REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY	CORDS	CABLE	KIL
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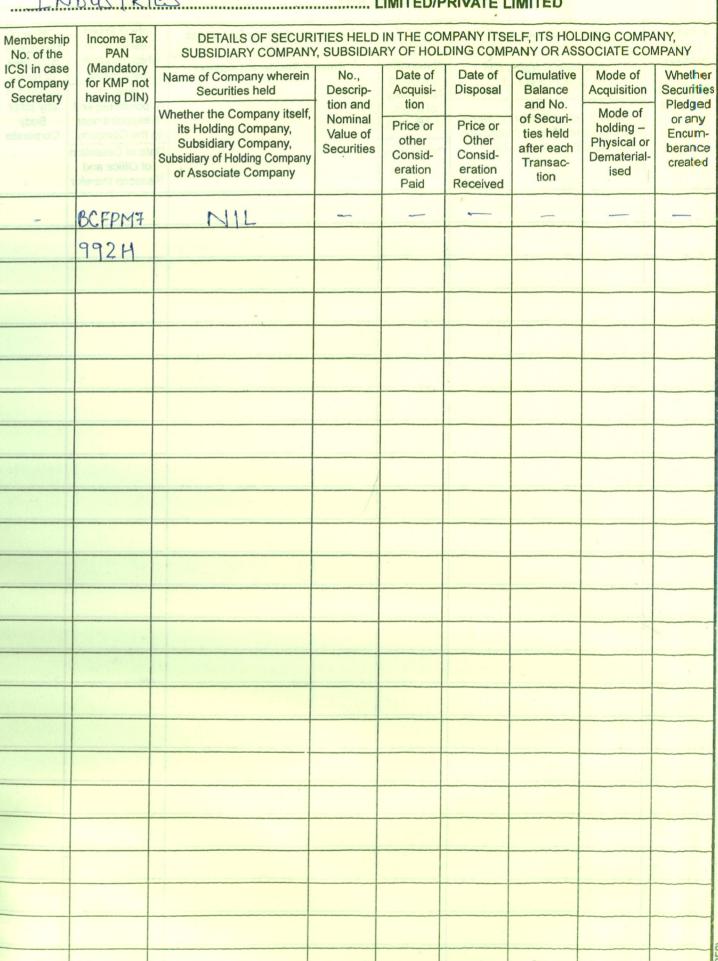
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,	and Spo	Name, Mother's Name use's Name (if married) Surnames in Full	of origin, if different)		Reappointment in the Company	Body Corporate	
	and	- Carriannos III i uli	Occupation		Date of Cessation of Office and Reasons therefor		
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

TNBUSTRIES LIMITED/PRIVATE LIMITED

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS	ABIE	INDUS
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Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or
fication No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin,	Present Residential Address	which Appointment made Date of Appointment and	KMP held or Relin- quished in any other
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	if different)	The state of the s	Reappointment in the Company	Body Corporate
	and Gumanies in Full	Occupation	. It is presented to present the presented to present the present	Date of Cessation of Office and Reasons therefor	
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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Membership No. of the	Income Tax PAN	DETAILS OF SECURION SUBSIDIARY COMPANY	ITIES HELD 7, SUBSIDIA	RY OF HOL	DING COMP	PANY OR ASS	SOCIATE COM	MPANY				
of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged				
ato :	instant to the purious specification of the p	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created				
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CARIE

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in		
fication No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of		
(OI RIVIP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Appointment and Reappointment in the Company		
·	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor		
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND

QUALIFICATIONS OF DIRECTORS) RULES, 2014

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LIMITED/PRIVATE LIMITED

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Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECUR SUBSIDIARY COMPAN	ITIES HELD Y, SUBSIDIA	IN THE CO RY OF HOL	MPANY ITS DING COM	ELF, ITS HOL PANY OR AS	DING COMP SOCIATE CO	ANY, MPANY
of Company Secretary	for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whethe Securitie Pledge
Scely Corporates	istorii: Livaeti Livas saidifig Saidi adeidi	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	or any Encum
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CARLE

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No. (Optional	An	y Former I Surname	Name and in Full	Nationality (including Nationality	Present Re	sidential Address	which Appoint- ment made Date of	KMP held or Relin- quished in
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	an an	© Surname	es in Full	Occupation		Date of Cessation of Office and Reasons therefor		
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PERSONNEL WITH THEIR SHARE HOLDINGS

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	of Company Secretary	for KMP not having D(N)	Name of Company wherein	No. Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whet
	er congress		its Holding Company, Subsidiary Company, Subsidiary of Holding Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	Pledo or an Encu berar creat
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CABLE

Director Identi-	Nan	ne and Su	rname in Full	Date of Birth	Permanent R	esidential Address	Date of Board Resolution in	Office of Director of
fication No. (Optional for KMP)	Any Former Name and Surname in Full Father's Name, Mother's Name			Nationality (including Nationality of origin,	Present Res	sidentiał Address	which Appoint- ment made Date of Appointment and	KMP held or Relin- quished in any other
	and Sp		me (if married)	if different) Occupation		eri en	Reappointment in the Company Date of Cessation of Office and Reasons therefor	Body Corporate
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DODGIDE ETT COMPANY	ITIES HELD IN THE COMPANY ITSELF, I Y SUBSIDIARY OF HOLDING COMPANY			ELF, ITS HOL PANY OR ASS	DING COMPA SOCIATE COM	ANY, VIPAN
of Company for KMP no having DIN		Name of Company wherein Securities held	No., Descrip , tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Wh
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Frice or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding — Physical or Dematerial- ised	Ple or End ben cre
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

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Director Identi- fication No. (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name	Date of Birth Nationality (including Nationality of origin, if different)	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appoint- ment made Date of Appointment and Reappointment	Office of Director or KMP held or Refin- quished in any other Body
	and Spouse's Name (if married) and Surnames in Full	Occupation		in the Company Date of Cessation of Office and Reasons therefor	Corporate
0 <u>8952635</u>	Mr. Parveen Kymar	12.04.19	9 Flat No-7, GF-1		
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

TNDUCTRIES LIMITED/PRIVATE LIMITED Membership Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, No. of the SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY PAN (Mandatory ICSI in case Name of Company wherein of Company for KMP not Date of Date of Cumulative Secretary Securities held Descriphaving DIN) Acquisi-Disposal Balance Acquisition Securi tion and Whether the Company itself and No. Pledg Nominal Mode of of Securiits Holding Company, or ar Price or Price or Value of nolding -Subsidiary Company, ties held other Other Securities³ Fhysical or Subsidiary of Holding Company after each beran .Consid-Consid-Dematerialbox equitoria Transacor Associate Company creat eration eration ised Main's traces tion Paid Received

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY GORDS CARLE INDUSTRIES

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or KMP held or Relin- quished in any other	
fication No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin,	Present Residential Address	which Appoint- ment made Date of Appointment and		
•	Father's Name, Mother's Name and Spouse's Name (if married)	if different)	en de production de la company	Reappointment in the Company	Body Corporate	
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor		
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/PRIVATE LIMITED

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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CABLE INDUSTRIES

Director Identi-	Name and Surname in Full	Date of Birth		Permanent Re	sidential Address	Ré	te of Board solution in	Office of Director or KMP held or Relin- quished in
fication No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality		Present Resi	dential Address	whi	ch Appoint- ent made Date of	
ior-kwP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)	٠				ointment and appointment ne Company	any other Body Corporate
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED LIMITED/PRIVATE LIMITED Membership Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, No. of the SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY (Mandatory ICSI in case of Company Name of Company wherein for KMP not Date of Date of Cumulative Mode of Securities held Secretary having DIN) Descrip-Acquisi-Disposal Balance Acquisition tion and tion and No. Whether the Company itself. Pled Nominal Mode of its Holding Company, of Securi-Price or 576 2 Price or or a Value of holding -Subsidiary Company, ties held other Other Encu Securities Physical or after each Subsidiary of Holding Company Considbera Considtina oceañado Dematerialor Associate Company Transaccrea eration eration Mesos acederic ised tion ₽aid Received 20.09.19 6089853 Open 1,000.0. 4368799 14218 4822-14 27.10.19 6070640 787 34,428.89 142219251.03 11-03.<u>20</u> ६०माहपुर 000 35.836.99 142255088102 12:03:20 6072140 500 10.618.60 142271706 62 13.03.20 6073140 1000 33696-119 14230540281 18:03:20 45,587.85 607962 1487 142350990.66 C 0 75627 1000 28,872·01 14237-9862-67 20.03.20 60+662+ 1000 27,696.74 142407559-41 6077124 500 12,383.80 14241 9943-21 20:11:20 39,803:11 40+812F 1000 1112459716.32 ठन्ता थ \$063t27 Sठರಾ 273,926.45 14519900197

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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CABLE INDUSTRIES

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or KMP held or Relin- quished in any other Body Corporate	
fication No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin,	Present Residential Address	which Appoint- ment made Date of Appointment and		
	Father's Name, Mother's Name and Spouse's Name (if married)	if different)	* * * * * * * * * * * * * * * * * * *	Reappointment in the Company		
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor		
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

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NAME OF COMPANY	CORDS	CARIE	TAININGT

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	
fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in any other Body Corporate	
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)		The state of the s	Appointment and Reappointment in the Company		
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor		
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND

QUALIFICATIONS OF DIRECTORS) RULES, 2014

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Membership No. of the ICSI in case	ncome Tax PAN Mandatory	DETAILS OF SECUR SUBSIDIARY COMPAN	ITIES HELD Y, SUBSIDIA	IN THE COI	MPANY ITSI DING COMP	ELF, ITS HOL PANY OR AS	DING COMPA	ANY, MPANY
of Company Secretary	for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whet Secur Pleds
age of	in I A Maria Agrica Agrica Maria Agrica 養野の名詞 (Disking)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	perai Encu erai
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CARLE INDUSTRIES

Director Identi-	Name	and Surnam	e in Full	Date of Birth	Perma	nent Residential A	ddress	Date of Board Resolution in	Office of Director or	
fication No. (Optional for KMP)	Any Former Name and Surname in Full			Nationality (including Nationality of origin,	Prese	ent Residential Ad	dress	which Appoint- ment made Date of Appointment and	KMP held or Relin- quished in any other	
yrik 10 uroketil	and Spot	Name, Mothe use's Name (i Surnames in	f married)	if different) Occupation			Reappointment in the Company Date of Cessation	Body Corporate		
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07178759	Mr.	Sanje	ev	08 06 1976				30 05 15	481460	
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				Indian		No780				
						- Makip	pal	May 29, 20		
				Service						
					New	Delli-1	10037	Reappointed		
								as WTD		
								Wie.f.		
				-				May 30, 2120		
								Reappointer	4	
								as WTD		
								w.e.f.		
		,						May 30,202	}	
		-						Resigned as WTD w.e.f. July 28,202		
								as WID		
								w.e.f.		
								July 28,202	-3	
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PERSONNEL WITH THEIR SHARE HOLDINGS

LIMITED/PRIVATE LIMITED

Membership No. of the	Income Tax PAN	DETAILS OF SECURI	ITIES HELD	IN THE CO	MPANY ITSE	ELF, ITS HOL	DING COMPA	NY, MPANY
ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
shell ma	on the officers control of the control of th	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	Price or other Consideration Paid	Price or Other Consid- eration Received	and No. of Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised	Pledged or any Encum- berance created
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CARLE TADUSTRIES

Director Identi- fication	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP heid or Relin- quished in any other Body Corporate
No. (Optional for KMP)	Any Former Name and Surname in Full Father's Name, Mother's Name	Nationality (including Nationality of origin,	Present Residential Address	ment made Date of Appointment and	
	and Spouse's Name (if married)	if different)		Reappointment in the Company	
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
	Mr. Manoj kuma	07.05.71	A-12-05, First floor,	01/04/15	· ·
	Gupta		Block-A BPTPPart		
		India	Elite Floors, Park-	9	·
			-lands Sector r-85		
		Sarvica	Fanidabad - 121002		
			Haryana, India		
			<u> </u>	Resignedons	
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED 11942 1036 LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
of Company for KMP not having DIN)		Name of Company wherein Securities held	No. Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whell Secur			
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of	Price or other Consid- eration Paid	Price or Other Consid- eration Received	and No. of Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised	Plea or a Enc berz crea			
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CARLE TAIDUSTRIES

Director Identi- fication No. (Optional	Name and Surname in Full Any Former Name and Surname in Full	Date of Birth Nationality (including Nationality	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appoint- ment made Date of	Office of Director or KMP held or Relin- quished in
for KMP).	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)	ente combination	Appointment and Reappointment in the Company Date of Cessation	any other Body Corporate
				of Office and Reasons therefor	
06803618	Mr. Vimal Dev	25 07 195	88C, Pocket-A; Sukh -deu Vihar New Delhi- 110025	23/04/10	Director
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

Membership No. of the ICSI in case (Vandatory of Company of Company for KMP not Secretary having DIN)

Membership Income Tax SUBSIDIARY OF HOLDING COMPANY OF ASSOCIATE COMPANY OF ASSOCIATE COMPANY OF COMPANY OF ASSOCIATE COMPANY OF COMPANY OF ASSOCIATE COMPANY

	No. of the	PAN (Mandatory	SUBSIDIARY COMPANY	JBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIA					
	of Company Secretary	for KMP not having DIN)	Name of Company wherein Securities held	Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance	Made of Acquisition	Whet Secur
		요 - 첫 1 - 1 중 13 988 - 1 - 1 전 2	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company of Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	and No. of Securities held after each Transaction	Mode of holding — Physical or Dematerial- ised	Pledo or ar Encu berar creal
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CABLE TNDUSTRIES

·	NAI	ME OF COM	PANY CARL	F INDU	ille.
Director Identi- fication	Name and Surname in Full Any Former Name and	Date of Birth Nationality	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held
No. (Optional for:KMP)	Surname in Full Father's Name, Mother's Name	(including Nationality of origin,	7 FOSSIL Nesidenilla Address	ment made Date of Appointment and	or Relin- quished in any other
	and Spouse's Name (if married) and Surnames in Full	if different) Occupation	arrene Maria Laguerre	Reappointment in the Company Date of Cessation	Body Corporate
				of Office and Reasons therefor	
	Mrs. Asha Bhandasi	04 03 1959	D-80, Anand	01/04/15	Director
		er Ni	Niketan		in Kern
		Indian	New Delhi-110021		Klin Te
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	E .	DAZINGR			Private Limited
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/PRIVATE-LIMITED DETAILS OF SECUR TIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Membership Income Tax No. of the PAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY (Mandatory ICSI in case Name of Company wherein of Company for KMP not No. Date of Date of Cumulative Securities held Descrip-Secretary having DIN) Acquisi-Disposal Balance Acquisition Secur tion Whether the Company itself, and No. Pled Nominal Mode of of Securiits Holding Company, ora Price or Price or holding – Value of ties held Subsidiary Company, other Other Physical or Securities Subsidiary of Holding Company after each berai Consid-Consid-Dematerial-Transacor Associate Company crea eration eration ised tion Paid Received AAHPB NIL 3259M

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CARLE INDUSTRIES

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Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or
fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Appointment and Reappointment in the Company	any other Body Corporate
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	Cosporate
<u>01291193</u>	Mr. Vijay kumar	05/08/48	H.No. 1029, Sec-14 Faridabad - 121002		Director
	7		Faridabad-121002		in Sidh
		Indian	Haryana India		Mastex
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/PRIVATE LIMITED

Membership No. of the	Income Tax PAN	DETAILS OF SECUR SUBSIDIARY COMPANY	ITIES HELD Y, SUBSIDIA	IN THE CO RY OF HOL	MPANY ITSE DING COME	ELF, ITS HOL	DING COMPA	NY (P)
ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	V
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Value of	Price or other Consideration	Price or Other Consid- eration Received	and No. of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	E b
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CARLE TADUSTRIES

Director Identi- fication	Name and Surname in Full	Date:of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	
No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in	
·	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Appointment and Reappointment in the Company	any other Body Corporate	
	and Sumames in Full	Occupation		Date of Cessation of Office and Reasons therefor	Corporate	
	Mr. Vinod kumar	18.01.1948	H. No. 477, Sec-78	14/08/14	in the	
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PERSONNEL WITH THEIR SHARE HOLDINGS

Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPA								
of Company Secretary	for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	W Se		
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	tion Price or other Consideration Paid	Price or Other Consid- eration Received	and No. of Securi- ties held after each Transac- tion	Mode of holding — Physical or Dematerial- ised	PI C E be		
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CARLE INDUSTRIES

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or
fication No. (Optional for KMP)	Any Former Name and Surname in Full Father's Name, Mother's Name	Nationality (including Nationality of origin,	Present Residential Address	which Appoint- ment made Date of Appointment and	KMP held or Relin- quished in any other
	and Spouse's Name (if married) and Surnames in Full	if different) Occupation		Reappointment in the Company Date of Cessation of Office and Reasons therefor	Body Corporate
	Ms Garina Pant	07/06/85	Flat No-204, 2nd	11109 13	-
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PERSONNEL WITH THEIR SHARE HOLDINGS

LIMITED	,	 · · · · · · · · · · · · · · · · · · ·	LIMITED/PRIVATE	-LIMITED-

Membership No. of the	Income Tax PAN	DETAILS OF SECUR SUBSIDIARY COMPANY	ITIES HELD /, SUBSIDIAI	IN THE CON	MPANY ITSE DING COMP	LF, ITS HOLI ANY OR ASS	DING COMPA SOCIATE COM	NY, MPA
ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	W. Sai
	. Program	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	E I
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CABLE INDUSTRIES

fication		Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	
No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in	
IOI RAIF)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin if different)		Appointment and Reappointment in the Company	any other Body Corporate	
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	1	
	Ms. Geetanjali	01/06/73	A-6 33, Paschim	17/12/12	-12	
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PERSONNEL WITH THEIR SHARE HOLDINGS

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Membership No. of the	Income ax	DETAILS OF SECUR SUBSIDIARY COMPANY	ITIES HELD Y, SUBSIDIA	IN THE CO	MPANY ITS DING COMI	ELF, ITS HOL PANY OR ASS	DING COMP	AN'
ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities he d after each Transaction	Mode of Acquisition	Ti
Maria (Maria Angara) Angara	Ty to	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company of Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid			Mode of holding – Physical or Dematerial ised	
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CARLE TADUSTRIES

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	1
fication No. (Optional for KMP)	Any Former Name and Surname in Full Father's Name, Mother's Name	Nationality (including Nationality of origin, if different)	Present Residential Address	which Appoint- ment made Date of Appointment and Reappointment	KMP held or Relin- quished in any other	
	and Spouse's Name (If married) and Surnames in Full	Occupation	e de la companya de l	in the Company Date of Cessation of Office and Reasons therefor	Body Corporate	
0035	Mr Ajit kumar	01/07/42	C-5 57, Vasaut	29/05/10	Horyana	
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	ITIES HELD 7, SUBSIDIAI	IN THE COL	MPANY ITSI DING COMF	ELF, ITS HOL PANY OR ASS	DING COMP. SOCIATE CO
of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition
:		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding Physical or Dematerial- ised
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CARLE INDUSTRIES

	<u> </u>		Birth	Permanent Reside	ental Address	Date of Board Resolution in	Office of Director or
fication No. (Optional for KMP)	Any Form Suma	ner Name and me in Full	Nationality (including Nationality	Present Resider	otial Address	which Appoint- ment made Date of	KMP held or Relin- quished in
, , ,	and Spouse's I	, Mother's Name Name (if married)	of origin, if different)			Appointment and Reappointment in the Company	any other Bcdy
	and Surn	ames in Full	Occupation Date of Cessation of Office and Reasons therefor		Corporate		
000849	Mr. Nar	singham	15/07/39	B-1 1188	, Vasant	Thomas	ISTS/e.
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED LIMITED LIMITED

Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECUR SUBSIDIARY COMPANY	ITIES HELD Y, SUBSIDIA	IN THE COL	MPANY ITSI DING COMF	ELF, ITS HOL	DING COMP SOCIATE CO	AN MF
of Company Secretary	for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself,	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Accuisition	Ti
		its Holding Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Value of	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- tiès heid after each Transac- tion	Mode of holding – Physical or Dematerial- ised	
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CABLE TADUCTRIES

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or
fication No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin,	Present Residential Address	which Appoint- ment made Date of Appointment and	KMP held or Relin- quished in any other
	Father's Name, Mother's Name and Spouse's Name (if married)	if different)		Reappointment in the Company	Body Corporate
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
000465 24	Mr. Om Prakash	01/01/49	D-80, Anand	Appointed	Director i
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	<u> </u>	Indian	Delli - 110021	director on	Kiln Techro
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PERSONNEL WITH THEIR SHARE HOLDINGS

IMITED	LIMITED/PRIVATE LIMITED
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	(Mandatory for KMP not having DIN)	Whether the its Holdi Subsidia Subsidiary of or Assoc	urities held e Company ing Compa ary Compa f Holding Co	y itself, any, any,	No., Descrip- tion and Nominal	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition
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- 1			Value of	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding — Physical or Dematerial- ised		
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CABLE INDUSTRIES

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resclution in	Office of Director or
fication No. (Optional for KMP)	Any Former Name and Surname in Full Father's Name, Mother's Nam and Spouse's Name (if marrier		Present Residential Address	which Appointment made Date of Appointment and Reappointment in the Company	KMP held or Relin- quished in any other Body Corporate
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECUR SUBSIDIARY COMPANY	ITIES HELD / SUBSIDIAI	IN THE CON	MPANY ITSE DING COMP	ELF, ITS HOLI ANY OR ASS	DING COMPA SOCIATE COM	NY. IPAN
of Company Secretary	for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance	Mode of Acquisition	Wh
		Whether the Company Itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities Equity Shares (9) Rs 10 each	Price or other Consid- eration	Price or Other Consid- eration Received	and No. of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	Ple or En ber cre
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CABLE TAID

Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Acdress	Date of Board Resolution in	Office of Director or KMP held or Relin- quished in any other Body Corporate
fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)	e e e e e e e e e e e e e e e e e e e	Appointment and Reappointment in the Company	
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	•
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### PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

USTRIES LIMITED LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECUR SUBSIDIARY COMPANY	, SUBSIDIA	IN THE COL RY OF HOL	MPANY ITSI DING COMI	ELF, ITS HOL PANY OR AS:	DING COMPA SOCIATE COI	ANY MPA
of Company Secretary	for KMP not having D N)	Name of Company wherein Securities held Whether the Company itself,	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Se P
· .		its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities Gamily Showed	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding — Physical or Dematerial- ised	E b
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# REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CARLE TADUS

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Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office o	
fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made	Director of KMP hell or Relin	
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) if different)			Date of Appointment and Reappointment	quished in any other Body	
	and Surnames in Full	Occupation		in the Company Date of Cessation of Office and Reasons therefor	Corporat	
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# PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

TRIES LIMITED LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case	PAN (Mandaton)	SUBSIDIARY COMPANY	Y, SUBSIDIA	RY OF HOL	MPANY ITSE DING COME	ELF, ITS HOL PANY OR AS:	DING COM SOCIATE C
of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein		Date of Acquisi-	Date of Disposal	Cumulative Balance	Made of Acquisitio
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•		Whether the Company itself, its Holding Company,	racinital	Price or	Prince pr	of Securi-	Mode o
•		Subsidiary Company,	Value of	other	Price or Other	ties held	holding -
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CABLE TADUSTR

Director Identi-	Name and Surname in Full	Date of Permanent Residential Address		Date of Board Resolution in	Office of Director or
fication No (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in any other Body Corporate
	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Appointment and Reappointment in the Company	
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
0.893704	Ms. Naveen Sawhney Slo Jate Sh. Chanan	Indian	C-68, Kalkaji,	01 04 95	Cords
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#### PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

IES LIMITED LIMITED/PRIVATE-LIMITED

ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities Equity States E, 10 each	Date of Acquisi- tion Price or other Consid- eration Paid	Date of Disposal Price or Other Consid- eration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding — Physical or Dematerial- ised	V Se P
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