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Regulation of the Food Industry	Food Technology, Occupational Exposure
Occupational Safety	Prevention of the occupational accident with biological risk in the agricultural industry Risk factors and occupational diseases associated with the agricultural industry Occupational accidents in the agricultural industry and the role of the occupational physician in the prevention of occupational accidents in the agricultural industry
Occupational Health	Occupational Health in the Agricultural Industry
Occupational Medicine	Occupational Medicine in the Agricultural Industry
Occupational Safety and Health	Occupational Safety and Health in the Agricultural Industry
Occupational Safety and Health Management	Occupational Safety and Health Management in the Agricultural Industry
Occupational Safety and Health Training	Occupational Safety and Health Training in the Agricultural Industry
Occupational Safety and Health Risk Assessment	Occupational Safety and Health Risk Assessment in the Agricultural Industry
Occupational Safety and Health Risk Management	Occupational Safety and Health Risk Management in the Agricultural Industry
Occupational Safety and Health Risk Communication	Occupational Safety and Health Risk Communication in the Agricultural Industry
Occupational Safety and Health Risk Perception	Occupational Safety and Health Risk Perception in the Agricultural Industry
Occupational Safety and Health Risk Behavior	Occupational Safety and Health Risk Behavior in the Agricultural Industry
Occupational Safety and Health Risk Culture	Occupational Safety and Health Risk Culture in the Agricultural Industry
Occupational Safety and Health Risk Climate	Occupational Safety and Health Risk Climate in the Agricultural Industry
Occupational Safety and Health Risk Management System	Occupational Safety and Health Risk Management System in the Agricultural Industry
Occupational Safety and Health Risk Management Process	Occupational Safety and Health Risk Management Process in the Agricultural Industry
Occupational Safety and Health Risk Management Tools	Occupational Safety and Health Risk Management Tools in the Agricultural Industry
Occupational Safety and Health Risk Management Techniques	Occupational Safety and Health Risk Management Techniques in the Agricultural Industry
Occupational Safety and Health Risk Management Methods	Occupational Safety and Health Risk Management Methods in the Agricultural Industry
Occupational Safety and Health Risk Management Strategies	Occupational Safety and Health Risk Management Strategies in the Agricultural Industry
Occupational Safety and Health Risk Management Policies	Occupational Safety and Health Risk Management Policies in the Agricultural Industry
Occupational Safety and Health Risk Management Procedures	Occupational Safety and Health Risk Management Procedures in the Agricultural Industry
Occupational Safety and Health Risk Management Guidelines	Occupational Safety and Health Risk Management Guidelines in the Agricultural Industry
Occupational Safety and Health Risk Management Standards	Occupational Safety and Health Risk Management Standards in the Agricultural Industry
Occupational Safety and Health Risk Management Regulations	Occupational Safety and Health Risk Management Regulations in the Agricultural Industry
Occupational Safety and Health Risk Management Laws	Occupational Safety and Health Risk Management Laws in the Agricultural Industry
Occupational Safety and Health Risk Management Enforcement	Occupational Safety and Health Risk Management Enforcement in the Agricultural Industry
Occupational Safety and Health Risk Management Compliance	Occupational Safety and Health Risk Management Compliance in the Agricultural Industry
Occupational Safety and Health Risk Management Audit	Occupational Safety and Health Risk Management Audit in the Agricultural Industry
Occupational Safety and Health Risk Management Review	Occupational Safety and Health Risk Management Review in the Agricultural Industry
Occupational Safety and Health Risk Management Improvement	Occupational Safety and Health Risk Management Improvement in the Agricultural Industry
Occupational Safety and Health Risk Management Innovation	Occupational Safety and Health Risk Management Innovation in the Agricultural Industry
Occupational Safety and Health Risk Management Research	Occupational Safety and Health Risk Management Research in the Agricultural Industry
Occupational Safety and Health Risk Management Education	Occupational Safety and Health Risk Management Education in the Agricultural Industry
Occupational Safety and Health Risk Management Training	Occupational Safety and Health Risk Management Training in the Agricultural Industry
Occupational Safety and Health Risk Management Awareness	Occupational Safety and Health Risk Management Awareness in the Agricultural Industry
Occupational Safety and Health Risk Management Culture	Occupational Safety and Health Risk Management Culture in the Agricultural Industry
Occupational Safety and Health Risk Management Climate	Occupational Safety and Health Risk Management

Title	Description	Type
ID Number (UPC/EAN)	[illegible]	[illegible]
Display	[illegible]	[illegible]
UI Title	[illegible]	[illegible]
UI Control Region	[illegible]	[illegible]
UI Control	[illegible]	[illegible]
UI Ref	[illegible]	[illegible]
Title Background Color	[illegible]	[illegible]
Tooltip Text	[illegible]	[illegible]

Documentation and more information about this property.

Value	Description
[illegible]	[illegible]
[illegible]	[illegible]
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Location: [illegible]

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[illegible]

[illegible]

Interest Determination

[illegible]

Effective upon [illegible] or any successor to the Program or Interest Rate (the "IR").

[illegible]

[illegible] Program or the Program Administrator [illegible]

End of Interest Rate

[illegible] Program's financial commitments as [illegible] of the Investment, providing written notice pursuant to Section [illegible] of this [illegible] Investor may [illegible] Program Administrator [illegible] Program Administrator [illegible] Program Administrator [illegible]

[illegible] Program Administrator [illegible] Program Administrator [illegible] Program Administrator [

Reference

Ethical approval

Consent to participate

Consent for publication

Availability of data and materials

Competing interests

Publisher's Note

[illegible] and [illegible]

Review, Reassessment and Progress

[illegible] **Congress**, [illegible] **Congress** [illegible] **Congress** [illegible] **Congress**

No.	Particulars	Amount (₹ in Lakhs)	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]

No.	Particulars	[illegible]
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[illegible]	[illegible]	[illegible]
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1. [illegible]

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2. [illegible]

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

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1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

5. [illegible]

6. [illegible]

Activities	Performance Level (PL)		
	PL1	PL2	PL3

For further details, please see the chapter on the "Financial Information of the Company" in this Document.

D. Any delay or failure in receiving cash payments (if any) may result in penalties or cancellation of our business operations.

Our Company has been in compliance with all applicable regulatory requirements and has not experienced any delays in the receipt of payments relating to any of our Customer Contracts. However, if any Customer fails to make timely payments or refuses to make payments for any reason, including but not limited to the Customer's financial difficulties, bankruptcy, insolvency, dispute with our Company's performance or other unforeseen circumstances, we may be required to pursue costly legal proceedings to recover the outstanding amounts owed by our Customers, which may adversely affect our business, financial condition, cash flows and results of operations.

E. We have various outstanding litigation matters and, if any outcome was determined adversely against us, our business, financial condition and results of operations could be materially and adversely affected.

A summary of outstanding material litigation and other matters involving our Company and our Directors, including potential liabilities, are disclosed in the section entitled "Business – Material Litigation" in this Document. As at the Latest Practicable Date, our Company was involved in the following material litigation matters:

The results of these material legal proceedings (save for any Customer Contracts terminated as mentioned in the section entitled "Business – Material Litigation and Material Contingent Liabilities" in this Document) could have a material adverse impact on our business, financial condition and results of operations.

F. Our network of third-party vendors and service providers is critical to our business operations and any disruption to our relationship with them could have a material adverse effect on our business.

The majority of our Customer Contracts are for the provision of Cloud Managed Services, which are supported by our network of third-party vendors and service providers, including Microsoft, Amazon Web Services, Inc. and Google Cloud. Our Cloud Managed Services are dependent on the continued availability of these third-party vendors and service providers. Any disruption to our relationship with them could have a material adverse effect on our business, financial condition and results of operations.

G. The Group's business is subject to various risks and uncertainties, including:

Our Company has not been issued a rating by any credit rating agency in respect of our Shares or any of our debt securities. Any credit rating agency may, at any time, lower the ratings assigned to our Shares or any of our debt securities. Such a lowering of our credit ratings may increase our cost of borrowing, or adversely affect our ability to obtain financing on favourable terms, or at all. Any such lowering of our credit ratings may also affect the trading price of our Shares.

8. The amount paid as Exgratia (in aggregate) by the Promoters and the Group Companies and its nature and purpose

9. Our Company, in the past five years, has not made any Rights Issue of Equity Shares or Convertible Securities or Partly Paid-up Equity Shares or Any Other Financial Instruments.

10. Our Company, in the past five years, has not undertaken any Capital Restructuring, Change in Capital Structure, Change in Shareholding Pattern, Change in Control, Change in Management, Change in Promoters, Change in Auditors, Change in Directors, Change in Name, Change in Registered Office, Change in Business Activities, Change in Accounting Policies, Change in Financial Year

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9. [illegible]

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11. [illegible]

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- allowing a foreign private enforcement action in the
- private action in a competitor
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[illegible] in the future offering to [illegible] [illegible] [illegible]

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E. [illegible]

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F. [illegible]

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G. [illegible]

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H. [illegible]

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I. [illegible]

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J. [illegible]

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K. [illegible]

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iii. Any remedy for the collection of the Tax Proceeds or the Other Assets is not [illegible] and is not [illegible] against any [illegible]

[illegible] Any [illegible] Tax Proceeds or Other Assets [illegible] Tax Proceeds or Other Assets [illegible] Tax Proceeds or Other Assets [illegible]

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iv. The [illegible] Tax Proceeds or Other Assets [illegible] Tax Proceeds or Other Assets [illegible]

The [illegible] Tax Proceeds or Other Assets [illegible] Tax Proceeds or Other Assets [illegible] Tax Proceeds or Other Assets [illegible]

v. The Company shall not [illegible] Tax Proceeds or Other Assets [illegible]

The [illegible] Tax Proceeds or Other Assets [illegible] Tax Proceeds or Other Assets [illegible] Tax Proceeds or Other Assets [illegible]

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Limited Use

B. [illegible]

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Particulars	Note No.	As at 31st March, [illegible]	As at 31st March, [illegible]	As at 1st April, [illegible]
[illegible]				
Shareholders' Funds				
Share Capital	1	[illegible]	[illegible]	[illegible]
Reserves and Surplus	2	[illegible]	[illegible]	[illegible]
Total Equity		[illegible]	[illegible]	[illegible]
Non-Current Liabilities				
Long-Term Borrowings	3	[illegible]	[illegible]	[illegible]
Total Non-Current Liabilities		[illegible]	[illegible]	[illegible]
Current Liabilities				
Short-term Borrowings	4	[illegible]	[illegible]	[illegible]
Trade payables	5			
(A) Total outstanding dues of micro enterprises and small enterprises		[illegible]	[illegible]	[illegible]
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises		[illegible]	[illegible]	[illegible]
Other current liabilities	6	[illegible]	[illegible]	[illegible]
Short-term provisions	7	[illegible]	[illegible]	[illegible]
Total Current Liabilities		[illegible]	[illegible]	[illegible]
TOTAL EQUITY AND LIABILITIES		[illegible]	[illegible]	[illegible]
Assets				
Non-Current Assets				
Property, Plant and Equipment and Intangible assets				
(i) Tangible assets	8	[illegible]	[illegible]	[illegible]
(ii) Capital work-in-progress	9	[illegible]	[illegible]	[illegible]
Deferred tax assets (net)	10	[illegible]	[illegible]	[illegible]
Long-term loans and advances	11	[illegible]	[illegible]	[illegible]
Other Non-Current Assets	12	[illegible]	[illegible]	[illegible]
Total Non-Current Assets		[illegible]	[illegible]	[illegible]
Current Assets				
Current investments	13	[illegible]	[illegible]	[illegible]
Inventories	14	[illegible]	[illegible]	[illegible]
Trade receivables	15	[illegible]	[illegible]	[illegible]
Cash and cash equivalents	16	[illegible]	[illegible]	[illegible]
Short-term loans and advances	17	[illegible]	[illegible]	[illegible]
Other Current Assets	18	[illegible]	[illegible]	[illegible]
Total Current Assets		[illegible]	[illegible]	[illegible]
TOTAL ASSETS		[illegible]	[illegible]	[illegible]

Note:

[illegible]

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[illegible]	[illegible]
[illegible]	

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[illegible]		
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Annexure A: Consolidated Statement of Cash Flows

Particulars	Year Ended 31st March, 2021	Year Ended 31st March, 2020	Year Ended 31st March, 2019
A. Cash flow from operating activities			
Profit before tax as restated	4,913	4,541	3,910
Adjustments for:			
Depreciation and amortisation expense	1,178	1,134	1,028
Finance costs	1,127	1,102	1,042
Interest Income	(131)	(110)	(114)
Dividend Income	(47)	(40)	(38)
Operating profit before working capital changes	6,940	6,627	5,828
Changes in working capital:			
Adjustments for (increase) / decrease in inventories	1,211	1,111	1,108
Adjustments for (increase) / decrease in trade receivables	1,423	1,278	1,145
Adjustments for (increase) / decrease in other financial assets	1,187	1,102	1,021
Adjustments for (increase) / decrease in other assets	1,187	1,102	1,021
Adjustments for increase / (decrease) in trade payables	1,211	1,111	1,108
Cash generated from / (used in) operations	12,159	12,331	11,431
Direct taxes paid (net of refunds)	(1,246)	(1,187)	(1,121)
Net cash flow from / (used in) operating activities (A)	10,913	11,144	10,310
B. Cash flow from investing activities			
Capital expenditure on property, plant and equipment	(1,178)	(1,134)	(1,028)
Proceeds from sale of property, plant and equipment	1,211	1,111	1,108
Investment in Mutual Funds	(2,187)	(2,102)	(2,021)
Interest Income	1,187	1,102	1,021
Dividend Income	47	40	38
Net cash flow from / (used in) investing activities (B)	(920)	(883)	(882)
C. Cash flow from financing activities			
Proceeds from issue of share capital	500	1,000	500
Proceeds from long-term borrowings	2,211	2,111	2,011
Repayment of long-term borrowings	(3,187)	(3,102)	(3,021)
Finance Cost	(1,127)	(1,102)	(1,042)
Net cash flow from / (used in) financing activities (C)	(1,603)	(1,093)	(1,552)
Net increase in cash and cash equivalents	8,390	9,168	7,876
Cash and cash equivalents at the beginning of the year	1,187	1,111	1,108
Cash and cash equivalents at the end of the year	9,577	10,279	8,984

Note: Cash and cash equivalents as restated comprise of Cash on hand and Balances with banks in current accounts. Refer Note [illegible] to Annexure [illegible] for more details.

The above statement should be read with the Restated Statement of Assets and Liabilities, Restated Statement of Profit and Loss and Notes to Restated Financial Statements as appearing in Annexure [illegible].

As per our report of even date
For [illegible]
Chartered Accountants

For and on behalf of the Board of Directors
[illegible]
[illegible]

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[illegible]
[illegible]

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

Name	Lloyds Capital Stock Limited
Address	[illegible]
Telephone	[illegible]
Email	[illegible]
Contact Name	[illegible]
VAT Registration No.	[illegible]
Company No.	[illegible]

[illegible]

[illegible]

[illegible]

Heading	Heading	Heading
Text	Text	Text
Text	Text	Text
Text	Text	Text
Text	Text	Text

Equity Share Capital

Class of Shares	Equity Shares with Voting Rights	Equity Shares with Differential Voting Rights	Total

5. As at [illegible] Rs.[illegible] Shares held by Subsidiaries [illegible] Rs. [illegible] were classified as Non-current Assets held for sale in accordance with [illegible] and presented separately.

No.	[illegible]	[illegible]

6. [illegible] Rs.[illegible] (As at [illegible] Rs.[illegible]) [illegible] Rs.[illegible] (As at [illegible] Rs. [illegible]) previously [illegible] Rs.[illegible].

7. [illegible] Rs.[illegible] (As at [illegible] Rs.[illegible]) [illegible] Rs.[illegible] (As at [illegible] Rs. [illegible]) previously [illegible] Rs.[illegible].

No.	[illegible]	[illegible]

8. [illegible]

[illegible]

9. [illegible]

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

10. [illegible]

11. [illegible]

12. [illegible]

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

[illegible]

(Place to put in Shareholding of each Promoter)

a. Details of the Shareholding of the Promoter of the Bank and the change in Promoter's Shareholding as at the end of the Financial Year and as at the end of the Previous Financial Year.

Sr. No.	Promoter	No. of Equity Shares	% of total Equity Shares of the Company	% change during the year
1.	[illegible]	[illegible]	[illegible]	[illegible]
2.	[illegible]	[illegible]	[illegible]	[illegible]
3.	[illegible]	[illegible]	[illegible]	[illegible]
4.	[illegible]	[illegible]	[illegible]	[illegible]
Total		[illegible]	[illegible]	[illegible]

b. Details of the Shareholding of the Promoter of the Bank and the change in Promoter's Shareholding as at the end of the Financial Year and as at the end of the Previous Financial Year.

Sr. No.	Promoter	No. of Equity Shares	% of total Equity Shares of the Company	% change during the year
1.	[illegible]	[illegible]	[illegible]	[illegible]
2.	[illegible]	[illegible]	[illegible]	[illegible]
3.	[illegible]	[illegible]	[illegible]	[illegible]
4.	[illegible]	[illegible]	[illegible]	[illegible]
Total		[illegible]	[illegible]	[illegible]

c. Details of the Shareholding of the Promoter of the Bank and the change in Promoter's Shareholding as at the end of the Financial Year and as at the end of the Previous Financial Year.

Sr. No.	Promoter	No. of Equity Shares	% of total Equity Shares of the Company	% change during the year
1.	[illegible]	[illegible]	[illegible]	[illegible]
2.	[illegible]	[illegible]	[illegible]	[illegible]
3.	[illegible]	[illegible]	[illegible]	[illegible]
4.	[illegible]	[illegible]	[illegible]	[illegible]
5.	[illegible]	[illegible]	[illegible]	[illegible]
6.	[illegible]	[illegible]	[illegible]	[illegible]
Total		[illegible]	[illegible]	[illegible]

d. Details of the Shareholding of the Promoter of the Bank and the change in Promoter's Shareholding as at the end of the Financial Year and as at the end of the Previous Financial Year.

Sr. No.	Promoter	No. of Equity Shares	% of total Equity Shares of the Company	% change during the year
1.	[illegible]	[illegible]	[illegible]	[illegible]
2.	[illegible]	[illegible]	[illegible]	[illegible]
3.	[illegible]	[illegible]	[illegible]	[illegible]
4.	[illegible]	[illegible]	[illegible]	[illegible]
Total		[illegible]	[illegible]	[illegible]

e. Name of the Promoter Bank of the Company holding 1% or more of the paid up capital of the Company as on the date of the Financial Year and the Previous Financial Year and the number of equity shares and number of preference shares held and % of total paid up capital of each company as on such date.

1. The Company has received a valid [illegible] Notice in accordance with the Articles and the provisions of the Companies Act, 2013.

2. The Company has received the [illegible] pursuant to the Articles and the provisions of the Companies Act, 2013.

3. [illegible]

[illegible] Equity Shares are listed on the [illegible] Stock Exchange of India Limited.

The Equity Shares are traded in the [illegible] segment of the Exchange.

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

[illegible]

[illegible]

Number of Equity Shares issued / amount of Debt securities issued	Name of allottee	Nature of allotment (e.g., cash, private placement, rights issue, bonus, ESOP, etc.)	Date of allotment	Face value per Equity Share (₹)	Issue price per Equity Share (₹)	Reason for / nature of consideration (e.g., cash, other than cash)	Total number of Equity Shares after allotment	Total paid-up capital after allotment (₹)
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[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]

1. [illegible]

[illegible]

[illegible]

[illegible]

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

[illegible]

[illegible]

[

(1) The Company and Promoters and Directors have [illegible] and [illegible] and [illegible] and

[illegible]

[illegible]

[illegible]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

The Company proposes to utilise the Net Proceeds from the Fresh Issue towards the following objects / activities / schemes / projects as mentioned in this Prospectus:

1. [redacted]
2. [redacted]
3. [redacted]
4. [redacted]
5. [redacted]
6. **[redacted]**
7. [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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

[redacted]

No.	Particulars	Unaudited Results (Provisional)	Year to date figures for current period ended	Year to date figures for previous year ended
1	[illegible]	[illegible]	[illegible]	[illegible]
2	[illegible]	[illegible]	[illegible]	[illegible]
3	[illegible]	[illegible]	[illegible]	[illegible]
4	[illegible]	[illegible]	[illegible]	[illegible]
5	[illegible]	[illegible]	[illegible]	[illegible]
6	[illegible]	[illegible]	[illegible]	[illegible]
7	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

[illegible]

[illegible]

No.	[illegible]	[illegible]	[illegible]	[illegible]
1	[illegible]	[illegible]	[illegible]	[illegible]
2	[illegible]	[illegible]	[illegible]	[illegible]
3	[illegible]	[illegible]	[illegible]	[illegible]
4	[illegible]	[illegible]	[illegible]	[illegible]
5	[illegible]	[illegible]	[illegible]	[illegible]
6	[illegible]	[illegible]	[illegible]	[illegible]
7	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

1. [illegible]

[illegible]

[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[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] Shares to the Underwriter(s) [illegible]

(In Lakhs)

Sr. No.	Name of [illegible]	Number	Percentage (%)
	[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]	[illegible]

[illegible] [illegible] [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]

15. [illegible]

16. [illegible]

17. [illegible]

18. [illegible]

19. [illegible]

20. [illegible]

a) Name and address of the offeror
b) Legal form of the offeror and its business purpose
c) Type of the
d) Total amount of the
e) Subscription period, including any possibility of early termination

B Procedure of Subscription

Our Company is in the process of applying for "Listed" status on the Stock Exchange. Subject to the approval of the Stock Exchange for the listing of our Shares on the Stock Exchange, and compliance with the stock admission requirements of HKSCC, our Shares will be accepted as eligible securities by HKSCC for deposit, clearing and settlement in CCASS with effect from the commencement date or any other date determined by HKSCC. Settlement of transactions between participants of the Stock Exchange is required to take place in CCASS on the second business day after any trading day. All activities under CCASS are carried out by participants of CCASS according to the General Rules of CCASS and CCASS Operational Procedures in effect from time to time. Investors should seek the advice of their stockbroker or other professional adviser for details of how such settlement arrangements will affect their rights and interests.

Our Company has established a register of members in Hong Kong which will be maintained by our Hong Kong branch share registrar and transfer agent. All Shares issued pursuant to the Global Offering will be registered on the register of members maintained by our Hong Kong branch share registrar and transfer agent in the name of HKSCC Nominees Limited or such other nominee as may be specified by HKSCC, for the credit of the CCASS Participants' stock accounts designated by the relevant allottees of the Shares or CCASS Investor Participants.

Our Company will make specific enquiry of each of our Directors and substantial shareholders whether he/she/it intends to purchase any Shares under the Global Offering or any new Shares which may be acquired by the exercise of any options which may be granted under the Share Option Scheme and will inform the Stock Exchange if any person indicates an intention to purchase more than 5% of the Shares in the Global Offering.

Each applicant in the Hong Kong Public Offering will be required to give an undertaking and confirmation in the Application Form for the benefit of our Company and each of the Underwriters that he/she/it understands that our Company is relying upon the information contained in this Prospectus and the Application Form and will not be liable for any information not contained in this Prospectus and the Application Form. Each applicant will also be required to agree to comply with the Articles of Association and to undertake and confirm that he/she/it is aware of the restrictions on offers of Shares within the United States and that he/she/it is not applying for any Shares in the Hong Kong Public Offering unless he/she/it is permitted to do so under applicable securities laws and regulations.

Each applicant in the Hong Kong Public Offering will be required to give an undertaking and confirmation in the Application Form for the benefit of our Company and each of the Underwriters that he/she/it understands that our Company is relying upon the information contained in this Prospectus and the Application Form and will not be liable for any information not contained in this Prospectus and the Application Form. Each applicant will also be required to agree to comply with the Articles of Association and to undertake and confirm that he/she/it is aware of the restrictions on offers of Shares within the United States and that he/she/it is not applying for any Shares in the Hong Kong Public Offering unless he/she/it is permitted to do so under applicable securities laws and regulations.

No.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
1	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
2	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
3	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

C Conditions of Global Offering and Application

Our Company intends to make an application for the Shares to be listed on the Stock Exchange. We intend to allocate [illegible]

[illegible] on the last page. It is clear that an alignment of the agreements ultimately to be reached on environmental matters [illegible] other portfolios, and various [illegible] objectives. The agreement will allow us to address [illegible] issues, protect [illegible] rights [illegible] and [illegible] and [illegible] payment on [illegible] [illegible] [illegible]

Statement of Income and Retained Earnings

Particulars	Notes	Year Ended 31st March, 2024	Year Ended 31st March, 2023
Revenue from operations	2.1		
Other income	2.2		
Total Income			
Cost of materials consumed	2.3		
Purchases of stock-in-trade			
Changes in inventories of finished goods, work-in-progress and stock-in-trade	2.4		
Employee benefits expense	2.5		
Finance costs	2.6		
Depreciation and amortisation expense	2.7		
Other expenses	2.8		
Total Expenses			
Profit before exceptional items and tax			
Exceptional items			
Profit before tax			
Tax expense:			
Current tax	2.9		
Deferred tax			
Profit for the year			
Other comprehensive income			
Total Comprehensive Income for the year			

Refer accompanying notes to the financial statements.

As per our report of even date attached

For Chaturvedi & Co.
Chartered Accountants
Firm Registration No. 302145E

Partner
Membership No. 412678

Place: Mumbai
Date: 14th May, 2024

For and on behalf of the Board of Directors

Director
DIN 00234567

Director
DIN 00345678

Company Secretary
Membership No. A23456

Chief Financial Officer

Statement of Profit

On Equity Shares of ₹10 each (Previous Year ₹10 each)

Particulars	Year Ended 31st March, 2024
Profit for the year attributable to equity shareholders	
Weighted average number of equity shares outstanding during the year	
Basic earnings per share	
Diluted earnings per share	

Appropriations

Transfer to General Reserve

[illegible]

[illegible]

[illegible]

HOW TO APPLY (ASBA)

Applicants should note the following provisions which are common to both **Public Issue** (the issue made by the Company under this Prospectus) and **Rights Issue** (the issue of Rights Equity Shares to the Eligible Equity Shareholders of the Company in the ratio of [●] Rights Equity Shares for every [●] Equity Shares held as on the Record Date). Applicants are requested to read the provisions relating to Public Issue and Rights Issue separately. Please note that all the Applicants can participate in the Issue through ASBA process only.

For information on how to apply in the Issue, Eligible Equity Shareholders should refer to the relevant provisions as mentioned in the Abridged Letter of Offer. Please note that all the Applicants can participate in the Issue through ASBA process only.

Mode of Application

All the Applicants (except Eligible Equity Shareholders applying in the Rights Issue) shall make an application for Allotment of Equity Shares in the Issue only through the ASBA process. Eligible Equity Shareholders applying in the Rights Issue can make an application through ASBA process or non-ASBA process.

Application Forms

Application Forms (except Abridged Letter of Offer cum Application Form for Eligible Equity Shareholders applying in the Rights Issue) will be available at the Registered Office of the Company and the Corporate Office of the Company.

Who can apply?

- Resident Indian individuals, eligible NRIs applying on a non-repatriation basis;
- Hindu Undivided Families or HUFs, in the name of the Karta;
- Companies, corporate bodies and societies registered under the applicable laws in India and authorized to invest in equity shares;
- Mutual Funds registered with SEBI;
- Eligible QFIs;
- Insurance companies registered with the Insurance Regulatory and Development Authority, India;
- Provident funds (subject to applicable law) with minimum corpus of ₹ 2,500 lakhs and pension funds with minimum corpus of ₹ 2,500 lakhs, subject to applicable law;
- Multilateral and bilateral development financial institutions;
- State industrial development corporations;
- Insurance companies registered with the Insurance Regulatory and Development Authority, India;
- Provident funds (subject to applicable law) with minimum corpus of ₹ 2,500 lakhs and pension funds with minimum corpus of ₹ 2,500 lakhs, subject to applicable law;
- Multilateral and bilateral development financial institutions;
- State industrial development corporations;
- Scheduled commercial banks;
- Limited liability partnerships;
- Trusts;
- Foreign Portfolio Investors other than Category III Foreign Portfolio Investors;
- Any other person eligible to apply in the Issue, as per the laws applicable to such person.

Fast track application by Eligible Equity Shareholders

Rights Entitlements Eligible Equity Shareholders can apply for Rights Entitlements credited to their demat account.

Non-Resident Eligible Equity Shareholders Eligible Equity Shareholders can apply for Rights Entitlements credited to their demat account. Non-Resident Eligible Equity Shareholders can also apply for Rights Entitlements credited to their demat account.

Instructions for filling the Application Form

Sr. No.	Instructions for filling the Application Form	Allotment
1.	Instruction 1 for filling the Application Form	✓
2.	Instruction 2 for filling the Application Form	✓
3.	Instruction 3 for filling the Application Form	
4.	Instruction 4 for filling the Application Form	

Notes:

1. Instruction 1 for filling the Application Form.
2. Instruction 2 for filling the Application Form.
3. Instruction 3 for filling the Application Form.
4. Instruction 4 for filling the Application Form.

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1 Number 1 should 1 be equal then

Fruit	1 kg to 1
Bananas are eaten here in 1 kg	1 kg
Mix the grapes	1 kg
Read Chapter 1	1 kg

2 Complete the list of where you

Year of Purchase	Tax rate (%)	Capital allowances claimed in the year (£)	Tax saved (£)	Balance	Annual rate	Cash flow (£)	Tax Computation (Tax on capital allowances x tax rate)	Calculation of tax saved on capital allowances
Purchase of new vehicles	1 kg	1 kg	1 kg	1 kg	1 kg	1 kg	1 kg	1 kg
Year 1 to 2	1 kg	1 kg	1 kg	1 kg	1 kg	1 kg	1 kg	1 kg
Year 2 to 3	1 kg	1 kg	1 kg	1 kg	1 kg	1 kg	1 kg	1 kg

Read the Chapter 1 for 1 kg

3 Read the 1 kg of the 1 kg

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

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[illegible]	[illegible]

[illegible]

1 [illegible]

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

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(a) [illegible]

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

(b) [illegible]

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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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[illegible]	[illegible]	[illegible]
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[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
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Verlag, Produktion und Vertrieb

Buchhandel, Auslieferung und Kundenservice

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Redaktionsschluss: 14. März 2026

Learning Disabilities and Interventions

The school is a central platform where pupils worldwide, particularly in rural and digital areas, are [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]

Location	Day(s) & Time(s)	Key Course Elements
[illegible] Bay and Area	Thursdays	[illegible] and [illegible] every [illegible]

A grand tour of the area

[illegible] and [illegible] [illegible] [illegible]

[illegible]

[illegible]

[illegible]

Machine Algorithm Family Analysis

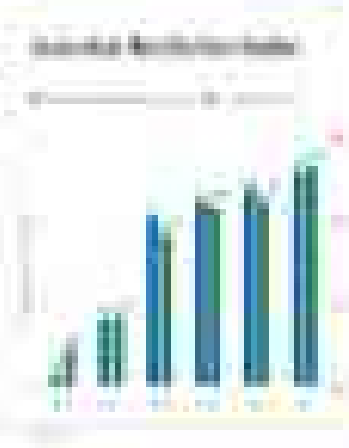
Machine	Current Examples	Applications
Artificial neural networks	Deep learning and artificial neural networks	Natural language processing, image recognition, speech recognition, offline handwriting recognition
Decision trees	Random forests, gradient boosted trees	Medical diagnosis, detecting credit card fraud, stock market analysis
Ensembles	Bagging, boosting	Detecting fraud in credit card activity, customer segmentation, predictive analytics

Fig. 1 Artificial intelligence. Machine learning algorithms are often categorized as belonging to a few different types here, with examples and applications. Deep learning, which is a modern variation of the artificial neural network, combines significantly more computing power than previous iterations, with larger neural networks allowing for more complex relationships (unsupervised learning) to be modeled. Support vector machines, if data is labeled, can both classify and perform regression on data. Clustering algorithms group and find groups of unlabeled data. Reinforcement learning gives algorithms goals and allows them to learn optimal behavior through trial and error. Decision trees can be used for both categorizing and predicting data based on prior knowledge (data). Ensembles allow multiple algorithms to be used together. Bayesian networks explore probabilistic relationships between variables (such as symptoms and diseases); reinforcement learning can be used to optimize the outputs created by vast networks of parameters, such as large language models.

Overall Ranking, FY 2020

Name	Number ($)	Change FY17	Rank
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]

Source: [illegible]



Source: [illegible]

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[illegible] [illegible] [illegible] [

Source: [illegible]

Endowment Fund of Directors (EFD) Investment Strategy

Purpose: The EFD investment strategy is a policy statement of the Endowment Committee's philosophy and general guidelines for the EFD fund's investment assets and policy regime.

Master Security Allocation

Investment	Risk	EFD Percentage
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]

Key Drivers and Strategy

[illegible] assets in the EFD investment fund are diversified primarily [illegible] among [illegible] and [illegible] investments. The [illegible] is employed to [illegible] investment [illegible] and [illegible] [illegible] [illegible]

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

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[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]

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[illegible]

[illegible]

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[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

The table below sets out the Key Performance Indicators (KPIs) as on the financial year ended [illegible] and [illegible].

(₹ in Million unless stated otherwise)

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

Note:

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

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

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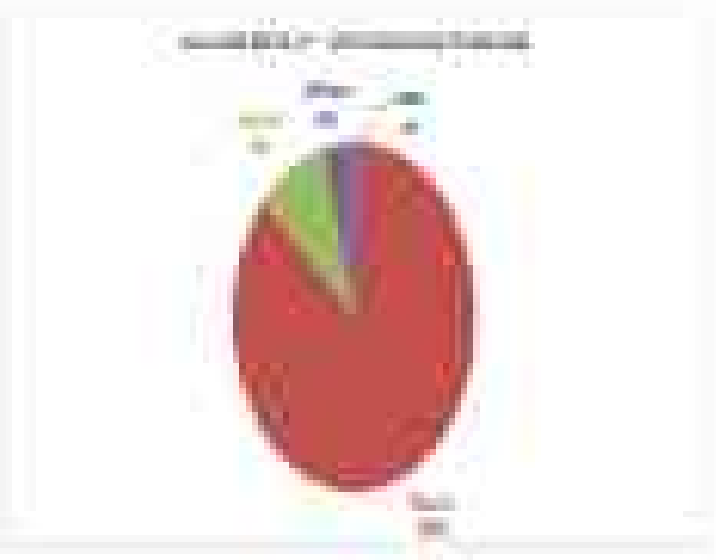

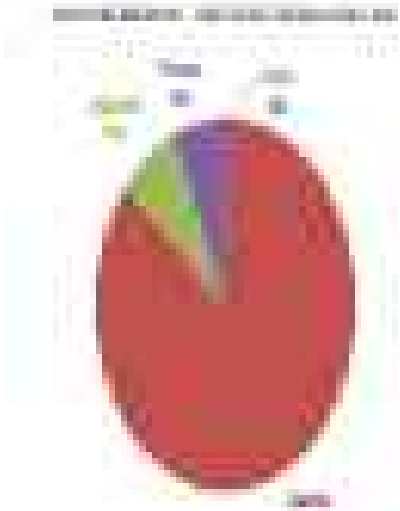

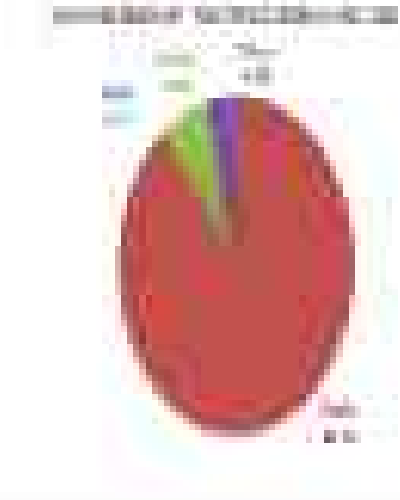

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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]	[illegible]	[illegible]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

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

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

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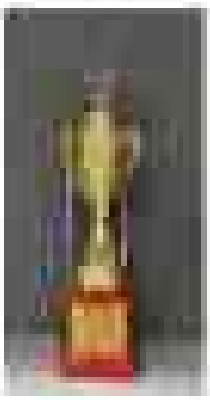

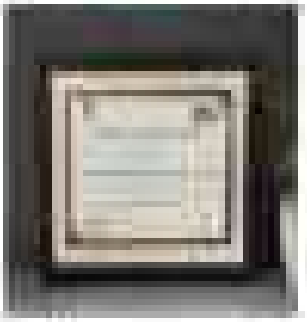
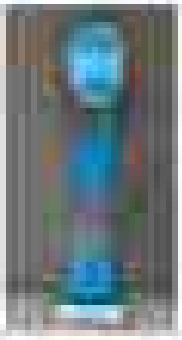
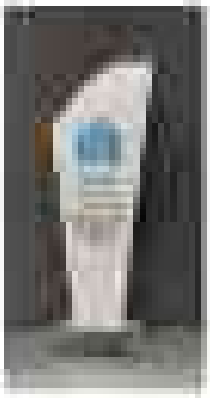

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S.No.	[illegible]	No. of Employees
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
Total		[illegible]

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

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[

[illegible] to ensure that it is consistent with the particular context in which it is used. Examples of these factors include [illegible]

[illegible] Limited

[illegible] Limited ("[illegible]") is a company incorporated in Singapore on [illegible] and principally engaged in the business of [illegible]. [illegible] was founded by [illegible] and [illegible] in Singapore. [illegible] is a leading provider of [illegible] in Singapore, with a market share of approximately [illegible]% as at the Latest Practicable Date. [illegible] has also established a presence in [illegible] and [illegible] through [illegible] and [illegible] respectively. [illegible] has been awarded [illegible] by [illegible] for its [illegible] and [illegible] for its [illegible]

[illegible]

The Consumer Protection Act 2015

The Consumer Protection Act provides many protections to the interests of consumers. This includes rights to compensation for consumers who purchase or use products or services. Subjects and matters covered include:

Provisions for ensuring that consumer goods are safe, and that goods that are unsafe can be recalled or banned.

Requirements for producers to provide clear information about goods and services, including their prices, and to avoid misleading or aggressive marketing practices.

Rights for consumers to seek redress if they have been harmed by a defective product or service, including the right to claim compensation for damages.

Provisions for enforcing these rights, including the establishment of a Consumer Protection Agency to oversee and enforce the Act's provisions.

Property Maintenance Act 2013

Individuals who own property, such as homes or businesses, have a responsibility to maintain their property in a safe and habitable condition. This includes ensuring that the property is free from hazards, such as faulty electrical wiring or structural damage, and that it is properly maintained over time.

Failure to maintain a property can result in legal action being taken against the owner, including fines or even imprisonment in some cases. In addition, property owners may be held liable for any injuries or damages that occur on their property as a result of poor maintenance.

The Employment Act 2008 (Employment Law)

Employment law is a complex and ever-changing area of law that governs the relationship between employers and employees. It covers a wide range of issues, including hiring and firing practices, wages and benefits, working conditions, and discrimination in the workplace. Employment law is designed to protect the rights of both employers and employees, and to ensure that workplaces are fair, safe, and productive.

Animal Welfare Act 2006 (Animal Welfare Law)

Animal welfare laws, also known as animal protection laws, are a set of regulations and guidelines that govern the treatment of animals by humans. These laws are designed to prevent cruelty to animals, promote their well-being, and ensure that they are treated with respect and dignity. They cover a wide range of issues, including the use of animals in research, the keeping of animals as pets, the transportation of animals, and the slaughter of animals for food.

The Freedom of Information Act 2010

The Freedom of Information Act is a piece of legislation that gives individuals the right to access information held by public authorities. This includes information about government decisions, policies, and activities. The Act was passed in order to promote transparency and accountability in government, and to allow citizens to hold their elected representatives and public officials to account for their actions.

The Consumer Rights Act 2015

The Consumer Rights Act is a piece of legislation that sets out the rights of consumers when they purchase goods, services, and digital content. It was introduced in order to simplify and strengthen consumer rights, and to make it easier for consumers to understand what they are entitled to when they buy something.

Health and Safety at Work Act 1974

The Consumer Rights Act 2015 (Scotland)

The Consumer Rights Act 2015 (Scotland) is a piece of legislation that sets out the rights of consumers when they purchase goods, services, and digital content. It was introduced in order to simplify and strengthen consumer rights, and to make it easier for consumers to understand what they are entitled to when they buy something. The Act applies to all contracts for the supply of goods, services, and digital content made on or after 1 October 2015. It replaces a number of previous pieces of legislation, including the Sale of Goods Act 1979, the Supply of Goods and Services Act 1982, the Unfair Contract Terms Act 1977, and the Consumer Rights (Payment Surcharges) Regulations 2012.

The Act covers a wide range of topics, including the quality of goods, the right to reject faulty goods, the right to a refund or repair, and the right to compensation for damages. It also includes provisions relating to the supply of digital content, such as the right to access and use digital content that has been purchased.

The Act is divided into several parts:

- **Part 1: Consumer Contracts**
  This part of the Act sets out the rights of consumers when they enter into contracts for the supply of goods, services, and digital content. It includes provisions relating to the quality of goods, the right to reject faulty goods, the right to a refund or repair, and the right to compensation for damages. It also includes provisions relating to the supply of digital content, such as the right to access and use digital content that has been purchased.
  Part 1 also sets out the remedies available to consumers if their rights under the Act are not met. These remedies include the right to reject faulty goods, the right to a refund or repair, and the right to compensation for damages. It also includes provisions relating to the supply of digital content, such as the right to access and use digital content that has been purchased.

- **The Consumer Rights Act 2015**
  The Consumer Rights Act 2015 is a piece of legislation that sets out the rights of consumers when they purchase goods, services, and digital content. It was introduced in order to simplify and strengthen consumer rights, and to make it easier for consumers to understand what they are entitled to when they buy something. Every employee is entitled to a safe and healthy working environment, and employers have a duty to ensure that their employees are not exposed to any hazards that could cause harm or injury.

- **The Employment Rights Act 1996**

  Section 98 provides that for an employee to have been fairly dismissed, the employer must show that the reason for the dismissal was one of a number of specified reasons, or was some other substantial reason of a kind such as to justify the dismissal of an employee holding the position which the employee held.

- **The Equal Pay Act 1970**

  Section 1 provides that if a woman is employed on work which is rated as equivalent with that of a man in the same employment, her contract shall be deemed to include an equality clause. This means that the woman is entitled to the same terms as the man in relation to pay and other terms of the contract unless the employer can show that the difference is genuinely due to a material factor which is not the difference between the sexes. Section 2 provides that a woman employed on work which is rated as equivalent with that of a man in the same employment may, during the employment or after the termination of employment, require the employer to furnish her with an equality clause. Section 2A provides that a woman employed on work which is not rated as equivalent with that of a man in the same employment may, during the employment or after the termination of employment, require the employer to furnish her with an equality clause if she is employed on work which, in terms of the demands made on her (for instance, under such headings as effort, skill and decision), is of equal value to that of a man in the same employment.

The Equal Pay (Amendment) Regulations 2003

Regulation 2 amends section 1 of the Equal Pay Act 1970 by inserting a new subsection 2A which provides that a woman is employed on work which is rated as equivalent with that of a man in the same employment if her work is rated as equivalent with that of a man in the same employment under a job evaluation study which, in relation to the jobs to be evaluated, is thereafter proved to be based on gender neutral factors.

- **The Employment Tribunals (Constitution and Rules of Procedure) Regulations 2004**

  Regulation 3 provides that the Employment Tribunals Act 1996 is amended in accordance with Schedule 1 to these Regulations.

- **The Human Rights (Employment Questions as to Religion or Belief) Order 2003**

  Article 3 provides that the provisions of Schedule 1 to the Order shall have effect for the purpose of enabling questions to be asked by persons who consider that they may have been discriminated against contrary to the Employment Equality (Religion or Belief) Regulations 2003 and for the purpose of enabling answers to such questions to be given.

Children (Scotland) Act 1995

Section 1 of the Act provides that in considering whether to make, vary or revoke a section 11 order, a court shall have regard to the general principle that any delay in determining the question is likely to prejudice the welfare of the child, and a court shall not make any such order unless it considers that to do so would be better for the child than not making an order at all.

- **Employers' Liability (Compulsory Insurance) Act 1969**

  Section 1 of the Act provides that it is the duty of every employer carrying on any business in Great Britain to effect with an authorised insurance company a policy or policies of insurance against liability for bodily injury or disease sustained by his employees, being persons employed by him in that business and arising out of and in the course of their employment in that business in Great Britain. Section 2 provides that the minimum amount for which an employer is required to insure under section 1 is £5 million. Section 3 provides that a policy of insurance shall not be required to cover liability in respect of injury or disease sustained outside the territorial limits of Great Britain by a person employed temporarily in the business of his employer in Great Britain unless he was so employed immediately before the injury or disease was sustained and the period during which he was employed outside those limits was not more than 12 months.

- **Health and Safety (Consultation with Employees) Regulations 1996**

  Regulation 3 provides that employers must consult their employees in good time on matters relating to their health and safety at work, including the introduction of measures which may substantially affect the health and safety of employees at work; the arrangements for appointing persons to assist with health and safety; the health and safety information employers are required to provide to employees; the planning of health and safety training; and the health and safety consequences of introducing new technologies into the workplace.

[illegible] [illegible] [illegible] [

[illegible]

[illegible]

[illegible]

RISK FACTORS

USE OF PROCEEDS

DIVIDEND POLICY

CAPITALIZATION

Name of Investor	Number of Shares Beneficially Owned Prior to the Offering	Number of Shares Being Offered	Number of Shares Beneficially Owned After the Offering	Percentage of Shares Beneficially Owned After the Offering
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

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

[illegible]

[illegible]

[illegible]

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

[illegible]

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[redacted]

[redacted]

[redacted]

[illegible]

[illegible]

[illegible] Agenda [illegible] Company [illegible] Chairman [illegible] Company [illegible] Company [illegible] Company

Name, DOB, Date of Entry, Commanding Officer, Disposition, Date and Remarks	Age at entry	Ship / Station/Remarks
[illegible]		
[illegible]		
[illegible]		

Q1. Write the following: (1 mark each)

(a) Explain the following: (2 marks each)

(b) Explain briefly the following: (2 marks each)

(c) Answer the following: (2 marks each)

Q2. Write short notes on any two of the following: (5 marks each)

Q3. Write the following: (5 marks each)

Q4. Write the following: (5 marks each)

Q5. Write the following: (5 marks each)

Q6. Write the following: (5 marks each)

Q7. Write the following: (5 marks each)

Q8. Write the following: (5 marks each)

Q9. Write the following: (5 marks each)

Q10. Write the following: (5 marks each)

[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]

As at close of business on Friday, 31st March, 2017 there were a total 1,200 outstanding Equity Shares of the Company.

Particulars of Directors and Key Managerial Personnel of the Company

Details of Directors and Key Managerial Personnel of the Company as on the date of this Annual Report are as follows:

Name of Director / KMP	Designation
[illegible]	Director
[illegible]	Director

Shareholding of Directors in the Company

Sr. No.	Name of Director	As on 1st April, 2016		As on 31st March, 2017	
		Number of Equity Shares held	% of the Paid-up Equity Share Capital	Number of Equity Shares held	% of the Paid-up Equity Share Capital
1	[illegible]	4,200	70%	4,200	70%
2	[illegible]	1,800	30%	1,800	30%

[illegible]

[illegible] Directors may be deemed to be interested in the transactions of the Company to the extent of remuneration paid to them for services rendered as a Director of the Company and reimbursement of expenses incurred by them for the purpose of the Company. For details of remuneration paid to the Directors, see "Terms of appointment and remuneration of the Managerial Personnel" above.

[illegible] Directors are interested to the extent of Equity Shares held by them or by the companies in which they are interested as directors, promoters, members or trustees, and to the extent of any dividend payable to them or to the companies in which they are interested as directors, promoters, members or trustees, pursuant to the Equity Shares proposed to be Allotted by the Company pursuant to the Issue. For further details, see "Capital Structure" and "Our Promoters and Promoter Group" beginning on page 54 and 71, respectively of the Prospectus. All Directors may also be regarded as interested to the extent of remuneration paid to them for services rendered as a Director of the Company

Regione Siciliana

[illegible]

DELIBERA (in parte)

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a) [illegible]

b) [illegible]

c) [illegible]

[illegible]

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[illegible]

The [illegible] Act 2006 sets out the rights of [illegible] in relation to the [illegible] of [illegible] by the [illegible] and [illegible] of the following [illegible] rights:

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1. Securing the possession of the property, title to which is proposed to be transferred, within a period of [•] days from the date of receipt of the full consideration amount as per the Agreement to Sell executed between the Company and the Transferee, or within such extended period as may be permitted by the Company in its sole discretion;
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a. [illegible] use of an [illegible] charge; or
b. [illegible] activities from a [illegible] [illegible] [illegible] against [illegible]; or
c. [illegible] an [illegible] [illegible] of [illegible];

k. **Participate in any [illegible] [illegible] [illegible]

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

[redacted]

Mr. Promoters

[redacted]

As a matter of law and as specified in Promoters' memorandum and Company law, "Promoters Interest" is a part of the Prospectus

Details of Individual Promoters of the Company

Mr. [redacted], aged [redacted], is the Promoter of the company and he joins as a [redacted]

Name of Promoter	[redacted]
Father's Name	[redacted]
Date of Birth	[redacted]
Age	[redacted]
Qualification	[redacted]
Occupation	[redacted]
Nationality	[redacted]
Address	[redacted]
PAN	[redacted]
Aadhar	[redacted]
Directorship in other Companies	[redacted]
Other Interests	[redacted]

	[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] to implement one or more Schemes in the interests of the Company, [illegible] to be eligible under the Management Participation Agreement (as defined in the Prospectus).

Implementation of Management Incentivisation

Terms of the Proposed Schemes

The Directors propose that each of the Schemes be established and operated by the Directors with the consent of the Company in general meeting. Subject to the terms of the Schemes, the Directors will have the power to select the Participants to whom options will be granted, the number of Shares over which options are granted to each Participant, the Exercise Price, the Exercise Period and the other terms and conditions of the options granted under the Schemes, subject to the Listing Rules and the Takeovers Code. Further details of the Schemes are set out in the section headed "Proposed Adoption of Management Incentivisation Schemes" in Appendix [illegible] to the Prospectus.

Reasons for implementing the Schemes

The Directors believe that the grant of options to the Participants under the Schemes will provide them with the opportunity to acquire equity interests in the Company with a view to retaining their services for the benefit of the Company and motivating them to optimise their performance efficiency for the benefit of the Company. The Directors also believe that the Schemes will provide flexibility to the Company in granting options to selected Participants as incentives or rewards for their contribution to the Company.

Number of Shares available for the Schemes

The total number of Shares which may be issued upon exercise of all options to be granted under the Schemes and any other share option schemes of the Company must not, in aggregate, exceed [illegible] Shares, being 10% of the Shares in issue immediately following the completion of the Capitalisation Issue and the Global Offering (but excluding Shares which may be issued upon exercise of options granted under the Schemes). As at the Latest Practicable Date, no options have been granted under the Schemes.

Maximum entitlement of each Participant under the Schemes

Unless approved by the Shareholders in general meeting in the manner set out in the section headed "Proposed Adoption of Management Incentivisation Schemes" in Appendix [illegible] to the Prospectus, the total number of Shares issued and to be issued upon exercise of options granted to each Participant under the Schemes (including exercised, cancelled and outstanding options) in any 12-month period must not exceed 1% of the Shares in issue.

Basis of determining the Exercise Price

The Exercise Price shall be determined by the Directors at their absolute discretion, but shall not be less than the higher of:

- the closing price of the Shares as stated in the Stock Exchange's daily quotations sheet on the date of grant, which must be a business day; and
- 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
- the nominal value of a Share.

[illegible] THE SCHEMES [illegible]

Application will be made to the Stock Exchange for the listing of, and permission to deal in, the Shares which may be issued pursuant to the exercise of options to be granted under the Schemes. Save as aforesaid, no part of the Shares or loan capital of the Company is listed or dealt in on any other stock exchange and no such listing or permission to deal is being or proposed to be sought.

Name	Role	Date of Birth
[illegible]	[illegible]	[illegible]

| Name | Number of Shares | Percentage

Institution	Executive Members			
	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

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

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

[illegible]	
[illegible]	[illegible]

[illegible]

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

[redacted]

[redacted]

[redacted]

[redacted]

Directors' Report

The Directors of Hong Kong Exchanges and Clearing Limited ("the Company") are pleased to present their report and the audited financial statements of the Company and its subsidiaries (collectively "the Group") for the year ended 31 December 2021.

In relation to the Listing Rules, the Directors report that the principal activities of the Company and its subsidiaries (collectively "the Group") during the year were the operation of a recognised exchange, clearing house and central securities depository in Hong Kong.

(a) The Company's business and financial review for the year ended 31 December 2021 and the Group's prospects for the future are set out in the Chairman's Statement and Management Discussion and Analysis, which form part of this report.

(b) Particulars of important events affecting the Group that have occurred since the end of the financial year are set out in the Chairman's Statement and Management Discussion and Analysis.

(c) An analysis of the Group's performance during the year using financial key performance indicators is set out in the Five-year Financial Summary on page 4.

(d) Details of the Group's environmental policies and performance are set out in the Environmental, Social and Governance Report on page 45.

(e) Particulars of the Group's principal subsidiaries are set out in note 42 to the financial statements.

Business Review and Future Developments

A fair review of the business of the Group during the financial year and a discussion on its future business development are provided in the Chairman's Statement and Management Discussion and Analysis on pages 6 to 11 and 12 to 44 respectively.

Results and Dividends

The Group's profit for the year ended 31 December 2021 and the state of the Group's and the Company's financial position at that date are set out in the financial statements on pages 120 to 121 and 122 to 123 respectively.

An interim dividend of $1.50 per share was paid on 24 September 2021. The Directors recommend the payment of a final dividend of $3.50 per share for the year ended 31 December 2021, payable on 25 May 2022 to shareholders whose names appear on the Register of Members of the Company on 18 May 2022.

Share Capital

Details of the Company's share capital are set out in note 36 to the financial statements.

Purchase, Sale or Redemption of Listed Securities

During the year ended 31 December 2021, the Company repurchased a total of 1,000,000 shares on the Stock Exchange of Hong Kong Limited at an aggregate consideration of $500,000,000 (before expenses). The repurchased shares were cancelled on 15 December 2021. Details of the repurchases are as follows:

Month of Repurchase	Number of Shares Repurchased	Highest Price Paid per Share	Lowest Price Paid per Share	Aggregate Consideration Paid
December 2021	1,000,000	$500.00	$500.00	$500,000,000

Save as disclosed above, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities during the year ended 31 December 2021.

Pre-emptive Rights

There are no provisions for pre-emptive rights under the Company's Articles of Association or the laws of Hong Kong which would require the Company to offer new shares to existing shareholders on a pro rata basis.

Directors

The Directors of the Company during the year and up to the date of this report were:

Director	Position
Mr. Apurv Bagri	Chairman
Ms. Celine Lee-Poa	Chief Executive Officer and Executive Director
Mr. Jason Yeung	Executive Director and Chief Operating Officer
Mr. Apurv Bagri	Independent Director
Mr. Richard Lee	Independent Director
Mr. Edmund Tse	Independent Director
Mr. Christian Lim	Executive Director and Chief Financial Officer

Directors' Interests in Shares

As at 31 December 2021, the interests of the Directors in the shares of the Company were as follows:

Director	Number of Shares Held	Percentage of Issued Share Capital
Mr. Apurv Bagri	12,500	0.001%
Ms. Celine Lee-Poa	8,750	0.001%
Mr. Jason Yeung	5,000	0.000%
Mr. Christian Lim	3,200	0.000%

Substantial Shareholders' Interests

The following persons (other than Directors of the Company) had interests in the shares of the Company as at 31 December 2021 which would fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance:

Name	Number of Shares Held	Percentage of Issued Share Capital	Nature of Interest
HKSCC Nominees Limited	1,142,500,000	100.0%	Nominee
Blackrock, Inc.	114,250,000	10.0%	Investment Manager
Vanguard Group, Inc.	91,400,000	8.0%	Investment Manager
Capital Group Companies, Inc.	68,550,000	6.0%	Investment Manager

Source: Company Data

[illegible]

[illegible]

[illegible]

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[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

To
The Board of Directors
Radical Capital Limited
[illegible]
[illegible]
[illegible]

Dear Sirs,

1. We have received and reviewed [illegible] Financial Information of Radical Capital Limited ("Radical Capital Limited", "Radical Capital Limited Group" or "the Company") and its subsidiaries (collectively referred to as "the Group" or "We/Us") comprising the Consolidated Statements of Radical Capital Limited and its subsidiaries [illegible] and the Statements of Financial Position of Radical Capital Limited as at [illegible] and the Statements of Changes in Equity and Statements of Cash Flows for the years ended [illegible] and other explanatory information (collectively referred to as the "Statements of Financial Information"). As set out in Section A of Appendix I to the Circular of the Company to the shareholders of the Company dated [illegible] (the "Circular"), the Company is proposed to be listed on the Main Board of The Stock Exchange of Hong Kong Limited ("Stock Exchange") by way of [illegible] (the "Proposed Listing"). Unless otherwise stated, terms used in this report have the same meanings as those defined in the Circular.

   The Statements of Financial Information set out in Section A of Appendix I to the Circular have been prepared by the directors of the Company (the "Directors") in accordance with the basis of preparation set out in Note [illegible] to the Statements of Financial Information.

   a. [illegible] Statements of Financial Position of Radical Capital Limited as at [illegible] and the Statements of Changes in Equity and Statements of Cash Flows for the years ended [illegible] and other explanatory notes (collectively referred to as the "Statutory Financial Statements").

   b. The Statutory Financial Statements were prepared by the Directors in accordance with International Financial Reporting Standards ("IFRSs") issued by the International Accounting Standards Board ("IASB"). The Statutory Financial Statements were audited by [illegible] ("Auditor") in accordance with International Standards on Auditing ("ISAs") issued by the IASB.

   c. The Auditor issued an unqualified opinion on the Statutory Financial Statements in its auditor's report dated [illegible] ("Auditor's Report"). No adjustments were made by the Auditor to the Statutory Financial Statements in preparing the Auditor's Report.

2. The Company's Board of Directors is responsible for the preparation of the Statements of Financial Information for the purpose of inclusion in the Circular. The Company is an [illegible] of the Stock Exchange. [illegible] Limited, [illegible] Limited, [illegible] Limited,

a. [illegible]

b. [illegible]

i. [illegible]

ii. [illegible]

iii. [illegible]

iv. [illegible]

v. [illegible]

vi. [illegible]

vii. [illegible]

viii. [illegible]

ix. [illegible]

x. [illegible]

xi. [illegible]

xii. [illegible]

xiii. [illegible]

xiv. [illegible]

xv. [illegible]

xvi. [illegible]

xvii. [illegible]

xviii. [illegible]

xix. [illegible]

xx. [illegible]

2. In accordance with the requirements of Part 1 of Chapter 10 of the Act, the [illegible] disclosures have been prepared in respect of the:

a. "The Financial Statements of Legacy and Guardian" of the Company as at [illegible] 2021 (Level 1: 2021, Level 2: 2020, and Level 3: 2019) as set out in the Annexure 1 as prepared by the Statutory Auditors of the Company, M/s [illegible] and forming part of this Report. The Statutory Auditors' Report does not contain any qualifications, reservations or adverse remarks. The Auditors' Report is enclosed as Annexure 1 to this Report.

b. "The Financial Statements/Profit and Loss" of the Company as at [illegible] 2021 (Level 1: 2021, Level 2: 2020, and Level 3: 2019) as set out in Annexure 2 as prepared by the Company and approved by the Board of Directors. The Statutory Auditors' Report does not contain any qualifications, reservations or adverse remarks. The Auditors' Report is enclosed as Annexure 2 to this Report.

c. "The Financial Statements of Cash Flow" of the Company as at [illegible] 2021 (Level 1: 2021, Level 2: 2020, and Level 3: 2019) as set out in Annexure 3 as prepared by the Company and approved by the Board of Directors. The Statutory Auditors' Report does not contain any qualifications, reservations or adverse remarks. The Auditors' Report is enclosed as Annexure 3 to this Report.

d. The [illegible] as required by Statutory Financial Statements ("Other Financial Statements") prepared by the Company for the aforementioned purposes, in accordance with applicable [illegible] as issued by the Institute of Chartered Accountants of India, are [illegible] and forming part of this Report.

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

1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

[illegible]
[illegible]
[illegible]

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

NOTES OF ACCOUNTING POLICIES

All amounts in Indian Rupees unless otherwise stated

1. **Statement of accounting Policies**

a) The [illegible] financial statements are prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 and the relevant provisions of the Companies Act, 2013. The financial statements have been prepared on the accrual basis of accounting and the historical cost convention except for certain financial instruments which are measured at fair values at the end of each reporting period, as explained in the accounting policies below. Historical cost is generally based on the fair value of the consideration given in exchange for goods and services. The principal accounting policies are set out below.

b) The preparation of financial statements in conformity with Ind AS requires the use of certain critical accounting estimates. It also requires management to exercise its judgment in the process of applying the Company's accounting policies. The areas involving a higher degree of judgment or complexity, or areas where assumptions and estimates are significant to the financial statements are disclosed in Note [illegible].

2. **Basis of Preparation**

The financial statements of [illegible] Limited ("the Company") as at [illegible] and for the year ended [illegible] have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 and the relevant provisions of the Companies Act, 2013. The financial statements have been prepared on the historical cost basis except for certain financial instruments that are measured at fair values at the end of each reporting period, as explained in the accounting policies below.

The financial statements are presented in [illegible], which is also the Company's functional currency. All amounts have been rounded to the nearest [illegible], unless otherwise indicated.

The Company has consistently applied the accounting policies to all periods presented in these financial statements.

3. **Revenue Recognition**

Revenue is measured at the fair value of the consideration received or receivable. Revenue is reduced for estimated customer returns, rebates and other similar allowances. To recognize revenues, the following five criteria must all be met: (i) identification of the contract with a customer, (ii) identification of the performance obligations in the contract, (iii) determination of the transaction price, (iv) allocation of the transaction price to the performance obligations in the contract, and (v) recognition of revenue when or as the Company satisfies a performance obligation.

4. **Operating Cycle**

Based on the nature of the activities of the Company, the duration of the operating cycle is [illegible] for the purpose of classification of assets and liabilities as current and non-current.

5. **Cash Flow Statement**

Cash flows are reported using the [illegible] method, whereby profit before tax is adjusted for the effects of transactions of a non-cash nature and any deferrals or accruals of past or future cash receipts or payments. The cash flows from regular revenue

[illegible] [illegible] [illegible] [

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]	Note	[illegible]	[illegible]	[illegible]
		[illegible]	[illegible]	[illegible]
[illegible]				
[illegible]				
[illegible]			

[illegible]

[illegible]

[illegible]

(₹ in Lakhs)

Particulars	Notes	[illegible]	[illegible]	[illegible]
Income				
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]		[illegible]	[illegible]	[illegible]
Expenses				
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Income				
[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]

(₹ in crore, except per share data)

Particulars	Three Months Ended [illegible]	Three Months Ended [illegible]	Three Months Ended [illegible]
I. Revenue from operations			
II. Other income			
III. Total income (I + II)			
IV. Expenses:			
Cost of materials consumed			
Purchases of stock-in-trade			
Changes in inventories of finished goods, stock-in-trade and work-in-progress			
Employee benefits expense			
Finance costs			
Depreciation and amortisation expense			
Other expenses			
Total expenses (IV)			
V. Profit before exceptional items and tax (III - IV)			
VI. Exceptional items			
VII. Profit before tax (V - VI)			
VIII. Tax expense:			
(1) Current tax			
(2) Deferred tax			
IX. Profit for the period from continuing operations (VII - VIII)			
X. Profit/(loss) from discontinued operations			
XI. Tax expense of discontinued operations			
XII. Profit/(loss) from discontinued operations (after tax) (X - XI)			
XIII. Profit for the period (IX + XII)			
XIV. Other Comprehensive Income			
A. (i) Items that will not be reclassified to profit or loss			
(ii) Income tax relating to items that will not be reclassified to profit or loss			
B. (i) Items that will be reclassified to profit or loss			
(ii) Income tax relating to items that will be reclassified to profit or loss			
XV. Total Comprehensive Income for the period (XIII + XIV) (Comprising Profit and Other Comprehensive Income for the period)			
XVI. Paid-up equity share capital (Face value of ₹ [illegible] each)			
XVII. Earnings per equity share (for continuing operations):			
(1) Basic			
(2) Diluted			
XVIII. Earnings per equity share (for discontinued operations):			
(1) Basic			
(2) Diluted			
XIX. Earnings per equity share (for continuing and discontinued operations)			
(1) Basic			
(2) Diluted			

Notes:

[illegible]

[illegible]

[illegible]

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

Income & Expenses of Discontinued Operations

(Amount in ₹ Lakhs)

Particulars	Year ended 31st March 2021	Year ended 31st March 2020	Year ended 31st March 2019
Revenue from operations			
Other income	1,421.07		
Total revenue (I)		1,421.07	
Expenses			
Cost of materials consumed	1,421.07		1,421.07
Total expenses (II)		1,421.07	
Profit before tax (I - II)			1,421.07
Tax expense			
Current tax	1,421.07		
Deferred tax		1,421.07	
Total tax expense			1,421.07
Profit for the year from discontinued operations			

Reconciliation of equity shares outstanding

(Amount in Lakhs)

Particulars	Year ended 31st March 2021	Year ended 31st March 2020	Year ended 31st March 2019
Number of shares at the beginning of the year			
Number of shares bought back	2,421.07	1,421.07	1,421.07
Number of shares at the end of the year	1,421.07	1,421.07	1,421.07
Number of shares bought back during the year			
Number of shares at the beginning of the year	1,421.07	1,421.07	
Number of shares bought back	1,421.07	1,421.07	1,421.07
Number of shares bought back during the year			
Number of shares at the beginning of the year	1,421.07	1,421.07	1,421.07
Number of shares bought back	1,421.07	1,421.07	1,421.07
Number of shares bought back during the year			
Number of shares at the beginning of the year	1,421.07	1,421.07	1,421.07
Number of shares bought back	1,421.07	1,421.07	1,421.07
Number of shares at the end of the year			
Number of shares at the beginning of the year	1,421.07	1,421.07	1,421.07
Number of shares bought back	1,421.07	1,421.07	1,421.07

a) During the year 2018-19, the Company has bought back equity shares at a price of ₹ 1,421.07 per share, for a total consideration of ₹ 1,421.07 Lakhs.

b) During the year 2019-20, the Company has bought back equity shares at a price of ₹ 1,421.07 per share, for a total consideration of ₹ 1,421.07 Lakhs.

c) During the year 2020-21, the Company has bought back equity shares at a price of ₹ 1,421.07 per share, for a total consideration of ₹ 1,421.07 Lakhs.

Shares held by holding/ultimate holding company and/or their subsidiaries/associates

(Amount in Lakhs)

Particulars	As at 31st March 2021	As at 31st March 2020	As at 31st March 2019
	1,421.07 Equity Shares of ₹ 1,421.07 each fully paid up	1,421.07 Equity Shares of ₹ 1,421.07 each fully paid up	
Shares held by holding/ultimate holding company and/or their subsidiaries/associates			
Equity shares	1,421.07	1,421.07	1,421.07

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

NOTE: [illegible]

NOTE: [illegible]

[illegible]

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

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

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

[illegible]

[illegible]

[illegible]

(i) [illegible]

(ii) [illegible]

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

Notes:

1. [illegible]
2. [illegible]

[illegible]

Particulars	[illegible]	[illegible]	[illegible]
Revenue			
a. Income from [illegible]	[illegible]	[illegible]	[illegible]
b. Others	[illegible]	[illegible]	[illegible]
Total Income	[illegible]	[illegible]	[illegible]
Total Expenses	[illegible]	[illegible]	[illegible]

Note: [illegible]

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

[illegible]

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

[illegible]

Particulars	[illegible]	[illegible]	[illegible]
Revenue			
[illegible]	[illegible]	[illegible]	[illegible]
Expenses			
[illegible]	[illegible]	[illegible]	[illegible]
Total Expenses	[illegible]	[illegible]	[illegible]

[illegible]

Particulars	[illegible]	[illegible]	[illegible]
Cash flow from operating activities			
[illegible]	[illegible]	[illegible]	[illegible]
Net cash [illegible]	[illegible]	[illegible]	[illegible]

Particulars	As at [illegible] (₹ Lakhs)	As at [illegible] (₹ Lakhs)	As at [illegible] (₹ Lakhs)
Property, Plant and Equipment	[illegible]	[illegible]	[illegible]
Capital Work-in-Progress	[illegible]	[illegible]	[illegible]
Investment Property	[illegible]	[illegible]	[illegible]
Goodwill	[illegible]	[illegible]	[illegible]
Other Intangible Assets	[illegible]	[illegible]	[illegible]
Intangible Assets under Development	[illegible]	[illegible]	[illegible]
Biological Assets other than Bearer Plants	[illegible]	[illegible]	[illegible]
Financial Assets	[illegible]	[illegible]	[illegible]
Investments	[illegible]	[illegible]	[illegible]
Trade Receivables	[illegible]	[illegible]	[illegible]
Loans	[illegible]	[illegible]	[illegible]
Others Financial Assets	[illegible]	[illegible]	[illegible]
Deferred Tax Assets (Net)	[illegible]	[illegible]	[illegible]
Other Non-Current Assets	[illegible]	[illegible]	[illegible]
Total Non-Current Assets	[illegible]	[illegible]	[illegible]

Note: Terms and Bond Conversion

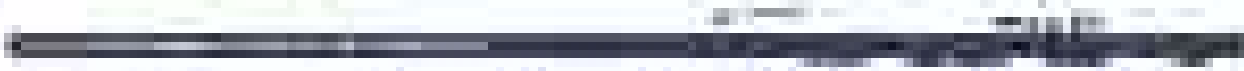
[illegible]

Particulars	As at [illegible] (₹ Lakhs)	As at [illegible] (₹ Lakhs)	As at [illegible] (₹ Lakhs)
Current Liabilities			
Financial Liabilities (Current Portion)	[illegible]	[illegible]	[illegible]
Trade Payables (Micro and Small Enterprises)	[illegible]	[illegible]	[illegible]
Trade Payables (Others)	[illegible]	[illegible]	[illegible]
Other Liabilities	[illegible]	[illegible]	[illegible]
Provisions (Current)	[illegible]	[illegible]	[illegible]
Current Tax Liabilities (Net)	[illegible]	[illegible]	[illegible]

Particulars	As at [illegible] (₹ Lakhs)	As at [illegible] (₹ Lakhs)	As at [illegible] (₹ Lakhs)
Total Non-Current Liabilities	[illegible]	[illegible]	[illegible]
Total Current Liabilities	[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]

Regulatory

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

[illegible]

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

Particulars	As at 31 March 2021 (₹)	As at 31 March 2020 (₹)	As at 1 April 2019 (₹)

Particulars			

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

Note

1. [illegible]
2. [illegible]

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

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

1. [illegible]
2. [illegible]

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

Note

1. The Board of Directors of the Company is pleased to recommend a final dividend for the financial year ended March 31, 2023, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
2. The dividend shall be paid to those shareholders whose names appear in the Register of Members as on the record date fixed for the purpose.
3. The dividend, if approved, shall be paid within the time limit prescribed under the Companies Act, 2013, and the rules framed thereunder.
4. The Company has transferred an amount of ₹ 2,50,00,000 to the General Reserve out of the profits for the financial year ended March 31, 2023.
5. The dividend recommended is in addition to the interim dividend of ₹ 1.50 per equity share paid during the financial year.
6. The total dividend for the financial year, including the interim dividend, amounts to ₹ 4.00 per equity share.
7. The dividend payout ratio for the financial year is 32.5% of the standalone profit after tax.
8. The Company has not declared any dividend on its preference shares during the financial year.
9. The dividend shall be subject to deduction of tax at source in accordance with the provisions of the Income-tax Act, 1961.
10. The Company has not defaulted in the repayment of any loan or interest thereon during the financial year.
11. The Company has complied with all the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
12. The Company has not issued any shares with differential voting rights during the financial year.
13. The Company has not issued any sweat equity shares during the financial year.
14. The Company has not bought back any of its securities during the financial year.
15. The Company has not issued any shares under any employee stock option scheme during the financial year.
16. The Company has not issued any shares under any employee stock purchase scheme during the financial year.
17. The Company has not issued any debentures during the financial year.
18. The Company has not accepted any deposits from the public during the financial year.
19. The Company has not given any loans or guarantees or provided any security in connection with a loan to any other body corporate or person during the financial year.
20. The Company has not entered into any contract or arrangement with related parties during the financial year.
21. The Company has not made any investments during the financial year.
22. The Company has not entered into any joint venture or subsidiary agreement during the financial year.
23. The Company has not undertaken any buy-back of its shares during the financial year.
24. The Company has not issued any bonus shares during the financial year.
25. The Company has not issued any rights shares during the financial year.
26. The Company has not issued any convertible securities during the financial year.
27. The Company has not issued any warrants during the financial year.
28. The Company has not issued any depository receipts during the financial year.
29. The Company has not issued any foreign currency convertible bonds during the financial year.
30. The Company has not issued any global depository receipts during the financial year.
31. The Company has not issued any American depository receipts during the financial year.
32. The Company has not issued any preference shares during the financial year.
33. The Company has not issued any redeemable preference shares during the financial year.
34. The Company has not issued any cumulative preference shares during the financial year.
35. The Company has not issued any non-cumulative preference shares during the financial year.
36. The Company has not issued any participating preference shares during the financial year.
37. The Company has not issued any non-participating preference shares during the financial year.
38. The Company has not issued any convertible preference shares during the financial year.
39. The Company has not issued any non-convertible preference shares during the financial year.
40. The Company has not issued any redeemable preference shares during the financial year.
41. The Company has not issued any irredeemable preference shares during the financial year.
42. The Company has not issued any perpetual preference shares during the financial year.
43. The Company has not issued any cumulative redeemable preference shares during the financial year.
44. The Company has not issued any non-cumulative redeemable preference shares during the financial year.
45. The Company has not issued any cumulative irredeemable preference shares during the financial year.
46. The Company has not issued any non-cumulative irredeemable preference shares during the financial year.
47. The Company has not issued any participating redeemable preference shares during the financial year.
48. The Company has not issued any non-participating redeemable preference shares during the financial year.
49. The Company has not issued any participating irredeemable preference shares during the financial year.
50. The Company has not issued any non-participating irredeemable preference shares during the financial year.

Particulars	Year Ended 31st March, 2023	Year Ended 31st March, 2022	Year Ended 31st March, 2021
Interest received (gross)	12.45	11.20	10.85
	12.45	11.20	10.85

1. The dividend declared for the financial year ended March 31, 2023 is subject to withholding tax at source.
2. The dividend payout ratio for the financial year ended March 31, 2023 is 32.5% of the standalone profit after tax.
3. The Company has not declared any dividend on its preference shares during the financial year ended March 31, 2023.
4. The Company has not defaulted in the repayment of any loan or interest thereon during the financial year ended March 31, 2023.
5. The Company has complied with all the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the financial year ended March 31, 2023.

Particulars	Year Ended 31st March, 2023	Year Ended 31st March, 2022	Year Ended 31st March, 2021
Interest income			
Interest on loans	12.45	11.20	10.85
	12.45	11.20	10.85

1. The dividend declared for the financial year ended March 31, 2023 is subject to withholding tax at source.
2. The dividend payout ratio for the financial year ended March 31, 2023 is 32.5% of the standalone profit after tax.
3. The Company has not declared any dividend on its preference shares during the financial year ended March 31, 2023.
4. The Company has not defaulted in the repayment of any loan or interest thereon during the financial year ended March 31, 2023.
5. The Company has complied with all the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the financial year ended March 31, 2023.

Particulars	Year Ended Dec (Rs. in Lakhs)	Year Ended Dec (Rs. in Lakhs)	Year Ended Dec (Rs. in Lakhs)
Long Office	1.00	0.00	0.00
Long Office Equipments	0.00	0.00	0.00
Computer Software	0.00	0.00	0.00
Long Term Capital Loan	0.00	0.00	0.00
Short Term Capital Loan	0.00	0.00	0.00
Net Accrued Capital Interest	0.00	0.00	0.00
Investments Income	0.00	0.00	0.00
Interest on Loans	0.00	0.00	0.00
Interest on Deposits	0.00	0.00	0.00
Interest Received	0.00	0.00	0.00
Bank Charges	0.00	0.00	0.00
Bank Charges	0.00	0.00	0.00
Depreciation Expense	0.00	0.00	0.00
Depreciation Expense	0.00	0.00	0.00
Office Expenses	0.00	0.00	0.00
Telephone Expenses	0.00	0.00	0.00
Miscellaneous Income	0.00	0.00	0.00
Interest Expense	0.00	0.00	0.00
Total	0.00	0.00	0.00
Grand Total	0.00	0.00	0.00

1. The dividend declared for the financial year ended March 31, 2023 is subject to withholding tax at source.

Purpose

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

[illegible]

Sl. No.	[illegible]	[illegible]	[illegible]	[illegible]
a.	[illegible]	[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]	[illegible]	[illegible]
B.	[illegible]			
	[illegible]			
(i)	[illegible]	[illegible]	[illegible]	[illegible]
(ii)	[illegible]			
B.	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

[illegible]

Annexure-III: Standalone Statement of Cash Flows

Particulars		
Cash flow from operating activities		
Cash flow from investing activities		
Cash flow from financing activities		
Net increase / (decrease) in cash and cash equivalents		
Cash and cash equivalents at beginning of year		
Total cash and cash equivalents at end of year		

Notes:

1. The above Statement of Cash Flows has been prepared under the 'Indirect Method' as set out in Ind AS 7 on Statement of Cash Flows.
2. Figures in brackets indicate cash outflow.
3. Previous year figures have been regrouped / reclassified wherever necessary to correspond with the current year classification / disclosure.

Annexure-IV: Related Party

A. List of Related Parties and Relationship

Name of the Party	Relationship

B. Details of Transactions

Nature of Transaction	Amount

C. Balances as at the year end

Nature of Balance	Amount

Transactions with related parties

Name of Related Party	Nature of Transaction	Transaction value for the year ended March 31, 2024	Transaction value for the year ended March 31, 2023	Transaction value for the year ended March 31, 2022

Other Income and Expenses

Register of Interests, Assistants, Secretaries, Executive Officers and Chief Executive Officer

Interests Register as at [illegible]

Pursuant to section [illegible] of the Companies Act 1993, the following particulars are entered in the Interests Register of [illegible] as at [illegible]:

Director	Nature of Interest	Number of Shares	Number of Options	Number of Rights	Date Interest Acquired	Date Interest Ceased
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Note:

a) [illegible]

b) [illegible]

c) [illegible]

d) [illegible]

e) [illegible]

f) [illegible]

g) [illegible]

h) [illegible]

i) [illegible]

j) [illegible]

k) [illegible]

l) [illegible]

m) [illegible]

n) [illegible]

o) [illegible]

p) [illegible]

q) [illegible]

r) [illegible]

s) [illegible]

t) [illegible]

u) [illegible]

v) [illegible]

w) [illegible]

x) [illegible]

y) [illegible]

z) [illegible]

aa) [illegible]

bb) [illegible]

cc) [illegible]

dd) [illegible]

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eee) [illegible]

fff) [illegible]

ggg) [illegible]

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iii) [illegible]

jjj) [illegible]

kkk) [illegible]

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iiii) [illegible]

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vvvv) [illegible]

wwww) [illegible]

xxxx) [illegible]

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ddddd) [illegible]

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fffff) [illegible]

ggggg) [illegible]

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iiiii) [illegible]

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xxxxx) [illegible]

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hhhhhh) [illegible]

iiiiii) [illegible]

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mmmmmm) [illegible]

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xxxxxx) [illegible]

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aaaaaaa) [illegible]

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ccccccc) [illegible]

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eeeeeee) [illegible]

fffffff) [illegible]

ggggggg) [illegible]

hhhhhhh) [illegible]

iiiiiii) [illegible]

jjjjjjj) [illegible]

kkkkkkk) [illegible]

lllllll) [illegible]

mmmmmmm) [illegible]

nnnnnnn) [illegible]

ooooooo) [illegible]

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qqqqqqq) [illegible]

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ttttttt) [illegible]

uuuuuuu) [illegible]

vvvvvvv) [illegible]

wwwwwww) [illegible]

xxxxxxx) [illegible]

yyyyyyy) [illegible]

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aaaaaaaa) [illegible]

bbbbbbbb) [illegible]

cccccccc) [illegible]

dddddddd) [illegible]

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ffffffff) [illegible]

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hhhhhhhh) [illegible]

iiiiiiii) [illegible]

jjjjjjjj) [illegible]

kkkkkkkk) [illegible]

llllllll) [illegible]

mmmmmmmm) [illegible]

nnnnnnnn) [illegible]

oooooooo) [illegible]

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qqqqqqqq) [illegible]

rrrrrrrr) [illegible]

ssssssss) [illegible]

tttttttt) [illegible]

uuuuuuuu) [illegible]

vvvvvvvv) [illegible]

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yyyyyyyy) [illegible]

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Register

[redacted]

To,

[redacted]

To
[redacted]

[redacted]

Sir,

1. Pursuant to and in terms of Regulation [redacted] of the Listing Regulations, please find enclosed herewith the Notice of the [redacted] (the "Notice") of the Company.

2. In terms of Regulation [redacted] of the Listing Regulations, the Company has pleased to provide to its Members the facility to exercise their votes on the resolutions proposed at the Meeting by electronic means and the business may be transacted through e-Voting Services provided by [redacted] (agency engaged by the Company for providing e-Voting facility). The instructions for Members for remote e-Voting are as under:

i. In case a Member receives an email from the Company [redacted]:

   a. Launch an internet browser, open the URL: [redacted]

   b. Enter the user ID and password as initial password/PIN noted in step (i) above. Click Login.

   c. Password change menu appears. Change the password/PIN with new password of your choice with minimum [redacted] digits/characters or combination thereof. Note the new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

   d. Home screen opens. Click on e-Voting: Active Voting Cycles.

   e. Select "EVEN" of [redacted].

   f. Now you are ready for e-Voting as the Cast Vote page opens.

   g. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.

   h. Upon confirmation, the message "Vote cast successfully" will be displayed.

   i. Once you have voted on the resolution, you will not be allowed to modify your vote subsequently.

ii. In case a Member receives physical copy of the Notice [redacted]:

   a. Initial password is provided as below/at the bottom of the Attendance Slip for the [redacted]:

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

   b. Please follow all steps from Sr. No. (i) above, to cast your vote by electronic means.

3. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at [redacted] under help section or write an email to [redacted].

4. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

5. The e-Voting period commences on [redacted] and ends on [redacted]. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date [redacted], may cast their vote by e-Voting. The e-Voting module shall be disabled by [redacted] for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.

6. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date [redacted], may obtain the login ID and password by sending a request at [redacted]. However, if you are already registered with [redacted] for e-Voting, then you can use your existing password to cast your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [redacted].

7. A Member can opt for only one mode of voting i.e. either through e-Voting or by physical ballot. If a Member casts votes by both modes, then vote cast through e-Voting shall be considered and that through ballot shall be discarded.

8. Mr. [redacted], Practicing Company Secretary (Membership No. [redacted]) has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

9. The Scrutinizer shall, immediately after the conclusion of voting at the Meeting, first count the votes cast at the Meeting, thereafter unblock the votes cast through e-Voting in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman or a person authorized by him in writing who shall countersign the same.

10. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website [redacted] and on the website of [redacted] immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges.

11. All documents referred to in the accompanying Notice will be available for inspection in physical or electronic form at the Registered Office of the Company during normal business hours on working days up to the date of the Meeting.

12. Members are requested to bring their copies of the Annual Report to the Meeting.

13. Members are requested to intimate immediately any change in their address or bank mandates to their Depository Participants in respect of their electronic share accounts and to the Company's Registrar and Share Transfer Agent in respect of their physical share folios, quoting their folio number.

14. Members may also note that the Notice and the Annual Report for [redacted] will be available on the Company's website [redacted]. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Members may also write to the Company at [redacted] for a copy of the Annual Report.

15. Members are requested to support the Company's green initiative by registering their e-mail addresses with their Depository Participants in respect of their electronic share accounts and with the Company's Registrar and Share Transfer Agent in respect of their physical share folios.

16. Members are requested to note that dividends that are not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will be transferred to the Investor Education and Protection Fund ("IEPF") established by the Government of India. Members are requested to note that no claim shall lie against the Company in respect of the dividend amount which were unclaimed for a period of seven years and transferred by the Company to the IEPF. Members are requested to claim their dividends from the Company within the stipulated timeframe. The Members whose unclaimed dividends are transferred to the IEPF may claim the same by making an application to the IEPF Authority in Form No. [redacted] and the Company will not entertain any direct claim from the Members.

17. Members are requested to note that pursuant to the IEPF Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to the IEPF Authority. Members are requested to note that no claim shall lie against the Company in respect of the shares which were unclaimed for a period of seven years and transferred by the Company to the IEPF. Members are requested to claim their shares from the Company within the stipulated timeframe. The Members whose shares are transferred to the IEPF may claim the same by making an application to the IEPF Authority in Form No. [redacted] and the Company will not entertain any direct claim from the Members.

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Registered

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

[illegible]

Notes

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

[illegible]

[illegible]

[

To
[redacted]

To
[redacted]

[redacted]

Dear Sir,

[redacted]

Action Required:

[redacted]

[redacted]

Yours

[redacted]

[redacted]

[illegible]

[illegible]

Annex

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

[illegible]

[illegible]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

a) [redacted]

b) [redacted]

c) [redacted]

d) [redacted]

e) [redacted]

f) [redacted]

g) [redacted]

h) [redacted]

i) [redacted]

j) [redacted]

k) [redacted]

l) [redacted]

[redacted]

1. [redacted]

[redacted]

a

b

1

2

3

4

5

6

b. Non-payment by Customer to Agency attributable to the agency, provided notice of non-payment is given to Agency within [illegible] days of the invoice date; or

c. Customer files for bankruptcy, or has filed against it a petition for involuntary bankruptcy or reorganization, or makes an assignment for the benefit of creditors, or a receiver is appointed for Customer or its property.

7. Agency Responsibilities.

Agency represents and warrants that it has the right and authority to enter into this Agreement and perform its obligations hereunder. Agency shall:

a. Perform its obligations under this Agreement in a professional and workmanlike manner;

b. Comply with all applicable laws, rules, and regulations in connection with its performance of the Services;

c. Maintain all necessary licenses, permits, and insurance required for the performance of the Services; and

d. Promptly notify Customer of any circumstances that may affect its ability to perform the Services in accordance with this Agreement.

8. Customer Responsibilities.

Customer represents and warrants that it has the right and authority to enter into this Agreement and perform its obligations hereunder. Customer shall:

a. Provide Agency with all information, materials, and access reasonably required for Agency to perform the Services;

b. Cooperate with Agency in all matters relating to the Services;

c. Obtain and maintain all necessary licenses, permits, and insurance required for its business operations; and

d. Promptly notify Agency of any circumstances that may affect its ability to perform its obligations under this Agreement.

9. Termination.

This Agreement may be terminated by either party upon thirty (30) days' written notice to the other party. Upon termination, Customer shall pay Agency for all Services performed and expenses incurred up to the effective date of termination, including any non-cancelable obligations Agency has entered into on Customer's behalf. Agency shall promptly return all Customer materials in its possession.

10. Limitation of Liability.

Except for breaches of Section 11 (Confidentiality) or Section 12 (Indemnification), neither party's aggregate liability arising out of or related to this Agreement shall exceed the total fees paid by Customer to Agency under this Agreement in the twelve (12) months preceding the claim. In no event shall either party be liable for any indirect, incidental, special, consequential, or punitive damages, even if advised of the possibility of such damages.

11. Confidentiality.

Each party (the "Receiving Party") acknowledges that it may have access to confidential information of the other party (the "Disclosing Party") in connection with this Agreement. Confidential information includes, but is not limited to, business plans, customer lists, pricing, and non-public data. The Receiving Party shall not disclose the Disclosing Party's confidential information to any third party and shall use it only for the purposes of this Agreement. These obligations survive termination of this Agreement for a period of three (3) years.

12. Indemnification.

Each party shall indemnify, defend, and hold harmless the other party from and against any third-party claims, damages, and expenses arising out of the indemnifying party's gross negligence or willful misconduct in connection with this Agreement. The indemnified party shall promptly notify the indemnifying party of any such claim and cooperate reasonably in the defense.

13. Governing Law.

This Agreement shall be governed by and construed in accordance with the laws of the State of Delaware, without regard to its conflict of laws principles. Any dispute arising out of or relating to this Agreement shall be resolved exclusively in the state or federal courts located in Wilmington, Delaware, and each party consents to the personal jurisdiction of such courts.

14. Miscellaneous.

This Agreement constitutes the entire agreement between the parties with respect to its subject matter and supersedes all prior and contemporaneous agreements, understandings, and communications, whether oral or written. No amendment or modification of this Agreement shall be effective unless in writing and signed by both parties. If any provision of this Agreement is held invalid or unenforceable, the remaining provisions shall continue in full force and effect. The failure of either party to enforce any provision of this Agreement shall not constitute a waiver of that party's right to enforce that provision or any other provision in the future.

[illegible]

[illegible]

[illegible]

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

[illegible]

[illegible]

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

(Amount in ₹ Lakhs)

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

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Highlights of the Financial Performance of the Company for the year

[illegible]

Key Financials

[illegible]

Amount Appropriated

[illegible]

The Board of Directors has recommended a Dividend of ₹ 1.50 per Equity Share of face value of ₹ 10/- each for the financial year ended March 31, 2018 (Previous Year ₹ 1.50 per Equity Share). The total outgo on account of Dividend and Dividend Distribution Tax thereon will be ₹ 1,234.56 Lakhs (Previous Year ₹ 1,234.56 Lakhs). The Dividend is subject to approval of the Members at the ensuing Annual General Meeting ("AGM") to be held on Friday, the 27th day of July, 2018. The Dividend, if approved by the Members, would be paid to those Members whose names appear in the Register of Members as on the Book Closure date fixed for the purpose. In respect of shares held in dematerialised form, the Dividend will be paid to Members whose names are furnished by the Depositories as beneficial owners as on that date.

Financial Performance of the Company

(Amount in ₹ Lakhs)

Particulars	Year ended March 31, 2018	Year ended March 31, 2017	Change (%)
Revenue			
Revenue from Operations	12,345.67	11,234.56	9.89
Other Income	456.78	345.12	32.38
Total Revenue	12,802.45	11,579.68	10.56
Expenses			
Cost of Materials Consumed	4,567.89	4,123.45	10.78
Employee Benefits Expense	1,234.56	1,098.76	12.36
Depreciation and Amortisation Expense	678.90	654.32	3.76
Other Expenses	3,456.78	3,210.45	7.67
Total Expenses	9,938.13	9,086.98	9.36
Profit before Tax	2,864.32	2,492.70	14.91
Tax Expense			
Current Tax	890.00	768.00	15.89
Deferred Tax	112.45	98.76	13.87
Tax for Earlier Years	23.67	31.20	(24.13)
Profit for the year	1,838.20	1,594.74	15.26

Dividend

[illegible]

Transfer to Reserves

[illegible]

Academic Acknowledgements Amounted to £[illegible] from £[illegible] Compared to the Previous Year as Cash Donations Declined Sharply

[illegible] Expenditure on Academic Awards, Prizes and Bursaries Fell by £[illegible] (-[illegible]%) to £[illegible] from £[illegible] in [illegible].

Other Income

The Income Included Rental Income, Including Fees Charged for Use of Facilities, Which Rose by [illegible] Compared with the Previous Year. **Other Income Amounted to** £[illegible] **, Down** £[illegible] **(-[illegible]%) on the** £[illegible] **Recorded in** [illegible]. Income Arising from Activities Undertaken by Students' Union Societies Is Recognised in the Accounts of the Union and Not Included Here.

Total Expenses

Total Expenditure Increased by £[illegible] (+[illegible]%) to £[illegible] from £[illegible] in the Previous Year.

Employee Benefit Expenses

Employee Benefit Expenses Increased by £[illegible] to £[illegible] (+[illegible]%) from £[illegible] in [illegible]. The Increase Reflected Annual Pay Awards, Increased Employer Pension Contributions and Changes in Staffing Levels.

Student Costs

Total Student Costs Amounted to £[illegible] (£[illegible] in [illegible]), Including £[illegible] in Scholarships and Bursaries. Costs Associated with Student Recruitment and Marketing Activities Are Also Included in This Category.

Depreciation and Amortisation Expenses

Depreciation and Amortisation Expenses Amounted to £[illegible] (£[illegible] in [illegible]), Including £[illegible] Relating to Assets Held Under Finance Leases. The Increase Reflected Additions to Property, Plant and Equipment During the Year.

Other Expenses

Other Expenses Comprise Costs That Do Not Fall Within Any of the Other Expense Categories. Such Expenses Include Items Such as Utilities, Insurance, Professional Fees and Minor Equipment Purchases. **Other Expenses Amounted to** £[illegible] **, Down** £[illegible] **on the Previous Year, or** [illegible]% **on a Like-for-Like Basis After Adjusting for Non-Recurring Items.** The Following Table Provides a Breakdown of the Principal Components of Other Expenses:

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

Cash flows from operating activities	
Cash generated from operations	6,123

Profit / Loss before Exceptional and Extraordinary Items and Tax

In the year under review, the Company has recorded a loss of ₹ 1,234.56 Lakhs before exceptional items and tax, as against a loss of ₹ 1,102.34 Lakhs in the previous year. The loss has increased by ₹ 132.22 Lakhs in comparison to the previous year.

Tax Expenses

During the year under review, the Company has not made any provision for income tax as it has incurred losses. Further, the Company has not recognised deferred tax assets on the losses incurred during the year in accordance with the prudence principle.

Net Profit / Loss for the year

As a result of the foregoing, the Company has incurred a loss of ₹ 1,234.56 Lakhs after tax for the year under review, as against a loss of ₹ 1,102.34 Lakhs in the previous year. The Company has thus recorded a net loss of ₹ 132.22 Lakhs in comparison to the previous year.

LIQUIDITY

The following table summarises the cash flows for the Company for the year ended March 31, 2021 and March 31, 2020:

(Amount in ₹ Lakhs)

Particulars	For the financial year ended March 31		
	2021	2020	Change
Net Cash from Operating Activities	87.12	102.45	(15.33)
Net Cash from Investing Activities	(1,234.56)	(1,102.34)	(132.22)
Net Cash from Financing Activities	1,147.44	999.89	147.55

Cash Flow generated from Operating Activities

The cash from operating activities for the year ended March 31, 2021 was ₹ 87.12 Lakhs as compared to the cash from operating activities of ₹ 102.45 Lakhs for the corresponding previous year ended March 31, 2020 and ₹ 87.12 Lakhs as compared to the cash from operating activities of ₹ 102.45 Lakhs for the previous year.

Cash Flow generated from/used in Investing Activities

The cash flow from investing activities for the year ended March 31, 2021 was ₹ (1,234.56) Lakhs as compared to the cash flow from investing activities of ₹ (1,102.34) Lakhs for the previous year. The cash flow from investing activities has increased by ₹ (132.22) Lakhs as compared to the previous year.

The details of the investments are as under (Gross):

(Amount in ₹ Lakhs)

Particulars	2021	2020	Change
Purchase of Fixed Assets	(1,234.56)	(1,102.34)	(132.22)
Purchase of Investments	(0.00)	(0.00)	0.00
Net Cash from Investing Activities	(1,234.56)	(1,102.34)	(132.22)
Proceeds from Long Term Borrowings	1,147.44	999.89	147.55
Proceeds from Short Term Borrowings	0.00	0.00	0.00
Net Cash from Financing Activities	1,147.44	999.89	147.55

Cash Flow generated from Financing Activities

The cash flow from financing activities for the year ended March 31, 2021 was ₹ 1,147.44 Lakhs as compared to the cash flow from financing activities of ₹ 999.89 Lakhs for the corresponding previous year ended March 31, 2020. The cash flow from financing activities has increased by ₹ 147.55 Lakhs as compared to the previous year. This is mainly due to proceeds from long term borrowings of ₹ 1,147.44 Lakhs as against ₹ 999.89 Lakhs in the previous year.

(Amount in ₹ Lakhs)

[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]

(i) [illegible]

(ii) **Tax Accounting:**
[illegible]

(iii) **Other party reasons Claimant rejects the Respondent's Premises Rule exception:**
[illegible]

(iv) **Other party reasons Claimant finds Prima Facie exception Claimant at issue:**
[illegible]

[illegible]

(a) **Actual performance system for a party employee:**
[illegible]

(b) **Actual performance Rule of the party employee:**
[illegible]

(c) [illegible]
Tax exception regarding Tax Accounting to party employee:

(d) **Tax Accounting:**

[illegible] Summary of Premises Location Contract Closing Costs:

(i) Party A:

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

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[illegible]	[illegible]

Unfavourable balance sheet test by the Company or receiving any other power or company – [illegible]

Being a member or a director of the Company to have an unfavourable [illegible] meeting the Company with the duty, any other power or company other [illegible] duty, a notice, and any other to the Company's results of operations or financial position.

There are no legal or tax implications, pending or [illegible] Company or Shareholders that [illegible] materially against the Company or its [illegible].

Trading generally [illegible] the Company for the year's [illegible].
There were trading group [illegible] for the Company for the [illegible].

[illegible] Company's [illegible] for the Company only [illegible] Company's [illegible] Company's [illegible] Company.
**There are no [illegible] [illegible], nor [illegible] by the Company. But in any [illegible] Company's [illegible] [illegible] Company's [illegible] Company's [illegible] [illegible] [illegible]

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(I) Name and Registered Office Address of Insolvency Professional Entity

Sr. No.	Name of Registration	Registration No. with IBBI	Applicable Fee	Fee Payable to	Date of Fee	Validity
1.	Corporate Professionals Private Limited Registered Address:	AA1/11/11/1	Rs. 2 Crore Only Paid on:	Insolvency & Bankruptcy Board of India	11/11/2017	Perpetual
2.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
3.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
4.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

(II) Details of Insolvency Professional Entity

Sr. No.	Name of Insolvency Professional Entity	Registration No. with IBBI	Applicable Fee	Fee Payable to	Date of Fee	Validity
1.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
2.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
3.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
4.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

1. Technical Bid:-

S. No.	Name of Equipment	Quantity Offered by Us	Make/Model Offered	Country of Origin	Unit Rate	Total Amount	Remarks
1.	Name of Equipment Specification 	Quantity Offered Unit of Measurement Quantity in Words	Name of Company Make / Model Country of Origin Specification Unit Rate	Name of Company Make / Model Country of Origin Specification Unit Rate		Total Amount	Any Other Remarks

II) Approved rate list for last one year related items and maintenance and service charges

S. No.	Name of Equipment	Quantity Offered by Us	Make/Model Offered	Country of Origin	Unit Rate	Total Amount	Remarks
1	Name of Equipment Specification 	Quantity Offered Unit of Measurement Quantity in Words	Name of Company Make / Model Country of Origin Specification Unit Rate	Name of Company Make / Model Country of Origin Specification Unit Rate		Total Amount	Any Other Remarks

III) Annexure-I must be uploaded by bidder as Technical Document in the format of Annexure-I duly signed & stamped.

(To be submitted on Company Letterhead by the Bidder)

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2. The Company may compound certain offences by way of
3. Subject to Section 441 of the Companies Act, 2013, the Board's

Nature of Offence	Compounding Authority
Section [illegible]	[illegible]
Section [illegible]	[illegible]
Section [illegible]	[illegible]

4. [illegible]

Dividend

1. Subject to Section 123 of the Companies Act, 2013, the Company in General Meeting may declare a dividend to be paid to members according to their respective rights and interests in the profits and may fix the time for payment and the Company shall comply with the provisions of Section 127 of the Companies Act, 2013 regarding unclaimed dividend.
2. The Board may, before recommending any dividend, set aside out of the profits of the Company such sums as it thinks proper as a reserve or reserves which shall, at the discretion of the Board, be applied for any purpose to which the profits of the Company may be properly applied, including provision for meeting contingencies or for equalizing dividends and pending such application, may, at the like discretion, either be employed in the business of the Company or be invested in such investments (other than shares of the Company) as the Board may from time to time think fit.
3. Any General Meeting declaring a dividend may on the recommendation of the Board make a call on the members of such amount as the meeting fixes, but so that the call on each member shall not exceed the dividend payable to him and so that the call be made payable at the same time as the dividend and the dividend may, if so arranged between the Company and the member, be set off against the call.
4. No dividend shall be payable except in cash, but this shall not preclude the Company from capitalizing any profits of the Company (whether arising from the revaluation of assets or otherwise) or any sum standing to the credit of any reserve or reserves of the Company in any manner whatsoever in accordance with the provisions of the Act and these Articles.
5. Any General Meeting declaring a dividend may on the recommendation of the Board direct that it shall be satisfied wholly or partly by the distribution of assets, and in particular of paid-up shares or debentures of any other company, or in any one or more of such ways and where any difficulty arises in regard to such distribution, the Board may settle the same as it deems expedient and in particular may issue fractional certificates and fix the value for distribution of such specific assets or any part thereof and may determine that cash payments shall be made to any members upon the footing of the value so fixed in order to adjust the rights of all parties and may vest any such specific assets in trustees as may seem expedient to the Board.

Share Certificates / Warrants etc.

1. **The Company has to issue Share(s) [SC] and [SW]:**
   1. [illegible]
   2. [illegible]
2. [illegible]
   [illegible]
   or [illegible] of the Company [or any one signatory]
3. The consideration for the issue of any share shall be received in cash or property or services or partly in one and partly in the other mode as the Board may decide.
4. [illegible]

Forfeiture

1. If any call or any instalment of any call payable in respect of any share is not paid before or on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of such call or instalment remains unpaid, serve a notice on the member or person who has failed to pay such call or instalment requiring him to pay the same together with any interest that may have accrued and all expenses that may have been incurred by the Company by reason of such non-payment.
2. The Company shall hold a lien on all shares (not being fully paid shares) registered in the name of each member (whether solely or jointly with others) and on the proceeds of sale thereof for all moneys (whether presently payable or not) called or payable at a fixed time in respect of such shares and no equitable interest in any share shall be created except upon the footing and condition that this Article will be observed and any such lien shall extend to all dividends and bonuses from time to time declared in respect of such shares. Unless otherwise agreed, the registration of a transfer of shares shall operate as a waiver of the Company's lien, if any, on such shares.

(4) [illegible]

(5) [illegible]

may pay or repay an Insolvency Liability Contribution (Any Corporate Companies Insolvency Act Section of the Company.

(6) [illegible]

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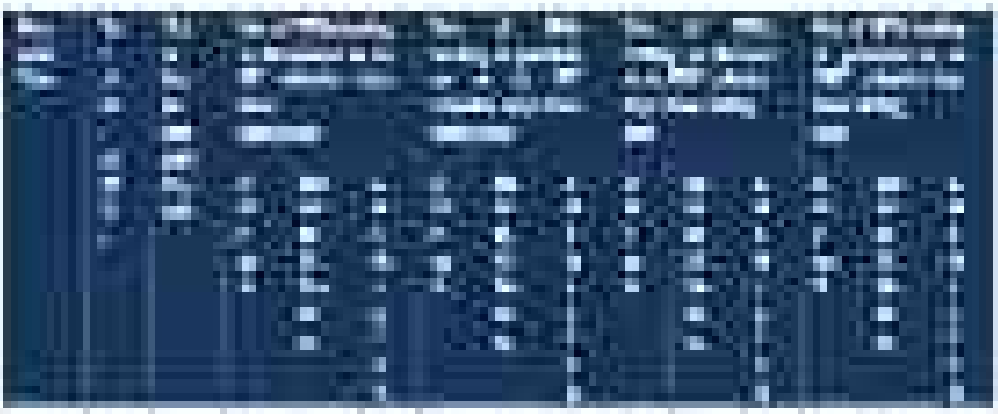

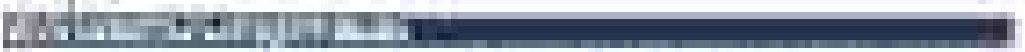

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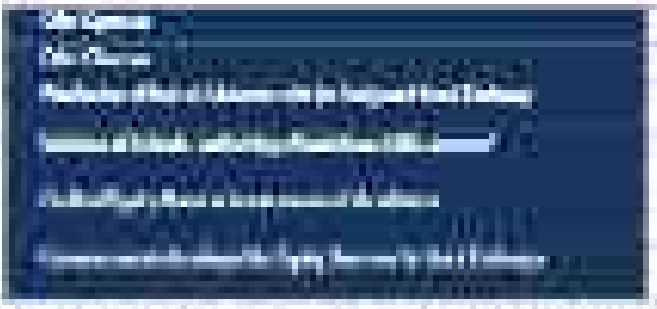

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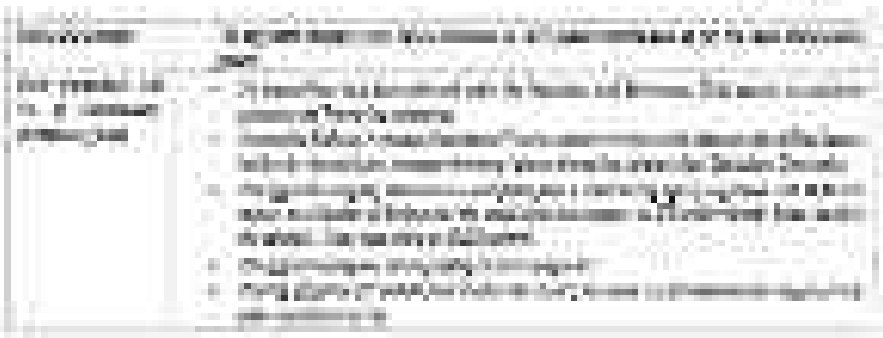

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LEASE

This Office Lease made as of the Effective Date (as defined in Section 1.1) by and between **the Landlord** identified below and **the Tenant** identified below.

Landlord: [illegible]

Tenant: [illegible]

Premises: [illegible]

Term: [illegible]

Commencement Date: [illegible]

Base Rent: [illegible]

Security Deposit: [illegible]

Permitted Use: [illegible]

Tenant's Share: [illegible]

Broker(s): [illegible]

Guarantor: [illegible]

Address for Notices:

[illegible]

Address for Rent Payment:

[illegible]

Exhibits:

[illegible]

Addenda:

[illegible]

Property	Test Conditions	Value (Typical, Minimum, Maximum) / Notes
Absorbed Dose Rate	For Water, Muscle, Soft Tissue, and Bone (Cortical)	0.0969 Gy/h for Water, Muscle, Soft Tissue
	Intermediate Gy/h Dose Rate (0.1 Gy/h < Dose Rate ≤ 1 Gy/h)	
	For Intermediate Dose Rate	
	Intermediate Gy/h Dose Rate (0.1 Gy/h < Dose Rate ≤ 1 Gy/h)	
Voltage	240 Vac, 60 Hz	240 Vac, 60 Hz, Single Phase, 2 Wire, Neutral Connection Required, Voltage Fluctuation Not to Exceed ±10%
Thermal Cycle	For Water, Muscle, Soft Tissue, and Bone (Cortical)	0.0969 Gy/h
	Cycle Rate: 1 cycle per hour, Duration: 30 minutes, Temperature Range: 10°C to 40°C, Relative Humidity: 30% to 70%	
	For Water, Muscle, Soft Tissue, and Bone (Cortical)	
	Cycle Rate: 1 cycle per hour, Duration: 30 minutes, Temperature Range: 10°C to 40°C, Relative Humidity: 30% to 70%	
Mass of System [1]	50 kg (Including Control Unit and Sensors)	50 kg (Including Control Unit and Sensors)
Mass of System	50 kg (Including Control Unit)	

The system shall operate in the 240 V AC ± 10% range at 50 Hz ± 1 Hz. The system shall operate in the temperature range of 0°C to 40°C and relative humidity of 20% to 80% non-condensing. The system shall be designed for a minimum service life of 10 years with regular maintenance.

[1] The mass of the system includes the mass of the control unit, sensors, and all other components. The mass of the system does not include the mass of the packaging material.

[2] The mass of the system includes the mass of the control unit, sensors, and all other components. The mass of the system does not include the mass of the packaging material.

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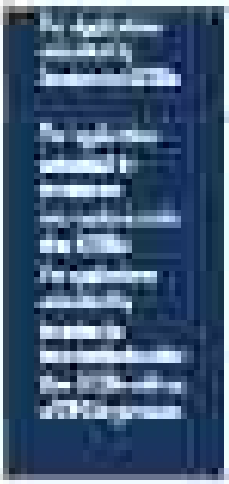

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Among the other issues, regulators may be concerned by some of the issuer's related party transactions, including [illegible]

The regulator noted that a number of issuers have also applied to list on the exchange's Growth Enterprise Market, which is a separate trading platform for smaller companies that is not considered a recognized stock exchange under Section 19 of the Securities and Futures Ordinance. Companies listed on the Growth Enterprise Market are not subject to the same level of regulatory scrutiny as companies listed on the exchange's Main Board, the regulator said.

The Growth Enterprise Market has been criticized by some investors for allowing companies to list with relatively low profit requirements and limited disclosure obligations.

The regulator said it was concerned that some companies may be attempting to list on the Growth Enterprise Market to avoid the more stringent requirements of the Main Board.

The regulator said it would be closely monitoring the listing applications of companies that have previously been rejected by the Main Board.

The regulator said it would also be paying close attention to companies that have a history of frequent changes in their business or management.

The regulator said it would be looking for companies that can demonstrate a clear and sustainable business model, as well as a track record of good corporate governance.

The regulator said it would be working with the exchange to ensure that the listing rules are clear and that companies understand what is expected of them.

The regulator said it would be publishing guidance on the listing process in the coming months.

The regulator said it would be holding a series of meetings with potential applicants to discuss the issues it has identified.

The regulator said it would be encouraging companies to seek professional advice before submitting their applications.

The regulator said it would be taking a tough line on companies that do not meet the required standards.

The regulator said it would be prepared to reject applications that it considers to be unsuitable.

The regulator said it would be publishing a list of companies that have been rejected.

The regulator said it would be reviewing its decision to reject applications on a case-by-case basis.

The regulator said it would be considering appeals from companies that have been rejected.

The regulator said it would be publishing its decisions on appeals.

The regulator said it would be reviewing its guidance on the listing process in the light of experience.

The regulator said it would be publishing updated guidance in the coming months.

The regulator said it would be holding a public consultation on its proposed changes to the listing rules.

The regulator said it would be inviting comments from all interested parties.

The regulator said it would be considering all comments received during the consultation period.

The regulator said it would be publishing a summary of the comments received and its response to them.

The regulator said it would be implementing the changes to the listing rules in the first quarter of next year.

The regulator said it would be monitoring the impact of the changes on the listing process.

The regulator said it would be reviewing the changes after one year.

The regulator said it would be publishing a report on the review.

The regulator said it would be considering further changes to the listing rules if necessary.

The regulator said it would be consulting on any further changes.

The regulator said it would be publishing the results of the consultation.

The regulator said it would be implementing any further changes

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Settlement of the Applicable Law (Rome III) and the EU Council Regulation (EU) No 1259/2010 of 20 December 2010 implementing enhanced cooperation in the area of the law applicable to divorce and legal separation

1. In case a valid agreement on the applicable law has not been concluded before the court seised, the divorce and legal separation shall be governed by the law of the State where the spouses have their habitual residence at the time the court is seised, or failing that, by the law of the State where the spouses last had their habitual residence, insofar as one of them still resides in that State at the time the court is seised, or failing that, by the law of the State of the nationality of both spouses at the time the court is seised, or failing that, by the law of the State where the court seised is located.

2. Due to Rome III Regulation, the EU Member States are free to choose the applicable law in matters of divorce and legal separation. The parties may agree to apply the law of the State where they have their habitual residence at the time the agreement is concluded, or the law of the State where the spouses last had their habitual residence, insofar as one of them still resides in that State at the time of the agreement, or the law of the State of the nationality of one of the spouses at the time of the agreement, or the law of the State where the court seised is located.

3. Where the law of a State with more than one territorial unit applies, any reference to habitual residence in that State means habitual residence in a territorial unit. Where the law of a State with more than one territorial unit applies, any reference to nationality means the territorial unit designated by the law of that State or, in the absence of relevant rules, the territorial unit with which the person concerned has the closest connection.

4. Where the law of a State with more than one territorial unit applies, any reference to habitual residence in that State means habitual residence in a territorial unit. Where the law of a State with more than one territorial unit applies, any reference to nationality means the territorial unit designated by the law of that State or, in the absence of relevant rules, the territorial unit with which the person concerned has the closest connection.

5. Where the law of a State with more than one territorial unit applies, any reference to habitual residence in that State means habitual residence in a territorial unit. Where the law of a State with more than one territorial unit applies, any reference to nationality means the territorial unit designated by the law of that State or, in the absence of relevant rules, the territorial unit with which the person concerned has the closest connection.

6. Where the law of a State with more than one territorial unit applies, any reference to habitual residence in that State means habitual residence in a territorial unit. Where the law of a State with more than one territorial unit applies, any reference to nationality means the territorial unit designated by the law of that State or, in the absence of relevant rules, the territorial unit with which the person concerned has the closest connection.

7. Where the law of a State with more than one territorial unit applies, any reference to habitual residence in that State means habitual residence in a territorial unit. Where the law of a State with more than one territorial unit applies, any reference to nationality means the territorial unit designated by the law of that State or, in the absence of relevant rules, the territorial unit with which the person concerned has the closest connection.

8. Where the law of a State with more than one territorial unit applies, any reference to habitual residence in that State means habitual residence in a territorial unit. Where the law of a State with more than one territorial unit applies, any reference to nationality means the territorial unit designated by the law of that State or, in the absence of relevant rules, the territorial unit with which the person concerned has the closest connection.

9. Where the law of a State with more than one territorial unit applies, any reference to habitual residence in that State means habitual residence in a territorial unit. Where the law of a State with more than one territorial unit applies, any reference to nationality means the territorial unit designated by the law of that State or, in the absence of relevant rules, the territorial unit with which the person concerned has the closest connection.

10. Where the law of a State with more than one territorial unit applies, any reference to habitual residence in that State means habitual residence in a territorial unit. Where the law of a State with more than one territorial unit applies, any reference to nationality means the territorial unit designated by the law of that State or, in the absence of relevant rules, the territorial unit with which the person concerned has the closest connection.

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4. Syllabus of Civil

The Survey would discuss the concept, nature and Legislative Framework governing Civil Procedure Code, 1908.

The Faculty Members would also explain the Principles of Pleadings and Drafting of Plaints and Written Statements.

Civil Procedure Code, 1908

The Course will be imparted in Systematic manner in which the provisions of Civil Procedure Code, 1908 are arranged. Students would be taught the concept of Suits, Res Judicata, Stay of Suits, Temporary Injunctions, Interlocutory Orders, Appeals, Revisions, Reviews, Execution, Limitation and other miscellaneous provisions.

Law of Limitation

Students would be taught the concept of Limitation, Computation of Limitation, Extension of Limitation, Condonation of Delay, Acknowledgement, Fraud, Mistake, Disability, Continuing Wrongs, Legal Disability, Suits by or against Minors, Lunatics, Idiots, Persons of Unsound Mind, Acquisition of Ownership by Possession, Easements, Trusts and Trustees, Suits by or against Government, Suits by or against Public Officers, Suits relating to Public Charities, Suits relating to Public Nuisance and Other Wrongful Acts affecting the Public, Suits relating to Charitable and Religious Trusts, Suits relating to Public Charities, Suits relating to Public Nuisance and Other Wrongful Acts affecting the Public, Suits relating to Charitable and Religious Trusts.

Law of Evidence

The Course will be imparted in such a manner that students would be taught the concept of Evidence, Burden of Proof, Presumptions, Estoppel, Admissions, Confessions, Dying Declaration, Expert Opinion, Hostile Witness, Cross-examination, Re-examination, Leading Questions, Impeachment of Credit, Corroboration, Judicial Notice, Facts which need not be proved, Oral Evidence, Documentary Evidence, Primary and Secondary Evidence, Public Documents, Private Documents, Presumptions as to Documents, Proof of Execution of Documents, Admissibility of Documents in Evidence, Exclusion of Oral by Documentary Evidence, Burden of Proof, Estoppel, Witnesses, Competency of Witnesses, Examination of Witnesses, Hostile Witness, Cross-examination, Re-examination, Leading Questions, Impeachment of Credit, Corroboration, Judicial Notice, Facts which need not be proved, Oral Evidence, Documentary Evidence, Primary and Secondary Evidence, Public Documents, Private Documents, Presumptions as to Documents, Proof of Execution of Documents, Admissibility of Documents in Evidence, Exclusion of Oral by Documentary Evidence.

Law of Torts

The Course will be imparted in such a manner that students would be taught the concept of Torts, Liability, Negligence, Contributory Negligence, Vicarious Liability, Strict Liability, Absolute Liability, Defamation, Malicious Prosecution, Nuisance, Trespass, Conversion, Detinue, Passing Off, Infringement of Trademarks, Infringement of Copyrights, Infringement of Patents, Infringement of Designs, Infringement of Geographical Indications, Infringement of Trade Secrets, Infringement of Confidential Information, Infringement of Privacy, Infringement of Publicity, Infringement of Personality, Infringement of Reputation, Infringement of Goodwill, Infringement of Trade Dress, Infringement of Trade Name, Infringement of Trade Mark, Infringement of Service Mark, Infringement of Collective Mark, Infringement of Certification Mark, Infringement of Geographical Indication, Infringement of Trade Secret

1. [redacted]

2. **during the weeks in or immediately prior to which the Relevant Determination Date or the Quoted Eurobond Basis Determination Date falls, the Calculation Agent determines that an Illegality Event has occurred; or**

3. **in the case of a Tranche having a Reference Rate specified in the applicable Pricing Supplement, the Reference Rate ceases to be published on the Relevant Screen Page (as defined in the applicable Pricing Supplement) or is not published on the Relevant Screen Page (as defined in the applicable Pricing Supplement) on the Relevant Determination Date (as defined in the applicable Pricing Supplement) and, in each case, the Calculation Agent determines that no Successor Rate or Alternative Rate (as applicable) is available in accordance with the Agency Agreement; or**

4. [redacted]

5. **any Event of Default (as defined in Condition 10) has occurred with respect to the Notes and the Calculation Agent has given a notice (a "Default Notice") to the Issuer and the Guarantor in accordance with Condition 10 specifying that the Notes are immediately repayable at their Early Redemption Amount (as defined in Condition 6(f)) together with accrued interest as provided in the Trust Deed.**

6. [redacted]

7. **the Guarantor defaults for more than 30 days in the payment of any sum due in respect of the Guarantee or any other obligation relating to the Notes or the Trust Deed.**

8. [redacted]

9. **the Guarantor ceases to be a Subsidiary of the Issuer for any reason, other than as a result of a transaction which is permitted by Condition 4(c) and which does not result in any Event of Default occurring.**

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This Agency Contract forms and sets out the terms on which the Company shall be appointed by the Client to act as its exclusive agent in relation to the sale of the Property during the Agency Period (as defined below) and sets out the Company's obligations to the Client in relation to such sale.

The Client acknowledges that the Company is acting as agent for the Client and that the Company owes no duty to any prospective purchaser of the Property. The Client agrees that the Company may act for other clients in relation to the sale of properties similar to the Property and that the Company may receive commission from more than one client in relation to the sale of the Property.

Form 3 To enable a sole corporate director of a company (other than a PLC) to be appointed under section 154 of the Companies Act 2006

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1. [illegible]

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1. **Limitation of liability**

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2. [illegible]

2.1 [illegible]

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3.1 [illegible]

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TITOLO III BIS (IX)

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TITOLO III BIS (X)

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(c) [illegible]

A. [illegible]

C. [illegible]

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[illegible]

D. (a) [illegible]

(b) [illegible]

(i) [illegible]

(ii) [illegible]

(c) [illegible]

E. (a) [illegible]

(b) [illegible]

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F. [illegible]

G. [illegible]

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8. [illegible]
9. The Board may, whenever it thinks fit, convene a general meeting. Any [illegible] requisitioned in writing to do so by [illegible] may also convene a general meeting, and if they do so, they shall [illegible] the Company may reimburse to the requisitionists any [illegible] by them by reason of such failure.

[illegible]

10. [illegible]
11. [illegible]
12. If no [illegible] is present within [illegible] of the time appointed for the meeting, the meeting, if convened upon the requisition of members, shall be dissolved; but in any other case it shall stand [illegible]
13. If at any meeting no director is willing to act as Chairman or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their number to be Chairman of the meeting.

[illegible]

14. The Chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than business which might properly have been transacted at the meeting had the adjournment not taken place. When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

[illegible]

15. [illegible]
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21. [illegible]

[illegible]

22. [illegible]
23. [illegible]

ARTICLES OF ASSOCIATION

1. The Directors

The remuneration of the Directors may be determined by the Directors or by ordinary resolution of the Company (as the case may be). The Directors may also be paid all travelling, hotel and other expenses properly incurred by them in connection with their attendance at meetings of Directors or committees of Directors or general meetings of the Company or separate meetings of the holders of any class of shares or of debentures of the Company or otherwise in connection with the discharge of their duties as Directors.

2. A Director who is in any way, whether directly or indirectly, interested in a contract or proposed contract with the Company shall declare the nature of his interest at a meeting of the Directors. A general notice given to the Directors that a Director is to be regarded as having an interest of the nature and extent specified in the notice in any contract in which a specified person or class of persons is interested shall be deemed a sufficient declaration of interest for the purposes of voting on a resolution in respect of a contract in which he has an interest, provided that the notice is given at a meeting of the Directors or the Director takes reasonable steps to secure that it is brought up and read at the next meeting of the Directors after it is given.

3. A Director shall not vote on any resolution of the Directors or of a committee of the Directors concerning a matter in which he has an interest which is to his knowledge a material interest otherwise than through his interest in shares or debentures or other securities of or otherwise in or through the Company, but he may vote and be counted in the quorum on any resolution concerning any of the following matters:

(a) the giving of any security or indemnity to him or to any other person in respect of money lent or obligations incurred by him or by any other person at the request of or for the benefit of the Company or any of its subsidiary undertakings;

(b) the giving of any security or indemnity to a third party in respect of a debt or obligation of the Company or any of its subsidiary undertakings for which he himself has assumed responsibility in whole or in part under a guarantee or indemnity or by the giving of security;

(c) any proposal concerning an offer of shares or debentures or other securities of or by the Company or any of its subsidiary undertakings for subscription or purchase in which he is or may be entitled to participate as a holder of securities or in the underwriting or sub-underwriting of which he is to participate;

(d) any proposal concerning any other company in which he is interested, directly or indirectly and whether as an officer, shareholder, creditor or otherwise howsoever, provided that he is not the holder of or beneficially interested in one per cent or more of any class of the equity share capital of any such company (not including any shares held as a bare or custodian trustee and in which he has no beneficial interest) or of the voting rights available to members of the relevant company;

(e) any proposal relating to an arrangement for the benefit of the employees of the Company or any of its subsidiary undertakings which does not award him any privilege or benefit not generally awarded to the employees to whom such arrangement relates; and

(f) any proposal concerning insurance which the Company proposes to maintain or purchase for the benefit of any Directors or for the benefit of persons including Directors.

4. Where proposals are under consideration concerning the appointment (including fixing or varying the terms of appointment or termination) of two or more Directors to offices or employments with the Company or any company in which the Company is interested, such proposals may be divided and considered in relation to each Director separately and (provided he is not for another reason precluded from voting) each of the Directors concerned shall be entitled to vote and be counted in the quorum in respect of each resolution except that concerning his own appointment.

5. If any question arises at any meeting as to the materiality of a Director's interest (other than the chairman's interest) or as to the entitlement of any Director (other than the chairman) to vote and such question is not resolved by his voluntarily agreeing to abstain from voting, such question shall be referred to the chairman of the meeting and his ruling in relation to any other Director shall be final and conclusive except in a case where the nature or extent of the interest of the Director concerned has not been fairly disclosed. If any question as to the entitlement of the chairman to vote arises, such question shall be decided by a resolution of the Directors (for which purpose the chairman shall be counted as present and shall not vote) and such resolution shall be final and conclusive except in a case where the nature or extent of the interest of the chairman has not been fairly disclosed.

6. A Director may hold any other office or employment with the Company (except that of auditor) in conjunction with his office of Director for such period and on such terms as to remuneration and otherwise as the Directors may determine. No Director or intended Director shall be disqualified by his office from contracting with the Company either with regard to his tenure of any such other office or employment or as vendor, purchaser or in any other manner whatsoever nor shall any Director so contracting or being so interested be liable to account to the Company for any profit realised by any such contract or arrangement by reason of such Director holding that office or of the fiduciary relationship thereby established. A Director (or his firm) may act in a professional capacity for the Company (except as auditor) and he or his firm shall be entitled to remuneration for professional services as if he were not a Director; provided that nothing herein contained shall authorise a Director or his firm to act as auditor to the Company.

7. Subject to the provisions of the Statutes, the Directors may exercise all the powers of the Company to borrow money, and to mortgage or charge all or any part of the undertaking, property and uncalled capital of the Company and to issue debentures and other securities whether outright or as collateral security for any debt, liability or obligation of the Company or of any third party.

8. The Directors shall cause minutes to be made in books kept for the purpose:

(a) of all appointments of officers made by the Directors;

(b) of the names of the Directors present at each meeting of the Directors and of any committee of the Directors; and

(c) of all resolutions and proceedings at all meetings of the Company and of the Directors and of committees of Directors.

9. The Directors may exercise all the powers of the Company to purchase all or any part of its own shares (including any redeemable shares) and to make a payment in respect of the redemption or purchase of its own shares otherwise than out of its distributable profits or the proceeds of a fresh issue of shares.

10. A resolution in writing signed by all the Directors entitled to receive notice of a meeting of Directors or committee of Directors shall be as valid and effectual as if it had been passed at a meeting of Directors or committee of Directors duly convened and held and may consist of several documents in the like form each signed by one or more Directors; but a resolution signed by an alternate Director need not also be signed by his appointor and, if it is signed by a Director who has appointed an alternate Director, it need not be signed by the alternate Director in that capacity.

11. Subject to the Statutes, anything done by any person acting as a Director shall be valid notwithstanding that it be afterwards discovered that there was some defect in the appointment of such person or that he was disqualified or had vacated office or was not entitled to vote, save that this Article shall not validate any act done or resolution passed by a person acting as a Director at a time when the appointment as a Director had been terminated by the Company in general meeting or by the Directors.

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22. [illegible]

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[redacted]

1. [illegible] Directors Secretary and Company Secretary and Compliance Officer (Chief Financial Officer, Secretary and/or Assistant to the Company Secretary) [illegible] in the Office Equipment Office or such other [illegible]

2. [illegible] [illegible] Company Law Act, [illegible] Company Law Act

3. [illegible] [illegible] Corporate Governance Code [illegible]

4. [illegible]

5. [illegible] Company Secretary and Compliance Officer [illegible] Company Secretary and Compliance Officer [illegible]

6. [illegible] [illegible] [illegible]

[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]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]