

ANNEXURE TO THE BOARD'S REPORT

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

for the financial year ended on March 31, 2019

[Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	L64204GJ2006PLC048908
ii)	Registration Date	August 21, 2006
iii)	Name of the Company	GTPL Hathway Limited
iv)	Category / Sub-category of the Company	Company limited by shares/Non-government Company
v)	Address of the Registered office and contact details	202, Sahajanand Shopping Center, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad - 380 004, Gujarat, India Phone: 079-25626470 Fax: 079-61400007
vi)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Private Limited 506-508, Amarnath Business Centre-1, Beside Gala Business Centre, Near St. Xavier's College Corner, Off CG Road, Navrangpura, Ahmedabad 380009 Phone: 079-26465179 Fax: 079-26465179 E-mail: ahmedabad@linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the company shall be stated:

Sr. No.	Name and Description of Main Product/Service	NIC Code of the Product/Service	% of total turnover of the company
1	Activities of cable operators	61103	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of share held	Applicable section
1	GTPL Abhilash Communication Private Limited C/202, Sahajanand Shopping Centre, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad 380004, Gujarat	U64204GJ2008PTC054634	Subsidiary	51.00	2(87)

2	GTPL Ahmedabad Cable Network Private Limited 36, City Centre, 3 rd Floor, C. G. Road, Navrangpura Ahmedabad 380009 Gujarat	U64204GJ2010PTC059946	Subsidiary	74.50	2(87)
3	GTPL Anjali Cable Network Private Limited C/202, Sahajanand Shopping Centre, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad 380004 Gujarat	U64204GJ2008PTC054633	Wholly Owned Subsidiary	100	2(87)
4	GTPL Blue Bell Network Private Limited 36, City Center, 3 rd Floor, C. G. Road, Navrangpura Ahmedabad 380009 Gujarat	U64204GJ2010PTC059691	Wholly Owned Subsidiary	100.00	2(87)
5	GTPL Bansidhar Telelink Private Limited 36, City Centre, 3 rd Floor, C. G. Road, Navrangpura Ahmedabad 380009 Gujarat	U64204GJ2010PTC059948	Subsidiary	51.00	2(87)
6	GTPL Broadband Private Limited 202, 2 nd floor, Sahajanand Shopping Centre, Opp. Swaminarayan Mandir, Shahibaug Ahmedabad 380004 Gujarat	U64204GJ2008PTC054111	Wholly Owned Subsidiary	100.00	2(87)
7	GTPL City Channel Private Limited C/202, Sahajanand Shopping Centre, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad 380004 Gujarat	U64204GJ2008PTC054647	Subsidiary	51.00	2(87)

8	GTPL Dahod Television Network Private Limited 36, City Center, 3 rd Floor, C. G. Road, Navrangpura, Ahmedabad 380009 Gujarat	U64204GJ2010PTC059770	Subsidiary	51.00	2(87)
9	GTPL DCPL Private Limited 1 st Floor, Shanti Niketan, House No. 1090, Holding No. 552/349, Circle No. 6, Fraser Road, Patna, Bihar 800001	U64202BR2013PTC020873	Wholly Owned Subsidiary	100.00	2(87)
10	GTPL Deesha Cable Net Private Limited Flat No.205, Floor 2 nd Signora City, Middle School Road Bartand Dhanbad, Jharkhand 826015	U64204JH2015PTC003177	Wholly Owned Subsidiary	100.00	2(87)
11	GTPL Insight Channel Network Private Limited 3 rd Floor Narmada Complex panch Bhatti Bharuch Gujarat 392001	U64204GJ2002PTC041335	Subsidiary	74.46	2(87)
12	GTPL Jay Santoshima Network Private Limited C/202, Sahajanand Shopping Centre, Opp. Swaminarayan Mandir, Shahibaug Ahmedabad Gujarat 380004	U64204GJ2008PTC054615	Subsidiary	51.00	2(87)
13	GTPL Junagadh Network Private Limited 36, City Center, 3 rd Floor C. G. Road, Navrangpura Ahmedabad 380009, Gujarat	U64204GJ2009PTC057139	Subsidiary	51.00	2(87)
14	GTPL Kaizen Infonet Private Limited 202, Sahajanand Shopping Centre Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad Gujarat 380004	U72200GJ2005PTC046140	Wholly Owned Subsidiary	100.00	2(87)

15	GTPL Kolkata Cable & Broad Band Pariseva Limited 86, Golaghata Road, Ganga Apartment, 6 th Floor, Kolkata 700048 West Bengal	U64204WB2006PLC109517	Subsidiary	51.11	2(87)
16	GTPL Link Network Private Limited Jay Maharaj Complex, Dumral Bazar, Nadiad Gujarat 387001	U64204GJ2009PTC056621	Subsidiary	51.00	2(87)
17	GTPL Meghana Distributors Private Limited 202, Sahajanand Shopping Centre Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad 380004 Gujarat	U64204TG2015PTC101756	Wholly Owned Subsidiary	100.00	2(87)
18	GTPL Narmada Cyberzone Private Limited Nandvan Complex 3 rd Floor, Opp. Shanti Baug Sevashram Road, Bharuch 392001 Gujarat	U32309GJ1999PTC035618	Subsidiary	60.00	2(87)
19	GTPL Parshwa Cable Network Private Limited 11, Shriraj 5, Shramjivi Society, Dhebar Road South Rajkot 360002 Gujarat	U64202GJ2006PTC048132	Subsidiary	57.32	2(87)
20	GTPL Riddhi Digital Private Limited 36, City Centre, 3 rd Floor, C. G. Road, Navrangpura Ahmedabad 380009 Gujarat	U64204GJ2010PTC060028	Joint Venture (Associate)	50.00	2(6)
21	GTPL Sharda Cable Network Private Limited 36, City Center, 3 rd Floor C.G.Road, Navrangpura Ahmedabad, Gujarat 380009	U64204GJ2011PTC067697	Subsidiary	51.00	2(87)

22	GTPL Shiv Network Private Limited C/202, Sahajanand Shopping Centre, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad Gujarat 380004	U72900GJ2008PTC054620	Subsidiary	51.00	2(87)
23	GTPL Shivshakti Network Private Limited 202, Sahajanand Shopping Centre, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad Gujarat 380004	U64204GJ2008PTC054373	Subsidiary	51.00	2(87)
24	GTPL SK Network Private Limited Dwarkesh Darshan, New Kacchia Street, Opp. Mukhyakumar Shala, Anand, Gujarat 388001	U72900GJ2008PTC081391	Subsidiary	51.00	2(87)
25	GTPL SMC Network Private Limited C/202, Sahajanand Shopping Centre, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad Gujarat 380004	U64204GJ2008PTC054650	Subsidiary	51.00	2(87)
26	GTPL Solanki Cable Network Private Limited C/O Amrutbhai Patel Opp. Bank of India Piplod Gam Surat, Gujarat 395001	U92199GJ2004PTC044487	Subsidiary	51.00	2(87)
27	GTPL Sorath Telelink Private Limited C/O Giriraj Distributors 906/907 Gurukrupa Tower, Nr. Limda chowk, Moti Tanki Chowk, Rajkot, Gujarat 360001	U64204GJ2008PTC053204	Subsidiary	51.00	2(87)
28	GTPL Space City Private Limited C/202, Sahajanand Shopping Centre, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad Gujarat 380004	U64204GJ2008PTC054649	Subsidiary	61.50	2(87)

29	GTPL Surat Telelink Private Limited 6/288,289 Sailila Building, Mancharpura Vidhneshwar Mahadevi Sheri, Behind Amisha Hotel, Surat 395003 Gujarat	U64204GJ2008PTC052871	Subsidiary	51.00	2(87)
30	GTPL TV Tiger Private Limited 3 rd Floor, Arctic Mall, Bariatu Road, Ranchi 834009 Jharkhand	U64200JH2013PTC001817	Subsidiary	99.97	2(87)
31	GTPL Rajwadi Network Private Limited 2 nd Floor, Sahajanand Shopping Centre, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad Gujarat 380004	U72900GJ2008PTC053812	Associate	25.00	2(6)
32	GTPL Zigma Vision Private Limited B-1, Paradise Appartments, Athwagate, Surat, Gujarat 395001	U32209GJ1991PTC016738	Subsidiary	90.20	2(87)
33	GTPL VVC Network Private Limited Patel Electronics, Opp. Chandan Book Store, Mota Bazar, Vallabh Vidhyanagar, Gujarat 388 120	U64204GJ2009PTC056619	Subsidiary	51.00	2(87)
34	GTPL Vision Services Private Limited A-33, Sanidhya Complex, Opp. Capital Commercial, Ashram Road, Ahmedabad, Gujarat 380 006	U64204GJ2008PTC053271	Subsidiary	51.00	2(87)
35	GTPL Video Vision Private Limited C/202, Sahajanand Shopping Centre, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad, Gujarat 380 004	U64204GJ2008PTC054651	Subsidiary	51.00	2(87)

36	GTPL Video Badshah Private Limited C/202, Sahajanand Shopping Centre, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad Gujarat 380 004	U64204GJ2008PTC054616	Subsidiary	51.00	2(87)
37	GTPL Vidarbha Tele Link Private Limited 2 nd Floor, Sahajanand Shopping Centre, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad, Gujarat 380 004	U72900GJ2008PTC053711	Subsidiary	95.18	2(87)
38	GTPL V & S Cable Private Limited C/O - Jibon Phukan Nagar P.O. C.R. Building, Dibrugarh, Assam 786003	U64204AS2006PTC008237	Subsidiary	50.99/51.00	2(87)
39	Gujarat Television Private Limited C/202 Sahajanand Complex, 2 nd Floor, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad Gujarat 380004	U64204GJ2008PTC052868	Associate	42.11	2(6)
40	Vizianagar Citi Communications Private Limited D.No.17-11-12/ A, III Floor, Jeeyar Complex, AG Road, Vizianagaram Andhra Pradesh 535216	U72400AP2005PTC046012	Subsidiary	51.00	2(87)
41	Vaji Communication Private Limited Door No.2-30-26, Second Floor Main Road, Sector-7, MVP Colony Visakhapatnam, Andhra Pradesh 530 017	U74900AP2013PTC088313	Subsidiary	51.00	2(87)
42	DL GTPL Cabnet Private Limited 417 To 419, Intercity Complex, Near P.K.S. Petrol Pump, PunaKumharia Road, Surat, Gujarat 395010.	U64204GJ2009PTC056920	Subsidiary	26.00	2(87)

f) Insurance Companies	---	---	---	---	---	---	---	---	---
g) FIIs	---	---	---	---	---	---	---	---	---
h) Foreign Venture Capital Funds	---	---	---	---	---	---	---	---	---
i) Others (specify)									
Alternate Investment Funds	1211381	---	1211381	1.08	---	---	---	---	(1.08)
Foreign Portfolio Investor	13523942	---	13523942	12.03	12817926	---	12817926	11.40	(0.63)
Sub-total(B)(1)	16719711	---	16719711	14.87	13134303	---	13134303	11.68	(3.19)
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	3861638	---	3861638	3.43	1437512	---	1437512	1.28	(2.15)
ii) Overseas	---	---	---	---	---	---	---	---	---
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	3065200	---	3065200	2.72	2809769	---	2809769	2.50	(0.22)
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	3915206	---	3915206	3.48	5579703	---	5579703	4.96	(1.48)
c) Others (specify)									
Non-Resident Indians	368107	---	368107	0.33	599671	---	599671	0.53	0.20
Overseas Corporate Bodies	---	---	---	---	---	---	---	---	---
Foreign Nationals	---	---	---	---	---	---	---	---	---
HUF	420341	---	420341	0.37	188031	---	188031	0.17	(0.20)
Clearing Members	1054034	---	1054034	0.94	53763	---	53763	0.05	(0.89)
Trusts	4713	---	4713	0.00	0	---	0	0.00	0
NBFCs registered with RBI	---	---	---	---	305	---	305	0.00	0.00
Sub-total (B)(2)	12689239	---	12689239	11.28	10668754	---	10668754	9.49	(1.79)

