

Date: December 10, 2021

Scrip Code – 532960, 890145 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 DHANI – EQ, DHANIPP National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E). MUMBAI – 400 051

Sub: Outcome of Extraordinary General Meeting of the Members of Dhani Services Limited (formerly Indiabulls Ventures Limited) ("the Company") held on Thursday, December 9, 2021 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit the following:

Summary of the proceedings of Extraordinary General Meeting (EGM).

The Extraordinary General Meeting of the Members of the Company was held on Thursday, December 9, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting commenced at 11:00 AM and concluded at 11:41 A.M. with the closure of the voting at the meeting ("Meeting").

Since Mr. Sameer Gehlaut, Chairman of the Company was not able to present, Directors present at the meeting unanimously elected Mr. Divyesh B Shah, Executive Director & COO of the Company, as Chairman of the meeting, in terms of Article 101 of the Articles of Association of the Company and applicable Secretarial Standards.

Mr. Lalit Sharma, Company Secretary informed that since 58 members have joined this meeting through VC, the requisite quorum was present.

After declaring that requisite quorum for the meeting being join, the Chairman called the meeting to order. He welcomed the Members to the meeting and introduced the board members and Key Managerial Personnel of the Company, namely, Mr. Anish Williams, Executive Director, Mr. Sandeep Kadam, Non-Executive Director, Mr. Praveen Kumar Tripathi, Mrs. Fantry Mein Jaswal, Mr. Vijay Chugh and Mr. Rakesh Mohan Garg, Independent Directors, Mr. Rajeev Lochan Agarwal, Chief Financial Officer and Mr. Lalit Sharma, Secretary of the Company present at the Meeting.



The Chairman informed that in view of the ongoing pandemic situation of COVID-19 and pursuant to the MCA & SEBI Circulars, the Company had provided the facility to its members to join the Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with the facility to view the Meeting on live webcast on the platform of KFIN Technologies.

The Chairman informed the members that the Meeting has been convened to seek shareholders' approval to the agenda as per Notice dated November 12, 2021, which is for the approval to the appointment of Messrs Sharp & Tannan, Chartered Accountants (Firm Registration Number 109983W) (member firm of Russell Bedford International ("RB"), an international audit, tax and advisory firm headquartered in London) as Statutory Auditors, in place of Messrs Walker Chandiok & Co LLP, in terms of Guidelines for the appointment of Statutory Auditors issued by Reserve Bank of India (RBI) on April 27, 2021 and to fix their remuneration, in the manner as stated in the agenda of the said Notice.

Thereafter, with the consent of the members, the Notice convening the Meeting was taken as read.

The members were informed that the Company had offered the facility of remote e-voting through electronic means from Monday, December 6, 2021 at 10:00 A.M. till Wednesday, December 8, 2021 at 5:00 P.M. Further, the Company has made arrangements for e-voting during the Meeting since it was held through VC/OAVM, for those shareholders, who could not participate for e-voting during the said period.

It was further informed that the Company had appointed Mr. Raj Kumar (Membership No. 501863), Proprietor of M/s AMRK & Associates, Practicing Chartered Accountants, Gurugram, as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the Meeting, in a fair and transparent manner. He was also present in the meeting.

It was further informed that the combined result of remote e-voting, exercised earlier during December 6, 2021 to December 8, 2021 and the e-voting (through Instapoll) held during the Meeting, will be declared on or before December 11, 2021, which will also be placed on the website of the Company and of Skyline Financial Services Pvt. Ltd, RTA and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares are listed and also to Luxembourg Stock Exchange where Company's GDRs are listed.

During the Questions and Answers Session, the queries raised by the members, who have registered themselves as speakers for the Meeting, were responded by the Chairman of the meeting.

The business, as set out in the Notice dated November 12, 2021 convening EGM of the Company, were then placed for e-voting by the members, who were present at the Meeting but didn't participate in remote e-voting.

Post conclusion of Meeting and closure of the e-voting (through Instapoll), the Scrutinizer downloaded all reports of remote e-voting held during December 6, 2021 to December 8, 2021 and e-voting (through Instapoll) held at the Meeting, from the website of KFintech, and scrutinized the voting/ballots and issued his report dated December 9, 2021, in terms whereof, the Scrutinizer has confirmed that the business as set out vide agenda item no. 1 in the EGM Notice dated November 12, 2021, is passed by the Members with requisite majority.



In this connection and as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we also enclose the following:

- (a) Voting Results in the prescribed format; and
- (b) Scrutinizer Report dated December 10, 2021, on remote e-voting and e-voting at EGM.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Dhani Services Limited

Lalit Sharma

Company Secretary

Encl: as above

CC:

Luxembourg Stock Exchange, Luxembourg

Dhani Services Limited (formerly Indiabulls Ventures Limited) Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results Date of Extraordinary General Meeting 09-Dec-21 Total number of Sharholders on Cut-off date - December 2, 2021 109893 No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: N.A. N.A. No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 0 58

Agenda item no. 1: Appointment of Messrs Sharp & Tannan (member firm of Russell Bedford International ("RB"), an international audit, tax and advisory firm headquartered in London) as Statutory Auditors and to fix their remuneration, in place of Messrs Walker Chandiok & Co LLP, in terms of RBI Guidelines and to fix their remuneration.

Resolution required: (Ordinary/ Special)				Ordinary							
Whether promoter/ promoter group are interested				No							
in the agenda/	resolution?										
voting by men	nbers holding fully p	paid up Equity Shar	es of face value of R	s. 2 each (having	100% Voting Rights	on each share h	eld by them) (FP	S)			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes			
		(1)	(2)	Polled on	favour	against	favour on	against on			
				outstanding	(4)	(5)	votes polled	votes polled			
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1			
				(3)=[(2)/(1)]*			00	00			
				100							
Promoter and	E-Voting	14,75,19,732	14,75,19,732	100.000	14,75,19,732	0	100.000	0.000			
Promoter	Insta Poll	14,75,19,732	0.000	0.000	0.000	0	0.000	0.000			
Group	Postal Ballot	14,75,19,732	0.000	0.000	0	0	0.000	0.000			
Стопр	Total	14,75,19,732	14,75,19,732	100.000	14,75,19,732	0	100.000	0.000			
Public-	E-Voting	16,44,02,245	11,39,81,532	69.331	11,39,81,532	0	100.000	0.000			
Institutions	Insta Poll	16,44,02,245	0	0.000	0	0	0.000	0.000			
	Postal Ballot	16,44,02,245	0	0.000	0	0	0.000	0.000			
	Total	16,44,02,245	11,39,81,532	69.331	11,39,81,532	0	100.000	0.000			
Institutions	E-Voting	21,51,92,915	6,14,03,802	28.534	6,14,03,797	5	100.000	0.000			
	Insta Poll	21,51,92,915	5,83,402	0.271	5,83,400	2	100.000	0.000			
	Postal Ballot	21,51,92,915	0	0.000	0	0	0.000	0.000			
	Total	21,51,92,915	6,19,87,204	28.805	6,19,87,197	7	100.000	0.000			
	Total	52,71,14,892	32,34,88,468	61.370	32,34,88,461	7	100.000	0.000			

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	3,57,88,434	3,57,88,434	0	3,57,88,434	0	100.00	0.000
Promoter and	Insta Poll	3,57,88,434	0	0	0	0	0.00	0.000
Group	Postal Ballot	3,57,88,434	0	0	0	0	0.00	0.000
Group	Total	3,57,88,434	3,57,88,434	100.000	3,57,88,434	0	100.000	0.000
Public-	E-Voting	1,05,95,180	15,65,536	14.78	15,65,536	0	100.000	0.000
Institutions	Insta Poll	1,05,95,180	0	0.000	0	0	0.00	0.000
	Postal Ballot	1,05,95,180	0	0.000	0	0	0.000	0.000
	Total	1,05,95,180	15,65,536	14.776	15,65,536	0	100.000	0.000
Public- Non	E-Voting	3,64,49,404	24,00,488	6.586	24,00,488	0	100.000	0.000
Institutions	Insta Poll	3,64,49,404	51,393	0.141	51,393	0	100.000	0.000
	Postal Ballot	3,64,49,404	0	0.000	0	0	0.000	0.000
	Total	3,64,49,404	24,51,881	6.73	24,51,881	0	100.000	0.000
	Total	8,28,33,018	3,98,05,851	48.056	3,98,05,851	0	100.000	0.000

Combined voting by members -Based on the Voting Rights (FPS-100% : PPS-55%) held by them

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on outstanding	(4)	(5)	favour on	on Voting
				Voting Rights			Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	E-Voting	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0.00	100.00	0.000
Promoter	Insta Poll	16,72,03,370.70	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	16,72,03,370.70	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	16,72,03,370.70	16,72,03,370.70	100.000	16,72,03,370.70	0.00	100.000	0.000
Public-	E-Voting	17,02,29,594.00	11,48,42,576.80	67.463	11,48,42,576.80	0.00	100.000	0.000
Institutions	Insta Poll	17,02,29,594.00	-	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	17,02,29,594.00	-	0.000	0.00	0.00	0.000	0.000
	Total	17,02,29,594.00	11,48,42,576.80	67.463	11,48,42,576.80	0.00	100.000	0.000
Public- Non Institutions	E-Voting	23,52,40,087.20	6,27,24,070.40	26.664	6,27,24,065.40	5.00	100.000	0.000
	Insta Poll	23,52,40,087.20	6,11,668.15	0.260	6,11,666.15	2.00	100.000	0.000
	Postal Ballot	23,52,40,087.20	-	0.000	0.00	0.00	0.000	0.000
	Total	23,52,40,087.20	6,33,35,738.55	26.924	6,33,35,731.55	7.00	100.000	0.000
	Total	57,26,73,051.90	34,53,81,686.05	60.31	34,53,81,679.05	7.00	100.000	0.000



