

APPLICATION FORM
[ONLY TO BE USED WHILE PAYING THROUGH PHYSICAL ASBA FACILITY]

GENERAL INSTRUCTIONS

Please read the instructions carefully before filling this Application Form.

1) In terms of the provisions of the Act, read with the relevant Rules made there under, the Final Demand of Second Call cum Forfeiture Notice is being sent in electronic mode to shareholders whose e-mail address is registered with the Company or the Depository Participant(s), unless the shareholders have registered their request for the hard copy of the same. The said Notice along with the detailed instructions and payment slip are also available on the Company's website viz. www.dhani.com.

Physical copy of the said Notice along with the detailed instructions and payment slip are being sent to those members:

- a. who have not registered their e-mail address with the Company or Depository Participant(s); or
- b. who have specifically registered their request for the hard copy of the same.

2) Payment Instructions

- a. Cash payment shall not be accepted.
- b. No part payment would be accepted and part payment would be treated as non-payment which shall render the partly paid-up shares, including the amount already paid there on, liable to be forfeited in accordance with the provisions of the Act.
- c. Payments made using third party bank accounts are liable to be rejected and the Registrar shall rely on the self- certification of the transaction in this regard.

3) Payment of Second Call Money through Physical/Online ASBA:

a.) Shareholders may pay the Second call money by Blocking call money payable on the Second Call, in their respective ASBA Accounts.

- (i) **Online** : Website of the SCSB
- (ii) **Physical** : Submitting a physical Application Form (enclosed here) to the Designated Branch of the SCSB

b) For payment through 3-in-1 Account

- a. In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 8, 2020, shareholders can also make payment of second call money by using facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers.
- b. Shareholders must login to their demat account and choose the name of the company 'DHANI SERVICES LIMITED' and further click on the option to 'Make Call Money Payment' and proceed accordingly.
- c. Shareholders are requested to check with their respective brokers for exact process to be followed.
- d. Shareholders to note that this payment method can be used only if the concerned broker as made this facility available to their customer. The Registrar will not be responsible for non-availability of this payment method to the shareholder.

4) Non-Payment of Second Call money:

Failure to pay the Second call money, as aforesaid shall render the Partly Paid-up Equity Shares, including the amount already paid thereon on application and first call, liable to be forfeited.

Other Informations/Instructions:

- 5) Shareholders should carefully read the Payment Instructions through ASBA as mentioned in the Second Call Money Notice.
- 6) Applications should be submitted to the Designated Branch of the SCSB or made online/electronic through the website of the SCSBs (if made available by such SCSB) for authorizing such SCSB to block Application Money payable on the Application in their respective ASBA Accounts. Please note that on the last date of payment i.e. **Monday, March 15, 2021**, Applications through ASBA process will be uploaded until 5.00 p.m. (Indian Standard Time).
- 7) Shareholders who wish to pay the Second Call Money through ASBA facility, are required to have an ASBA enabled bank account with an SCSB, prior to making the Application.
- 8) The Application should be complete in all respects. The Application Form found incomplete with regard to any of the particulars required to be given therein, and/or which are not completed in conformity with the terms of the Second Call Money Notice is liable to be rejected. The Application Form must be filled in English only.
- 9) ASBA applications should not be submitted to the Company/ the Registrar.
- 10) In case of Application through ASBA facility, shareholders are required to provide necessary details, including details of the ASBA Account, authorization to the SCSB to block an amount equal to the Second Call Money in the ASBA Account mentioned in the Application Form.
- 11) All Applicants, and in the case of Application in joint names, each of the joint Applicants, should mention their PAN allotted under the Income-tax Act, irrespective of the amount of the Application.
- 12) For physical Applications through ASBA at Designated Branches of SCSB, signatures should be either in English or Hindi or in any other language specified in the Eighth Schedule to the Constitution of India. Signatures other than in any such language or thumb impression must be attested by a Notary Public or a Special Executive Magistrate under his/her official seal. The shareholders must sign the Application as per the specimen signature recorded with the SCSB.
- 13) In case of joint holders and physical Applications through ASBA process, all joint holders must sign the relevant part of the Application Form in the same order and as per the specimen signature(s) recorded with the SCSB. In case of joint Applicants, reference, if any, will be made in the first Applicant's name and all communication will be addressed to the first Applicant
- 14) Please note that Applications without depository account details shall be treated as incomplete and shall be rejected.
- 15) Please note that Applications through ASBA may be submitted at all designated branches of the SCSBs available on the SEBI web site <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&int mld=34>, updated from time to time, or at such other website as may be prescribed by SEBI from time to time.

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LIST OF SELF CERTIFIED SYNDICATE BANKS (SCSBs)

For the Second Call Money, following banks would be acting as SCSB

1. Ahmedabad Mercantile Co-Op Bank Ltd. 2.Allahabad Bank 3.Andhra Bank 4.AUSmall Finance Bank Limited 5.Axis Bank Ltd 6.Bandhan Bank 7.Bank of Baroda 8.Bank of India 9.Bank of Maharashtra 10.Barclays Bank PLC 11.BNP Paribas 12. Canara Bank 13.Catholic Syrian Bank Limited 14. Central Bank of India 15.CITI Bank16.City Union Bank Ltd.17.Corporation Bank 18.DBS Bank Ltd.19. DCB Bank Ltd. 20.Dena Bank 21.Deutsche Bank 22.Dhanlaxmi Bank Limited 23.GP Parsik Sahakari Bank Limited 24.HDFC Bank Ltd.25.HSBC Ltd.26. ICICI Bank Ltd 27. IDBI Bank Ltd. 28.IDFC FIRST Bank 29.Indian Bank 30.Indian Overseas Bank 31.IndusInd Bank 32.JPMorgan Bank N.A. 33. Jammu and Kashmir Bank 34. Janata Sahakari Bank Ltd.35.Karnataka Bank Ltd.36.Karur Vysya Bank Ltd.37 Kotak Mahindra Bank Ltd.38.Mehsana Urban Co- operative Bank Limited 39.Nutan Nagarik Sahakari Bank Ltd.40.Oriental Bank of Commerce 41.Punjab &Sind Bank 42.Punjab National Bank 43. Rajkot Nagarik Sahakari Bank Ltd 44. RBL Bank Limited 45.South Indian Bank46.Standard Chartered Bank 47.State Bank of Bikaner and Jaipur 48.State Bank of Hyderabad 49.State Bank of India 50.State Bank of Mysore 51.State Bank of Patiala 52.State Bank of Travancore 53.SVC Co- operative Bank Ltd. 54.Syndicate Bank 55.Tamilnad Mercantile Bank Ltd.56.The Ahmedabad Mercantile Co-Op. Bank Ltd.57.The Federal Bank58.The Jammu & Kashmir Bank Limited.59.The Kalupur Commercial Cooperative Bank Ltd.60.The Lakshmi Vilas BankLtd.61.The Saraswat Co-Opearative Bank Ltd 62.The Surat Peoples Co-op Bank Ltd 63.TJSB Sahakari Bank Ltd 64. UCO Bank 65. Union Bank of India 66. United Bank of India 67.Vijaya Bank 68.YES Bank Ltd.

16) Shareholders can download the Second Call Money Notice from the websites given below:

- (i) www.dhani.com
- (ii) www.skylinerta.com

17) All correspondence in this regard may be addressed to:

Skyline Financial Services Private Limited

D-153A, First Floor, Phase-I,

Okhla Industrial Area, New Delhi-110020

E-mail: compliances@skylinerta.com

Investor grievance email: grievances@skylinerta.com

Contact Person: Ms. Sarita Singh

Website: www.skylinerta.com

SEBI Registration No.: INR000003241