

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 ₹20 lakh (Rupees Twenty lakh only) on the company vide its order dated September 14, 2023 for non-compliance with certain provisions of the Reserve Bank of India (Know Your Customer (KYC)) Directions, 2016.

Dhani Loans and Services Limited

(Formerly Indiabulls Consumer Finance Limited) CIN: U74899DL1994PLC062407

Regd. Office: 1/1E, 1st Floor, East Patel Nagar, New Delhi - 110 008 T. 011 - 4105 2775 F. 011 - 4213 7986

Corp. Office: One International Centre, Tower 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013 T. +91 22 6189 9016 F. +91 22 6189 9001

Website: www.dhaniLoansandServices.com | Email: support@dhani.com