# BHILAI ENGINEERING CORPORATION LIMITED

31 Maker Chambers III, 3rd Floor, Nariman Point, Mumbai - 400 021. INDIA. Tel.: +91 022 2283 1724, 22844208, 22883768
Fax : +91 022 2287 3611, E-mail : becbom@vsnl.net • www.bec-group.com • CIN - L29111CT 1960PLC000913


**July 5, 2019**

To,
Ms. Netra Sahani
Dy. General Manager –Listing Compliance
BSE Limited,
Floor 25, P J Towers, Dalal Street, Mumbai 400 001

Ms. Arpita Joshi
Asscociate Manager-Listing Compliance
BSE Limited,
Floor 25, P J Towers, Dalal Street, Mumbai 400 001

Mr. Shyam Bhagirath
Asscociate Manager-Listing Compliance
BSE Limited,
Floor 25, P J Towers, Dalal Street, Mumbai 400 001

Mr. Mandar Chavan
Dy. Manager –Listing Compliance
BSE Limited,
Floor 25, P J Towers, Dalal Street, Mumbai 400 001

Sub : Submission of quarterly compliances.

Respected Madam,

Please find attached shareholding pattern of Bhilai Engineering Corporation Ltd for the quarter ended on 30th June 2019.

Kindly acknowledge receipt.

Thanking You,

Your sincerely
For Bhilai Engineering Corporation Ltd.,

Pramod

Authorized Signatory

Encl : As above

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| General information about company | |
|---|---|
| Scrip code | 522283 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | |
| Name of the company | Bhilai Engineering Corporation Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

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| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---|---|---|---|---|---|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |

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**Table I - Summary Statement holding of specified securities**

**Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet**

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rightsheld in each class ofsecurities(IX) | | | | No. Of Shares Underlying Outstanding convertible securities (X) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) | |
| | | | | | | | | Class eg: X | Class eg:y | Total | | |
| (A) | Promoter & Promoter Group | 32 | 4711430 | | | 4711430 | 99.83 | 47,11,430.00 | | 4711430.00 | 99.83 | |
| (B) | Public | 5 | 7890 | | | 7890 | 0.17 | 7890.00 | | 7890.00 | 0.17 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | **Shares underlying DRs** | | | | | | | | | | | |
| (C2) | **Shares held by Employee Trusts** | | | | | | | | | | | |
| | **Total** | **37** | **4719320** | | | **4719320** | **100** | **4719320.00** | | **4719320.00** | **100.00** | |

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| No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|---|---|---|---|---|---|---|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | | 99.83 | | | | | 0 |
| | | 0.17 | | | | | 0 |
| | | | | | | | |
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| | | | | | | | |
| | | 100 | | | | | 0 |

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| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities(IX) | | | | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | No of Voting (XIV)Rights | | | Total as a % of Total Voting rights | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | | | |
| **A** | **Table II - Statement showing shareholding pattern of the Promoter and Promoter Group** | | | | | | | | | | | | |
| **(1)** | **Indian** | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 16 | 357645 | | | 357645 | 7.58 | 357645.00 | | 357645 | 7.58 | | |
| (b) | Central Government/ State Government(s) | | | | | | | | | | | | |
| (c) | Financial Institutions/ Banks | | | | | | | | | | | | |
| (d) | Any Other (specify) | 16 | 4353785 | | | 4353785 | 92.25 | 4353785.00 | | 4353785 | 92.25 | | |
| | **Sub-Total (A)(1)** | 32 | 4711430 | | | 4711430 | 99.83 | 4711430.00 | | 4711430 | 99.83 | | |
| **(2)** | **Foreign** | | | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | | | | | | | | | | | | |
| (b) | Government | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | |
| | **Sub-Total (A)(2)** | | | | | | | | | | | | |
| | **Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)** | 32 | 4711430 | | | 4711430 | 99.83 | 4711430.00 | | 4711430 | 99.83 | | |
| | Details of Shares which remain unclaimed for Promoter & Promoter Group | | | | | | | | | | | | |
| **B** | **Table III - Statement showing shareholding pattern of the Public shareholder** | **Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.** | | | | | | | | | | | |
| **(1)** | **Institutions** | | | | | | | | | | | | |
| (a) | Mutual Funds | | | | | | | | | | | | |
| (b) | Venture Capital Funds | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | | | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | | | | | | | | | | | | |
| (g) | Insurance Companies | | | | | | | | | | | | |
| (h) | Provident Funds/ Pension Funds | | | | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | |
| | **Sub-Total (B)(1)** | | | | | | | | | | | | |
| **( 2 )** | Central Government/ State Government(s)/ President of India | | | | | | | | | | | | |
| | **Sub-Total (B)(2)** | | | | | | | | | | | | |
| **( 3 )** | **Non-institutions** | | | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 5 | 7890 | | | 7890 | 0.17 | 7890 | | 7890 | 0.17 | | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | | | | |
| (b) | NBFCs registered with RBI | | | | | | | | | | | | |

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| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|---|---|---|---|---|---|
| | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | | | | | | |
| | | | | | | |
| | 7.58 | | | | | 0 |
| | | | | | | |
| | | | | | | |
| | 92.25 | | | | | 0 |
| | 99.83 | | | | | 0 |
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| | 99.83 | | | | | 0 |
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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| (c) | Employee Trusts | | | | | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | |
| | **Sub-Total (B)(3)** | 5 | 7890 | | | 7890 | 0.17 | 7890.00 | | 7890 | 0.17 | | |
| | **Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)** | 5 | 7890 | | | 7890 | 0.17 | 7890.00 | | 7890 | 0.17 | | |
| | Details of the shareholders acting as persons in Concert for Public | | | | | | | | | | | | |
| | Details of Shares which remain unclaimed for Public | | | | | | | | | | | | |
| **C** | **Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder** | | | | | | | | | | | | |
| ( 1 ) | Custodian/DR Holder - Name of DR Holders (If Available) | | | | | | | | | | | | |
| ( 2 ) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | |
| | **Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)** | | | | | | | | | | | | |
| | **Total ( A+B+C2 )** | 37 | 4719320 | | | 4719320 | 100.00 | 4719320.00 | | 4719320 | 100.00 | | |
| | **Total (A+B+C )** | 37 | 4719320 | | | 4719320 | 100.00 | 4719320.00 | | 4719320 | 100.00 | | |

| | |
|---|---|
| **Disclosure of notes on shareholding pattern** | Add Notes |
| **Disclosure of notes in case of promoter holiding in dematerialsed form is less than 100 percentage** | Add Notes |
| **Disclosure of notes in case of public share holding is less than 25 percentage** | Add Notes |
| **Disclosure of notes on shareholding pattern for company remarks explanatory** | Add Notes |

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Mumbai

| | | | | | | |
|---|---|---|---|---|---|---|
| | | | | 0.17 | | 0 |
| | | | | 0.17 | | 0 |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | 100.00 | | 0 |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | 100.00 | | 0 |

