

ANNEXURE TO THE BOARD'S REPORT

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

for the financial year ended on March 31, 2020

[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
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	64%
2	EPC Contract	43212	36%

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,	U64204GJ2010PTC059770	Subsidiary	51.00	2(87)

	Navrangpura, Ahmedabad 380009 Gujarat				
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	U64204GJ2009PTC056621	Subsidiary	51.00	2(87)

	Jay Maharaj Complex, Dumral Bazar, Nadiad Gujarat 387001				
17	GTPL Meghana Distributors Private Limited 202, Sahajanand Shopping Centre Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad Gujarat 380004	U64204GJ2015PTC101459	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	Wholly Owned Subsidiary	100.00	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 Vidheshwar Mahadevi Sheri, Behind Amisha Hotel, Surat 395003 Gujarat	U64204GJ2008PTC052871	Wholly owned Subsidiary	100.00	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.	U72900GJ2008PTC053812	Associate	25.00	2(6)

	Swaminarayan Mandir, Shahibaug, Ahmedabad Gujarat 380004				
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	100.00	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	Wholly Owned Subsidiary	100.00	2(87)
38	GTPL V & S Cable Private Limited C/O - Jibon Phukan Nagar P.O. C.R. Building, Dibrugarh, Assam 786003	U64204AS2006PTC008237	Subsidiary	51.00	2(87)
39	Gujarat Television Private Limited	U64204GJ2008PTC052868	Associate	42.11	2(6)

	C/202 Sahajanand Complex, 2 nd Floor, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad Gujarat 380004				
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 Communications 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)
43	DL GTPL Broadband Private Limited D.L. House 417-419, Intercity Complex, Near PKS Petrol Pump, Puna Kumbharia Road, Surat Gujarat 395010	U64200GJ2015PTC084694	Step down subsidiary	26.00	2(87)
44	GTPL KCBPL Broad Band Private Limited 86, Golaghata Road, Ganga Apartment, Block- A 3 rd Floor, Flat No. 3C, Kolkata, Parganas North West Bengal 700048	U64204WB2014PTC204136	Step down subsidiary	51.11	2(87)
45	SCOD18 Networking Private Limited** 202, Sahajanand Shopping Centre, Opp. Rajasthan School, Nr. Madhupura Market, Shahibaug, Ahmedabad Gujarat 380 004	U32301GJ2008PTC113511	Wholly Owned Subsidiary	100.00	2(87)

***Registered office of the Company shifted from Mumbai to Ahmedabad w.e.f. March 6,2020.*

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

A) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on April 01, 2019]				No. of Shares held at the end of the year [As on March 31, 2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters and Promoter Group									
(1) Indian									
a) Individual/ HUF	17929700	---	17929700	15.94	17929700	---	17929700	15.94	---
b) Central Govt	---	---	---	---	---	---	---	---	---
c) State Govt(s)	---	---	---	---	---	---	---	---	---
d) Bodies Corp.	70730281	---	70730281	62.89	66417578	---	66417578	59.06	(3.83)
e) Banks / FI	---	---	---	---	---	---	---	---	---
f) Any other	---	---	---	---	---	---	---	---	---
Total shareholding of Promoter and Promoter Group (A)	88659981		88659981	78.83	84347278		84347278	75.00	(3.83)
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	316377	---	316377	0.28	---	---	---	---	(0.28)
b) Banks / FI	---	---	---	---	4224	---	4224	0.00	0.00
c) Central Govt	---	---	---	---	---	---	---	---	---
d) State Govt(s)	---	---	---	---	---	---	---	---	---
e) Venture Capital Funds	---	---	---	---	---	---	---	---	---
f) Insurance Companies	---	---	---	---	---	---	---	---	---
g) FIIs	---	---	---	---	---	---	---	---	---
h) Foreign Venture Capital Funds	---	---	---	---	---	---	---	---	---
i) Others (specify)									
Alternate Investment Funds	---	---	---	---	67768	---	67768	0.06	0.06
Foreign Portfolio Investor	12817926	---	12817926	11.40	13124617	---	13124617	11.67	0.27
Sub-total(B)(1)	13134303	---	13134303	11.68	13196609	---	13196609	11.73	0.05
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	1437512	---	1437512	1.28	6945979	---	6945979	6.18	4.90
ii) Overseas	---	---	---	---	---	---	---	---	---
b) Individuals									

i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	2809769	---	2809769	2.50	3368820	---	3368820	3.00	0.49
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	5579703	---	5579703	4.96	3799176	---	3799176	3.38	(1.58)
c) Others (specify)									
Non-Resident Indians	599671	---	599671	0.53	574204	---	574204	0.52	(0.01)
Overseas Corporate Bodies	---	---	---	---	---	---	---	---	---
Foreign Nationals	---	---	---	---	---	---	---	---	---
HUF	188031	---	188031	0.17	181293	0	181293	0.16	(0.01)
Clearing Members	53763	---	53763	0.05	49679	0	49679	0.04	(0.01)
Trusts	---	---	---	---	---	---	---	---	---
NBFCs registered with RBI	305	---	305	0.00	---	---	---	---	(0.00)
Sub-total (B)(2)	10668754	---	10668754	9.49	14919151		14919151	13.27	3.78
Total Public Shareholding (B)=(B)(1)+ (B)(2)	23803057	---	23803057	21.17	28115760		28115760	25.00	3.83
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, 2019			Shareholding at the end of the year March 31, 2020			% 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	1.75	13244650	11.78	1.75	-
2.	Mr. Kanaksinh Rana	4685000	4.16	1.75	4685000	4.16	1.25	-
3.	Hathway Cable and Datacom Limited	41972694	37.32	-	41972694	37.32	-	-
4.	Mr. Siddharth Kanaksinh Rana	50	0.00	-	50	0.00	-	-
5.	Pruthvi Steel Private Limited ¹	23719753	21.09	0.00 (Negligible)	23719753	21.09	0.00 (Negligible)	

6.	Jio Content Distribution Holdings Private Limited ¹	5037834	4.48	-	725131	0.64	-	(3.83)
7.	Jio Internet Distribution Holdings Private Limited	-	-	-	-	-	-	-
8.	Jio Cable and Broadband Holdings Private Limited	-	-	-	-	-	-	-
9.	Reliance Industries Limited	-	-	-	-	-	-	-
10.	Reliance Content Distribution Limited	-	-	-	-	-	-	-
11.	Reliance Industrial Investments and Holdings Limited	-	-	-	-	-	-	-
12.	Digital Media Distribution Trust	-	-	-	-	-	-	-
	TOTAL	88659981	78.83	3.50	84347278	75.00	3.00	(3.83)

Note:

- Offloaded 38,81,433 equity shares and 4,31,270 equity shares on February 28, 2020 and March 2, 2020 respectively, aggregating to 43,12,703 (3.83%) equity shares of the Company by way of the offer for sale on the stock exchange to achieve minimum public shareholding in the Company as prescribed under Rule 19(2)(b) and Rule 19A of the Securities Contracts (Regulations) Rules, 1957 and Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020		
		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.	Hathway Cable and Datacom Limited							
	At the beginning of the year	41972694	37.32					
	At the end of the year					41972694	37.32	

4.	Mr. Siddharth Kanaksinh Rana						
	At the beginning of the year	50	0				
	At the end of the year					50	0
5.	Pruthvi Steel Private Limited						
	At the beginning of the year	23719753	21.09				
	At the end of the year					23719753	21.09
6.	Jio Content Distribution Holdings Private Limited ¹						
	At the beginning of the year	5037834	4.48				
	Pursuant to Offer for Sale			28-Feb-2020	(3881433)	1156401	1.03
	Pursuant to Offer for Sale			2-Mar-2020	(431270)	725131	0.64
	At the end of the year					725131	0.64
7.	Jio Internet Distribution Holdings Private Limited						
	At the beginning of the year	-	-				
	At the end of the year					-	-
8.	Jio Cable and Broadband Holdings Private Limited						
	At the beginning of the year	-	-				
	At the end of the year					-	-
9.	Reliance Industries Limited						
	At the beginning of the year	-	-				
	At the end of the year					-	-
10.	Reliance Content Distribution Limited						
	At the beginning of the year	-	-				
	At the end of the year					-	-
11.	Reliance Industrial Investments and Holdings Limited						
	At the beginning of the year	-	-				
	At the end of the year					-	-
12.	Digital Media Distribution Trust						
	At the beginning of the year	-	-				
	At the end of the year					-	-

Notes:

1. Offloaded 38,81,433 equity shares and 4,31,270 equity shares on February 28, 2020 and March 2, 2020 respectively, aggregating to 43,12,703 (3.83%) equity shares of the Company by way of the offer for sale on the stock exchange to achieve minimum public shareholding in the Company as prescribed under Rule 19(2)(b) and Rule 19A of the Securities Contracts (Regulations) Rules, 1957 and Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Sn.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		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
	Transfer			25 Oct 2019	256993	3830097	3.41
	At the end of the year					3830097	3.41
2	Government Pension Fund Global	2880000	2.56			2880000	2.56
	Transfer			19 Jul 2019		2841128	2.53
	At the end of the year					2841128	2.53
3	Parvest Equity India	1797997	1.60			1797997	1.60
	Transfer			06 Mar 2020	(30677)	1767320	1.57
	At the end of the year					1767320	1.57
4	Acacia Conservation Fund LP	220000	0.20			220000	0.20
	Transfer			25 Oct 2019	873662	1093662	0.97
	At the end of the year					1093662	0.97
5	Infotel Telecom Infrastructure Private Limited	0	0.00			0	0.00
	Transfer			06 Mar 2020	913097	913097	0.81
	At the end of the year					913097	0.81
6	Vinboth Consultants Private Limited	0	0.00			0	0.00
	Transfer			06 Mar 2020	898129	898129	0.80
	At the end of the year					898129	0.80
7	Amit Jayantilal Shah	891250	0.79			891250	0.79
	At the end of the year					891250	0.79
8	Madelin Ventures Private Limited	0	0.00			0	0.00
	Transfer			06 Mar 2020	873181	873181	0.78
	At the end of the year					873181	0.78
9	Infotel Business Solutions Limited	0	0.00			0	0.00
	Transfer			06 Mar 2020	823284	823284	0.73
	At the end of the year					823284	0.73
10	ACACIA Institutional Partners, LP	260000	0.23			260000	0.23
	Transfer			25 Oct 2019	562640	822640	0.73
	At the end of the year					822640	0.73
11	Smrutiben Shreyansbhai Shah	775000	0.69			775000	0.69
	At the end of the year					775000	0.69
12	Danske Invest SICAV-SIF-Emerging and Frontier Markets SMID	539347	0.48			539347	0.48

	Transfer			31 May 2019	1247	540594	0.48
	At the end of the year					540594	0.48
13	Optimum Securities Private Limited	459088	0.41			459088	0.41
	Transfer			19 Jul 2019	6000	465088	0.41
	Transfer			18 Oct 2019	5000	470088	0.42
	Transfer			28 Feb 2020	8000	478088	0.43
	At the end of the year					478088	0.43
14	Vittoria Fund-SR, L.P.- Asia Portfolio	860986	0.77			860986	0.77
	Transfer			10 Jan 2020	(77927)	783059	0.70
	Transfer			17 Jan 2020	(132073)	650986	0.58
	Transfer			21 Feb 2020	(13467)	637519	0.57
	Transfer			28 Feb 2020	(6059)	631460	0.56
	Transfer			13 Mar 2020	(52479)	578981	0.51
	Transfer			20 Mar 2020	(81751)	497230	0.44
	Transfer			27 Mar 2020	(52607)	444623	0.40
	Transfer			31 Mar 2020	(14750)	429873	0.38
	At the end of the year					429873	0.38
15	Ashish Kacholia	2316124	2.06			2316124	2.06
	Transfer			12 Jul 2019	(15664)	2300460	2.05
	Transfer			16 Aug 2019	(19724)	2280736	2.03
	Transfer			23 Aug 2019	(16067)	2264669	2.01
	Transfer			18 Oct 2019	(100000)	2164669	1.92
	Transfer			25 Oct 2019	(2164669)	0	0.00
		At the end of the year					0
16	Danske Invest SICAV - SIF - Emerging and Frontier Markets SMID II	1015292	0.90			1015292	0.90
	Transfer			31 May 2019	2317	1017609	0.90
	Transfer			08 Nov 2019	(9205)	1008404	0.90
	Transfer			15 Nov 2019	(17854)	990550	0.88
	Transfer			22 Nov 2019	(37261)	953289	0.85
	Transfer			29 Nov 2019	(18690)	934599	0.83
	Transfer			06 Dec 2019	(12791)	921808	0.82
	Transfer			13 Dec 2019	(648399)	273409	0.24
	Transfer			20 Dec 2019	(273409)	0	0.00
	At the end of the year					0	0.00

