



May 30, 2022

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**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,

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, in the format specified in the accounting standards for the half-year ended March 31, 2022.

Please take the same on record.

Thanking you,

**For Dhani Loans and Services Limited**  
(formerly Indiabulls Consumer Finance Limited)

Manish Rustagi  
*Company Secretary*

*Encl: As above*



Related Party Transaction for the 2nd Half year ended 31st March 2022

(₹ in Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	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 funds (end-usage)
1	Dhani Loans & Services Limited	AAACM0725H	Dhani Healthcare Limited	AAFCP2690B	Fellow Subsidiary company	Reimbursement of expenses	6,769.96	6,283.45	N.A.	N.A.								
2	Dhani Loans & Services Limited	AAACM0725H	Dhani Services Limited	AAAC00870B	Parent Company	Reimbursement of expenses	2.40	1.20	N.A.	N.A.								
3	Dhani Loans & Services Limited	AAACM0725H	Dhani Stock Limited	AAABC2081F	Fellow Subsidiary company	Reimbursement of expenses	502.36	259.11	N.A.	N.A.								
4	Dhani Loans & Services Limited	AAACM0725H	Dhani Healthcare Limited	AAFCP2690B	Fellow Subsidiary company	Loan Given	20,000.00	10,500.00	900.00	-	Loan	10%	12 Months	Unsecured	General Corporate Purpose			
5	Dhani Loans & Services Limited	AAACM0725H	Dhani Healthcare Limited	AAFCP2690B	Fellow Subsidiary company	Re-payment Received	20,000.00	11,400.00	900.00	-	Loan	10%	12 Months	Unsecured	General Corporate Purpose			
6	Dhani Loans & Services Limited	AAACM0725H	Dhani Services limited	AAAC00870B	Parent Company	Issue of Redeemable convertible preference share (including premium)	61262.56	61262.56	-	-								
7	Dhani Loans & Services Limited	AAACM0725H	Dhani Services limited	AAAC00870B	Parent Company	Redemption of Redeemable convertible preference shares (including premium)	61262.56	61262.56	-	-								
8	Dhani Loans & Services Limited	AAACM0725H	Transerv Limited	AADCT6869L	Subsidiary	Fees and commission income	10.17	5.09	N.A.	N.A.								
9	Dhani Loans & Services Limited	AAACM0725H	Transerv Limited	AADCT6869L	Subsidiary	Professional charges expenses	71.67	32.54	N.A.	N.A.								
10	Dhani Loans & Services Limited	AAACM0725H	Transerv Limited	AADCT6869L	Subsidiary	Reimbursement of expenses	3.02	1.51	N.A.	N.A.								
11	Dhani Loans & Services Limited	AAACM0725H	Transerv Limited	AADCT6869L	Subsidiary	Interest Income	178.29	128.70	N.A.	N.A.								
12	Dhani Loans & Services Limited	AAACM0725H	Transerv Limited	AADCT6869L	Subsidiary	Loan Given	50,000.00	-	2,600.00	-	Loan	10%	1 Year	Unsecured	General Corporate purpose			
13	Dhani Loans & Services Limited	AAACM0725H	Transerv Limited	AADCT6869L	Subsidiary	Re-payment Received	50,000.00	2,600.00	2,600.00	-	Loan	10%	1 Year	Unsecured	General Corporate purpose			
14	Dhani Loans & Services Limited	AAACM0725H	Indiabulls Investment Advisors Limited	AAABC9390P	Subsidiary	Reimbursement of expenses	100.47	51.82	N.A.	N.A.								
15	Dhani Loans & Services Limited	AAACM0725H	Indiabulls Distribution Services Limited	AACCI0900N	Subsidiary	Reimbursement of expenses	100.47	51.82	N.A.	N.A.								
16	Dhani Loans & Services Limited	AAACM0725H	Indiabulls Distribution Services Limited	AACCI0900N	Subsidiary	Interest Income	999.98	498.62	N.A.	N.A.								
17	Dhani Loans & Services Limited	AAACM0725H	Indiabulls Distribution Services Limited	AACCI0900N	Subsidiary	Compulsory Convertible Debentures	50,000.06	-	9,999.78	9,999.78	CCD	10%	3 Years	Unsecured	General Corporate purpose			
18	Dhani Loans & Services Limited	AAACM0725H	Dhani Healthcare Limited	AAFCP2690B	Fellow Subsidiary company	Interest Income	432.44	432.19	N.A.	N.A.								
19	Dhani Loans & Services Limited	AAACM0725H	Mr. Pinank Shah	AHLP05083N	CEO & Whole Time Director	Other long-term benefits- compensated absences	9.58	0.19	N.A.	N.A.								
20	Dhani Loans & Services Limited	AAACM0725H	Mr. Pinank Shah	AHLP05083N	CEO & Whole Time Director	Short term employee benefits	194.45	108.75	N.A.	N.A.								
21	Dhani Loans & Services Limited	AAACM0725H	Mr. Pinank Shah	AHLP05083N	CEO & Whole Time Director	Post employee benefits	-0.66	-0.65	N.A.	N.A.								
22	Dhani Loans & Services Limited	AAACM0725H	Mr. Narendra Jadhav	AEVPI8190F	Director	Director sitting fees	5.45	2.12	N.A.	N.A.								
