

DHANI SERVICES 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) |
| Not Applicable | | | | | | | | | | | | | | | | |

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 2023-24: | | | | | |
| Dhani Stocks Limited | DIVYESH BHARAT KUMAR SHAH | Director | NIL | 21/10/2008 | - |
| Dhani Services Limited | DIVYESH BHARAT KUMAR SHAH | Whole-time Director, CEO and Shareholder | 88,55,216 Fully paid-up Equity Shares and 19,81,687 partly paid-up Equity Shares | 09/03/2005 | - |

Place : New Delhi
Date :28.08.2024

Signature: _____
Authorized Signatory:

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[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 | 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 | 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- | Amount of contract or arrangement. | Date of share holders approval if | 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) |
| Not Applicable | | | | | | | | | | | | | | | | |

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 | Remarks, if any |
|--|---------------------------------|--|-----------------------|-----------------------------------|-----------------|
| FY 2023-24: | | | | | |
| Dhani Servies Limited | Swati Jain | Independent Director | Nil | 11-11-2022 | |
| Indiabulls Asset Reconstruction Company Limited | Swati Jain | Independent Director | Nil | 30-11-2022 | |

Place : New Delhi
Date :28.08.2024

Signature: _____
Authorized Signatory:

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[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 | 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 | 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- | Amount of contract or arrangement. | Date of share holders approval if | 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) |
| Not Applicable | | | | | | | | | | | | | | | | |

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 | Remarks, if any |
|--|---------------------------------|--|-----------------------|-----------------------------------|-----------------|
| FY 2023-24: | | | | | |
| Dhani Servies Limited | Aishwarya Katoch | Independent Director | Nil | 01-01-2023 | |
| Indiabulls Asset Reconstruction Company Limited | Aishwarya Katoch | Independent Director | Nil | 06-03-2023 | |
| Yaari Digital Integrated Services Limited | Aishwarya Katoch | Independent Director | Nil | 05-09-2022 | |
| Royal Expeditions Private Limited | Aishwarya Katoch | Whole-time Director | 21,800 | 31-01-2023 | |

Place : New Delhi
Date :28.08.2024

Signature: _____
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| Date of contract /arrangement | Name of the party with which contract is | 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 | 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- | Amount of contract or arrangement. | Date of share holders approval if | 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) |
| Not Applicable | | | | | | | | | | | | | | | | |

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 | Remarks, if any |
|--|---------------------------------|--|------------------------------------|-----------------------------------|-----------------|
| FY 2023-24: | | | | | |
| Dhani Servies Limited | Amit Ajit Gandhi | Director and Shareholder | 47,001 fully paid up Equity Shares | 01-01-2023 | |
| Indiabulls Asset Reconstruction Company Limited | Amit Ajit Gandhi | Whole-time Director & CEO | NIL | 06-09-2016 | |
| Auxesia Soft Solutions Limited | Amit Ajit Gandhi | Director | NIL | 30-03-2022 | |
| Jwala Technology Systems Private Limited | Amit Ajit Gandhi | Director | NIL | 24-09-2020 | |
| Indiabulls Distribution Services Limited | Amit Ajit Gandhi | Director | NIL | 30-03-2022 | |
| Indiabulls Alternate Investments Limited | Amit Ajit Gandhi | Director | NIL | 30-03-2022 | |
| Dhani Loans and Services Limited | Amit Ajit Gandhi | Director | NIL | 05-04-2023 | |

Place : New Delhi
Date :28.08.2024

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| Date of contract /arrangement | Name of the party with which contract is | 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 | 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- | Amount of contract or arrangement. | Date of share holders approval if | Signature | Remarks , if any |
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| | | | | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
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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 | Remarks, if any |
|--|---------------------------------|--|--|-----------------------------------|----------------------------|
| FY 2023-24: | | | | | |
| Dhani Servies Limited | Gurbans Singh | Executive Chairman and Shareholder | 270000 Fully Paid up Equity Shares | 18-06-2023 | |
| VRS Buildwell Private Limited | Gurbans Singh | Director | NIL | 02-08-2021 | |
| T.R.Realtors Private Limited | Gurbans Singh | Director | NIL | 02-08-2021 | |
| Lovely Educational Institute Private Limited | Gurbans Singh | Director and Shareholder | 20.41% (10,000 shares @ Rs.10/-) | 01-10-2018 | |
| Perpetual Management Private Limited | Gurbans Singh | Director and Shareholder | 1 equity Share held as Nominee of Mr. Jagdeep Singh Virk | 10-02-2017 | |
| Unique Tax & Corporate Advisory Services LLP | Gurbans Singh | Designated Partner | 99% | 05-03-2020 | |
| Marine Agrovest LLP | Gurbans Singh | Designated Partner | 50% | 27-04-2021 | |
| 3G Enterprises | Gurbans Singh | Designated Partner | 85% | 22-02-2023 | |
| NGGS Developers | Gurbans Singh | Designated Partner | 50% | 18-11-2013 | |
| Airmid Aviation Services Limited | Gurbans Singh | Director | Nil | 07-11-2014 | Resigned w.e.f. 27-04-2023 |

Place : New Delhi
Date :28.08.2024

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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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|--|---------------------------------|--|------------------------------------|-----------------------------------|-----------------|
| FY 2023-24: | | | | | |
| Dhani Servies Limited | Prem Prakash Mirdha | Independent Director and Shareholder | 20,000 Fully Paid up Equity Shares | 11-08-2023 | |
| Yaari Digital Integrated Services Limited | Prem Prakash Mirdha | Independent Director and Shareholder | 5000 Fully Paid up Equity Shares | 23-06-2022 | |
| Indiabulls Life Insurance Company Limited | Prem Prakash Mirdha | Independent Director | NIL | 23-06-2022 | |
| Indiabulls Enterprises Limited | Prem Prakash Mirdha | Independent Director and Shareholder | 5000 Fully Paid up Equity Shares | 29-08-2022 | |
| Indiabulls Rural Finance Private Limited | Prem Prakash Mirdha | Independent Director | NIL | 23-04-2019 | |
| Airmid Aviation Services Limited | Prem Prakash Mirdha | Independent Director | NIL | 02-05-2016 | |
| Indiabulls Asset Reconstruction Company Limited | Prem Prakash Mirdha | Independent Director | NIL | 25-06-2023 | |
| Dhani Loans and Services Limited | Prem Prakash Mirdha | Independent Director | NIL | 04-10-2023 | |

Place : New Delhi
Date :28.08.2024

Signature: _____
Authorized Signatory: