

# GTPL Hathway Limited

(Former Name: GTPL Hathway Private Limited)

CIN : L64204GJ2006PLC048908

**Registered Office** : 202, 2nd Floor, Sahajanand Shopping Centre,  
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad-380004, Gujarat.  
Phone : 079-25626470 Fax : 079-61400007



Ref. No.: GTPL/SE/2019

May 11, 2019

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

The Manager,  
Listing Compliance Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex ,  
Bandra (East), Mumbai - 400051

Scrip Code: 540602

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**

SN	Company Name
1	<b>(A) Joint Ventures</b> 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 Pooja Cable 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	<b>(C) Associate Companies</b> GTPL Rajwadi Network Private Limited Gujarat Television Private Limited
3	<b>(D) Key Managerial Personnel</b> 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	<b>(F) Promoter Company</b> Hathway Cable and Datacom Limited
5	<b>(G) Entities where Key Management Personnel (KMP) / Relatives of Key Management Personnel (RKMP)/Promoter exercise significant influence</b> Pruthvi Steel Private Limited (Refer Note No. 1) TV18 Broadcast Limited

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



**GTPL HATHWAY LIMITED (Formerly 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 / Repairing / Activation	-	-	27.40	10.29	-
Consultancy Income	-	-	-	0.31	-
Equipment Lease & Rent Income	-	-	0.32	-	-
Interest Income	-	-	-	0.30	-
Marketing Incentive	6.36	-	-	-	-
Pay Channel Cost	33.88	-	-	-	-
Placement charges	-	-	5.17	-	-
Movie rights expenses	-	-	0.17	-	-
Repair & Maintainance	-	-	-	1.67	-
Interest expenses	6.58	-	-	-	-
Salary (Refer Note 1)	-	-	-	-	15.14
Services Rendered (including Sitting Fees paid to Directors)	-	-	-	-	0.56
Loans taken	38.00	-	-	-	-
Repayment of loans taken	-	9.20	-	-	-

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

