

GTPL Hathway 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

November 11, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Scrip Code: 540602

Trading Symbol: GTPL

Dear Sir/Madam,

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

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the period from April 1, 2019 to September 30, 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 No.: 7247



Encl: As above

GTPL HATHWAY LIMITED
RELATED PARTY TRANSACTION DISCLOSURE

SN	Company Name
1	Joint Ventures Airlink Communication GTPL Anil Cable Services GTPL Ashok Cable Services GTPL Gujarat Television Network 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 Raj world 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 Riddhi Digital Private Limited GTPL Om Sai Network LLP
2	Associate Companies GTPL Rajwadi Network Private Limited Gujarat Television Private Limited
3	Key Managerial Personnel Mr. Anirudhsinh Jadeja, Managing Director Mr. Amit Shah, Whole time Director Mr. Rajan Gupta, Non-Executive Director Mr. Ajay Singh, Non-Executive Director Mr Bharat Chovatia, Independent Director Mr Falgun Shah, Independent Director Ms Parul Oza, Independent Director Mr Kunal Chandra, Independent Director
4	Relative of Key Managerial Personnel Mr. Parmveersinh Jadeja, Son of Mr. Anirudhsinh Jadeja
5	Promoter Company Hathway Cable and Datacom Limited
6	Entities where Key Management Personnel (KMP) / Relatives of Key Management Personnel (RKMP)/Promoter exercise significant influence Pruthvi Steel Private Limited Hathway Digital Private Limited
7	Fellow Subsidiaries of Promoter Company IndiaCast Media Distribution Private Limited TV18 Broadcast Limited



GTPL HATHWAY 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 April 1, 2019 to September 30, 2019

(Rs in Million)

Particulars	Entity in which Promoter is having substantial Interest	Promoter Company	Fellow Subsidiaries of Promoter Company	Associate	Joint Venture	Key Managerial Personnel Compensation	Relatives of KMP
Subscription / Repairing / Activation	-	-	-	24.87	14.81	-	-
Consultancy Income	-	-	-	-	0.13	-	-
Equipment Lease & Rent Income	-	-	-	0.64	-	-	-
Interest Income	-	-	-	-	0.30	-	-
Other Income	0.72	-	-	-	-	-	-
Marketing Incentive	-	-	250.38	-	-	-	-
Pay channel Cost	-	-	525.49	-	-	-	-
Commission expenses	-	-	-	-	0.57	-	-
Interest expenses	6.80	-	-	-	-	-	-
Rent Expenses	-	-	-	-	-	-	0.43
Salary (Refer Note 1)	-	-	-	-	-	17.05	-
Services Rendered (including Sitting Fees paid to Directors)	-	-	-	-	-	1.14	-
Repayment of loans taken	57.92	40.00	-	-	-	-	-

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 decisions relating to the remuneration / salary of Directors are taken by the Board of Directors of the Company in accordance with the shareholder's approval, wherever necessary.