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, 2019		Date	Change in Shareholding (No. of Shares)		Cumulative Shareholding during the year March 31, 2020	
		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. Viren Thakkar ¹	-	-	-	-	-	-	-
10	Mr. Anil Bothra ¹	-	-	-	-	-	-	-
11	Mr. Hardik Sanghvi	-	-	-	-	-	-	-

1. Mr. Viren Thakkar resigned as the Chief Financial Officer w.e.f July 31, 2019 and Mr. Anil Bothra was appointed as the Chief Financial Officer w.e.f. October 14, 2019.

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment as on March 31, 2020

(Amount in Million)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
INDEBTEDNESS AT THE BEGINNING OF THE FINANCIAL YEAR				
i) Principal Amount	2,376.31	246.55	-	2,622.85
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	9.40	-	-	9.40
Total (i+ii+iii)	2,385.71	246.55	-	2,632.25
CHANGE IN INDEBTEDNESS DURING THE FINANCIAL YEAR				
* Addition	861.79	125.00	-	986.79
* Reduction	(1,691.26)	(317.52)	-	(2,008.78)
Exchange difference	-	-	-	-
Changes in interest accrued but not due	(4.05)	-	-	(4.05)
Net Change	(833.52)	(192.52)	-	2,995.57
INDEBTEDNESS AT THE END OF THE FINANCIAL YEAR				
i) Principal Amount	1546.83	54.03	-	1600.86
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	5.35	-	-	5.35
Total (i+ii+iii)	1,552.18	54.03	-	1,606.21

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

(Amount in Million)

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	25.99	8.91	34.90
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (Driver Salary)	0.28	0.17	0.45
	© 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 (Provident Fund)	1.31	0.45	1.76
	Total (A)	27.58	9.53	37.11
	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 Million)

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*	0.23	0.51	0.43	0.32	NA	NA	1.49
	Commission	-	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-	-
	Total (1)	0.23	0.51	0.43	0.32	NA	NA	1.49
2	Other Non-Executive Directors							
	Fee for attending board /committee meetings*	NA	NA	NA	NA	0.24	0.42	0.66
	Commission	-	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-	-
	Total (2)	NA	NA	NA	NA	0.24	0.42	0.66
	Total =(1+2)	0.23	0.51	0.43	0.32	0.24	0.42	2.15

*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 Million)

Sr. No	Particulars of Remuneration	Chief Financial Officer		Company Secretary	Total Amount
		Mr. Viren Thakkar ¹	Mr. Anil Bothra ¹	Mr. Hardik Sanghvi	
1	Gross salary				
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2.68	4.43	2.09	9.20
	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)	2.68	4.43	2.09	9.20

¹Mr. Viren Thakkar resigned as the Chief Financial Officer w.e.f July 31, 2019 and Mr. Anil Bothra was appointed as the Chief Financial Officer w.e.f. October 14, 2019.

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 21, 2020

Rajan Gupta
Chairman
DIN: 07603128
Place: Mumbai

Anirudhsinh Jadeja
Managing Director
DIN: 00461390
Place: Ahmedabad