



Date: July 17, 2021

Scrip Code – 532960, 890145
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

DHANI – EQ, DHANIPP
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter “**the Regulations**”), please find enclosed herewith disclosure of Related Party Transactions on Consolidated basis, in the format specified in the accounting standards for the half-year ended March 31, 2021.

This is for your information and record.

Thanking you,

For **Dhani Services Limited**
(formerly *Indiabulls Ventures Limited*)

Lalit Sharma
Company Secretary

Encl: as above





Dhani Services Limited (as Consolidated Basis)
(Formerly known as Indiabulls Ventures Limited)
Related party transactions for the half year ended 31 March 2021

(Transactions and balances with its own subsidiaries are eliminated on consolidation.)

A. Name of related parties (with whom transactions entered into during the period):

Key management personnel

- Mr. Divyesh B. Shah	Whole time director and Chief operating officer
- Mr. Pinank Shah	Whole time director
- Mr. Gagan Banga	Non-executive director
- Mr. Anish Ernest Williams	Non-executive director
- Ms. Fantry Mein Jaswal	Independent director
- Mr. Narendra Jadhav	Independent director
- Mr. Praveen Kumar Tripathi	Independent director
- Mr. Rakesh Mohan Garg	Independent director
- Mr. Vijay Chug	Independent director

B. Transactions with related parties for the half year ended 31 March 2021 are as follows:

	(Rupees in Lakhs)
	Key Management Personnel
i) Brokerage Income	0.06
ii) Key Managerial Compensation	
Managerial remuneration (Short-term employee benefits)	122.21
Post-employment benefits	4.01
Other long-term benefits (reversal)	(1.90)
Share-based payments	305.85
Others	11.50
Total of Key Managerial Compensation	441.67

C. Balances outstanding with related parties

Liabilities:

Margin from Customers	92.94
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Dhani Services Limited (formerly Indiabulls Ventures Limited) CIN: L74110DL1995PLC069631

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