

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/2020

May 20, 2020

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**

NSE 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 October 1, 2019 to March 31, 2020 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
RELATED PARTY TRANSACTION DISCLOSURE

SN	Company Name
A)	Promoter Company
	Hathway Cable and Datacom Limited
B)	Name of Other Related Parties with whom the Company had transactions during the half year ended March 31, 2020:
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	Fellow Subsidiaries of Promoter Company
	India CastMedia Distributions Private Limited GreyCells18 Media Limited TV 18 Broadcast Limited
3	Associate Companies
	GTPL Rajwadi Network Private Limited Gujarat Television Private Limited
4	Entities where Key Management Personnel (KMP) / Relatives of Key Management Personnel (RKMP)/Promoter exercise significant influence
	Pruthvi Steel Private Limited Hathway Digital Private Limited
5	Key Managerial Personnel
	Executive Directors :- Mr. Anirudhsinh Jadeja, Managing Director Mr. Amit Shah, Whole time Director Non-Executive Directors :- Independent Directors Mr. Bharat Chovatia Mr. Falgun Shah Ms. Parul Oza Mr. Kunal Chandra Non-Independent Directors Mr. Rajan Gupta Mr. Ajay Singh
6	Relative of Key Managerial Personnel
	Mr. Paramveer singh Jadeja Son of Anirudhsinh Jadeja

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 October 01, 2019 to March 31, 2020

(Rs in Million)

Particulars	Promoter Company	Joint Venture	Fellow Subsidiaries of Promoter Company	Associate	Entity in which Promoter is having substantial Interest	Key Managerial Personnel Compensation	Relatives of KMP
Subscription / Repairing / Activation	-	15.67	-	29.52	-	-	-
Consultancy Income	-	0.13	-	-	-	-	-
Interest Income	-	0.30	-	-	-	-	-
Marketing Incentive	-	-	321.99	-	-	-	-
Pay channel Cost	-	-	571.43	-	-	-	-
Commission expenses	-	1.48	-	-	-	-	-
Interest expenses	-	-	-	-	2.22	-	-
Rent Expenses	-	-	-	-	-	-	0.43
Short term Employee Benefits	-	-	-	-	-	19.25	-
Post Employment Benefits	-	-	-	-	-	2.82	-
Sitting Fees to Directors	-	-	-	-	-	1.01	-
Repayment of loans taken	25.00	-	-	-	94.60	-	-
Borrowings/Creditors Write Back	25.00	-	-	-	14.56	-	-