AMRK & Associates Chartered Accountants



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Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Extraordinary General Meeting of the Equity Shareholders of Dhani Services Limited (formerly Indiabulls Ventures Limited) held on December 9, 2021 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, Raj Kumar (Membership No. 501863), Partner of M/s. AMRK & Associates, Practicing Chartered Accountants, having our office at 1395, Lower Ground Floor, Sector 15, Part II, Gurugram-122001, Haryana, was appointed as the scrutinizer of **Dhani Services Limited** (formerly Indiabulls Ventures Limited) ("the Company") for the purpose of scrutinizing the e-voting (both remote e-voting and Insta Poll) process in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolution, as set out in the Notice dated November 12, 2021 convening the Extraordinary General Meeting ("EGM") of the Equity Shareholders of the Company on December 9, 2021 at 11:00 A.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at M-62 & 63, First Floor, Connaught Place, New Delhi 110 001. I submit my Report on consolidated e-voting as under:

In terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No 17/2020 dated April 13, 2020, General Circular No 22/2020 dated June 15, 2020, General Circular No 33/2020 dated September 28, 2020, General Circular No 39/2020 dated December 31, 2020 read with General Circular No 10/2021 dated June 23, 2021 (collectively referred to as "MCA Circulars") Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – COVID-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID-19 pandemic" (collectively referred to as "SEBI Circulars") the Company had sent the EGM Notice through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution mentioned in the EGM Notice dated November 12, 2021 ("EGM Notice"), took place, through the remote e-voting system and e-voting system during the EGM (Insta Poll).

- 1. The e-voting facility both for e-voting prior to EGM (remote e-voting) and e-voting at the EGM (Insta Poll) was provided by KFin Technologies Private Limited (Kfintech).
- 2. The e-voting remained open from Monday, December 6, 2021 at 10:00 A.M. to Wednesday, December 8, 2021 upto 5:00 P.M.

E-mail: jain.swati52@yahoo.com, ca.swatijain07@gmail.com

Address: D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana

AMRK & Associates

Chartered Accountants



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- 3. The members holding shares as on the "cut off" date i.e. December 2, 2021, were entitled to vote on the proposed resolution as set out in the EGM Notice.
- 4. The voting through remote e-voting was blocked on Wednesday, December 8, 2021 immediately after completion of voting hours.
- 5. The facility for e-voting (Insta Poll) was provided at the Extraordinary General Meeting on Thursday, December 9, 2021 to those members who attended the meeting but had not voted through remote e-voting facility, and such e-voting was blocked after half an hour of its commencement.
- 6. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Private Limited i.e. https://evoting.karvy.com containing information for both i.e. remote e-voting and votes by e-voting during the EGM (Insta Poll).
- 7. The combined result of remote e-voting and votes by e-voting during the EGM (Insta Poll), is as under:

Item No.1 – As an Ordinary Resolution: Approval to the appointment of Messrs Sharp & Tannan, Chartered Accountants (Firm Registration Number 109983W) (member firm of Russell Bedford International ("RB"), an international audit, tax and advisory firm headquartered in London) as Statutory Auditors, in place of Messrs Walker Chandiok & Co LLP, in terms of RBI Guidelines and to fix their remuneration:

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at EGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted	
100% voting rights- Fully paid up shares			32,34,88,461	100.0000	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	172	3,98,05,851		100.0000	



E-mail: jain.swati52@yahoo.com, ca.swatijain07@gmail.com

Address: D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana

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(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at EGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares			7	0.0000
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	2	1	0	0.0000

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid		
100% voting rights- Fully paid up shares	1	6	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	0	

^{*}includes abstain votes.

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure** – **A.**

The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extraordinary General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours sincerely,

For AMRK & Associates, Chartered Accountants

Raj Kumar Partner

M. No. : 501863 FRN : 016728C

UDIN: 21501863AAAALZ9489

Date: December 10, 2021

Place: Gurugram Encl: as above

FRN No 016728C



Countersigned By: Lalit Sharma
Company Secretary & Authorised Signatory

(On behalf of Chairman) December 10, 2021

Assada	d Voting Result	.5						Annexure-
firm header	n no. 1: Appointme	nt of Messrs Sharp 8	Tannan (member	firm of Russell Be	edford International	("RB"), an intern	ational audit, ta	
	neir remuneration.	as Statutory Audito	rs and to fix their re	muneration, in p	place of Messrs Wal	ker Chandiok & C	LLP, in terms o	f RBI Guideline
Resolution r	required: (Ordinary,	/ Special)						
Whether pro	omoter/ promoter	group are interested			Ordin			
in the agenc	da/resolution?				No			
voting by m	embers holding full	y paid up Equity Sha	res of face value of	Rs 2 each /haule	1009/ V-N D' I			
Category	Mode of Voting	No. of shares held	No. of votes polle	d % of Votes	No of Voting Righ	ts on each share l	neld by them) (F	PS)
		(1)	(2)	Polled on	No. of Votes – in favour	No. of Votes -	% of Votes	
				outstanding	(4)	(5)		n against on
				shares	1.41	(5)	votes polled	votes polled
				(3)=[(2)/(1)]*			(6)=[(4)/(2)]*	[(5)/(2)]
				100			00	00
Promoter an	d E-Voting	14,75,19,732	14,75,19,73		0 14,75,19,73	2	100.00	
Promoter	Insta Poll	14,75,19,732	0.00	-	-111	-	0 0,00	
Group	Postal Ballot	14,75,19,732		0.000	0.00			-
	Total	14,75,19,732	14,75,19,732			-	0.00	-
Public-	E-Voting	16,44,02,245	11,39,81,532		-77752		100.00	5.00
Institutions	Insta Poll	16,44,02,245		0.000			0.000	
	Postal Ballot	16,44,02,245	= =	0.000		_	0.000	0.00
	Total	16,44,02,245	11,39,81,532				100.000	
Public- Non nstitutions	E-Voting	21,51,92,915	6,14,03,802				100.000	
	Insta Poll	21,51,92,915	5,83,402		1-1-11	-		
	Postal Ballot	21,51,92,915		0.000				
	Total	21,51,92,915	6,19,87,204	28.805	6,19,87,197			-
	Total	52,71,14,892	32,34,88,468	61.370	22 24 99 461			0.00
having 55% \	Moting Rights on ear	ly paid up Equity Sha ch share held by ther	res of face value of	Rs. 2 each, with	paid up value Rs.1.1	10 per share		
ategory	Mode of Voting	No. of shares held	No of ustra - II-	lac tre :	T			
	mire of voting	(1)	(2)		No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
		1-7	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
	E-Voting	3,57,88,434	2 57 00 424	100				
romoter and	Insta Poll	3,57,88,434	3,57,88,434	0	3,57,88,434	0		0.000
romoter	Postal Ballot	3,57,88,434	0.000	0.000	0.000	0		0.000
roup	Total	3,57,88,434	3,57,88,434		0	0		0.000
ublic-	E-Voting	1,05,95,180	15,65,536	100.000	3,57,88,434	0	100.000	0.000
stitutions	Insta Poll	1,05,95,180	13,03,336	14.78	15,65,536	0	100.000	0.000
	Postal Ballot	1,05,95,180	0	0.000	0	0	0.00	0.000
	Total	1,05,95,180		0.000	0	0	0.000	0.000
ublic- Non	E-Voting	3,64,49,404	15,65,536 24,00,488	14.776	15,65,536	0	100.000	0.000
stitutions	Insta Poll	3,64,49,404		6.586	24,00,488	0	100.000	0.000
1000000	Postal Ballot	3,64,49,404	51,393	0.141	51,393	0	100.000	0.000
	Total	3,64,49,404	0	0.000		0	0.000	0.000
	Total		24,51,881	6.73	24,51,881	0	100.000	0.000
		8,28,33,018	3,98,05,851	48.056	3,98,05,851	0	100.000	0.000
tosom:	ng by members -Ba	sed on the Voting Ri			hem			
itegory	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights				The state of the s
							polled (6)=	(7)=
				(3)=[(2)/(1)]*1				(7)= [(5)/(2)]*100
							[(4)/(2)]*100	(7)= [(5)/(2)]*100
omoter and F	E-Voting Insta Poll	16,72,03,370.70	16,72,03,370.70	(3)=[(2)/(1)]*1	16,72,03,370.70	0.00		With the second

Total

Total

Total

Total

E-Voting

Insta Poll

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Institutions

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16,72,03,370.70

16,72,03,370.70

17,02,29,594.00

17,02,29,594.00

17,02,29,594.00

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11,48,42,576.80

11,48,42,576.80

6,27,24,070.40

6,33,35,738.55

34,53,81,686.05

6,11,668.15

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67.463

26.664

0.260

0.000

26,924

60.31



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16,72,03,370.70

11,48,42,576.80

11,48,42,576.80

6,27,24,065.40

6,33,35,731.55

34,53,81,679.05

6,11,666.15

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