



Date: February 19, 2022

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

Ref: Exchange intimation dated February 17, 2022

Sub.: Advertisement – ‘Final Demand of Third and Final Call cum Forfeiture Notice’ to the holders of partly paid-up equity shares of Dhani Services Limited (formerly Indiabulls Ventures Limited) (“the Company”) (“ISIN”) IN9274G01034

Dear Sirs,

In furtherance to the stock exchange intimation dated February 17, 2022, we wish to inform you that an Advertisement for ‘Final Demand of Third and Final Call cum Forfeiture Notice’ to provide one last opportunity to the holders of partly paid-up equity shares of the Company, for payment of Third and Final Call money of Rs. 108 per partly paid-up share, from **February 23, 2022 to March 25, 2022** (both days inclusive), has been published in the **Business Standard English & Hindi (all editions)** newspapers on Saturday, February 19, 2022.

The partly paid-up equity shares, in respect of which the Third and Final Call money still remains unpaid as on March 25, 2022, shall be forfeited, in accordance with the Letter of Offer dated February 1, 2018 and Articles of Association of the Company, for non-payment of the Third and Final Call, without any further reminder/extension/notification/advertisement to the shareholders by the Company.

For reference, copies of advertisements published are enclosed.

We request you kindly take the above on record.

Thanking you,

Yours truly,

For **Dhani Services Limited**

Lalit Sharma
Company Secretary



This is only an advertisement for information purpose and not an offer document announcement. Not for publication, distribution or release directly or indirectly outside India. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated February 1, 2018 filed with the stock exchanges, namely BSE Limited and National Stock Exchange of India Limited and Securities and Exchange Board of India, ("SEBI") (the "Letter of Offer").



DHANI SERVICES LIMITED (Formerly Indiabulls Ventures Limited)

Dhani Services Limited ("Company") was originally incorporated as 'GPF Securities Private Limited' on June 9, 1995 at Delhi and Haryana as a private limited company under the Companies Act, 1956.

For details in relation to changes to the name and registered office of our Company, please see "History and Certain Corporate Matters" on page 159 of the Letter of Offer ("LoF").

Corporate identification number: L74110DL1995PLC069631

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi – 110 001, Delhi, India; **Telephone:** +91 11 43532950; and **Facsimile:** +91 11 43532947

Corporate Office(s): One International Centre (formerly IFC), Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013, India

Telephone: +91 22 6189 9016; and **Facsimile:** +91 22 6189 9001

Indiabulls House, 448-451, Udyog Vihar, Phase V, Gurugram - 122 016, India; **Telephone:** +91 124 6681199; and **Facsimile:** +91 124 6681240

Contact Person: Mr. Lalit Sharma, Company Secretary and Compliance Officer; **E-mail:** support@dhani.com, **Website:** www.dhani.com

PROMOTERS OF OUR COMPANY: MR. SAMEER GEHLAUT, ORTHIA CONSTRUCTIONS PRIVATE LIMITED, ORTHIA PROPERTIES PRIVATE LIMITED, ZELKOVA BUILDERS PRIVATE LIMITED, INUUS PROPERTIES PRIVATE LIMITED AND INUUS DEVELOPERS PRIVATE LIMITED

NOTICE - 'FINAL DEMAND OF THIRD AND FINAL CALL CUM FORFEITURE NOTICE'

ISSUE OF 82,948,313 PARTLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹2 EACH OF OUR COMPANY FOR CASH AT A PRICE OF ₹240 (INCLUDING A PREMIUM OF ₹238) PER EQUITY SHARE ("RIGHTS EQUITY SHARES") FOR AN AMOUNT AGGREGATING UP TO ₹19,907.60 MILLION ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY IN THE RATIO OF 3 RIGHTS EQUITY SHARES FOR EVERY 16 FULLY PAID-UP EQUITY SHARES HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS (THE "RIGHTS ISSUE").

PAYMENT METHOD*			
Amount Payable per Rights Equity Share i.e. Issue Price	Face value (₹)	Premium (₹)	Total (₹)
On Application	0.50	59.50	60.00
On First Call	0.30	35.70	36.00
On Second Call	0.30	35.70	36.00
On Third and Final Call	0.90	107.10	108.00
Total			240.00

*For details on the payment method, see "Terms of the Issue" beginning on page 428 of the LoF.

Pursuant to shareholders' authorisation dated April 15, 2021, the Board in its meeting held on August 6, 2021 had authorised the Company to make Third and Final Call of ₹108 (consisting of Re. 0.90 towards face value and ₹107.10 towards securities premium) per Rights Equity Shares/ Partly Paid-up Equity Shares. The Third and Final Call Money Notice dated October 20, 2021 was sent through e-mails and/or registered post on October 21-22, 2021, to all shareholders holding Rights Equity Shares as on the record date i.e. October 14, 2021, providing window from November 1, 2021 to November 30, 2021, for making payment of the said Third and Final Call. The Company on August 06, 2021 had intimated the Record Date to BSE Limited and National Stock Exchange of India Limited. In accordance with the Third and Final Call Money Notice dated October 20, 2021, the last date for payment of Third and Final Call money was November 30, 2021. Through the said notice it was informed to the shareholders that in case of non-payment of the Third and Final Call money upto November 30, 2021, Application money, First Call money and Second Call money already paid in relation to the Rights Equity Shares in respect of which the Third and Final Call payable remains unpaid may be forfeited for non-payment of Third and Final Call money, at any time after the expiry of the due date of November 30, 2021, unless otherwise decided by the Board.

Now, in accordance with the Articles of Association of the Company and considering the hardship experienced by the shareholders on account of COVID pandemic, the Board of Directors of the Company in its meeting held on February 14, 2022, has authorised the Company to provide one last opportunity to all such shareholders holding Partly Paid-up Equity Shares of the Company (who have not yet paid the Third and Final Call of ₹108/- per share, during earlier window provided to them from November 1, 2021 to November 30, 2021) for payment of the said Third and Final Call, by providing last payment opportunity from February 23, 2022 to March 25, 2022 (both days inclusive). **The Partly Paid-up Equity Shares, in respect of which the Third and Final Call money still remains unpaid as on March 25, 2022, shall be forfeited, in accordance with the Letter of Offer dated February 1, 2018 and Articles of Association of the Company, for non-payment of the Third and Final Call, without any further reminder/extension/notification to the shareholders by the Company. Accordingly, FINAL DEMAND OF THIRD AND FINAL CALL CUM FORFEITURE NOTICE has been sent to the shareholders holding Partly Paid-up Equity Shares intimating about one last opportunity to make payment of the Third and Final Call money from February 23, 2022 to March 25, 2022 (both days inclusive).**

The shareholders of the Company holding Partly Paid-up Equity Shares are requested to pay the Third and Final Call Money from Wednesday, February 23, 2022 to Friday, March 25, 2022 (both days inclusive), ("Due Date") failing which the Application money, First Call money and Second Call money already paid in relation to the Rights Equity Shares in respect of which the Third and Final Call payable remains unpaid shall be forfeited in accordance with the Letter of Offer dated February 1, 2018 and in terms of the Articles of Association of the Company, at any time after the expiry of the Due Date, without any further communication/intimation/notification to the shareholders by the Company.

Payment of the Third and Final Call money be sent through cheque/ demand draft payable at par at Hyderabad in favor of "Dhani Services Limited (formerly Indiabulls Ventures Limited)" in case of resident shareholders or non-resident shareholders applying on repatriable basis or non-repatriable basis from **Wednesday, February 23, 2022 to Friday, March 25, 2022 (both days inclusive). Additionally, payment can be made through ASBA, (Please refer to General Instructions given in the FINAL DEMAND OF THIRD AND FINAL CALL CUM FORFEITURE NOTICE). Details in relation to the payment of Third and Final Call payable has been stated in detail, in the FINAL DEMAND OF THIRD AND FINAL CALL CUM FORFEITURE NOTICE that has been sent to the shareholders holding Partly Paid-up Equity Shares under ISIN IN9274G01034.**

SHAREHOLDERS HOLDING PARTLY PAID-UP EQUITY SHARES ARE REQUESTED TO CAREFULLY READ THE INSTRUCTIONS STATED IN THE FINAL DEMAND OF THIRD AND FINAL CALL CUM FORFEITURE NOTICE AND MAKE PAYMENT OF THE THIRD AND FINAL CALL MONEY ON THE COLLECTION CENTRES, DETAILS OF WHICH ARE AS FOLLOWS, OR THROUGH ASBA:

COLLECTION BANK BRANCHES FOR RESIDENT APPLICANTS-

YES BANK LIMITED: AGRA : GROUND AND FIRST FLOOR, 116/18, SANJAY PALACE, UTTAR PRADESH - 282002, Tel: 0562-4049008; **AHMEDABAD:** 102/103, CG CENTRE, CG ROAD, GUJRAT - 380009, Tel: 079-6609922; **AHMEDNAGAR :** CMS DEPARTMENT, GROUND FLOOR, UNIT NO 1-5, MARK SQUARE APART, SAVEDI ROAD, MAHARASHTRA - 414105, 9921013499; **AMRELI - BAGASARA :** SHOW ROOM NO 1,GROUND FLOOR ANGEL CINE WORLD, BHAGWATI, CHOWK, MANEK PURA, AMRELI, - 365601, 9016344427; **AMRITSAR :** 42.MALL ROAD, NEXT TO RITZ HOTEL, PUNJAB - 143001, Tel: 0183 - 5031605; **ANAND :** GROUND FLOOR, MARUTI SUNAND, AMUL DAIRY ROAD, GUJARAT - 388001, 9898978411; **AURANGABAD :** A7, GROUND FLOOR, AURANGABAD BUSINESS CENTRE, MAHARASHTRA - 431001, Tel: 0240 6619000; **BENGALURU :** GROUND FLOOR, PRESTIGE OBELISK MUNICIPAL NO 3, KASTURBA ROAD, KARNA-TAKA - 560001, Tel: 080-30429001; **BHAVNAGAR :** UNIT NO.G-1, PART G-2 G-3 OF, THE BUILDING KNOWN AS "SILVER ARC", PLOT NO.9, WAGHAWADI ROAD, GUJARAT - 364001, Tel: 0278-6631001; **BHOPAL :** GR FLOOR, PLOT NO. 215, MP NGR PHASE 1, BHOPAL, MADHYA PRADESH- - 462011, 9926446699; **BHUBANESHWAR :** 31 BAPUJI NAGAR, BHUBHANESHWAR ORISSA-751007, 9937500891; **CHANDIGARH :** SHOP CUM OFFICE (SCO) NO 151-152 SECTOR 9C, MADHYA MARG, CHANDIGARH - 160017, Tel: 0172-6659114; **CHENNAI :** UTHAMAR GANDHI SALAI, OPP PARK HOTEL, NUNGAMBAKKAM, TAMIL NADU - 600034, Tel: 044-66765024; **COIMBATORE :** MANCHESTER KRISHNA LANDMARK, AVINASHI ROAD, TAMIL NADU - 641018, Tel: 0422-6649102; **DEHRADUN :** GROUND FLOOR, 56, RAJPUR ROAD, UTTARANCHAL - 248001, 7830036667; **FARIDABAD :** GROUND FLOOR AND SECOND FLOOR SCO-4 SECTOR 16, HARYANA - 121002, 9999009121; **GANDHI NAGAR :** GROUND FLOOR POORNIMA HOTEL PLOT NO 285 SECTOR 16 GUJARAT - 382016, 9898565567; **GHAZIABAD :** PLOT C-37 RAJNAGAR DIST CENTRE (RDC) GHAZIABAD, UTTAR PRADESH 201002, 9718019933; **GURGAON :** YES BANK LTD, RETAIL BLOCK UPPER GROUND FLOOR, DLF CYBER CITY, TOWER C BUILDING 8, DLF CYBER CITY, GURGAON - 122002, 0124-3001909; **GUWAHATI :** GF AND FF BUILDING NO-115 GOYAL ENCLAVE G.S ASSAM - 781005, 9435031462; **HYDERABAD :** MAYANK TOWERS, SURVEY NO.31 (OLD),31/2 (NEW), RAJ BHAVAN ROAD,SOMAJIGUDA, ANDHRA PRADESH - 500082, Tel: 9704018222; **INDORE :** YES BANK LTD,9/1/1 M.G ROAD,ADJOINING TREASURE ISLAND-452001 MADHYA PRADESH - 452001, 0731-4275000; **JAIPUR :** G2, GROUND FLOOR, GREEN HOUSE PLOT O-15, ASHOK MARG, RAJASTHAN - 302001, Tel: 0141-3983820; **JALANDHAR :** YES BANK LTD, GROUND FLOOR, SATNAM COMPLEX, BMC CHOWK, JALANDHAR -144001, PUNJAB - 144001, 0181 5029064; **JODHPUR :** GROUND FLOOR,117/4, PWD COLONY, RAJASTHAN - 342001, Tel: 9829962324; **KALYAN :** SHOP NO 12 AND 13 GROUND AND MEZZANINE SHREYA PALACE OPP ADARSH HINDI HIGH SCHOOL SANTOSHI MATA ROAD KA MAHARASHTRA - 421301, 9833744837; **KANPUR :** GROUND FLOOR PADAM TOWERS 14/113, CIVIL LINES, UTTAR PRADESH - 208001, Tel: 0512-6710140; **KOCHI :** YES BANK LTD, FIRST FLOOR, PUTHURAN PLAZA, KPCC JUNCTION, M G ROAD, KOCHI - 682011, KERALA - 682011, 0484-6641009; **KOLKATA :** RUSSEL STREET WEST BENGAL - 700017, Tel: 033-39879165; **KOTA :** GROUND AND MEZZANINE FLOOR, JAI HEIGHTS, GUMANPURA MAIN RD, GUMANPURA, POST KOTA, RAJASTHAN-- 324001, 9828142500; **LUCKNOW :** TULSI COMPLEX, 12, RANI LAXMIBAI MARG, HAZRAT-GANJ, UTTAR PRADESH - 226001, Tel: 0522-4099102; **LUDHIANA :** B-XX/2427/928, GF- FF, GOBIND NAGAR, FEROPUR ROAD, PUNJAB - 141001, Tel: 0161-4689043; **MEERUT :** GROUND FLOOR,SHOP NO.-1, PINNACLE TOWER,PANCHSHEEL, COLONY, GARH ROAD, UTTAR PRADESH - 250004, 9068074488; **MEHSANA :** GROUND FLOOR, SIDDHIM, NEAR SIGMA OAFIS, OPPOSITE URBAN COO BANK, GUJARAT - 384002, 9925741437; **MUMBAI :** 1 A MITTAL CHAMBERS NARIMAN POINT OPP INOX THEATRE, MAHARASHTRA - 400021, Tel: 022-67478917; **NAGPUR :** GR FLOOR SWAMI SADAN PLOT NO 206/1 A GPO SQUARE, VIP ROAD CIVIL LINES, MAHARASHTRA - 440001, Tel: 0712-6628822; **NASHIK :** SHOP NO 9 TO 13, AGORA, CANADA CORNER, JUNCTION OF SHARANPUR AND, COLLEGE ROAD, MAHARASHTRA - 422002, Tel: 2536619000; **NAVI MUMBAI :** PART GROUND FLOOR SHARDA TERRACES PLOT NO. 65 SECTOR 11CBD BELAPUR NAVI MUMBAI 400614 MAHARASHTRA - 400703, 7710087228; **NEW DELHI :** 11/48, NYAYA MARG CHANAKYAPURI, DELHI - 110021, Tel: 011-30259035; **NOIDA :** BASEMENT GR AND FIRST FLOOR PLOT NO.38 BLOCK-H1ASECTOR 63 NOIDA UTTAR PRADESH - 201301, 0120-4681735; **PANAJI :** GROUND AND FIRST FLOOR, PLOT-SANTO AGOSTINHO,18TH JUNE ROAD, OPP HDFC BANK, GOA - 403001, Tel: 0832-6659000-106; **PATNA :** GROUND FLOOR, RAJENDRA RAM PLAZA, EXHIBITION ROAD, BIHAR - 800001, Tel: 06123009016; **PUNE :** KARAN SELEN, BHANDARKAR ROAD, SHIVAJI NAGAR, MAHARASHTRA - 411004, Tel: 020-30149054; **RAIPUR :** RAJ VILLA,RAIGARH BADA, HOUSE NO 830,PLOT NO 10/26, CIVIL LINES,RAIPUR, - 492001, 8878902220; **RAJKOT :** FIRST FLOOR, NATH EDIFICE PLOT NO 21/2S, NO.450/C JCT DR YAGNIK RD AND RACE COURSE RD, GUJARAT - 360001, Tel: 0281 - 6691401; **ROHTAK :** GROUND FLOOR, 719/19, NARAIN COMPLEX, SANT NAGAR, CIVIL ROAD (DELHI ROAD), HARYANA - 124001, 8813830030; **SAHARANPUR :** GROUND FLOOR, BANKA COMPLEX 2 B/28, MISSION COMPOUND, PO SAHARANPUR -UP, UTTAR PRADESH- - 247001, 9412392020; **SHIMLA :** GROUND LEVEL, TIMBER HOUSE CART ROAD, HIMACHAL PRADESH - 171001, Tel: 0177 - 6629022; **SRINAGAR :** UNIT NO 1-6, 2ND FLOOR, M.S. MALL SITE, RESIDENCY ROAD ESTATE, JAMMU AND KASHMIR - 190001, Tel: 0194-2483132; **SURAT :** GR FLOOR,MANGALDEEP, RING ROAD, NEAR MAHAVIR HOSPITAL, NEAR RTO, GUJARAT - 395001, Tel: 0261-6600126; **SURENDRANAGAR :** SHOP NO. 1 SHAPATH - 3 NEAR GNFC Towers S.G. HIGHWAY BODAKDEV AHMEDABAD - 380 054 GUJARAT, 02752237118; **THANE :** GR FLR MEZZ AND FIRST FLOOR NIRMAL DEEP OPP TALAO PALI DR. MOOSE ROAD TALAPALI THANE (W) 400602. MAHARASHTRA - , 7666235957; **TIRUVALLA:** GROUND FLOOR KALEEKAL VADAKETHIL P.O. MUTHOOR THIRUVILLA KERALA - - 689107, 9645091776; **TRICHUR :** GROUND FLOOR CENTRE POINT 9/44/1 M.G. ROAD THRISSUR KERALA. PIN - 680 004, 9961689338; **UDAIPUR :** YES BANK LTD, 29, GOVERDHAN PLAZA, OPP LOKLAMANDAL, UDAIPUR - 313002, RAJASTHAN. 0294-5105731; **ULHASNAGAR :** MARUTI ARCADE GROUND FLOOR OPP. ULHASNAGAR MUNICIPAL CORPORATION, MAHARASHTRA - 421003, 0251-2565491; **VADODARA :** GROUND FLOOR, CORNER SQUARE RACE COURSE CIRCLE, NEXT TO WEST SIDE/ INOX, GUJARAT - 390007, Tel: 0265-6619328; **VALSAD :** SIGNATURE,OPP SHAILESH PETROL PUMP, DHARAMPUR ROAD, VALSAD, - 396001, 9712336333; **VISAKHAPATNAM :** YES BANK LTD, GROUND FLOOR, SUN TOWER TS NO 1187 OF BLOCK NO 53, WALTAIR MAIN ROAD, ANDHRA PRADESH - 530007, 0891-6623000

