56
3.	Hathway Cable and Datacom Limited - 0.01% Non-Cumulative Optionally Convertible Preference Shares (OCPS Series- II) of Rs. 10 Each	80,00,00,000	44.44
	Preference Share Capital	1,80,00,51,020	100.00
Total		2,15,57,85,853	100.00

FOR HATHWAY DIGITAL LIMITED


AJAY SINGH
DIRECTOR
DIN: 06899567



Hathway Digital Limited

Regd.Office : 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai 400064.

Tel No. 022 - 40542500, CIN :U92130MH2007PLC290016

Website : www.hathway.com Email : info@hathway.net

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

Form No. MGT-8

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of the Companies
(Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have conducted online verification & examination of records, as facilitated by **Hathway Digital Limited** ("the Company"). Based on our verification of registers, records and books and papers as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31st March, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 the provisions of the Act & Rules made thereunder in respect of:
- 1) its status under the Act;
 - 2) maintenance of registers/records and making entries therein within the time prescribed therefore;
 - 3) filing of forms and returns as stated in the Annual Return, with the Registrar of Companies were within the prescribed time;
 - 4) calling, convening, holding meetings of Board of Directors, Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and the meeting of the members of the Company on due date as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minutes Book / Registers maintained for the purpose and the same have been signed;
 - 5) contracts/arrangements with related parties as specified in Section 188 of the Act, which were in the ordinary course of business and at arm's length basis;
 - 6) 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) and (5) thereof;
 - 7) constitution, disclosures of the directors and appointment, disclosures of key managerial personnel and remuneration paid to the Company Secretary as key managerial personnel;
 - 8) satisfaction of charge in respect of borrowings from Bank;



C. during the aforesaid financial year, the Company was not required to comply with provisions of the Act & Rules made thereunder in respect of:

- 1) filing of forms and returns with Regional Director, Central Government, the Tribunal, Court or other authorities;
- 2) resolutions passed by postal ballot;
- 3) closure of Register of Members/ Security Holders;
- 4) advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
- 5) 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;
- 6) 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;
- 7) 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;
- 8) appointment of directors and re-appointment/ retirement/ filling of casual vacancy of the directors and key managerial personnel and remuneration paid to the directors and key managerial personnels;
- 9) appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
- 10) 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;
- 11) acceptance/ renewal/ repayment of deposits;
- 12) borrowings from banks, its directors, members, public financial institutions, and others and creation/ modification of charges;
- 13) 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;
- 14) alteration of the provisions of Memorandum of Association and Articles of Association of the company.



Date: 6th September, 2024
Place: Mumbai
UDIN: F005171F001156629
Peer Review Cer. No.: 668/2020

For RATHI & ASSOCIATES
COMPANY SECRETARIES

HIMANSHU S. KAMDAR
PARTNER
FCS: 5171
C. P. No: 3030



CLARIFICATION LETTER

NOTE FOR POINT NO. IV – SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

The ISIN of the Company is INE312Z01018.

NOTE FOR POINT NO. VI (B) – SHAREHOLDING PATTERN – PUBLIC/OTHER THAN PROMOTERS

6 Equity Shares in the public category are being held by the nominees of the Promoter i.e. Hathway Cable and Datacom Limited.

NOTE FOR POINT NO. VIII (A) – DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

This is to inform that Mr. Dulal Banerjee, Chief Executive Officer and Director of the Company, holds 1 Equity Share, in capacity of Nominee of Hathway Cable and Datacom Limited, "the Shareholder".

Hence, the shareholding of Mr. Dulal Banerjee has not been disclosed under the tab Number of Shares held by the Directors.

FOR HATHWAY DIGITAL LIMITED

AJAY SINGH
DIRECTOR
DIN: 06899567



Hathway Digital Limited

Regd. Office : 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai 400064.

Tel No. 022 - 40542500, CIN : U92130MH2007PLC290016

Website : www.hathway.com Email : info@hathway.net



Details of Designated Person:

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 16, 2024 has designated the Company Secretary of the Company, as Designated person under the said rules.

FOR HATHWAY DIGITAL LIMITED



AJAY SINGH

DIRECTOR

DIN: 06899567



Hathway Digital Limited

Regd. Office : 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai 400064.

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