

DHANI SERVICES LIMITED

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract /arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement.	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/association of individuals	Name of the interested director	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose /changed	Remarks, if any
FY 2023-24:					
DHANI STOCKS LIMITED	DIVYESH BHARAT KUMAR SHAH	Director	NIL	21/10/2008	-
Dhani Services Limited	DIVYESH BHARAT KUMAR SHAH	Whole-time Director, CEO and Shareholder	88,55,216 Fully paid-up Equity Shares and 19,81,687 partly paid-up Equity Shares	09/03/2005	-

Place : New Delhi
Date :01.09.2023

Signature: _____
Authorized Signatory:

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							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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Names of the Companies /bodies corporate/ firms/association of individuals	Name of the interested director	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern	Remarks, if any
FY 2023-24:					
DHANI SERVICES LIMITED	Swati Jain	Independent Director		11-11-22	
Indiabulls Asset Reconstruction Company Limited	Swati Jain	Independent Director		30-11-22	

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FY 2023-24:					
DHANI SERVICES LIMITED	Aishwarya Katoch	Independent Director		01-01-23	
Indiabulls Asset Reconstruction Company Limited	Aishwarya Katoch	Independent Director		06-03-23	
Yaari Digital Integrated Services Limited	Aishwarya Katoch	Independent Director		05-09-22	
Royal Expeditions Private Limited	Aishwarya Katoch	Whole-time Director	21,800	31-01-23	

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FY 2023-24:					
DHANI SERVICES LIMITED	Amit Ajit Gandhi	Director and Shareholder	47,001 fully paid up Equity Shares	01-01-23	
Indiabulls Asset Reconstruction Company Limited	Amit Ajit Gandhi	Whole-time Director & CEO	NIL	06-09-16	
Auxesia Soft Solutions Limited	Amit Ajit Gandhi	Director	NIL	30-03-22	
Jwala Technology Systems Private Limited	Amit Ajit Gandhi	Director	NIL	24-09-20	
Indiabulls Distribution Services Limited	Amit Ajit Gandhi	Director	NIL	30-03-22	
Indiabulls Alternate Investments Limited	Amit Ajit Gandhi	Director	NIL	30-03-22	
Dhani Loans and Services Limited	Amit Ajit Gandhi	Director	NIL	05-04-23	

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FY 2023-24:					
DHANI SERVICES LIMITED	Gurbans Singh	Executive Chairman and Shareholder	270000 Fully Paid up Equity Shares	18-06-23	
VRS Buildwell Private Limited	Gurbans Singh	Director	NIL	02-08-21	
T.R.Realtors Private Limited	Gurbans Singh	Director	NIL	02-08-21	
Lovely Educational Institute Private Limited	Gurbans Singh	Director and Shareholder	20.41% (10,000 shares @ Rs.10/-)	01-10-18	
Perpetual Management Private Limited	Gurbans Singh	Director and Shareholder	1 equity Share held as Nominee of Mr. Jagdeep Singh Virk	10-02-17	
Unique Tax & Corporate Advisory Services LLP	Gurbans Singh	Designated Partner	99%	05-03-20	
Marine Agrovest LLP	Gurbans Singh	Designated Partner	50%	27-04-21	
3G Enterprises	Gurbans Singh	Designated Partner	85%	22-02-23	
NGGS Developers	Gurbans Singh	Designated Partner	50%	18-11-13	

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FY 2023-24:					
DHANI SERVICES LIMITED	Prem Prakash Mirdha	Independent Director and Shareholder	20,000 Fully Paid up Equity Shares	11-08-23	
Yaari Digital Integrated Services Limited	Prem Prakash Mirdha	Independent Director and Shareholder	5,000 Fully Paid up Equity Shares	23-06-22	
Indiabulls Life Insurance Company Limited	Prem Prakash Mirdha	Independent Director	NIL	23-06-22	
Indiabulls Enterprises Limited	Prem Prakash Mirdha	Independent Director and Shareholder	5,000 Fully Paid up Equity Shares	29-08-22	
Indiabulls Rural Finance Private Limited	Prem Prakash Mirdha	Independent Director	NIL	23-04-19	
Airmid Aviation Services Limited	Prem Prakash Mirdha	Independent Director	NIL	02-05-16	
Indiabulls Asset Reconstruction Company Limited	Prem Prakash Mirdha	Independent Director	NIL	25-06-23	

Place : New Delhi

Date : 01.09.2023

Signature: _____
Authorized Signatory: