

DHANI SERVICES LIMITED (FORMERLY INDIABULLS VENTURES 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 2022-23:					
DHANI LOANS AND SERVICES LIMITED	PINANK JAYANT SHAH	Wholetime Director & CEO	NIL	14/09/2017	
TRANSERV LIMITED	PINANK JAYANT SHAH	Non Executive Director	NIL	29/03/2019	
Dhani Services Limited	PINANK JAYANT SHAH	Wholetime Director and Shareholder	102789 fully paid-up Equity Shares	28/08/2017	

Place : New Delhi
Date :06.09.2022

Signature: _____
Authorized Signatory:

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FY 2022-23:					
DHANI STOCKS LIMITED	DIVYESH BHARAT KUMAR SHAH	Director	NIL	21/10/2008	-
Dhani Services Limited	DIVYESH BHARAT KUMAR SHAH	Whole-time Director & COO and Shareholder	88,55,216 Fully paid-up Equity Shares & 19,81,687 partly paid-up Equity Shares	09-03-2005	-

Place : New Delhi
Date :06.09.2022

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FY 2022-23:					
MERU MINERALS PRIVATE LIMITED	Sameer Gehlaut	Director & Shareholder	45,10,000 Equity Shares	03-11-2009	
KARANBHUMI ESTATES PRIVATE LIMITED	Sameer Gehlaut	Shareholder	2,50,10,000 Equity Shares	03-11-2009	Ceased w.e.f. 30-03-2022
SG INFREALANDS PRIVATE LIMITED	Sameer Gehlaut	Director	-	30-08-2017	
JYESTHA INFRASTRUCTURE PRIVATE LIMITED	Sameer Gehlaut	Director	-	30-08-2017	
SG DEVBUILD PRIVATE LIMITED	Sameer Gehlaut	Director	-	30-08-2017	
INUUS INFRASTRUCTURE PRIVATE LIMITED	Sameer Gehlaut	Director & Shareholder	44,611 Equity Shares	08-03-2010	
INUUS PROPERTIES PRIVATE LIMITED	Sameer Gehlaut	Director & Shareholder	10,000 Equity Shares	14-05-2010	
INUUS DEVELOPERS PRIVATE LIMITED	Sameer Gehlaut	Director & Shareholder	10,000 Equity Shares	14-05-2010	
GALAX MINERALS PRIVATE LIMITED	Sameer Gehlaut	Director & Shareholder	10,000 Equity Shares	29-03-2010	
VALERIAN REAL ESTATE PRIVATE LIMITED	Sameer Gehlaut	Director & Shareholder	10,000 Equity Shares	07-10-2010	
MUGWORT REAL ESTATE LIMITED	Sameer Gehlaut	Shareholder	45,10,000 Equity shares	07-08-2015	
ZWINA INFRASTRUCTURE PRIVATE LIMITED	Sameer Gehlaut	Shareholder	10,000 Equity Shares	13-06-2016	
CALLEIS BUILDCON PRIVATE LIMITED	Sameer Gehlaut	Shareholder	10,000 Equity Shares	20-01-2012	
CLETA REAL ESTATE PRIVATE LIMITED	Sameer Gehlaut	Shareholder	10,000 Equity Shares	04-05-2012	
CALLEIS REAL ESTATE PRIVATE LIMITED	Sameer Gehlaut	Director & Shareholder	10,000 Equity Shares	22-08-2011	
NEWS 24 BROADCAST INDIA LIMITED	Sameer Gehlaut	Shareholder	25,71,428 Equity Shares	08-02-2008	
E24 GLAMOUR LIMITED	Sameer Gehlaut	Shareholder	25,71,428 Equity Shares	22-09-2007	
DHANI SERVICES LIMITED	Sameer Gehlaut	Executive Chairman & CEO & Shareholder & Promoter	34,252,493 Fully Paid-up Equity Shares	28-08-2017	
INDIABULLS REAL ESTATE LIMITED	Sameer Gehlaut	Promoter* & Shareholder	1,50,000 Equity Shares	23-05-2006	Ceased w.e.f. 31-12-2021
INDIABULLS HOUSING FINANCE LIMITED	Sameer Gehlaut	Promoter** & Shareholder	5,00,000 Equity Shares	25-03-2013	Ceased w.e.f. 14-03-2022
Yaari Digital Integrated Services Limited	Sameer Gehlaut	Promoter & Shareholder	1,50,000 Equity Shares	27-04-2011	
SORIL Infra Resources Ltd.	Sameer Gehlaut	Promoter	NIL	08-09-2018	

* Being eligible for reclassification, in terms of regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), I along with the other Promoter Group of Indiabulls Real Estate Limited (the “Target Company”) (“Outgoing Promoters”), have, through our request letter dated January 1, 2022, sought reclassification from ‘promoter and promoter group’ category to ‘public’ category. The Board of Directors and the shareholders of the Target Company have considered and approved said request of re-classification, in their meetings dated January 5, 2022 and February 7, 2022, respectively, subject to receipt of approval from the Stock Exchanges, and accordingly, the Target Company has filed applications, dated February 14, 2022, with BSE and NSE, seeking their approval to the said re-classification, which is pending as on date.

** Being eligible for reclassification, in terms of regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), I along with the other Promoter Group of Indiabulls Housing Finance Limited (the “Target Company”) (“Outgoing Promoters”), have, through our request letter dated March 14, 2022, sought reclassification from ‘promoter and promoter group’ category to ‘public’ category. The Board of Directors and the shareholders of the Target Company have considered and approved said request of re-classification, in their meetings dated March 15, 2022 and April 18, 2022, respectively, subject to receipt of approval from the Stock Exchanges, and accordingly, the Target Company has filed applications, dated April 19, 2022, with BSE and NSE, seeking their approval to the said re-classification, which is pending as on date.

Place : New Delhi
Date :06.09.2022

Signature: _____
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(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 2022-23:					
JAIN IRRIGATION SYSTEMS LIMITED	NARENDRA DAMODAR JADHAV	Director	NIL	31-07-2020	
TATA TELESERVICES (MAHARASHTRA) LIMITED	NARENDRA DAMODAR JADHAV	Director	NIL	01-04-2019	
SUSTAINABLE AGRO-COMMERCIAL FINANCELIMITED	NARENDRA DAMODAR JADHAV	Director	NIL	14-05-2015	
DHANI LOANS AND SERVICES LIMITED	NARENDRA DAMODAR JADHAV	Director	NIL	17-11-2020	
TATA TELESERVICES LIMITED	NARENDRA DAMODAR JADHAV	Director	NIL	17-03-2015	
Dhani Services Limited	NARENDRA DAMODAR JADHAV	Director	NIL	23-08-2020	
Navejatak Creations LLP	NARENDRA DAMODAR JADHAV	Designated Partner	50%	25-06-2021	Became Designated Partner w.e.f. 25-06-2021

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FY 2022-23:					
Dhani Services Limited	Sandeep Narhar Kadam	Director	NIL	17/11/2021	

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FY 2022-23:					
INDIABULLS REAL ESTATE LIMITED	Praveen Kumar Tripathi	Independent Director	NIL	31-03-2019	
Yaari Digital Integrated Services Limited (formerly Yaarii Digital Integrated Services Limited and Indiabulls Integrated Services Limited)	Praveen Kumar Tripathi	Independent Director	NIL	28-03-2019	
Dhani Services Limited	Praveen Kumar Tripathi	Independent Director	NIL	16-09-2019	
Indiabulls General Insurance Limited	Praveen Kumar Tripathi	Independent Director	NIL	11-09-2020	
JBM AUTO LIMITED	Praveen Kumar Tripathi	Independent Director	NIL	11-07-2019	
Religare Enterprises Limited	Praveen Kumar Tripathi	Independent Director	NIL	22-12-2021	Appointed as Independent Director w.e.f 22-12-2021

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FY 2022-23:					
INDITRADE FINCORP LIMITED	VIJAY CHUGH	Director		03-08-2018	
ARKA FINCAP LIMITED	VIJAY CHUGH	Director		24-04-2019	
INDITRADE MICROFINANCE LIMITED	VIJAY CHUGH	Director		03-05-2018	
AGS TRANSACT TECHNOLOGIES LIMITED	VIJAY CHUGH	Director		12-03-2015	
INDIA TRANSACT SERVICES LIMITED	VIJAY CHUGH	Director		12-03-2015	
TAPITS TECHNOLOGIES PRIVATE LIMITED	VIJAY CHUGH	Director		04-01-2020	
SECUREVALUE INDIA LIMITED	VIJAY CHUGH	Director		12-03-2015	
ACCESS DEVELOPMENT SERVICES	VIJAY CHUGH	Director		23-05-2020	
Dhani Services Limited	VIJAY CHUGH	Director		21-12-2020	

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FY 2022-23:					
DHANI SERVICES LIMITED	RAKESH MOHAN GARG	INDEPENDENT DIRECTOR		25-11-2020	

Place : New Delhi
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FY 2022-23:					
DHANI SERVICES LIMITED	ANISH ERNEST WILLIAMS	Director and Shareholder	1,71,404 Equity Shares	21-12-2020	
TRANSERV LIMITED	ANISH ERNEST WILLIAMS	Wholetime Director	-	24-12-2010	Ceased w.e.f. April 30, 2022

Place : New Delhi
Date :06.09.2022

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FY 2022-23:					
DHANI SERVICES LIMITED	Mohanbir Singh Sawhney	Director		07-10-2021	Appointed w.e.f. 07.10.2021
Reliance Jio Infocomm Limited	Mohanbir Singh Sawhney	Director		31-03-2015	

Place : New Delhi
Date : 06.09.2022

Signature: _____
Authorized Signatory:

Note:-
1) Ms. Fantry Mein Jaswal (Non-Executive Independent Director) was ceased to be a director w.e.f. 22.08.2022.