

Reserve Bank of India in exercise of powers conferred on RBI under the provisions of clause (b) of sub-section (1) of Section 58G read with clause (aa) of subsection (5) of Section 58B of the Reserve Bank of India Act, 1934 imposed a monetary penalty of ₹7.60 lakh (Rupees Seven lakh and sixty thousand only) on the company vide its order dated July 06, 2022, for non-compliance with certain provisions of the Reserve Bank of India (Know Your Customer (KYC)) Directions, 2016.

Dhani Loans and Services Limited

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