Total Public Shareholding (B)=(B)(1)+(B)(2)	29408950	---	29408950	26.15	23803057	---	23803057	21.17	(4.98)
C. Shares held by Custodian for GDRs & ADRs	---	---	---	---	---	---	---	---	---
Grand Total (A+B+C)	112463038	---	112463038	100.00	112463038	---	112463038	100.00	--

B) Shareholding of Promoters (including Promoter Group)

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year April 01, 2018			Shareholding at the end of the year March 31, 2019			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Mr. Anirudhsinh Jadeja	13244650	11.78	1.25	13244650	11.78	1.75	-
2.	Mr. Kanaksinh Rana	4685000	4.16	1.25	4685000	4.16	1.75	-
3.	Gujarat Digi Com Private Limited ¹	23151694	20.59	-	0	0	-	(21.09)
4.	Hathway Cable and Datacom Limited	41972694	37.32	-	41972694	37.32	-	-
5.	Mr. Siddharth Kanaksinh Rana	50	0.00	-	50	0.00	-	-
6.	Pruthvi Steel Private Limited ¹	0	0	-	23719753	21.09	0.00 (Negligible)	21.09
7.	Jio Content Distribution Holdings Private Limited ²	0	0	-	5037834	4.48	-	4.48
	TOTAL	83622147	73.85	2.50	88659981	78.83	3.50	4.48

Notes:

- Pursuant to a scheme of amalgamation approved by the Regional Director, NWR, Ahmedabad vide its order dated September 26, 2018, Gujarat Digi Com Private Limited (GDCPL), which held 2,37,19,753 (21.09%) Equity Shares of the Company, was amalgamated with Pruthvi Steel Private Limited ("PSPL") (a wholly owned subsidiary of GDCPL). Accordingly, PSPL acquired the shares of the Company pursuant to a scheme of amalgamation approved by the Regional Director, NWR, Ahmedabad vide order dated September 26, 2018 w.e.f. September 27, 2018, being the effective scheme of amalgamation.
- Acquired shares of the Company pursuant to an open offer under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

C) Change in Promoters' (and Promoter Group) Shareholding (please specify, if there is no change)

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		No. of Shares Held	% of Total Shares of the Company	Date of Transaction	No. of Shares	No of Shares Held	% of Total Shares of the Company
1	Mr. Anirudhsinh Jadeja						
	At the beginning of the year	13244650	11.78				
	At the end of the year					13244650	11.78
2	Mr. Kanaksinh Bhurubha Rana						
	At the beginning of the year	4685000	4.17				
	At the end of the year					4685000	4.17
3	Gujarat Digi Com Private Limited ¹						
	At the beginning of the year	23151694	20.59				
	Pursuant to Market purchase			12 Jul 2018	25398	23177092	20.61
	Pursuant to Market purchase			16 Jul 2018	30000	23207092	20.64
	Pursuant to Market purchase			17 Jul 2018	37637	23244729	20.67
	Pursuant to Market purchase			19 Jul 2018	53000	23297729	20.72
	Pursuant to Market purchase			20 Jul 2018	54336	23352065	20.76
	Pursuant to Market purchase			23 Jul 2018	52000	23404065	20.81
	Pursuant to Market purchase			24 Jul 2018	15000	23419065	20.82
	Pursuant to Market purchase			25 Jul 2018	10000	23429065	20.83
	Pursuant to Market purchase			26 Jul 2018	40000	23469065	20.87
	Pursuant to Market purchase			27 Jul 2018	54000	23523065	20.92
	Pursuant to Market purchase			30 Jul 2018	57000	23580065	20.97
	Pursuant to Market purchase			31 Jul 2018	58688	23638753	21.02
	Pursuant to Market purchase			01 Aug 2018	49000	23687753	21.06
	Pursuant to Market purchase			02 Aug 2018	32000	23719753	21.09

	Pursuant to scheme of amalgamation			Refer Note 1	(23719753)	0	(21.09)
	At the end of the year					0	0
4	Hathway Cable and Datacom Limited						
	At the beginning of the year	41972694	37.32				
	At the end of the year					41972694	37.32
5	Mr. Siddharth Kanaksinh Rana						
	At the beginning of the year	50	0				
	At the end of the year					50	0
6	Pruthvi Steel Private Limited ¹						
	At the beginning of the year	0	0				
	Pursuant to scheme of amalgamation			Refer Note 1	23719753	23719753	21.09
	At the end of the year					23719753	21.09
7	Jio Content Distribution Holdings Private Limited ²						
	At the beginning of the year	0	0				
	Pursuant to Open Offer			Refer Note 2	5037834	5037834	4.48
	At the end of the year					5037834	4.48

Notes:

- Pursuant to a scheme of amalgamation approved by the Regional Director, NWR, Ahmedabad vide its order dated September 26, 2018, Gujarat Digi Com Private Limited (GDCPL), which held 2,37,19,753 (21.09%) Equity Shares of the Company, was amalgamated with Pruthvi Steel Private Limited ("PSPL") (a wholly owned subsidiary of GDCPL). Accordingly, PSPL acquired the shares of the Company pursuant to a scheme of amalgamation approved by the Regional Director, NWR, Ahmedabad vide order dated September 26, 2018 w.e.f. September 27, 2018, being the effective scheme of amalgamation.
- Acquired shares of the Company pursuant to an open offer under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on March 05, 2019.

**D) Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		No. of shares held	% of total shares of the Company	Date of transaction	No. of shares	No of shares held	% of total shares of the Company
1	ACACIA BANYAN PARTNERS	3573104	3.18			3573104	3.18
	At the end of the year					3573104	3.18

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		No. of shares held	% of total shares of the Company	Date of transaction	No. of shares	No of shares held	% of total shares of the Company
2	GOVERNMENT PENSION FUND GLOBAL	2940000	2.61			2940000	2.61
	Transfer			01 Feb 2019	(60000)	2880000	2.56
	At the end of the year					2880000	2.56
3	ASHISH KACHOLIA	0	0.00			0	0.00
	Transfer			15 Mar 2019	2200000	2200000	1.96
	Transfer			22 Mar 2019	116124	2316124	2.06
	At the end of the year					2316124	2.06
4	PARVEST EQUITY INDIA	1797997	1.60			1797997	1.60
	AT THE END OF THE YEAR					1797997	1.60
5	DANSKE INVEST SICAV - SIF - EMERGING AND FRONTIER MARKETS SMID II	817192	0.73			817192	0.73
	Transfer			03 Aug 2018	50000	867192	0.77
	Transfer			12 Oct 2018	67000	934192	0.83
	Transfer			01 Feb 2019	20000	954192	0.85
	Transfer			08 Mar 2019	30000	984192	0.88
	Transfer			22 Mar 2019	20000	1004192	0.89
	Transfer			29 Mar 2019	11100	1015292	0.90
	At the end of the year					1015292	0.90
6	VITTORIA FUND-SR, L.P.-ASIA PORTFOLIO	867064	0.77			867064	0.77
	Transfer			11 Jan 2019	(399)	866665	0.77
	Transfer			18 Jan 2019	(5679)	860986	0.77
	At the end of the year					860986	0.77
7	SMRUTIBEN SHREYANSBHAI SHAH	775000	0.69			775000	0.69
	At the end of the year					775000	0.69
8	DANSKE INVEST SICAV-SIF-EMERGING AND FRONTIER MARKETS SMID	493247	0.44			493247	0.44