COLLECTION BANK BRANCHES FOR NON-RESIDENT APPLICANTS-

YES BANK LIMITED: CHENNAI : UTHAMAR GANDHI SALAI,OPP PARK HOTEL,NUNGAMBAKKAM, CHENNAI,TAMIL NADU-600034,Tel: 044-66765024; **HYDERABAD:** MAYANK TOWERS,SURVEY NO.31 (OLD),31/2 (NEW), RAJ BHAVAN ROAD, SOMAJIGUDA, HYDERABAD, ANDHRA PRADESH- 500082,Tel: 9704018222; **KOLKATA :** RUSSEL STREET, KOLKATA, WEST BENGAL-700017,Tel: 033-39879165; **MUMBAI :** 1 A MITTAL CHAMBERS , NARIMAN POINT OPP INOX THEATRE, MUMBAI, MAHARASHTRA-400021,Tel: 022-67478917; **NEW DELHI :** 11/48, NYAYA MARG, CHANAKYA PURI, NEW DELHI-110021,Tel: 011-30259035

REGISTRAR AND SHARE TRANSFER AGENTS

Skyline Financial Services Private Limited

D-153A, First Floor, Phase-I, Okhla Industrial Area, New Delhi-110020
E-mail: compliances@skylinert.com
Investor grievance email: grievances@skylinert.com
Contact Person: Mr. Alok Gautam
Website: www.skylinert.com
SEBI Registration No.: INR000003241

COMPANY SECRETARY AND COMPLIANCE OFFICER

Mr. Lalit Sharma

Indiabulls House, 448-451, Udyog Vihar, Phase V, Gurugram - 122 016, India.
Telephone: +91 124 6681541
Facsimile: +91 124 6681240
Website: www.dhani.com
Email: lalit.s6@dhani.com

Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any Third and final Call money related matter.

Place: New Delhi
Date : February 18, 2022

For Dhani Services Limited
(formerly Indiabulls Ventures Limited)
Sd/-
Company Secretary & Compliance Officer

