

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L64204GJ2006PLC048908

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	GTPL HATHWAY LIMITED	GTPL HATHWAY LIMITED
Registered office address	202, SAHAJANAND SHOPPING CENTER OPP: SWAMINARAYAN MANDIR, SHAHIBAUG, NA, AHMEDABAD, Gujarat, India, 380004	202, SAHAJANAND SHOPPING CENTER OPP: SWAMINARAYAN MANDIR, SHAHIBAUG, NA, AHMEDABAD, Gujarat, India, 380004
Latitude details	23.046972429418727	23.046972429418727
Longitude details	72.58927868156019	72.58927868156019

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

GTPL Regi Office Photo.pdf

(b) *Permanent Account Number (PAN) of the company

(c) *e-mail ID of the company

*****a.sultania@gtpl.net

(d) *Telephone number with STD code

07*****02

(e) Website										
iv *Date of Incorporation (DD/MM/YYYY)	21/08/2006									
v (a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)	Public company									
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	Non-government company									
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td>2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U67190MH1999PTC118368</td> <td>MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083</td> <td>INR000004058</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058							
ix * (a) Whether Annual General Meeting (AGM) held	☐ Yes ☒ No									
(b) If yes, date of AGM (DD/MM/YYYY)										
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026									
(d) Whether any extension for AGM granted	☐ Yes ☒ No									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension										

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM WILL BE HELD ON OR BEFORE THE DUE DATE

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	60	Broadcasting and programming activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

26

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U64204GJ2008PTC054634		GTPL ABHILASH COMMUNICATION PRIVATE LIMITED	Subsidiary	70.88
2	U64204GJ2008PTC054111		GTPL BROADBAND PRIVATE LIMITED	Subsidiary	100
3	U64204GJ2010PTC059770		GTPL DAHOD TELEVISION NETWORK PRIVATE LIMITED	Subsidiary	51
4	U64202GJ2013PTC172442		GTPL DCPL PRIVATE LIMITED	Subsidiary	100
5	U64204GJ2002PTC041335		GTPL INSIGHT CHANNEL NETWORK PRIVATE LIMITED	Subsidiary	74.46

6	U64204GJ2008PTC054615		GTPL JAY SANTOSHIMA NETWORK PRIVATE LIMITED	Subsidiary	51
7	U64204GJ2009PTC057139		GTPL JUNAGADH NETWORK PRIVATE LIMITED	Subsidiary	51
8	U72200GJ2005PTC046140		GTPL KAIZEN INFONET PRIVATE LIMITED	Subsidiary	100
9	U64204WB2006PLC109517		GTPL KOLKATA CABLE & BROAD BAND PARISEVA LIMITED	Subsidiary	51.11
10	U64204GJ2009PTC056621		GTPL LINK NETWORK PRIVATE LIMITED	Subsidiary	51
11	U32309GJ1999PTC035618		GTPL NARMADA CYBERZONE PRIVATE LIMITED	Subsidiary	60
12	U64202GJ2006PTC048132		GTPL PARSHWA CABLE NETWORK PRIVATE LIMITED	Subsidiary	57.32
13	U72900GJ2008PTC081391		GTPL SK NETWORK PRIVATE LIMITED	Subsidiary	51
14	U64204GJ2008PTC054650		GTPL SMC NETWORK PRIVATE LIMITED	Subsidiary	51
15	U92199GJ2004PTC044487		GTPL SOLANKI CABLE NETWORK PRIVATE LIMITED	Subsidiary	51
16	U64204GJ2008PTC053204		GTPL SORATH TELELINK PRIVATE LIMITED	Subsidiary	100
17	U32209GJ1991PTC016738		GTPL ZIGMA VISION PRIVATE LIMITED	Subsidiary	100
18	U64204GJ2009PTC056619		GTPL VVC NETWORK PRIVATE LIMITED	Subsidiary	51
19	U64204GJ2008PTC053271		GTPL VISION SERVICES PRIVATE LIMITED	Subsidiary	100
20	U64204AS2006PTC008237		GTPL V & S CABLE PRIVATE LIMITED	Subsidiary	96.27
21	U64204GJ2009PTC056920		DL GTPL CABNET PRIVATE LIMITED	Subsidiary	26
22	U64200GJ2015PTC084694		DL GTPL BROADBAND PRIVATE LIMITED	Subsidiary	26

23	U64204WB2014PTC204136		GTPL KCBPL BROAD BAND PRIVATE LIMITED	Subsidiary	51.11
24	U72900GJ2008PTC053812		GTPL RAJWADI NETWORK PRIVATE LIMITED	Subsidiary	72
25	U64204GJ2008PTC052868		GUJARAT TELEVISION PRIVATE LIMITED	Associate	42.11
26	U74120MH2015PTC265871		METRO CAST NETWORK INDIA PRIVATE LIMITED	Subsidiary	50.10

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	152631000	112463038	112463038	112463038
Total amount of equity shares (in rupees)	1526310000.00	1124630380.00	1124630380.00	1124630380.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	152631000	112463038	112463038	112463038
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1526310000.00	1124630380.00	1124630380.00	1124630380.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference				

shares				
Total amount of preference shares (in rupees)				

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	112463038	112463038.00	1124630380	1124630380	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0.00			
At the end of the year	0.00	112463038.00	112463038.00	1124630380.00	1124630380.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify 			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE869I01013

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

2

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

Total				
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(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

24507814413

ii * Net worth of the Company

8900780000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	17929700	15.94	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	66417578	59.06	0	0.00
10	Others 	0	0.00	0	0.00
	Total	84347278.00	75.00	0.00	0.00

Total number of shareholders (promoters)

6

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	8925681	7.94	0	0.00

	(ii) Non-resident Indian (NRI)	475894	0.42	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	8286818	7.37	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	10390612	9.24	0	0.00
10	Others				
	Clearing Member, LLP, IEPF	36755	0.03	0	0.00
	Total	28115760.00	25.00	0.00	0.00

Total number of shareholders (other than promoters)

28495

Total number of shareholders (Promoters + Public/Other than promoters)

28501.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	5833
2	Individual - Male	13911
3	Individual - Transgender	0
4	Other than individuals	8757
	Total	28501.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Details Enclosed	Details Enclosed	01/04/2026		8286818	7.37

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	28962	28495
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	0	1	0	11.78	0
B Non-Promoter	1	6	1	6	0.79	0.00
i Non-Independent	1	2	1	2	0.79	0

ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	6	2	6	12.57	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
AJAY SINGH	06899567	Director	0	
ANIRUDHSINH NOGHUBHA JADEJA	00461390	Managing Director	13244650	
AMIT SHAH	02450422	Whole-time director	891250	
DHIREN VRAJLAL DALAL	01218886	Director	0	
SUNIL RAMESHBHAI SANGHVI	10690982	Director	0	
DIVYA SAMEER MOMAYA	00365757	Director	0	
RAJENDRA DWARKADAS HINGWALA	00160602	Director	0	
TAVINDERJIT SINGH PANESAR	09099802	Director	0	
SAURAV BANERJEE	██████████	CFO	0	
SHWETA SULTANIA	██████████	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	26/09/2025	29091	58	73.48

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2025	8	8	100.00
2	10/07/2025	8	8	100.00
3	14/10/2025	8	8	100.00
4	12/01/2026	8	8	100.00
5	18/03/2026	8	8	100.00

C COMMITTEE MEETINGS

Number of meetings held

21

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	16/04/2025	6	6	100.00
2	AUDIT COMMITTEE	10/07/2025	6	6	100.00
3	AUDIT COMMITTEE	14/10/2025	6	6	100.00
4	AUDIT COMMITTEE	12/01/2026	6	6	100.00
5	AUDIT COMMITTEE	25/03/2026	6	6	100.00
6	NOMINATION AND REMUNERATION COMMITTEE	10/07/2025	4	4	100.00
7	NOMINATION AND REMUNERATION COMMITTEE	18/03/2026	4	4	100.00
8	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	16/04/2025	4	4	100.00
9	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	10/07/2025	4	4	100.00
10	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	14/10/2025	4	4	100.00
11	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	12/01/2026	4	4	100.00
12	STAKEHOLDERS RELATIONSHIP COMMITTEE	16/04/2025	4	4	100.00
13	STAKEHOLDERS RELATIONSHIP COMMITTEE	10/07/2025	4	4	100.00
14	STAKEHOLDERS RELATIONSHIP COMMITTEE	14/10/2025	4	4	100.00
15	STAKEHOLDERS RELATIONSHIP COMMITTEE	12/01/2026	4	4	100.00
16	RISK MANAGEMENT COMMITTEE	09/10/2025	4	4	100.00
17	RISK MANAGEMENT COMMITTEE	25/03/2026	4	4	100.00

18	MANAGEMENT COMMITTEE	25/04/2025	4	4	100.00
19	MANAGEMENT COMMITTEE	28/05/2025	4	4	100.00
20	MANAGEMENT COMMITTEE	17/06/2025	4	4	100.00
21	MANAGEMENT COMMITTEE	01/12/2025	4	3	75.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	 (Y/N/NA)
1	AJAY SINGH	5	5	100.00	21	21	100.00	Yes
2	ANIRUDHSINH NOGHUBHA JADEJA	5	5	100.00	10	10	100.00	Yes
3	AMIT SHAH	5	5	100.00	13	12	92.31	Yes
4	DHIREN VRAJLAL DALAL	5	5	100.00	7	7	100.00	Yes
5	SUNIL RAMESHBHAI SANGHVI	5	5	100.00	9	9	100.00	Yes
6	DIVYA SAMEER MOMAYA	5	5	100.00	15	15	100.00	Yes
7	RAJENDRA DWARKADAS HINGWALA	5	5	100.00	5	5	100.00	Yes
8	TAVINDERJIT SINGH PANESAR	5	5	100.00	14	14	100.00	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
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1	ANIRUDHSINH NOGHUBHA JADEJA	Managing director	48530000	0	0	0	48530000.00
2	AMITKUMAR JAYANTILAL SHAH	Whole-time director	12544020	0	0	0	12544020.00
	Total		61074020.00	0.00	0.00	0.00	61074020.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SAURAV BANERJEE	CFO	10189973				10189973.00
2	SHWETA SULTANIA	Company Secretary	2460501				2460501.00
	Total		12650474.00	0.00	0.00	0.00	12650474.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AJAY SINGH	Director	0	0	0	870000	870000.00
2	DIVYA SAMEER MOMAYA	Director	0	0	0	850000	850000.00
3	RAJENDRA DWARKADAS HINGWALA	Director	0	0	0	750000	750000.00
4	DHIREN VRAJLAL DALAL	Director	0	0	0	770000	770000.00
5	SUNIL RAMESHBHAI SANGHVI	Director	0	0	0	790000	790000.00
6	TAVINDERJIT SINGH PANESAR	Director	0	0	0	475000	475000.00
	Total		0.00	0.00	0.00	4505000.00	4505000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☐ Nil

2

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
GTPL Hathway Limited	National Stock Exchange of India Limited	14/05/2025	Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Rs. 20,000/-	NA
GTPL Hathway Limited	BSE Limited	14/05/2025	Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Rs. 20,000/-	NA

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

28501

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

CTC_Designated Officer for
Beneficial Interest in Shares.pdf
Notes.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of GTPL HATHWAY LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor

Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Chirag Shah

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

3*9*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

*(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

19

dated*

(DD/MM/YYYY)

14/11/2018

to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*4*1*9*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