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		No. of shares held	% of total shares of the Company	Date of transaction	No. of shares	No of shares held	% of total shares of the Company
	Transfer			08 Mar 2019	30000	523247	0.47
	Transfer			22 Mar 2019	10000	533247	0.47
	Transfer			29 Mar 2019	6100	539347	0.48
	At the end of the year					539347	0.48
9	OPTIMUM SECURITIES PRIVATE LIMITED	350450	0.31			350450	0.31
	Transfer			11 May 2018	1500	351950	0.31
	Transfer			18 May 2018	101000	452950	0.40
	Transfer			25 May 2018	138	453088	0.40
	Transfer			01 Jun 2018	1000	454088	0.40
	Transfer			06 Jul 2018	4000	458088	0.41
	Transfer			19 Oct 2018	1000	459088	0.41
	At the end of the year					459088	0.41
10	BNP PARIBAS MUTUAL FUND A/C BNP PARIBAS INDIA CONSUMPTION FUND	1972963	1.75			1972963	1.75
	Transfer			06 Apr 2018	(150000)	1822963	1.62
	Transfer			20 Apr 2018	(244812)	1578151	1.40
	Transfer			04 May 2018	(24000)	1554151	1.38
	Transfer			11 May 2018	(72136)	1482015	1.32
	Transfer			18 May 2018	(205443)	1276572	1.14
	Transfer			25 May 2018	(25745)	1250827	1.11
	Transfer			01 Jun 2018	(93036)	1157791	1.03
	Transfer			08 Jun 2018	(417791)	740000	0.66
	Transfer			15 Jun 2018	(100000)	640000	0.57
	Transfer			22 Jun 2018	(72692)	567308	0.50
	Transfer			06 Jul 2018	(47590)	519718	0.46
	Transfer			20 Jul 2018	(64678)	455040	0.40
	Transfer			10 Aug 2018	(92400)	362640	0.32
	Transfer			17 Aug 2018	(22640)	340000	0.30
	Transfer			24 Aug 2018	(10171)	329829	0.29
	Transfer			31 Aug 2018	(25440)	304389	0.27
	Transfer			07 Sep 2018	(31680)	272709	0.24
	Transfer			14 Sep 2018	(231524)	41185	0.04
	Transfer			21 Sep 2018	(41185)	0	0.00

