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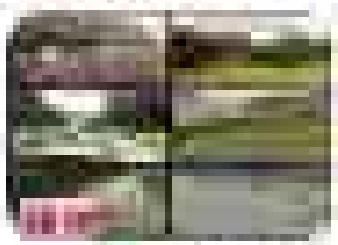

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Budget Focus:

[illegible] **and** [illegible] **in accordance with Section 23 of the [illegible]**

Statement Given Read to Justice Parliamentary

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Dear Sir,

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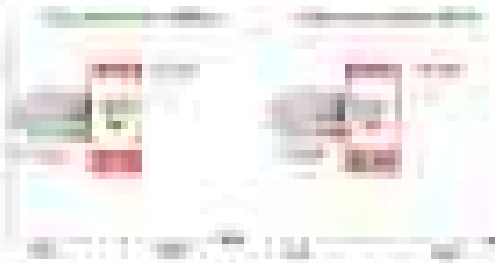

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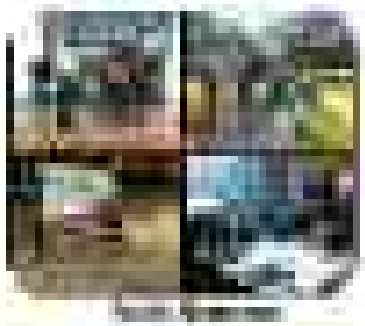

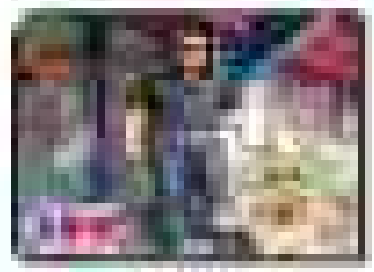

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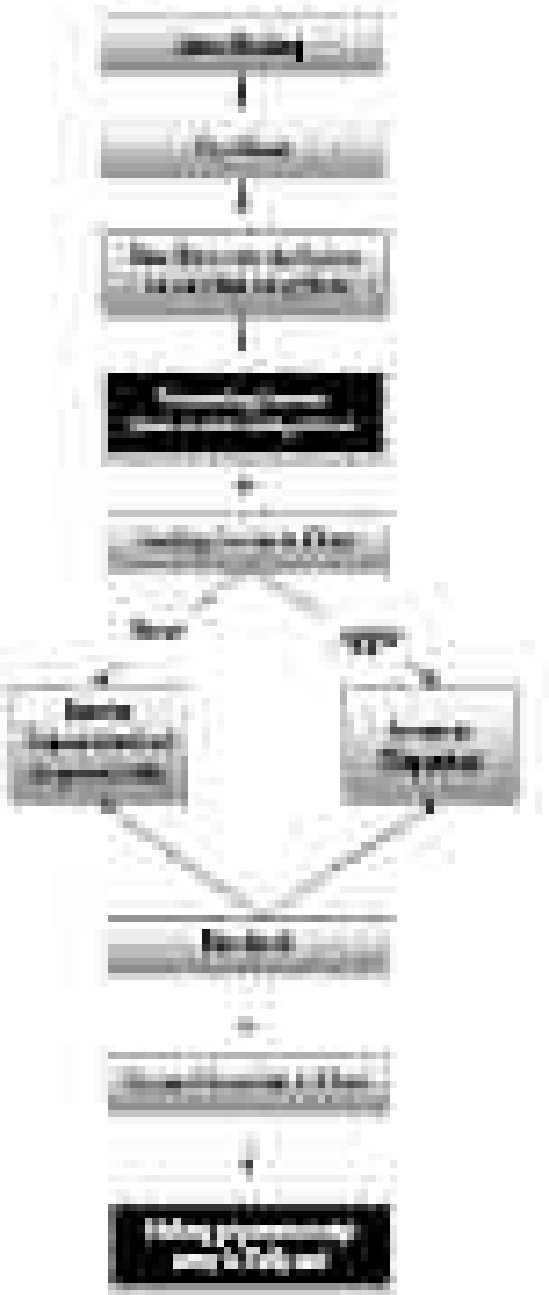

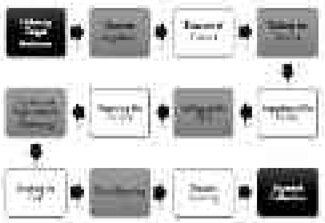

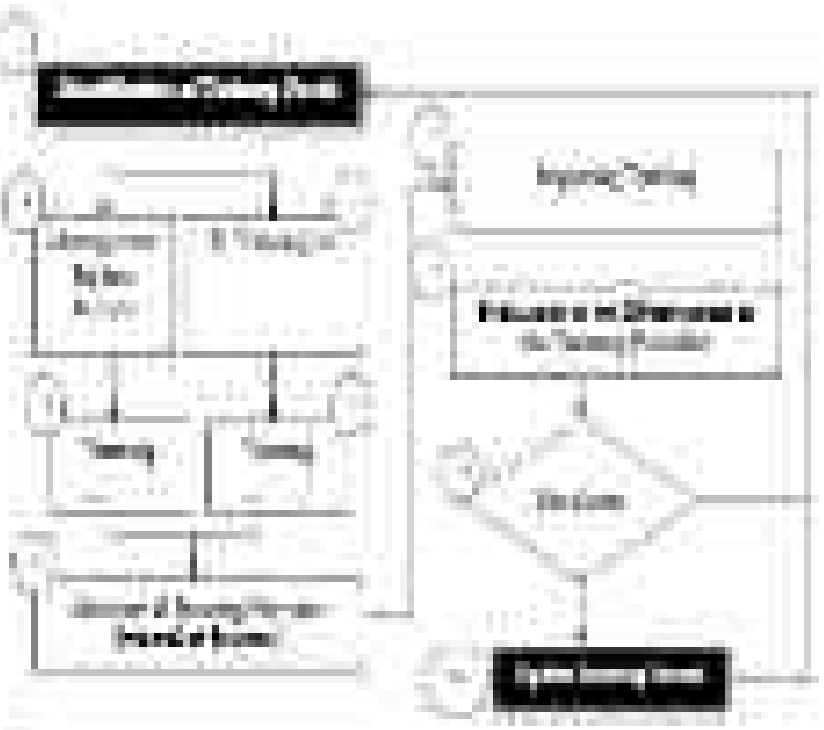

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[illegible] Chapter 4: Conflict Management Across Cultures

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Subsection

[illegible]

[illegible] and the [illegible]

[illegible]

Power Dynamics

[illegible]

[illegible] and Cognitive Activation

[illegible]

Expert Panel Video: A Practical Discussion

[illegible]

[illegible] Chapter 1. Introduction and Overview [illegible] Section 1. Purpose

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Annual Statement of Directors' Responsibilities

Report of the Directors

1. [illegible]

2. [illegible]

[illegible] Regulations and Practice Requirements for Issue Statements

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2 [illegible]

3 [illegible]

Requirements

4 [illegible]

5 [illegible]

6 [illegible]

7 [illegible]

8 [illegible]

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[redacted] Directors and Senior Management Service Contracts

1 [redacted]

2 [redacted]

3 [redacted]

Executive Directors' Remuneration

Chairman and non-executive directors' remuneration

Directors' interests in the Share Capital and Warrants of the Company

Directors' interests in contracts with the Company or any of its Subsidiaries

Substantial Shareholders' Interests in the Company

[redacted]

Name	Number of Ordinary Shares held	Percentage of Ordinary Shares	Number of Warrants held	Percentage of Warrants
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

Share option and share plans of the Company and its Subsidiaries

[redacted] Share Option Scheme

The Company has adopted a share option scheme (the "[redacted] Share Option Scheme") pursuant to a resolution passed by the Shareholders on [redacted] (the "[redacted] Share Option Scheme"). The purpose of the [redacted] Share Option Scheme is to provide incentives to Directors and eligible employees, and to enable the Company to recruit high-calibre employees and attract human resources that are valuable to the Group's long-term growth. Under the [redacted] Share Option Scheme, the Board may grant options to eligible employees, including Directors of the Company and its subsidiaries, to subscribe for Shares.

The maximum number of Shares which may be issued upon exercise of all options to be granted under the [redacted] Share Option Scheme and any other share option schemes of the Company must not in aggregate exceed 10% of the Shares in issue immediately following the completion of the Global Offering (assuming the Over-allotment Option is not exercised), being [redacted] Shares. The maximum number of Shares which may be issued upon exercise of all outstanding options granted and yet to be exercised under any share option schemes of the Company must not exceed 30% of the Shares in issue from time to time. No options may be granted under any share option schemes of the Company if this will result in the 30% limit being exceeded. The Company may seek separate Shareholders' approval to grant options beyond the 10% limit provided that options in excess of the 10% limit are only granted to eligible employees specifically identified by the Company before such approval is sought.

The maximum number of Shares issued and to be issued upon the exercise of options granted and to be granted to any eligible employee (including both exercised and outstanding options) in any 12-month period must not exceed 1% of the Shares in issue. Any further grant of options in excess of this limit must be subject to Shareholders' approval in general meeting with such eligible employee and his associates abstaining from voting.

The exercise price of the options granted under the [redacted] Share Option Scheme will be determined by the Board, but will not be less than the highest of (i) the closing price of the Shares as stated in the Stock Exchange's daily quotations sheet on the date of grant; (ii) the average closing price of the Shares as stated in the Stock Exchange's daily quotations sheets for the five business days immediately preceding the date of grant; and (iii) the nominal value of a Share.

A consideration of HK$1.00 is payable on acceptance of the grant of an option. Options may be exercised at any time from the date of grant to the expiry date of the relevant option. The [redacted] Share Option Scheme will remain in force for a period of 10 years commencing on [redacted].

As at the Latest Practicable Date, no options had been granted under the [redacted] Share Option Scheme.

[redacted] Share Option Scheme

The Company has adopted a share option scheme (the "[redacted] Share Option Scheme") pursuant to a resolution passed by the Shareholders on [redacted] (the "[redacted] Share Option Scheme"). The purpose of the [redacted] Share Option Scheme is to provide incentives to Directors and eligible employees, and to enable the Company to recruit high-calibre employees and attract human resources that are valuable to the Group's long-term growth. Under the [redacted] Share Option Scheme, the Board may grant options to eligible employees, including Directors of the Company and its subsidiaries, to subscribe for Shares.

The maximum number of Shares which may be issued upon exercise of all options to be granted under the [redacted] Share Option Scheme and any other share option schemes of the Company must not in aggregate exceed 10% of the Shares in issue immediately following the completion of the Global Offering (assuming the Over-allotment Option is not exercised), being [redacted] Shares. The maximum number of Shares which may be issued upon exercise of all outstanding options granted and yet to be exercised under any share option schemes of the Company must not exceed 30% of the Shares in issue from time to time. No options may be granted under any share option schemes of the Company if this will result in the 30% limit being exceeded. The Company may seek separate Shareholders' approval to grant options beyond the 10% limit provided that options in excess of the 10% limit are only granted to eligible employees specifically identified by the Company before such approval is sought.

The maximum number of Shares issued and to be issued upon the exercise of options granted and to be granted to any eligible employee (including both exercised and outstanding options) in any 12-month period must not exceed 1% of the Shares in issue. Any further grant of options in excess of this limit must be subject to Shareholders' approval in general meeting with such eligible employee and his associates abstaining from voting.

The exercise price of the options granted under the [redacted] Share Option Scheme will be determined by the Board, but will not be less than the highest of (i) the closing price of the Shares as stated in the Stock Exchange's daily quotations sheet on the date of grant; (ii) the average closing price of the Shares as stated in the Stock Exchange's daily quotations sheets for the five business days immediately preceding the date of grant; and (iii) the nominal value of a Share.

A consideration of HK$1.00 is payable on acceptance of the grant of an option. Options may be exercised at any time from the date of grant to the expiry date of the relevant option. The [redacted] Share Option Scheme will remain in force for a period of 10 years commencing on [redacted].

As at the Latest Practicable Date, no options had been granted under the [redacted] Share Option Scheme.

[illegible] Chapter 4 and Section 4 Employment Relations Act 2000

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[illegible] Chapter 4 and Section 4 Employment Relations Act 2000

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[illegible] Employee and Director Compensation Reimbursement Policy

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[illegible] Purpose

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[illegible] Eligible Employees

[illegible]

[illegible] Eligible Directors

[illegible]

[illegible] Eligible Expenses

[illegible]

[illegible] Reimbursement Procedures

[illegible]

[illegible] Compliance with Laws

[illegible]

[illegible] Amendment and Termination

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

1. [illegible]

[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]

2. [illegible]

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(i) [illegible]

(ii) [illegible]

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[illegible]	[illegible]	[illegible]
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[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
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(i) [illegible]

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(ii) [illegible]

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[illegible]

1. [illegible]

2. [illegible]

   a. [illegible]

   b. [illegible]

   c. [illegible]

3. [illegible]

   a. [illegible]
   b. [illegible]
   c. [illegible]
   d. [illegible]

[illegible]

7. [illegible]

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[illegible]

8. [illegible]

9. [illegible]

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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]							
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]							
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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[illegible]	[illegible]						
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]					[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

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[illegible]

[illegible]

(Rs. in [illegible])

Particulars	Note	For the Year Ended			For the Year Ended		
		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]							
Revenue from operations							
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Total Revenue from operations		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Other income		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Total Income		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Expenses							
Cost of Services & Goods							
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Purchase of [illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Changes in inventories of finished goods							
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Finance Expenses		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Depreciation & Amortization Expenses		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Other Expenses							
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Total Expenses							
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Exceptional Items							
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Tax Expense [illegible]							
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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(₹ in Crores)

[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]						
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

1. [redacted]

2. [redacted]

3. [redacted]

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1. [illegible]

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2. [illegible]

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3. [illegible]

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4. [illegible]

   [illegible]

5. [illegible]

   [illegible]

6. [illegible]

   [illegible]

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1. [redacted]

2. [redacted]

3. [redacted]

4. [redacted]

ii. [illegible]

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iii. [illegible]

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iv. [illegible]

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V. [illegible]

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2. [illegible]

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3. [illegible]

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4. [illegible]

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	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

5. [illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Total	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

1. [illegible]

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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

2. [illegible]

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

3. [illegible]

4. [illegible]

5. [illegible]

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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

[illegible]

(Amounts in thousands)

Particulars	As at [illegible]		As at [illegible]			Notes
	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	
Property, Plant and Equipment	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Capital Work-in-Progress	[illegible]	[illegible]	[illegible]	[illegible]		
Goodwill	[illegible]	[illegible]	[illegible]	[illegible]		
Investments in Associates and Joint Ventures	[illegible]	[illegible]	[illegible]	[illegible]		

[illegible]

[illegible]

[illegible]

[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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1. [illegible]

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2. [illegible]

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[illegible]	[illegible]

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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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[illegible] Employee and Director Compensation Arrangements

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

[illegible]

[illegible] (the "Company") as of [illegible], and the related [illegible] for the [illegible] then ended, and the related notes to the financial statements, collectively referred to as the "financial statements").

(Amounts in thousands)

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]						
[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Table 1: [illegible]

1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

(Amounts in [illegible])

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Table 2: [illegible]

[illegible]

(Amounts in [illegible])

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

5. [illegible]

(Amounts in [illegible])

[illegible] Consolidated Statement of Cash Flows

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible] Employee and Pension Obligations Notes Section

[illegible]

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Table 10: [illegible]

[illegible]

[illegible]

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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Table 11: [illegible]

[illegible]

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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Table 12: [illegible]

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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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[illegible]

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[illegible]						[illegible]
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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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Total	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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Note

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[illegible] Budgets and Medical Management for Low Income

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2. [illegible]

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[illegible]	[illegible]					
TOTAL	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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TOTAL [illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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TOTAL	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Notes:

1. [illegible]
2. [illegible]
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[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
TOTAL	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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Notes

1. [illegible]
2. [illegible]
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Notes

1. [illegible]

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Notes

1. [illegible]
2. [illegible]

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(₹ in lakh)

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[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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[illegible]						
[illegible]						
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[illegible]						
[illegible]						

Note:

1. [illegible]
2. [illegible]

ANNEXURE [illegible]

[illegible]

Particulars	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Notes:

1. [illegible]
2. [illegible]

ANNEXURE [illegible]

[illegible]

Particulars	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
TOTAL	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Notes:

1. [illegible]
2. [illegible]
3. [illegible]

ANNEXURE [illegible]

[illegible]

Particulars	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

Notes:

1. [illegible]
2. [illegible]

[illegible]

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]						
[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]						
[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Notes:

1. [illegible]
2. [illegible]
3. [illegible]

[illegible]

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Notes:

1. [illegible]
2. [illegible]

[illegible]

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]						
[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	-	-	[illegible]
TOTAL	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

[illegible]

[illegible]

[illegible]						[illegible]

Notes:

1. [illegible]
2. [illegible]

[illegible]

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]						
[illegible]	-	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	-	-	-	-
[illegible]	[illegible]	-	-	-	-	-
TOTAL	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Notes:

1. [illegible]
2. [illegible]

[illegible]

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[illegible]	[illegible]	[illegible]				
	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	-	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Notes:

1. [illegible]
2. [illegible]

[illegible]

[illegible]

[illegible]

[illegible]	[illegible]	[illegible]				
	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]			[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

[illegible]

[illegible]

[illegible]	[illegible]	[illegible]				
	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

1. [illegible]
2. [illegible]

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[illegible]	[illegible]	[illegible]				
	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]						
[illegible]	[illegible]					
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]		[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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[illegible]	[illegible]

[illegible]

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[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
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[illegible]	[illegible]	[illegible]					
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

[illegible]

1. [illegible]

[illegible] — [illegible]

[illegible] — [illegible]

[illegible] — [illegible]

2. [illegible]
3. [illegible]
4. [illegible]
5. [illegible]
6. [illegible]

[illegible]

[illegible]

(Amounts in [illegible])

Particulars	As at 31st March [illegible]	As at 31st March [illegible]	[illegible]	[illegible]	[illegible]	[illegible]
	(1)	(2)	(3)	(4)	(5)	(6)
[illegible]						
[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]						
[illegible]						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

[illegible]

(Rs. in [illegible])

Particulars	Refer Note [illegible]	Year ended [illegible]				
		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Revenue from Operations						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Other Income	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Total Income	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

[illegible]

[illegible]	[illegible]	[illegible]
[illegible]		
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]

[illegible]

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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1. [illegible]
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   [illegible]

[illegible]

1. [illegible]
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   [illegible]
   [illegible]
2. [illegible]
   [illegible]

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1. [illegible]
   [illegible]

[illegible]

1. [illegible]
   [illegible]

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2. [illegible]
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6. [illegible]
   [illegible]

[illegible]

7. [illegible]
   [illegible]

[illegible]

[illegible]

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible] Regulations and Prohibited Transactions Relating to [illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]:

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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6. [illegible]

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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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1) Appointment to the Board

The Board may appoint any person to be a director, either to fill a casual vacancy or as an addition to the existing Board, but so that the total number of directors shall not at any time exceed the number fixed in accordance with these Articles. Any director so appointed by the Board shall hold office only until the next following annual general meeting of the Company and shall then be eligible for re-election but shall not be taken into account in determining the directors who are to retire by rotation at such meeting.

[illegible]

2) Termination of Director's Appointment

A person ceases to be a director as soon as:

a) that person ceases to be a director by virtue of any provision of the Statutes or is prohibited from being a director by an order made under any provision of the Statutes;

b) that person becomes bankrupt or makes any arrangement or composition with his creditors generally in satisfaction or suspension of his debts or, in Scotland, has his estate sequestrated or grants a trust deed for the benefit of his creditors generally;

c) a registered medical practitioner who is treating that person gives a written opinion to the Company stating that that person has become physically or mentally incapable of acting as a director and may remain so for more than three months;

d) that person is absent without the permission of the Board from all meetings of the Board held during a period of six consecutive months and the Board resolves that his office be vacated;

e) that person gives notice to the Company that he resigns his office as director;

f) that person is removed from office by a resolution duly passed pursuant to section 168 of the Companies Act 2006;

g) that person ceases to be a director by virtue of any provision of the Statutes or is prohibited from being a director by an order made under any provision of the Statutes;

3) Powers of Directors

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

4) Exercise of Voting Power

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

5) Appointment and Removal of Directors

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

6) Alternate Directors

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

7) Proceedings of Directors

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

8) Delegation of Directors' Powers

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

9) Appointment and Removal of Directors

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

10) Conflicts of Interest

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

11) Directors' Gratuities and Pensions

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

12) Indemnity and Insurance

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

13) Secretary

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

14) The Seal

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

15) Dividends and Other Payments

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

16) Capitalisation of Profits

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

17) Payments by Post or Electronic Means

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

18) Communications by the Company

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

19) Winding Up

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

20) Authority to Capitalise and Appropriation of Profits to Directors' Discretion

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

21) Indemnification of Directors

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

22) Insurance

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

23) Exclusion of Model Articles

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

24) Governing Law

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

25) Jurisdiction

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

26) Entire Agreement

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

27) Variation

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

28) Waiver

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

29) Severance

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

30) Notices

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

31) Service of Notices

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

32) Counterparts

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

33) Third Party Rights

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

34) Force Majeure

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

35) Assignment and Transfer

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

36) Confidentiality

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

37) Data Protection

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

38) Anti-Bribery and Corruption

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

39) Modern Slavery

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

40) Health and Safety

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

41) Environmental Compliance

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

42) Insurance Requirements

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

43) Dispute Resolution

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

44) Governing Law and Jurisdiction

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

45) Miscellaneous

a) [illegible]

b) [illegible]

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Assessment of Fair Information in Non-Accommodation Income Portfolio Limited (Tbl)

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Applications to Provide or Vary Regulated Activities

Applications to Cancel Registration

Decisions to be made in applications

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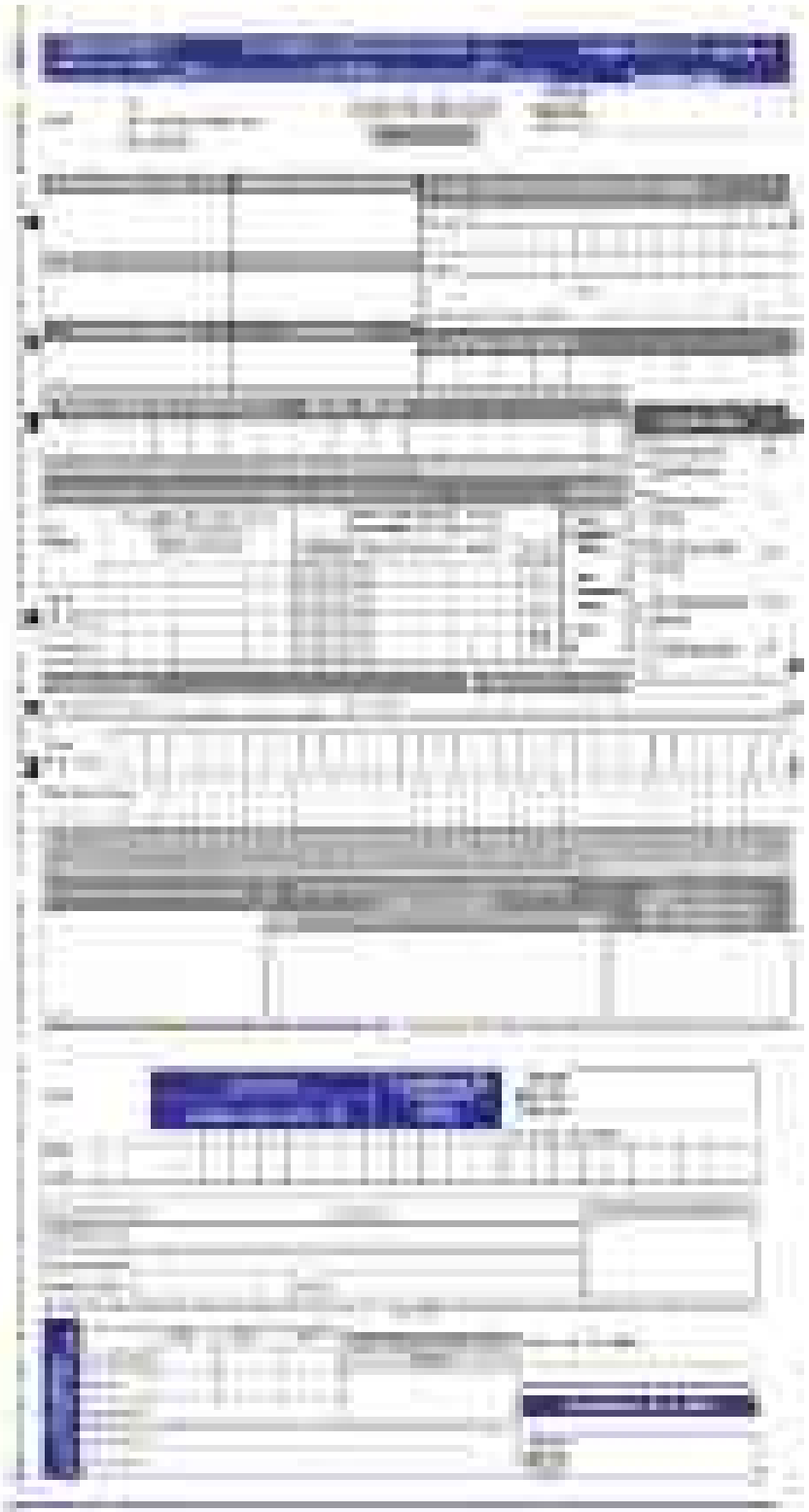

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b. [illegible]

c. [illegible]

d. [illegible]

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1. [illegible]

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1.1 [illegible]

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a. [illegible]
b. [illegible]
c. [illegible]
   i. [illegible]
   ii. [illegible]
d. [illegible]

SECTION 1 – [illegible]

1. [illegible]

2. [illegible]

   a. [illegible]

   b. [illegible]

   c. [illegible]

   d. [illegible]

1. [redacted]

[redacted]

- [redacted]

[redacted]

2. [redacted]

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Board or Board of Directors	[illegible] "Board" or "Board of Directors" means the Board of Directors of the Company [illegible]
[illegible]	[illegible]
Chairman	[illegible] "The Chairman" means the Chairman of the Board of Directors, for the time being of the Company.
[illegible]	[illegible]
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Directors	[illegible]
Dividend	[illegible]

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[illegible] Property and Facility Management Services Limited

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"[illegible]"	(b) "[illegible]" means [illegible]
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[illegible] Property and Casualty Insurance Company Limited

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[illegible] Registry and Facility Recommendations Limited

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[illegible]	[illegible]

[illegible] Meeting	[illegible] Recommendation [illegible]
[illegible] of [illegible]	4. [illegible] Any [illegible] of the Company [illegible] or [illegible] [illegible]
[illegible] [illegible]	5. [illegible]

[illegible]

[illegible] Proxies	[illegible] Recommendation [illegible]
[illegible]	6. [illegible]

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[illegible] [illegible]	[illegible] Recommendation [illegible]
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[illegible] Property and Facility Management Services Limited

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[illegible]	[illegible] (a) [illegible] (b) [illegible] (c) [illegible]
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[illegible]	[illegible]

[illegible]

Title & Citation	Amendment of section 1 of the Principal Act

Interpretation - Chapter 1 of the Principal Act

3. In this Act, unless the context otherwise requires, "Principal Act" means the Registered Social Housing Act, 2009 (No. 1 of 2009).

Amendment of section 1 of the Principal Act

4. Section 1 of the Principal Act is amended—

(a) by the insertion of the following definitions in the appropriate alphabetical order—

"**Authority**" means the Registered Social Housing Authority established under section 3;

"**Chairperson**" means the Chairperson of the Authority appointed under section 10;

(b) by the insertion of the following definition immediately after the definition of "Chairperson"—

"**Chief Executive Officer**" means the Chief Executive Officer appointed under section 10;

(c) by the insertion of the following definition immediately after the definition of "Chief Executive Officer"—

"**Commissioner**" means the Commissioner appointed under section 10;

(d) by the insertion of the following definition immediately after the definition of "Commissioner"—

"**Director**" means a director of the Authority appointed under section 10;

(e) by the insertion of the following definition immediately after the definition of "Director"—

"**Minister**" means the Minister for Housing, Urban Development and Public Works;

Amendment of section 2 of the Principal Act

5. Section 2 of the Principal Act is amended—

(a) by the insertion of the following definitions in the appropriate alphabetical order—

"**Chairperson**" means the Chairperson of the Authority appointed under section 10;

"**Chief Executive Officer**" means the Chief Executive Officer appointed under section 10;

(b) by the insertion of the following definition immediately after the definition of "Chairperson"—

"**Commissioner**" means the Commissioner appointed under section 10;

(c) by the insertion of the following definition immediately after the definition of "Commissioner"—

"**Director**" means a director of the Authority appointed under section 10;

(d) by the insertion of the following definition immediately after the definition of "Director"—

"**Minister**" means the Minister for Housing, Urban Development and Public Works;

Amendment of section 3 of the Principal Act

6. Section 3 of the Principal Act is amended—

(a) in subsection (1), by the insertion of the following paragraph immediately after paragraph (a)—

(b) in subsection (2), by the insertion of the following paragraph immediately after paragraph (a)—

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[illegible]	[illegible]

[illegible]

[illegible]

[illegible]

[illegible] Private Limited Company

[illegible]

(a) [illegible]

(b) [illegible]

(c) [illegible]

(d) [illegible]

(e) [illegible]

(f) [illegible]

(g) [illegible]

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(i) [illegible]

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(ssssssssssssssssssssssssssss) [illegible]

(tttttttttttttttttttttttttttt) [illegible]

(uuuuuuuuuuuuuuuuuuuuuuuuuuuu) [illegible]

(vvvvvvvvvvvvvvvvvvvvvvvvvvvv) [illegible]

(wwwwwwwwwwwwwwwwwwwwwwwwwwww) [illegible]

(xxxxxxxxxxxxxxxxxxxxxxxxxxxx) [illegible]

(yyyyyyyyyyyyyyyyyyyyyyyyyyyy) [illegible]

(zzzzzzzzzzzzzzzzzzzzzzzzzzzz) [illegible]

(aaaaaaaaaaaaaaaaaaaaaaaaaaaaa) [illegible]

(bbbbbbbbbbbbbbbbbbbbbbbbbbbbb) [illegible]

(ccccccccccccccccccccccccccccc) [illegible]

(ddddddddddddddddddddddddddddd) [illegible]

(eeeeeeeeeeeeeeeeeeeeeeeeeeeee) [illegible]

(fffffffffffffffffffffffffffff) [illegible]

(ggggggggggggggggggggggggggggg) [illegible]

(hhhhhhhhhhhhhhhhhhhhhhhhhhhhh) [illegible]

(iiiiiiiiiiiiiiiiiiiiiiiiiiiii) [illegible]

(jjjjjjjjjjjjjjjjjjjjjjjjjjjjj) [illegible]

(kkkkkkkkkkkkkkkkkkkkkkkkkkkkk) [illegible]

(lllllllllllllllllllllllllllll) [illegible]

(mmmmmmmmmmmmmmmmmmmmmmmmmmmmm) [illegible]

(nnnnnnnnnnnnnnnnnnnnnnnnnnnnn) [illegible]

(ooooooooooooooooooooooooooooo) [illegible]

(ppppppppppppppppppppppppppppp) [illegible]

(qqqqqqqqqqqqqqqqqqqqqqqqqqqqq) [illegible]

(rrrrrrrrrrrrrrrrrrrrrrrrrrrrr) [illegible]

(sssssssssssssssssssssssssssss) [illegible]

(ttttttttttttttttttttttttttttt) [illegible]

(uuuuuuuuuuuuuuuuuuuuuuuuuuuuu) [illegible]

(vvvvvvvvvvvvvvvvvvvvvvvvvvvvv) [illegible]

(wwwwwwwwwwwwwwwwwwwwwwwwwwwww) [illegible]

(xxxxxxxxxxxxxxxxxxxxxxxxxxxxx) [illegible]

(yyyyyyyyyyyyyyyyyyyyyyyyyyyyy) [illegible]

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(eeeeeeeeeeeeeeeeeeeeeeeeeeeeee) [illegible]

(ffffffffffffffffffffffffffffff) [illegible]

(gggggggggggggggggggggggggggggg) [illegible]

(hhhhhhhhhhhhhhhhhhhhhhhhhhhhhh) [illegible]

(iiiiiiiiiiiiiiiiiiiiiiiiiiiiii) [illegible]

(jjjjjjjjjjjjjjjjjjjjjjjjjjjjjj) [illegible]

(kkkkkkkkkkkkkkkkkkkkkkkkkkkkkk) [illegible]

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[illegible]

[illegible]

(i) [illegible]

(ii) [illegible]

[illegible]	[illegible]

[illegible]

[illegible]	[illegible]
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[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]

[illegible]

The [illegible] Limited	[illegible] Trustee and Director
[illegible]	[illegible] served notice of resignation as an independent director and the Secretary of the Company, and [illegible] resigned as the Trustee and Secretary of the Company with the Company's Memorandum and Articles of Association and all other [illegible] to such Resignation to take effect on [illegible]
By Command of the Company [illegible]	[illegible] Trustee and Secretary of the Company shall be entitled to [illegible] Company and [illegible] Company as a [illegible] Company, Memorandum and Articles of Association and [illegible]

[illegible]

The [illegible] Limited	[illegible] Trustee and Director
[illegible]	[illegible]

[illegible]

[illegible]

[illegible]

A. [illegible]

1. [illegible]
2. [illegible]
3. [illegible]
4. [illegible]
5. [illegible]
6. [illegible]
7. [illegible]

B. [illegible]

1. [illegible]
2. [illegible]
3. [illegible]
4. [illegible]
5. [illegible]
6. [illegible]
7. [illegible]
8. [illegible]
9. [illegible]
10. [illegible]
11. [illegible]
12. [illegible]
13. [illegible]
14. [illegible]

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