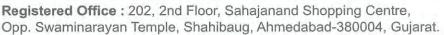
**GTPL Hathway Limited** 

(Former Name: GTPL Hathway Private Limited)
CIN: L64204GJ2006PLC048908



Phone: 079-25626470 Fax: 079-61400007

GTPL
Digital Cable TV | Broadband

Ref. No.: GTPL/SE/2019

May 11, 2019

Department of Corporate Services

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

Scrip Code: 540602

The Manager,

Listing Compliance Department,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400051

NSE Trading Symbol: GTPL

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the period from October 01, 2018 to March 31, 2019 in the format specified in the relevant accounting standards.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For GTPL Hathway Limited

Hardik Sanghvi

Company Secretary & Compliance Officer

FCS: 7247

Encl: As above

## GTPL HATHWAY LIMITED(Formerly Known As GTPL Hathway Private Limited) RELATED PARTY TRANSACTION DISCLOSURE

N	Company Name				
1	(A) Joint Ventures				
	Airlink Communication				
	GTPL Anil Cable Services				
	GTPL Ashok Cable Services				
	GTPL H K Cable				
	GTPL Krishna Cable Network				
	GTPL Krishna Cable Service				
	GTPL M Channel				
	GTPL Pearl Communication Network				
	GTPL Pearl Communication Network  GTPL Pooja Cable Services				
	GTPL Pooja Caple Services  GTPL Rainbow Multi Channel				
	GTPL Rainbow Video Vision				
	GTPL Sab Network				
	GTPL Sagar Cable Service				
	GTPL Sai Cable				
	GTPL Shree Sai Cable Network				
	GTPL Sky World Vision				
	GTPL SP Enterprise				
	GTPL Valsad Network				
	GTPL Yak Network				
	GTPL Space				
	GTPL So Lucky Cable Network				
	GTPL City Channel				
	GTPL SLC Cable Network				
	GTPL Sky				
	GTPL Sky Cable				
	GTPL Om Sai Network LLP				
2	(C) Associate Companies				
	GTPL Rajwadi Network Private Limited				
	Gujarat Television Private Limited				
3	(D) Key Managerial Personnel				
	Mr. Anirudhsinh Jadeja, Managing Director				
	Mr. Amit Shah, Whole time Director				
	Mr Bharat Chovatia, Independent Director				
	Mr Falgun Shah, Independent Director				
	Ms Parul Oza, Independent Director				
	Mr Kunal Chandra, Independent Director				
4	(F) Promoter Company				
	Hathway Cable and Datacom Limited				
100	(G) Entities where Key Management Personnel (KMP) / Relatives of Key Management Personn				
5	(RKMP)/Promoter exercise significant influence				
	Pruthvi Steel Private Limited (Refer Note No. 1)				
	TV18 Broadcast Limited				
	11 + 10 Dioadeas Dimited				

Note - 1: During the year Gujarat Digicom Private Limited is merged with Pruthvi Steel Private Limited.



## GTPL HATHWAY LIMITED (Fornerly known as GTPL Hathway Private Limited) RELATED PARTY TRANSACTION DISCLOSURE

The following transactions were carried out with the related parties in the ordinary course of business during the period from October 1, 2018 to March 31, 2019

(Rs in Million)

Particulars	Entity in which Promoter is having substantial Interest	Promoter Entity	Associate	Joint Venture	Key Managerial Personnel Compensation
Subscription / Reparing / Activation			27.40	10.29	Market Sales Committee Com
Consultancy Income				0.31	•
Equiptment Lease & Rent Income		•	0.32		
Interest Income		3		0.30	
Marketing Incentive	6.36		- 1		
Pay Channel Cost	33.88				
Placement charges			5.17		
Movie rights expenses			0.17		
Repair & Maintainnance				1.67	
Interest expenses	6.58	-	-		
Salary (Refer Note 1)					15.14
Serveies Rendered (including Sitting Fees paid to Directors)			-		0.56
Loans taken	38.00				
Repayment of loans taken	regularity and the second	9.20		<u>-</u>	

Note - 1: Post employment benefit and other long-term benefits are not disclosed as these are determined for the Company as a whole.

Note - 2 : Based on the recommendation of the Nomination and Remuneration Committee, all the decision relating to the remuneration of Directors are taken by the Board of Director of the Company in accordance with the shareholder's approval, wherever necessary