જીટીપીએલ હેથવે લિમિટેડ
સીઆઈએન: L64204GJ2006PLC048908
રજિસ્ટર્ડ ઓફિસ : ૨૦૨, સહજાનંદ શોપિંગ સેન્ટર,
સ્વામિનારાયણ મંદિર સામે, શહીબાગ,
અમદાવાદ-૩૮૦૦૦૪, ગુજરાત, ભારત.
ફોન નં.: ૦૭૯-૨૫૬૨૬૪૭૦, ઇ-મેઇલ: info@gtpl.net,
વેબસાઇટ: www.gtpl.net
જીએસટીઆઈએન: 24AACCG6676M1Z5

GTPL HATHWAY LIMITED
CIN: L64204GJ2006PLC048908
Registered Office: 202, Sahajamand Shopping Center,
Opp. Swaminarayan Mander, Shahibaug,
Ahmedabad-380004, Gujarat, India.
Phone No.: 079-25626470, E-mail: info@gtpl.net
Website: www.gtpl.net, GSTIN: 24AACCG6676M1Z5



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF GTPL HATHWAY LIMITED ("THE COMPANY") HELD ON THURSDAY, THE 11TH DAY OF JANUARY, 2024 AT "GTPL HOUSE", SINDHU BHAVAN ROAD, NEAR PAKWAN CROSS ROAD, BODAKDEV, AHMEDABAD - 380059, GUJARAT.

DESIGNATING COMPANY SECRETARY TO FURNISH INFORMATION TO THE REGISTRAR OR ANY OTHER AUTHORISED OFFICER WITH RESPECT TO BENEFICIAL INTEREST IN SHARES OF THE COMPANY.

"RESOLVED THAT pursuant to sub-rule (4) of rule 9 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, Company Secretary of the Company, as appointed from time to time, be and is hereby designated for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company until otherwise resolved."

Certified True Copy
For GTPL Hathway Limited



Shweta Sultania
Company Secretary and Compliance officer
Membership No.: A22290



Date: November 20, 2024
Place: Ahmedabad

CLARIFICATION LETTER

NOTE FOR POINT NO. VI (A) – SHAREHOLDING PATTERN- PROMOTERS AND POINT NO. VII - NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Please note that the information disclosed under “Promoter” category relates to “Promoter and Promoter Group shareholders”. Further, as on March 31, 2026, the “Promoter and Promoter Group” of the Company stands as below:

Sr. No.	Shareholder's Name	Promoter / Promoter Group	Shareholding at the beginning of the year (As on April 01, 2025)			Shareholding at the end of the year (As on March 31, 2026)			% change in share-holding 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.	Anirudhsinh Noghubha Jadeja	Promoter	1,32,44,650	11.78	-	1,32,44,650	11.78	-	-
2.	Kanaksinh Bhurubha Rana	Promoter	46,85,000	4.17	-	46,85,000	4.17	-	-
3.	Hathway Cable and Datacom Limited	Promoter	4,19,72,694	37.32	-	4,19,72,694	37.32	-	-
4.	Rana Siddharth Kanaksinh	Promoter Group	50	0.00	-	50	0.00	-	-
5.	Pruthvi Broadcasting Services Private Limited	Promoter	2,37,19,753	21.09	-	2,37,19,753	21.09	-	-
6.	Jio Content Distribution Holdings Private Limited ¹	Promoter Group	7,25,131	0.64	-	7,25,131	0.64	-	-
7.	Jio Internet Distribution Holdings Private Limited ¹	Promoter Group	-	-	-	-	-	-	-
8.	Jio Cable and Broadband Holdings Private Limited ¹	Promoter Group	-	-	-	-	-	-	-
9.	Reliance Industries Limited ¹	Promoter Group	-	-	-	-	-	-	-
10.	Reliance Content Distribution Limited ¹	Promoter Group	-	-	-	-	-	-	-
11.	Reliance Industrial Investments and Holdings Limited ¹	Promoter Group	-	-	-	-	-	-	-
12.	Digital Media Distribution Trust (through its trustee 'Reliance Media Transmission Private Limited') ¹	Promoter Group	-	-	-	-	-	-	-
	Total		8,43,47,278	75.00	-	8,43,47,278	75.00	-	-

Note:

1. As per the disclosures furnished by the Promoter and Promoter Group under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.
2. The total number of shareholders mentioned under Point Nos. VI (A) and (B) has been arrived at by clubbing the multiple folios of the shareholders under a single PAN.
3. The total number of shareholders at the beginning of the year and at the end of the year mentioned under Point No. VII, has been arrived at by clubbing the multiple folios of the shareholders under a single PAN.

