



Date: September 29, 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 (East),
MUMBAI – 400 051

Ref: Exchange intimation dated September 19, 2021

Sub.: Advertisement- Notice for Forfeiture of Partly Paid-up Right Equity Shares (PPS), on which holders of PPS have failed to pay the Second Call Money, pursuant to the notices dated January 28, 2019, April 29, 2019, August 5, 2019, January 27, 2020, February 25, 2021 and Final Demand Cum Forfeiture Notice dated June 28, 2021 (“ISIN”) IN9274G01026.

Dear Sirs,

In furtherance to the stock exchange intimation dated September 19, 2021, we wish to inform you that an Advertisement intimating about the forfeiture of 76,100 Partly Paid-up Right Equity Shares(PPS) of Dhani Services Limited (formerly Indiabulls Ventures Limited) (**the Company**) in respect of which, the Company had not received the Second Call Money pursuant to its notices dated January 28, 2019, April 29, 2019, August 5, 2019, January 27, 2020, February 25, 2021 June 28, 2021, has been published in the following newspapers on Wednesday, September 29, 2021:

Business Standard English & Hindi (all editions)

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 Not for publication, distribution or release directly or indirectly outside India.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") Further on October 6, 2020 Company changes its name to Dhani Services Limited from Indiabulls Ventures Limited)

Corporate identification number: L74110DL1995PLC069631

Registered Office: M-62 & 63, Second Floor, Connaught Place, New Delhi – 110 001, Delhi, India; **Telephone:** +91 11 3025 2900; and **Facsimile:** +91 11 30252901

Corporate Office(s): One International Centre, 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 6681111

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 IN RELATION TO FORFEITURE OF PARTLY PAID-UP EQUITY SHARES OF THE COMPANY, ON WHICH HOLDERS OF RIGHTS EQUITY SHARES HAVE FAILED TO PAY THE SECOND CALL MONEY PURSUANT TO THE NOTICE DATED JANUARY 28, 2019, EXTENSION NOTICE DATED APRIL 29, 2019 AND FINAL DEMAND CUM FORFEITURE NOTICE DATED AUGUST 5, 2019, JANUARY 27, 2020, FEBRUARY 25, 2021 AND JUNE 28, 2021

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 Letter of Offer.

The Board of Directors of the Company (the "Board of Directors"), in its meeting held on January 14, 2019, had authorised the Company to make second call of ₹36 (consisting of ₹0.30 towards face value and ₹35.70 ("Second Call Money") towards securities premium) per share on the partly paid-up rights equity shares (the "Rights Equity Shares") issued and allotted on rights basis to the equity shareholders of the Company in accordance with the terms of letter of offer dated February 1, 2018 ("LOO"). For this, January 24, 2019 was fixed as the Record Date for the purpose of ascertaining the eligibility of holders of Rights Equity Shares, for the payment of Second Call money. Outcome of the said Board Meeting was informed to the Exchanges (NSE & BSE) on January 14, 2019. The Second Call Money Notice dated January 28, 2019, was sent to all eligible shareholders vide email and/or registered post, on January 29, 2019, to all the shareholders holding Rights Equity Shares as on the Record Date. In accordance with the Second Call Money Notice, the **Second Call Money was to be paid during the period from February 1, 2019 to February 22, 2019**. A public advertisement to this effect was also made on January 31, 2019, in the leading newspapers, copies of which were submitted with NSE and BSE on January 31, 2019 and also uploaded on Company's website at www.dhani.com for public information. Further, another opportunity was given to the shareholders holding Rights Equity Shares who had not paid the Second Call Money during the period from February 1, 2019 to February 22, 2019, **by providing another window of 16 days i.e. from May 6, 2019 to May 21, 2019 for the payment of the Second Call Money**. Outcome of the said Board Meeting was informed to the Exchanges (NSE & BSE) on April 25, 2019. Notice dated April 29, 2019 for the payment of Second Call Money during the said 16 days' period, was sent to all eligible shareholders vide email and/or registered post, on May 1, 2019. A public advertisement to this effect was also made on May 3, 2019, in the leading newspapers, copies of which were submitted with NSE and BSE on May 3, 2019 and also uploaded on Company's website at www.dhani.com for public information. Subsequently an additional opportunity was given to all such shareholders, who have not paid the Second Call Money during the period from May 6, 2019 to May 21, 2019, **by providing another window of 15 days i.e. from August 12, 2019 to August 26, 2019 for the payment of Second Call Money**. Outcome of the said Board Meeting was informed to the Exchanges (NSE & BSE) on July 31, 2019. Notice dated August 5, 2019 for the payment of Second Call Money during the said 15 days' period, was sent to all eligible shareholders vide email and/or registered post, on August 6, 2019. A public advertisement to this effect was also made on August 8, 2019, in the leading newspapers, copies of which were submitted with NSE and BSE on August 8, 2019 also uploaded on Company's website at www.dhani.com for public information.

Further as good corporate governance and considering the hardships faced by the shareholders during COVID pandemic, the Company had provided three additional payment windows for payment of Second Call Money of ₹36/- per PPS, during the following period

1. February 4, 2020 till February 14, 2020

2. March 1, 2021 till March 15, 2021

3. July 5, 2021 till July 20, 2021

Notice(s) dated January 27, 2020, February 25, 2021 and dated June 28, 2021 for payment of Second Call Money was sent to all eligible shareholders vide email and/or registered post on January 29, 2020, February 25, 2021 and June 29, 2021 respectively for payment of Second Call Money during the above mentioned periods respectively. Outcome of the Board meeting(s) providing the aforesaid payment windows were informed to the Exchanges (NSE & BSE) on January 23, 2020, February 12, 2021 and June 18, 2021 respectively. Also public advertisement to this effect was made on January 31, 2020, February 26, 2021 & July 1, 2021, which were submitted with NSE & BSE and also uploaded on Company's website www.dhani.com for public information.

Please be informed that in accordance with terms of LoF and article 53 of the Articles of Association of the Company and Board of Directors authorisation dated September 18, 2021, Partly Paid-up Equity Shares of the Company on which second call money was not paid till July 20, 2021 stands forfeited and same was informed to the Exchanges (NSE & BSE) on September 19, 2021.

REGISTRAR AND SHARE TRANSFER AGENTS	COMPANY SECRETARY AND COMPLIANCE OFFICER
<p>Skyline Financial Services Private Limited SEBI Registration No.: INR000003241 D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 Telephone: +91-11-40450193-97 Email: compliances@skylinerta.com Investor grievance email: grievances@skylinerta.com</p>	<p>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</p> <p>Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any Second Call money related matter.</p>

Place: New Delhi
Date: 27 September, 2021

For Dhani Services Limited
Sd/-
Company Secretary & Compliance Officer

मेगा फैशन सेल की तैयारी कर रही मिंत्रा

पीरजादा अबरार
बेंगलूर, 28 सितंबर

वॉलमार्ट के स्वामित्व वाली फैशन रिटेलर मिंत्रा अपने आगामी फैशन सेल आयोजन बिग फैशन फेस्टिवल (बीएफएफ) में 55 लाख ग्राहकों के शामिल होने की उम्मीद कर रही है। इस प्रकार आगामी फैशन सेल के दौरान ग्राहकों की संख्या

में पिछले सेल के मुकाबले 1.8 गुना वृद्धि होने के आसार हैं।

आगामी मेगा फैशन आयोजन के दौरान मांग में भी भारी वृद्धि होने की उम्मीद है। इसके अलावा सामान्य कारोबार में 4 गुना वृद्धि और पिछले त्योहारी सीजन के मुकाबले 1.6 गुना वृद्धि होने की उम्मीद है। इसमें छोटे शहरों और कस्बों का योगदान करीब 40 फीसदी होगा। इस प्लेटफॉर्म की तकनीकी क्षमता को

अधिकतम स्तर पर 10 लाख उपयोगकर्ताओं को संभालने के लिए तैयार किया जा रहा है। आगामी सेल कार्यक्रम में करीब 11 लाख नए खरीदारों के भाग लेने का अनुमान है। मिंत्रा इस त्योहारी सीजन के लिए चौतरफा विज्ञापन अभियान चला रही है। इसमें 100 से अधिक राष्ट्रीय एवं क्षेत्रीय हस्तियों और प्रभाव डालने वाले लोकप्रिय लोगों को शामिल किया गया है। इसके जरिये 15 करोड़ लोगों तक पहुंच बनाने की कोशिश की

जा रही है। उसने बिग फैशन फेस्टिवल के लिए टी-20 की टीम आरसीबी और सीएसके के साथ भी साझेदारी की है ताकि अधिक से अधिक लोगों तक पहुंचा जा सके।

मिंत्रा के मुख्य कार्याधिकारी (सीईओ) अमर नगरम ने कहा, 'हम काफी उत्साहित हैं और हमारे बिग फैशन फेस्टिवल के इस सबसे बड़े आयोजन के शुरू होने का इंतजार कर रहे हैं। यह फैशन, लाइफस्टाइल एवं सौंदर्य संबंधी



बिग फैशन फेस्टिवल में 55 लाख ग्राहकों के शामिल होने की उम्मीद

उत्पादों की खरीदारी के लिए देश का एक सबसे बड़ा आयोजन है।' उन्होंने कहा कि यह आयोजन हमारे परिवेश, विशेष तौर पर कारीगरों, सूक्ष्म,

लघु एवं मझोले उद्यमों (एमएसएमई) और हमारे किराना स्टोर साझेदारों को भी रफ्तार देने के लिए तैयार है। मिंत्रा ने देश भर में ग्राहकों तक अपनी पहुंच बढ़ाने के लिए 25,000 से अधिक तक किराना स्टोरों के नेटवर्क में 30 फीसदी का विस्तार करते हुए दूर-दराज के क्षेत्रों तक डिलिवरी के लिए अपनी क्षमता बढ़ाई है। कंपनी ने इसके लिए 11,000 कर्मियों को नियुक्त करने की भी घोषणा की है। मिंत्रा ने आगामी सेल कार्यक्रम से पहले देश भर में अपने आपूर्ति नेटवर्क को भी दुरुस्त किया है। इसी क्रम में एक फुलफिलमेंट सेंटर, तीन मंदर हब, 12 सैटेलाइट हब और 171 वितरण केंद्र जोड़े गए हैं।

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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

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

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REGISTRAR AND SHARE TRANSFER AGENTS	COMPANY SECRETARY AND COMPLIANCE OFFICER
<p>Skyline Financial Services Private Limited SEBI Registration No.: INR000003241 D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 Telephone: +91-11-40450193-97 Email: compliances@skylinert.com Investor grievance email: grievances@skylinert.com</p>	<p>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</p>
	<p>Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any Second Call money related matter.</p>

Place: New Delhi
Date: 27 September, 2021

For Dhani Services Limited
Sd/-
Company Secretary & Compliance Officer