

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74110DL1995PLC069631

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACO0870B

(ii) (a) Name of the company

DHANI SERVICES LIMITED

(b) Registered office address

M-62 & 63, First Floor
Connaught Place
New Delhi
Delhi
110001

(c) *e-mail ID of the company

lalit.s6@dhani.com

(d) *Telephone number with STD code

01130252900

(e) Website

www.dhani.com

(iii) Date of Incorporation

09/06/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be held within prescribed timelines. This form is being uploaded on co's website for Annual Report purpose.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

25

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INDIABULLS INVESTMENT ADV	U74992DL2008PLC182331	Subsidiary	100
2	DHANI STOCKS LIMITED	U74999DL2003PLC122874	Subsidiary	100
3	AUXESIA SOFT SOLUTIONS LIM	U72900DL2011PLC225699	Subsidiary	100
4	INDIABULLS DISTRIBUTION SE	U74999DL2009PLC191143	Subsidiary	100
5	DEVATA TRADELINK LIMITED	U51109DL2008PLC172459	Subsidiary	100
6	DHANI LOANS AND SERVICES I	U74899DL1994PLC062407	Subsidiary	100
7	PUSHPANJLI FINSOLUTIONS LI	U67190DL2009PLC196822	Subsidiary	100
8	Arbutus Constructions Limited	U70101DL2010PLC208342	Subsidiary	100
9	GYANSAGAR BUILDTECH LIMIT	U70200DL2010PLC209963	Subsidiary	100
10	DHANI HEALTHCARE LIMITED	U74110DL2009PLC197255	Subsidiary	100
11	INDIABULLS ALTERNATE INVES	U74999DL2016PLC290926	Subsidiary	100
12	INDIABULLS CONSUMER PROD	U74999DL2016PLC302574	Subsidiary	100
13	INDIABULLS ASSET RECONSTR	U67110MH2006PLC305312	Subsidiary	100
14	INDIABULLS INFRA RESOURCE	U74999DL2017PLC311192	Subsidiary	100
15	TRANSERV LIMITED	U93090MH2010PLC211328	Subsidiary	100
16	EVINOS DEVELOPERS LIMITED	U70100DL2019PLC351426	Subsidiary	100
17	EVINOS BUILDWELL LIMITED	U70109DL2019PLC351424	Subsidiary	100
18	SAVREN MEDICARE LIMITED	U74999DL2019PLC357692	Subsidiary	100
19	KRATHIS BUILDCON LIMITED	U70109DL2019PLC357811	Subsidiary	100
20	KRATHIS DEVELOPERS LIMITED	U70109DL2019PLC357999	Subsidiary	100
21	JWALA TECHNOLOGY SYSTEM	U72900DL2016PTC289360	Subsidiary	100
22	Eluer Systems INC		Subsidiary	100
23	Dhani Limited, Jursey		Subsidiary	100
24	Dhani Limited, UK		Subsidiary	100

25	Dhani Healthcare Middle East		Subsidiary	100
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,000,000,000	610,024,010	610,024,010	610,024,010
Total amount of equity shares (in Rupees)	2,000,000,000	1,220,048,020	1,220,048,020	1,145,404,276.6

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,000,000,000	610,024,010	610,024,010	610,024,010
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	2,000,000,000	1,220,048,020	1,220,048,020	1,145,404,276.6

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	15,732	548,422,826	548438558	1,096,877,1	1,022,227,	
Increase during the year	0	61,586,353	61586353	123,170,904	123,176,94	21,148,827,6
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	33,600,000	33600000	67,200,000	67,200,000	5,812,800,00
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	27,985,452	27985452	55,970,904	55,970,904	15,336,027,6
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify conversion of physical share into Demat and recei		901	901		6,039	
Decrease during the year	901	0	901	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify conversion of physical share into Demat	901		901			
At the end of the year	14,831	610,009,179	610024010	1,220,048,0	1,145,404,1	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE274G01010

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	27,985,452	0	27,985,452	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

303,531,000

(ii) Net worth of the Company

49,963,382,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	34,252,493	5.61	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	144,231,370	23.64	0	
10.	Others	0	0	0	
	Total	178,483,863	29.25	0	0

Total number of shareholders (promoters)

6

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	81,467,914	13.35	0	
	(ii) Non-resident Indian (NRI)	1,145,606	0.19	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	4,200,500	0.69	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	119,400	0.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	63,031,861	10.33	0	
10.	Others All other not included above	281,574,866	46.16	0	
	Total	431,540,147	70.74	0	0

Total number of shareholders (other than promoters) 83,128

**Total number of shareholders (Promoters+Public/
Other than promoters)** 83,134

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	83,229	83,128
Debenture holders	4	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	1	0	5.61	0
B. Non-Promoter	2	5	2	7	1.79	0.16
(i) Non-Independent	2	1	2	2	1.79	0.16
(ii) Independent	0	4	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	3	7	7.4	0.16

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SAMEER GEHLAUT	00060783	Whole-time director	34,252,493	
DIVYESH BHARAT KUI	00010933	Whole-time director	10,836,903	
GAGAN BANGA	00010894	Director	833,168	
PINANK JAYANT SHAH	07859798	Whole-time director	102,789	
ANISH ERNEST WILLIA	03314110	Additional director	171,404	
PRAVEEN KUMAR TRI	02167497	Director	0	
NARENDRA DAMODAR	02435444	Director	0	
FANTRY MEIN JASWA	07011247	Director	0	
VIJAY CHUGH	07112794	Additional director	0	
RAKESH MOHAN GAR	08970794	Additional director	0	
LALIT SHARMA	BFXPS4859C	Company Secretary	0	
RAJEEV LOCHAN AGF	ADFP7926D	CFO	47,450	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

13

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
REKHA GOPAL WARR	08152356	Director	23/05/2020	Cessation
SHYAM LAL BANSAL	02910086	Director	27/08/2020	Cessation
ALOK KUMAR MISRA	00163959	Director	27/08/2020	Cessation
NARENDRA DAMODAR	02435444	Additional director	23/08/2020	Appointment
ANISH ERNEST WILLIAMS	03314110	Additional director	21/12/2020	Appointment
FANTRY MEIN JASWANT	07011247	Additional director	23/08/2020	Appointment
VIJAY CHUGH	07112794	Additional director	21/12/2020	Appointment
RAKESH MOHAN GARWAL	08970794	Additional director	25/11/2020	Appointment
DIVYESH BHARATKUMAR	AFAPD0331A	CEO	28/08/2020	Cessation
SAMEER GEHLAUT	AFMPG9469E	CEO	25/09/2020	Appointment
PRAVEEN KUMAR TRIPATHI	02167497	Director	25/09/2020	Change in designation
NARENDRA DAMODAR	02435444	Director	25/09/2020	Change in designation
FANTRY MEIN JASWANT	07011247	Director	25/09/2020	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	25/09/2020	81,334	394	71.08

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/06/2020	7	7	100
2	28/08/2020	7	7	100
3	09/09/2020	7	6	85.71
4	11/11/2020	7	7	100
5	12/02/2021	10	9	90
6	06/03/2021	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	25/06/2020	3	3	100
2	Audit Committee	09/09/2020	3	3	100
3	Audit Committee	11/11/2020	3	3	100
4	Audit Committee	12/02/2021	3	3	100
5	Nomination and	22/06/2020	3	2	66.67
6	Nomination and	23/08/2020	3	2	66.67
7	Nomination and	26/08/2020	3	2	66.67
8	Nomination and	25/11/2020	3	3	100
9	Nomination and	21/12/2020	3	3	100
10	Nomination and	12/02/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	

1	SAMEER GEH	6	6	100	0	0	0	
2	DIVYESH BH/	6	6	100	4	3	75	
3	GAGAN BANC	6	3	50	0	0	0	
4	PINANK JAYA	6	6	100	6	3	50	
5	ANISH ERNE:	2	2	100	0	0	0	
6	PRAVEEN KU	6	6	100	16	16	100	
7	NARENDRA D	5	5	100	8	8	100	
8	FANTRY MEII	5	5	100	9	9	100	
9	VIJAY CHUGH	2	2	100	0	0	0	
10	RAKESH MOH	2	2	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DIVYESH BHARAT	Wholetime Direc	4,225,008			28,800	4,253,808
	Total		4,225,008			28,800	4,253,808

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJEEV LOCHAN	CFO	3,360,986	0	0	28,800	3,389,786
2	LALIT SHARMA	Company Secre	954,300	0	0	24,919	979,219
	Total		4,315,286	0	0	53,719	4,369,005

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRAVEEN KUMAR	NDEPENDENT	0	0	0	600,000	600,000
2	VIJAY CHUGH	NDEPENDENT	0	0	0	200,000	200,000
3	SHYAM LAL BANS	NDEPENDENT	0	0	0	100,000	100,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	ALOK KUMAR MIS	INDEPENDENT	0	0	0	100,000	100,000
5	NARENDRA DAMC	INDEPENDENT	0	0	0	500,000	500,000
6	FANTRY MEIN JAS	INDEPENDENT	0	0	0	500,000	500,000
7	RAKESH MOHAN C	INDEPENDENT	0	0	0	200,000	200,000
	Total		0	0	0	2,200,000	2,200,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company