NOTE FOR POINT NO. VI (B) - SHARE HOLDING PATTERN – PUBLIC / OTHER THAN PROMOTERS.

VI (B) (6) Foreign Institutional Investors

Category “Foreign Institutional Investors” contains the shares held by institutions under the category “Foreign Portfolio Investors”.

VI (B) (10) SHAREHOLDING PATTERN – PUBLIC/OTHER THAN PROMOTERS - OTHERS

Sr. No	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1	Body Corp-Limited Liability Partnership	29918	0.02	0	0.00
2	Investor Education and Protection Fund	1131	0.00	0	0.00
3	Clearing Member	5706	0.01	0	0.00
Total		36,755	0.03	0	0.00

Breakup of Total Number of Shareholders (Promoters + Other than Promoters)

We hereby clarify that the National Securities Depository Limited (NSDL) is yet to develop a system for gender-based classification of demat accounts. Accordingly, we have provided complete details for demat accounts registered with Central Depository Services (India) Limited (CDSL). For the remaining demat accounts, the balancing figures have been classified under 4 i.e. Other than individuals. The details mentioned under gender-based classification have been arrived at by clubbing the multiple folios of the shareholders under a single PAN.

NOTE FOR POINT NO. VI (C) – DETAILS OF FOREIGN INSTITUTIONAL INVESTORS’ (FIIs) HOLDING SHARES OF THE COMPANY:

The ‘Date of Incorporation’ is mandatory field in the Form. As the date of incorporation for all Foreign Institutional Investors (FIIs)/ Foreign Portfolio Investors (FPIs) is currently unavailable, a dummy date 01/04/2026 has been entered in e-Form MGT-7 solely to fulfill the mandatory filing requirements. Further, the details of ‘country of Incorporation’ is currently not available and therefore we kept the said details blank.

Additionally, the column titled ‘% of shares held’ requires a value greater than zero. Further, a technical issue has been encountered wherein the total entries for FIs do not reconcile with their aggregate shareholding percentage shown in field VI (B) (6).

To ensure compliance with this section, we have entered the complete holding details in form as a single entry and mentioned a comprehensive list of FII/FPIs along with their respective shareholding below:

Number of FPIs	11
-----------------------	-----------

Sr. No	Name of FPIs	Address	Date of Incorporation*	Country of Incorporation*	Number of shares held	% of shares held/
1	ACACIA INSTITUTIONAL PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	-	822640	0.7315
2	ACACIA BANYAN PARTNERS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	-	3294655	2.9295
3	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	-	1528000	1.3587
4	ACACIA CONSERVATION FUND LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	-	1218283	1.0833
5	CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	-	-	593	0.0005
6	QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	-	-	103057	0.0916
7	ACACIA II PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC	-	-	128753	0.1145

		BANDRA - EAST, MUMBAI				
8	ACACIA PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	-	1162020	1.0332
9	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	2815 WEST WASHINGTON STREET SPRINGFIELD, IL 62702 UNITED STATES	-	-	13196	0.0117
10	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	-	-	5621	0.005
11	CRAFT EMERGING MARKET FUND PCC-CITADEL CAPITAL FUND	ORBIS FINANCIAL CORPORATION LTD 4 A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	-	-	10000	0.0089
Total					8286818	7.3684

*As the date of incorporation and country of Incorporation for all FPI is currently unavailable, the date of incorporation and country of Incorporation for these FPI has been represented as blank (“-“) in the table above.