

Dhani Services Limited (Formerly Indiabulls Ventures Limited)
(CIN: L74110DL1995PLC069631)

Register of Directors and Key Managerial Personnel as on August 30, 2021 under Section 170-172 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014

Sr. No.	Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Designation	Any former name or surname in full	Father's name, spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company/ Date of appointment at current designation	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
1	00060783	Mr. Sameer Gehlaut	Chairman and Chief Executive Officer (CEO)	NA	Shri Balwan Singh Gahlaut	3-Mar-74	Indiabulls Finance Centre, Tower-118th Floor, Elphinstone Road, Mumbai-400013	Indian	Business	28-Aug-17	25.09.2020 (change in designation)	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AFMPC9469E
2	02435444	Mr. Narendra Damodar Jadhav	Independent Director	NA	Shri Damodar Runjaji Jadhav	28-May-53	House No. 32 Dr. Rajendra Prasad Road, Near Andhra Bhawan New Delhi Delhi 110001 India	Indian	Member of Parliament (Rajya Sabha)	23-Aug-20	23-Aug-20	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AEPVJ8190F
3	02167497	Mr. Praveen Kumar Tripathi	Independent Director	NA	Shri Shiv Kumar Tripathi	15-Dec-52	K-80 S/F Internal Street, Hauz Khas Near Kailash Pati Mandir, New Delhi - 110016	Indian	Professional	16.09.2019	-	-	N.A.	N.A.	ABHP72749P
4	07011247	Ms. Fanny Mein Jaswal	Independent Director	NA	Shri Chowpok Gohain Mein	24-Jul-51	B-121, Belvedere Tower DLF Phase II, Naharpur(67) Gurgaon Haryana 122002 India	Indian	IRS officer, Retired as chief Commissioner of Custom & Central Excise	23-Aug-20	23-Aug-20	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AAAPJ4134A
5	08970794	MR. RAKESH MOHAN GARG	Independent	NA	SHRI. TILAK RAM	11-Dec-58	IB-5, 2ND FLOOR, GREEN PARK MAIN, OPPOSITE MADHURAM SWEETS NEAR VES BANK, GREEN PARK MARKET, SOUTH DELHI	Indian	Former Principle Chief Commissioner of Income Tax, Delhi	25-Nov-20	25-Nov-20	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ACYPG8948A
6	07112794	MR. VIJAY CHUGH	Independent	NA	SHRI. KRISHAN LAL CHUGH	29-Dec-54	FLAT D 101 ASHFORD ROYALE, S. SAMUEL MARG, NAHUR, BHANDUP WEST MUMBAI Maharashtra	Indian	Ex-Principle Chief General Manager and Head of Payment and settlement System, RBI	21-Dec-20	21-Dec-20	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AAACP2897B
7	00010933	Mr. Divyesh Bharat Kumar Shah	Whole-time Director & COO	NA	Shri Bharat Kumar Shah	13-Oct-70	4008, The Imperial North Tower, 40th Flr, M P Mill Comd, BB Nakashe Marg, Tardeo Mumbai - 400034	Indian	Service	9-Mar-05	28.08.2020 (change in designation)	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AFAPD0331A
8	00010894	Mr. Gagan Banga	Non-Executive Director	NA	Shri Pramendra Kumar Banga	22-Aug-75	Flat No.-103, 1st Floor, Tower A, Rabeja Vivarasa, Dr.A.L. Nair Road, Sane Guruji Marg, Mahalaxmi, Mumbai 400011	Indian	Professional	28-Aug-17	28-Aug-17	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AGUPB4458P
9	07859798	Mr. Pinank Jayant Shah	Executive Director	NA	Shri Jayantbhai Kantilal Shah	25-Aug-79	Flat No. 5, Prabhudas Bldg No. 9A, St. Xaviers School Road, Opp Church Vile, Parle (West), Mumbai - 400056	Indian	Professional	28-Aug-17	28-Aug-17	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AHLP50583N
10	03314110	Mr. Anish Ernest Williams	Non Executive Director	NA	Shri Dilip Ernest John Williams	24-Apr-74	A-101, ROYAL MANOR ST. ROQUE ROAD, BEHIND MEHBOOB STUDIO BANDRA Maharashtra India 400050	Indian	Service	21-Dec-20	21-Dec-20	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AALPW2853N
11	N.A.	Mr. Rajeev Lochan Agrawal	Chief Financial Officer	NA	Shri Giridhari Lal Agrawal	6-Feb-78	G-82B, Kalkaji, New Delhi- 110019, Delhi	Indian	Service	22-Apr-14	-	-	N.A.	N.A.	ADFPA7926D
12	N.A.	Mr. Lalit Sharma	Company Secretary	NA	Shri Vinayak Mohan Lal Sharma	10-Jul-78	Shri Vinayak Apartment, Flat No. 111 Plot S-C, Sector 22, Dwarka, New Delhi- 110075	Indian	Service	20-Jan-16	-	-	N.A.	A24111	BFXPS4859C