23	Dhani Loans & Services Limited	AAACM0725H	Mr. Narendra Jadhav	AEVPI8190F	Director	Incentive	12.72	8.72	N.A.	N.A.								
24	Dhani Loans & Services Limited	AAACM0725H	Mr. Labh Singh Sitara	AHPS0701L	Director	Director sitting fees	5.45	2.12	N.A.	N.A.								
25	Dhani Loans & Services Limited	AAACM0725H	Mr. Pinank Shah	AHLP05083N	CEO & Whole Time Director	Share based payment expenses	406.94	398.54	N.A.	N.A.								
26	Dhani Loans & Services Limited	AAACM0725H	Mr. Nafes Ahmed	ACAPA7894E	Director	Share based payment expenses	(44.23)	6.37	N.A.	N.A.								
27	Dhani Loans & Services Limited	AAACM0725H	Mr. Ajit Kumar Mittal	AJBPM2381C	Director	Share based payment expenses	158.37	80.17	N.A.	N.A.								
28	Transerv Limited	AADCT6869L	Dhani Stock Limited	AAABC2081F	Fellow Subsidiary company	Fees and commission income	6.38	3.56	N.A.	N.A.								
29	Transerv Limited	AADCT6869L	Dhani Services limited	AAAC00870B	Ultimate Parent Company	Finance cost	177.41	106.44	N.A.	N.A.								
30	Transerv Limited	AADCT6869L	Dhani Healthcare Limited	AAFCP2690B	Fellow Subsidiary company	Finance cost	1,117.68	364.94	N.A.	N.A.								
31	Transerv Limited	AADCT6869L	Dhani Services limited	AAAC00870B	Ultimate Parent Company	Loan Taken	50,000.00	17,050.00	2,400.00	19,450.00	Loan	8.25%	5 Years	Unsecured	General Corporate Purpose			
32	Transerv Limited	AADCT6869L	Dhani Services limited	AAAC00870B	Ultimate Parent Company	Re-payment of Loan	50,000.00	-	2,400.00	19,450.00	Loan	8.25%	5 Years	Unsecured	General Corporate Purpose			
33	Transerv Limited	AADCT6869L	Dhani Healthcare Limited	AAFCP2690B	Fellow Subsidiary company	Re-payment of Loan	30,000.00	14,690.00	17,100.00	2,410.00	Loan	8.25%	5 Years	Unsecured	General Corporate Purpose			
34	Indiabulls Distribution Services Limited	AACCI0900N	Indiabulls Investment Advisors Limited	AAABC9390P	Fellow Subsidiary company	Finance cost	441.39	378.54	N.A.	N.A.								
35	Indiabulls Distribution Services Limited	AACCI0900N	Indiabulls Investment Advisors Limited	AAABC9390P	Fellow Subsidiary company	Loan Taken	50,000.00	8,400.50	5019.5	12,219.50	Loan	9.00%	5 Years	Unsecured	General Corporate Purpose			
36	Indiabulls Distribution Services Limited	AACCI0900N	Indiabulls Investment Advisors Limited	AAABC9390P	Fellow Subsidiary company	Re-payment of Loan	50,000.00	1,200.50	5019.5	12,219.50	Loan	9.00%	5 Years	Unsecured	General Corporate Purpose			
37	Indiabulls Distribution Services Limited	AACCI0900N	Gyansagar Buildtech Limited	AAECG1661J	Fellow Subsidiary company	Interest Income	4.33	3.74	N.A.	N.A.								
38	Indiabulls Distribution Services Limited	AACCI0900N	Evinos Buildwell Limited	AAFCE5281M	Fellow Subsidiary company	Interest Income	2,980.13	1,487.04	N.A.	N.A.								
39	Indiabulls Distribution Services Limited	AACCI0900N	Dhani Healthcare Limited	AAFCP2690B	Fellow Subsidiary company	Finance cost	892.88	290.95	N.A.	N.A.								
40	Indiabulls Distribution Services Limited	AACCI0900N	Dhani Healthcare Limited	AAFCP2690B	Fellow Subsidiary company	Loan Taken	20,000.00	7,180.00	10,745.20	6,036.70	Loan	8.25%	5 Years	Unsecured	General Corporate Purpose			
41	Indiabulls Distribution Services Limited	AACCI0900N	Dhani Healthcare Limited	AAFCP2690B	Fellow Subsidiary company	Re-payment of Loan	20,000.00	-	10,745.20	6,036.70	Loan	8.25%	5 Years	Unsecured	General Corporate Purpose			
42	Indiabulls Distribution Services Limited	AACCI0900N	Gyansagar Buildtech Limited	AAECG1661J	Fellow Subsidiary company	Loan Given	20,000.00	41.60	83.00	94.60	Loan	9.00%	5 Years	Unsecured	General Corporate Purpose			
43	Indiabulls Distribution Services Limited	AACCI0900N	Gyansagar Buildtech Limited	AAECG1661J	Fellow Subsidiary company	Re-payment Received	20,000.00	30.00	83.00	94.60	Loan	9.00%	5 Years	Unsecured	General Corporate Purpose			
44	Indiabulls Distribution Services Limited	AACCI0900N	Evinos Buildwell Limited	AAFCE5281M	Fellow Subsidiary company	Loan Given	50,000.00	2,685.00	36,130.60	38,803.60	Loan	8.25%	5 Years	Unsecured	General Corporate Purpose			
45	Indiabulls Distribution Services Limited	AACCI0900N	Evinos Buildwell Limited	AAFCE5281M	Fellow Subsidiary company	Re-payment Received	50,000.00	12.00	36,130.60	38,803.60	Loan	8.25%	5 Years	Unsecured	General Corporate Purpose			