

November 14, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

As there is no Tab/Path available for XBRL filing on NEAPS Portal, hence, pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith disclosure of Related Party Transactions for the half-year ended September 30, 2024 in the specified format.

Please take the same on record.

Thanking you,

**For Dhani Loans and Services Limited**

Manish Rustagi  
*Company Secretary*

*Encl: As above*

**Dhani Loans and Services Limited**

CIN: U74899DL1994PLC062407

Reg. Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008, T. 011- 41052775 F. 011- 42137986

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](http://www.dhaniloansandservices.com) | Email: [support@dhani.com](mailto:support@dhani.com)

**Dhani Loans and Services Limited**

(CIN: U74899DL19994PLC062407)

**Related Party Transaction for the half year ended 30 Sep 2024**

S.No.			Type of related party transaction	Value of transaction during the reporting period (In Lakhs)	In case monies are due to either party as a result of the transaction		Details of the loans, inter-corporate deposits, advances or investments				
	Name	Relationship of the counterparty with the listed entity or it's subsidiary			Opening balance (In Lakhs)	Closing balance (In Lakhs)	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of the funds (end usage)
1	Dhani Healthcare Limited	Fellow Subsidiary	Inter Corporate Deposit Given(net)	-	42,500.00	42,500.00	Inter Corporate Deposit	10.00%	5	Unsecured	General Corporate Purpose
2	Evinos Buildwell Limited	Fellow Subsidiary	Inter Corporate Deposit Given	24.00	7,833.00	7,857.00	Inter Corporate Deposit	10.00%	5	Unsecured	General Corporate Purpose
3	Dhani Stocks Limited	Fellow Subsidiary	Inter Corporate Deposit Given	-2,000.00	12,610.00	10,610.00	Inter Corporate Deposit	10.00%	5	Unsecured	General Corporate Purpose
4	Juventus Estate Limited	Fellow Subsidiary	Inter Corporate Deposit Given(Given)	6,665.00	4,355.00	11,020.00	Inter Corporate Deposit	10.00%	5	Unsecured	General Corporate Purpose
5	Dhani Healthcare Limited	Fellow Subsidiary	Interest Income on ICD	2,130.82	-	-					
6	Evinos Buildwell Limited	Fellow Subsidiary	Interest Income on ICD	395.31	-	-					
7	Dhani Stocks Limited	Fellow Subsidiary	Interest Income on ICD	596.56	-	-					
8	Juventus Estate Limited	Fellow Subsidiary	Interest Income on ICD	221.93	-	-					
9	Indiabulls ARC -XXVIII Trust	Fellow Subsidiary	Redemption/Sale of Security Receipts	-5,784.76	7,733.69	1,948.93					
10	Transerv Limited	Subsidiary Company	Other Income	1.51	-	-					
11	Dhani Services Limited	Holding Company	Other Income	1.20	-	-					
12	Dhani Stocks Limited	Fellow Subsidiary	Other Income	3.95	-	-					
13	Labh Singh Sitara	Director	Director Sitting fee	2.18	-	-					
14	Prem Prakash Mirdha	Director	Director Sitting fee	2.18	-	-					
15	Indiabulls ARC -XXVIII Trust	Fellow Subsidiary	Other Income	6.34	-	-					
16	Indiabulls ARC -XXIX Trust	Fellow Subsidiary	Other Income	0.97	-	-					
17	Indiabulls ARC -XXX Trust	Fellow Subsidiary	Other Income	0.62	-	-					
18	Sanjeev Kashyap	Director and Key Man	Remuneration	40.92	-	-					
19	MANISH RUSTAGI	CS	Remuneration	31.74	-	-					
20	Sandeep Jagdish Muzumdar	Director and KMP of S	Remuneration	27.81	-	-					
21	Usha Devi	Director of Subsidiary	Remuneration	11.11	-	-					
22	MUKESH RANA	Director of Subsidiary	Remuneration	8.40	-	-					
23	Dhani Services Limited	Holding Company	ESOP	52.87	346.93	399.80					