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		No. of shares held	% of total shares of the Company	Date of transaction	No. of shares	No of shares held	% of total shares of the Company
	Transfer			19 Oct 2018	59544	59544	0.05
	Transfer			26 Oct 2018	182988	242532	0.22
	Transfer			02 Nov 2018	41345	283877	0.25
	Transfer			04 Jan 2019	32500	316377	0.28
	At the end of the year					316377	0.28
11	DB INTERNATIONAL (ASIA) LTD	867183	0.77			867183	0.77
	Transfer			13 Apr 2018	(4800)	862383	0.77
	Transfer			20 Apr 2018	(272981)	589402	0.52
	Transfer			27 Apr 2018	(6155)	583247	0.52
	Transfer			08 Jun 2018	(250867)	332380	0.30
	Transfer			15 Jun 2018	(3348)	329032	0.29
	Transfer			06 Jul 2018	(30000)	299032	0.27
	Transfer			13 Jul 2018	(48668)	250364	0.22
	Transfer			20 Jul 2018	(1000)	249364	0.22
	Transfer			27 Jul 2018	(24928)	224436	0.20
	Transfer			03 Aug 2018	(71207)	153229	0.14
	Transfer			10 Aug 2018	(23000)	130229	0.12
	Transfer			24 Aug 2018	(9039)	121190	0.11
	Transfer			31 Aug 2018	(22400)	98790	0.09
	Transfer			07 Sep 2018	(7588)	91202	0.08
	Transfer			29 Sep 2018	(91202)	0	0.00
	Transfer			22 Mar 2019	15000	15000	0.01
	Transfer			29 Mar 2019	(11600)	3400	0.00
	At the end of the year					3400	0.00
12	SURYAVANSHI COMMOTRADE PRIVATE LIMITED	2512507	2.23			2512507	2.23
	Transfer			07 Dec 2018	(12000)	2500507	2.22
	Transfer			14 Dec 2018	(1000)	2499507	2.22
	Transfer			25 Jan 2019	(60000)	2439507	2.17
	Transfer			08 Mar 2019	(78500)	2361007	2.10
	Transfer			15 Mar 2019	(2361007)	0	0.00
	At the end of the year					0	0.00
13	VANTAGE EQUITY FUND	1100000	0.98			1100000	0.98
	Transfer			06 Apr 2018	900000	2000000	1.78
	Transfer			20 Apr 2018	600000	2600000	2.31

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		No. of shares held	% of total shares of the Company	Date of transaction	No. of shares	No of shares held	% of total shares of the Company
	Transfer			08 Jun 2018	400000	3000000	2.67
	Transfer			08 Mar 2019	(3000000)	0	0.00
	At the end of the year					0	0.00
14	WULAR INDIA FUND	200000	0.18				
	Transfer			04 May 2018	45162	245162	0.22
	Transfer			11 May 2018	78242	323404	0.29
	Transfer			06 Jul 2018	15000	338404	0.30
	Transfer			18 Jan 2019	9000	347404	0.31
	Transfer			01 Feb 2019	40000	387404	0.34
	Transfer			08 Mar 2019	15000	402404	0.36
	Transfer			15 Mar 2019	11200	413604	0.37
	At the end of the year					413604	0.37

E) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of Director/Key Managerial Personnel#	Shareholding at the beginning of the year April 01, 2018		Date	Change in Shareholding (No. of Shares)		Cumulative Shareholding during the year March 31, 2019	
		No. of shares	% of total shares of the company		Increase	Decrease	No. of shares	% of total shares of the company
A.	Directors							
1	Mr. Rajan Gupta	-	-	-	-	-	-	-
2	Mr. Anirudhsinh Jadeja	13244650	11.78	-	-	-	13244650	11.78
3	Mr. Amit Shah	891250	0.79	-	-	-	891250	0.79
4	Mr. Ajay Singh	-	-	-	-	-	-	-
5	Mr. Bharat B Chovatia	88	0.00	-	-	-	88	0.00
6	Mr. Falgun Shah	-	-	-	-	-	-	-
7	Ms. Parul Oza	-	-	-	-	-	-	-
8	Mr. Kunal Chandra	-	-	-	-	-	-	-
B.	Key Managerial Personnel							
9	Mr. Jayanta Kumar Pani ¹	-	-	-	-	-	-	-
10	Mr. Viren Thakkar ¹	-	-	-	-	-	-	-
11	Mr. Tarun kumar ²	-	-	-	-	-	-	-
12	Mr. Hardik Sanghvi ²	-	-	-	-	-	-	-

1. Mr. Jayanta Kumar Pani resigned as the Chief Financial Officer w.e.f June 30, 2018 and Mr. Viren Thakkar was appointed as the Chief Financial Officer w.e.f. July 02, 2018.
2. Mr. Tarun Kumar resigned as Company Secretary w.e.f. June 30, 2018 and Mr. Hardik Sanghvi was appointed as the Company Secretary w.e.f. August 10, 2018.

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment as on March 31, 2019

(Amount in Million)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
INDEBTEDNESS AT THE BEGINNING OF THE FINANCIAL YEAR				
i) Principal Amount	2309.91	221.00	-	2530.91
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	5.78	-	-	-
Total (i+ii+iii)	2315.69	221.00	-	2530.91
CHANGE IN INDEBTEDNESS DURING THE FINANCIAL YEAR				
* Addition	1447.75	38.00	-	1485.75
* Reduction	(1421.40)	(12.45)	-	(1433.85)
Exchange difference	40.04	-	-	40.04
Changes in interest accrued but not due	3.62	-	-	3.62
Net Change	70.02	25.55	-	2919.60
INDEBTEDNESS AT THE END OF THE FINANCIAL YEAR				
i) Principal Amount	2376.31	246.55	-	2622.85
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	9.40	-	-	9.40
Total (i+ii+iii)	2385.71	246.55	-	2632.25

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Amount - Rs in lakhs.)

Sr. No	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Mr. Anirudhsinh Jadeja (Managing Director)	Mr. Amit Shah (Whole-time Director)	
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	223.72	74.57	298.29
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (Driver Salary)	2.44	1.64	4.08
	© Profits in lieu of salary under section 17(3) Income- tax Act, 1961	---	---	---
2	Stock Option	---	---	---
3	Sweat Equity	---	---	---
4	Commission	---	---	---
	- as % of profit	---	---	---
	- others, specify...	---	---	---

5	Others, please specify	---	---	---
	Total (A)	226.16	76.21	302.37
	Ceiling as per the Act*	@10% of profits calculated as per Section 198 of the Companies Act, 2013.		

* Remuneration is pursuant to Section 196 read with Section 197 and all applicable provisions of the Companies Act, 2013

B. Remuneration to other Directors

(Amount in Lakhs)

Sr. No.	Particulars of Remuneration	Name of Directors						Total Amount
		Mr. Bharat B Chovatia*	Ms. Parul Oza*	Mr. Falgun Shah*	Mr. Kunal Chandra*	Mr. Rajan Gupta	Mr. Ajay Singh	
1	Independent Directors*							
	Fee for attending board committee meetings	3.45	3.25	3.55	2.35	NA	NA	12.60
	Commission	-	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-	-
	Total (1)	3.45	3.25	3.55	2.35	NA	NA	12.60
2	Other Non-Executive Directors							
	Fee for attending board committee meetings	-	-	-	-	NIL	NIL	-
	Commission	-	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-	-
	Total =(1+2)	3.45	3.25	3.55	2.35	NA	NA	12.60

**Sitting fee is paid pursuant to Section 196 of the Companies Act, 2013.

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

(Amount in Lakhs)

Sr. No	Particulars of Remuneration	Chief Financial Officer		Company Secretary		Total Amount
		Mr. Jayanta Kumar Pani ¹	Mr. Viren Thakkar ¹	Mr. Tarun Kumar ²	Mr. Hardik Sanghvi ²	
1	Gross salary					
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	12.46	56.80	2.76	11.22	83.24
	b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	-
	c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission	-	-	-	-	-
	- as % of profit	-	-	-	-	-
	- others, specify	-	-	-	-	-

5	Others, please specify.	-	-	-	-	-
	Total (A)	12.46	56.80	2.76	11.22	83.24

1. Mr. Jayantakumar Pani resigned as the Chief Financial Officer w.e.f June 30, 2018 and Mr. Viren Thakkar was appointed as the Chief Financial Officer w.e.f. July 02, 2018.
2. Mr. Tarun Kumar resigned as Company Secretary w.e.f. June 30, 2018 and Mr. Hardik Sanghvi was appointed as the Company Secretary w.e.f. August 10, 2018.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					

For GTPL Hathway Limited

Date: April 12, 2019
Place: Ahmedabad

Sd/-
Rajan Gupta
Chairman
DIN: 07603128

Sd/-
Anirudhsinh Jadeja
Managing Director
DIN: 00461390