Dhani Services Limited
fomerly Indiabulls Ventures Limited
(CIN: L74110DL1995PLC069631)

Register of Shareholding of Directors and Key Managerial Personnel as on 30th August, 2021

Sr. No.	Name of Director/KMP	PAN	Designation	Shareholding as on 30.08.2021
1	Mr. Sameer Gehlaut	AFMPG9469E	Chairman and Chief Executive Officer (CEO)	2,48,43,566 (FPS)
				94,08,927 (PPS)
2	Mr. Narendra Damodar Jadhav	AEVPJ8190F	Independent Director	Nil
3	Mr. Praveen Kumar Tripathi	ABHPT2749P	Independent Director	Nil
4	Ms. Fantry Mein Jaswal	AAAPJ4134A	Independent Director	Nil
5	Mr. Rakesh Mohan Garg	ACVPG8948A	Independent Director	Nil
6	Mr. Vijay Chugh	AACPC2897B	Independent Director	Nil
7	Mr. Divyesh Bharat Kumar Shah	AFAPD0331A	Whole-time Director & COO	8,855,216 (FPS)
				1,981,687 (PPS)
8	Mr. Gagan Banga	AGUPB4458P	Non-Executive Director	6,88,786 (FPS)
				144382 (PPS)
9	Mr. Pinank Jayant Shah	AHLPS0583N	Executive Director	102789 (FPS)
10	Mr. Anish Ernest Williams	AALPW2853N	Non Executive Director	1,71,404 (FPS)
11	Mr. Rajeev Lochan Agrawal	ADFPA7926D	Chief Financial Officer	42,450 (FPS)
				5,000 (PPS)
12	Mr. Lalit Sharma	BFXPS4859C	Company Secretary	Nil

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 2021-22:					
DHANI LOANS AND SERVICES LIMITED ((formerly INDIABULLS CONSUMER FINANCE LIMITED)	PINANK JAYANT SHAH	Whole-time director & CEO	NIL	14/09/2017	
TRANSERV LIMITED	PINANK JAYANT SHAH	Non Executive Director	NIL	29/03/2019	

Place : New Delhi
Date : 30.08.2021

Signature: _____
Authorized Signatory:

DHANI SERVICES LIMITED (FORMERLY INDIABULLS VENTURES LIMITED)
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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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FY 2021-22:					
DHANI STOCKS LIMITED (FORMERLY INDIABULLS SECURITIES LIMITED)	DIVYESH BHARAT KUMAR SHAH	Director	NIL	21/10/2008	

Place : New Delhi
Date : 30.08.2021

Signature: _____
Authorized Signatory:

DHANI SERVICES LIMITED (FORMERLY INDIABULLS VENTURES LIMITED)

Form MBP - 4

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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 arose /changed	Remarks, if any
FY 2021-22:					
INDIABULLS REAL ESTATE LIMITED	Sameer Gehlaut	Chairman (Non-Executive), Director & Shareholder	12,00,000 Equity Shares	23-05-2006	
INDIABULLS HOUSING FINANCE LIMITED	Sameer Gehlaut	Director & Shareholder	5,00,000 Equity Shares	19-03-2013	
MERU MINERALS PRIVATE LIMITED	Sameer Gehlaut	Director & Shareholder	45,10,000 Equity Shares	03-11-2009	
KARANBHUMI ESTATES PRIVATE LIMITED	Sameer Gehlaut	Director & Shareholder	2,50,10,000 Equity Shares	03-11-2009	
SG INFRALANDS PRIVATE LIMITED	Sameer Gehlaut	Director	NIL	14-03-2014	
JYESTHA INFRASTRUCTURE PRIVATE LIMITED	Sameer Gehlaut	Director	NIL	03-11-2009	
SG DEVBUILD PRIVATE LIMITED	Sameer Gehlaut	Director	NIL	14-03-2014	
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	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	Sameer Gehlaut	Shareholder	10,000 Equity Shares	04-05-2012	
Calleis Real	Sameer Gehlaut	Shareholder	10,000 Equity Shares	22-08-2011	
B.A.G. Films and Media Limited	Sameer Gehlaut	Shareholder	46,47,112 Equity Shares	28-02-2007	
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	

Signature: _____
Authorized Signatory:

Place : New Delhi
Date : 30.08.2021

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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)

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	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 2021-22:					
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 FINANCE LIMITED	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	
NAVEJATAK CREATIONS LLP	NARENDRA DAMODAR JADHAV	Director	NIL	25-06-2021	

Place : New Delhi
Date : 30.08.2021

Signature: _____
Authorized Signatory:

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)]

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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)

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FY 2021-22:					
INDIABULLS HOUSING FINANCE LIMITED	Gagan Banga	Vice-Chairman, CEO, Managing Director & Shareholder	35,41,105 Equity Shares	10/05/2005	
DHANI LOANS AND SERVICES LIMITED (FORMERLY INDIABULLS CONSUMER FINANCE LIMITED)	Gagan Banga	Non-Executive Director	Nil	22-03-2018	
GSB ADVISORY SERVICES PRIVATE LIMITED	Gagan Banga	Director & Shareholder	9990 Equity Shares	22/06/2016	
INDIABULLS DISTRIBUTION SERVICES LIMITED	Gagan Banga	Non-Executive Director	Nil	30/06/2016	

Signature: _____

Authorized Signatory:

Place : New Delhi
Date : 30.08.2021

DHANI SERVICES LIMITED (FORMERLY INDIABULLS VENTURES LIMITED)

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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	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
Names of the Companies /bodies					
FY 2021-22:					
INDIABULLS REAL ESTATE LIMITED	Praveen Kumar Tripathi	Independent Director	NIL	31-03-2019	
YAARII DIGITAL INTEGRATED SERVICESLIMITE (FORMERLY INDIABULLS INTEGRATED SERVICES LIMITED)	Praveen Kumar Tripathi	Independent Director	NIL	28-03-2019	
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	

Signature: _____

Authorized Signatory:

Place : New Delhi

Date : 30.08.2021

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FY 2021-22:					
INDITRADE FINCORP LIMITED	VIJAY CHUGH	Director	NIL	03-08-2018	
ARKA FINCAP LIMITED	VIJAY CHUGH	Director	NIL	24-04-2019	
INDITRADE MICROFINANCE LIMITED	VIJAY CHUGH	Director	NIL	03-05-2018	
AGS TRANSACT TECHNOLOGIES LIMITED	VIJAY CHUGH	Director	NIL	12-03-2015	
INDIA TRANSACT SERVICES LIMITED	VIJAY CHUGH	Director	NIL	12-03-2015	
TAPITS TECHNOLOGIES PRIVATE LIMITED	VIJAY CHUGH	Director	NIL	04-01-2020	
SECUREVALUE INDIA LIMITED	VIJAY CHUGH	Director	NIL	12-03-2015	
ACCESS DEVELOPMENT SERVICES	VIJAY CHUGH	Director	NIL	23-05-2020	

Place : New Delhi
Date : 30.08.2021

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Names of the Companies /bodies	Name of the interested director	Nature of interest or concern/ Change in interest	Shareholding (if any)	Date on which interest or concern	Remarks, if any
FY 2021-22:					
NIL	RAKESH MOHAN GARG	NIL	NIL	NIL	

Place : New Delhi
Date : 30.08.2021

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FY 2021-22:					
TRANSERV LIMITED	ANISH ERNEST WILLIAMS	Director	NIL	24-12-2010	

Signature: _____

Authorized Signatory:

Place : New Delhi

Date : 30.08.2021

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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	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	Name of the interested director	Nature of interest or concern/ Change in interest	Shareholding (if any)	Date on which interest or concern	Remarks, if any
FY 2021-22:					
BASIX ACADEMY FOR BUILDING LIFELONGEMPLOYABILITY LIMITED	FANTRY MEIN JASWAL	Director	NIL	13-11-2014	

Place : New Delhi
Date : 30.08.2021

Signature: _____
Authorized Signatory: