

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

	Total holding for promoters and Promoter Group									
	(A)=(A)(1) + (A)(2)	51,10,722	77,735	51,88,457	64.06	51,10,722	77,735	51,88,457	64.06	-
(B)	Public Shareholding									
1.	Institutions									
(a)	Mutual Funds / UTI	0	0	0	0.00	0	0	0	0.00	-
(b)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	-
(c)	Central / State Government(S)	0	0	0	0.00	0	0	0	0.00	-
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	-
(e)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	-
(f)	FII'S	0	0	0	0.00	0	0	0	0.00	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	-
(h)	Qualified foreign investor	0	0	0	0.00	0	0	0	0.00	-
(i)	Any Others (Specify)	0	0	0	0.00	0	0	0	0.00	-
	Sub Total (B)(1) :	0	0	0	0.00	0	0	0	0.00	-
(B)	Non-Institutions									
(a)	Bodies Corporate	1,31,045	15,100	1,46,145	1.80	2,64,225	15,100	2,79,325	3.45	+1.65
(b)	Individual									
(i)	(Capital up to Rs. 2 Lakh)	15,57,133	39,836	15,96,969	19.72	15,48,923	39,786	15,88,709	19.61	-0.11
(ii)	(Capital greater than Rs. 1 Lakh)	11,57,265	0	11,57,265	14.29	10,23,379	0	10,23,379	12.63	-1.66
(c)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	-
(d)	Any Others (Specify)									
(i)	Trusts	0	0	0	0.00	0	0	0	0.00	-
(ii)	Clearing member	1,854	0	1,854	0.02	1703	0	1,703	0.02	-
(iii)	Directors relatives	0	0	0	0.00	0	0	0	0.00	-
(iv)	Employee	0	0	0	0.00	0	0	0	0.00	-
(v)	Non-resident Indians (NRIs)	9,310	0	9,310	0.11	18,427	0	18,427	0.23	+0.12
(vi)	Overseas Bodies Corporates	0	0	0	0.00	0	0	0	0.00	-
(vii)	Unclaimed Suspense Account	0	0	0	0.00	0	0	0	0.00	-
	SUB TOTAL (B)(2) :	28,56,607	54,936	29,11,543	35.94	28,56,657	54,886	29,11,543	35.94	-
	Total Public Shareholding									
	(B)=(B)(1) + (B)(2)	28,56,607	54,936	29,11,543	35.94	28,56,657	54,886	29,11,543	35.94	-
	Total (A) + (B) :	7,967,329	1,32,671	81,00,000	100.00	7,967,379	1,32,621	81,00,000	100.00	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued									
(i)	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	-
(ii)	Public	0	0	0	0.00	0	0	0	0.00	-
	SUB TOTAL (C)(1) :	0	0	0	0.00	0	0	0	0.00	-
	(C)=(C)(1)	0	0	0	0.00	0	0	0	0.00	-
	Total (A) + (B) :	79,67,329	1,32,671	81,00,000	100.00	79,67,379	1,32,621	81,00,000	100.00	-
	Grand Total (A) + (B) + (C)	79,67,329	1,32,671	81,00,000	100.00	79,67,379	1,32,621	81,00,000	100.00	-

34TH ANNUAL REPORT 2017 - 2018

ii. SHAREHOLDING OF PROMOTERS:

Sr.No	Name	Shareholding at the beginning of the year 01/04/2017			Shareholding at the end of the year 31/03/2018			% Change in shareholding during the year
		Number of Shares	% Shares of the Company	% of Shares Pledged/encumbered to total shares	Number of Shares	% Shares of the Company	% of Shares Pledged/encumbered to total shares	
1	Kapil Puri	29,135	0.36	0.0000	29,135	0.36	0.0000	-
2	Ketan Chokshi	1,000	0.01	0.0000	1,000	0.01	0.0000	-
3	Kavita Puri	42,600	0.53	0.0000	42,600	0.53	0.0000	-
4	Malka Sanjiv Chainani	5,000	0.06	0.0000	5,000	0.06	0.0000	-
5	Kulbushan Puri	4,26,383	5.26	0.0000	4,26,383	5.26	0.0000	-
6	Kuldeep Puri	5,04,339	6.23	0.0000	5,04,339	6.234	0.0000	-
7	Hathway Cable and Datacom Limited	20,20,000	24.93	0.0000	20,20,000	24.93	0.0000	-
8	Hathway Media Vision Private Limited	21,60,000	26.67	0.0000	21,60,000	26.67	0.0000	-
TOTAL		51,88,457	64.05	0.0000	51,88,457	64.05	0.0000	-

iii. CHANGE IN PROMOTERS' SHAREHOLDING:

Sr. No.	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-17 to 31-03-18)	
		No. of Shares at the beginning (01-04-17)/end of the year(31-03-18)	% of total shares of the Company				No. of Shares	% of total shares of the Company
A					N.A.			

iv. SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS):

Sr. No	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		No. of Shares at the beginning/End of the year	% of total shares of the Company				Number of Shares	% of total shares of the company
1	FINQUEST SECURITIES PVT. LTD. - CLIENT BENEFICIARY A/C	34,850	0.43	01.04.2017				
				01.12.2017	+1,35,004	Acquisition	1,69,854	2.10
		1,69,854	2.10	31.03.2018			1,69,854	2.10
2	Minal B. Patel	1,35,004	1.67	01.04.2017				

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

				01.12.2017	1,35,004	Sale	0	0.00
		0	0.00	31.03.2018			0	0.00
3	Udyankumar N. Kothari	1,06,830	1.32	01.04.2017				
				07.04.2017	200	Acquisition	1,07,030	1.32
		1,07,030	1.32	31.03.2018			1,07,030	1.32
4	Bharat Bhushan Kapur	1,00,000	1.23	01.04.2017	-	No Change		
		1,00,000	1.23	31.03.2018			1,00,000	1.23
5	Ashok Mittal	88,288	1.09	01.04.2017	-	No Change		
		88,288	1.09	31.03.2018			88,288	1.09
6	Rakesh Jagdish Bahal	79,092	0.98	01.04.2017	-	No Change	79,092	0.98
		79,092	0.98	31.03.2018			79,092	0.98
7	Yogesh Laxmidas Bhatia	59,971	0.74	01.04.2017	-	No Change	59,971	0.74
		59,971	0.74	31.03.2018			59,971	0.74
8	Mala Bhatia	58,021	0.72	01.04.2017	-	No Change	58,021	0.72
		58,021	0.72	31.03.2018			58,021	0.72
9	Vipul Jayraj	55,312	0.68	01.04.2017	-	No Change	55,312	0.68
		55,312	0.68	31.03.2018			55,312	0.68
10	Milind Dattatraya Kamik	62,976	0.78	01.04.2017	-	No Change	62,976	0.78
		62,976	0.78	31.03.2018			62,976	0.63
11	Vipul Priyakant Dalal	50,000	0.62	01.04.2017	-	No Change	50,000	0.62
		50,000	0.62	31.03.2018			50,000	0.62

Note: The aforesaid details includes top 10 shareholders as on 01.04.2017, changes therein and as on 31.03.2018.

34TH ANNUAL REPORT 2017 - 2018**v. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

Sr. No.	Name	Shareholding		Date	Increase/ Decrease	Reason	Cumulative Shareholding during the year (01-04-17 to 31-03-18)	
		No. of Shares at the beginning (01-04-17) / end of the year (31-03-18)	% of total shares of the Company				No. of shares	% of total shares of the Company
1	Mr. Sameer Joseph ¹	Nil	-	-	-	-	-	
2	Mr. Dilip Worah	Nil	-	-	-	-	-	
3	Mr. L .K. Kannan	Nil	-	-	-	-	-	
4	Mr. Vineet Garg ²	Nil	-	-	-	-	-	
5	Mr. Shyam P V	Nil	-	-	-	-	-	
6	Mr. Manoj Dere ³	1	0.00	23.05.2017	-	-	1 0.00	
7	Mr. Basant Haritwal	Nil	-	-	-	-	-	

¹Resigned with effect from 04.10.2017.

²Resigned with effect from 30.03.2018.

³Appointed with effect from 23.05.2017.

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**II INDEBTEDNESS:**

Indebtedness of the Company including interest outstanding/accrued but not due for payment.
(Amount in Rs.)

	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	0	0	0	0
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
- Addition	0	3,67,59,166	0	3,67,59,166
- Reduction	0	-17,59,166	0	-17,59,166
Net Change	0	3,50,00,000	0	3,50,00,000
Indebtedness at the end of the financial year				
i) Principal Amount	0	3,50,00,000	0	3,50,00,000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	3,50,00,000	0	3,50,00,000

I REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

The Company has not paid any remuneration to its executive director during the financial year 2017-18. As on 31.03.2018, the Company does not have any

executive director.

B. REMUNERATION TO OTHER DIRECTORS: None of the other Directors are receiving remuneration except sitting fees.

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

The Company has not paid any remuneration to its Key Managerial Personnel.

II PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were neither any penalties/punishment levied on the Company nor the compounding of offences was done during the year under review.

For and on behalf of the Board

Vatan Pathan

Director & CEO

DIN: 07468214

Date: 8th May, 2018

Place: Mumbai

Rajesh Kumar Mittal

Director

DIN: 07957284

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