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| Searial No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Shareholder type |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | | |
| | | | | | | Class eg:X | Total | | | | | |
| A(a) | Individuals/Hindu undivided Family | | | | | | | | | | | |
| | Add Delete | | | | | | | | | | | |
| 1 | Shri Surendra Kumar Jain | ACGPJ0878H | 10815 | 10815 | 0.23 | 10815.00 | 10815.00 | 0.23 | 0.23 | 0 | | Promoter |
| 2 | Shri Arvind Kumar Jain | AFBPJ4996C | 67944 | 67944 | 1.44 | 67944.00 | 67944.00 | 1.44 | 1.44 | 0 | | Promoter |
| 3 | Shri Veenu Jain | AEZPJ4695K | 9614 | 9614 | 0.20 | 9614.00 | 9614.00 | 0.20 | 0.20 | 0 | | Promoter |
| 4 | Shri Ashish Jain | AFAPJ0441B | 1600 | 1600 | 0.03 | 1600.00 | 1600.00 | 0.03 | 0.03 | 0 | | Promoter |
| 5 | Smt. Krishna Jain | ACGPJ0877J | 91543 | 91543 | 1.94 | 91543.00 | 91543.00 | 1.94 | 1.94 | 0 | | Promoter |
| 6 | Miss. Geetika Jain | ACGPJ0880P | 1600 | 1600 | 0.03 | 1600.00 | 1600.00 | 0.03 | 0.03 | 0 | | Promoter |
| 7 | Smt. Anandwati Jain | ACGPJ0886M | 74586 | 74586 | 1.58 | 74586.00 | 74586.00 | 1.58 | 1.58 | 0 | | Promoter Group |
| 8 | Shri Surendra Kumar Jain (HUF) | AAAHJ1443E | 69530 | 69530 | 1.47 | 69530.00 | 69530.00 | 1.47 | 1.47 | 0 | | Promoter Group |
| 9 | Smt. Poonam Jain | ACGPJ0879G | 11599 | 11599 | 0.25 | 11599.00 | 11599.00 | 0.25 | 0.25 | 0 | | Promoter Group |
| 10 | Shri Arvind Kumar Jain (HUF) | AAFHA9955H | 5199 | 5199 | 0.11 | 5199.00 | 5199.00 | 0.11 | 0.11 | 0 | | Promoter Group |
| 11 | Smt. Kainka Jain | ACGPJ0885J | 1600 | 1600 | 0.03 | 1600.00 | 1600.00 | 0.03 | 0.03 | 0 | | Promoter Group |
| 12 | Miss. Priyanka Jain | AICPJ9821F | 1600 | 1600 | 0.03 | 1600.00 | 1600.00 | 0.03 | 0.03 | 0 | | Promoter Group |
| 13 | Smt. Rachna Jain | AEAPJ8835Q | 815 | 815 | 0.02 | 815.00 | 815.00 | 0.02 | 0.02 | 0 | | Promoter Group |
| 14 | Shri Veenu Jain (HUF) | AAAHJ0626D | 8000 | 8000 | 0.17 | 8000.00 | 8000.00 | 0.17 | 0.17 | 0 | | Promoter Group |
| 15 | Mr. Viren Rai Jain | AERPJ5431P | 800 | 800 | 0.02 | 800.00 | 800.00 | 0.02 | 0.02 | 0 | | Promoter Group |
| 16 | Mr. Arjun Rai Jain | AIIPJ4703H | 800 | 800 | 0.02 | 800.00 | 800.00 | 0.02 | 0.02 | 0 | | Promoter Group |
| | Click here to go back | Total | 357645 | 357645 | 7.58 | 357645.00 | 357645.00 | 7.58 | 7.58 | 0 | | |

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| Searial No. | Category | Name of the Shareholders (I) | PAN (II) | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Shareholder type |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | | |
| | | | | | | | | Class eg: X | Total | | | | | |
| A1(d) | Any Other (specify) | | | | | | | | | | | | | |
| | Add Delete | | | | | | | | | | | | | |
| 1 | Bodies Corporate | M/s Balka Services Pvt. Ltd. | AAACB0270E | 1 | 643799 | 643799 | 13.64 | 643799.00 | 643799.00 | 13.64 | 13.64 | 0 | | |
| 2 | Bodies Corporate | M/s Kriner Services Pvt Ltd. | AAACK0772C | 1 | 640999 | 640999 | 13.58 | 640999.00 | 640999.00 | 13.58 | 13.58 | 0 | | |
| 3 | Bodies Corporate | M/s Surge Services Pvt. Ltd. | AAACS0073L | 1 | 641200 | 641200 | 13.59 | 641200.00 | 641200.00 | 13.59 | 13.59 | 0 | | |
| 4 | Bodies Corporate | Ashish Industrial & Comm. Enterprises Pvt. Ltd. | AABCA9070A | 1 | 1600 | 1600 | 0.03 | 1600.00 | 1600.00 | 0.03 | 0.03 | 0 | | |
| 5 | Bodies Corporate | Jain Industrial & Comm. Enterprises Pvt. Ltd. | AABCJ3341B | 1 | 1600 | 1600 | 0.03 | 1600.00 | 1600.00 | 0.03 | 0.03 | 0 | | |
| 6 | Bodies Corporate | Beco Agriculture & Industries Pvt. Ltd. | AAACB9270C | 1 | 646999 | 646999 | 13.71 | 646999.00 | 646999.00 | 13.71 | 13.71 | 0 | | |
| 7 | Bodies Corporate | Bhilai Management Services Pvt. Ltd. | AAACB9271D | 1 | 639399 | 639399 | 13.55 | 639399.00 | 639399.00 | 13.55 | 13.55 | 0 | | |
| 8 | Bodies Corporate | BEC Impex International Pvt. Ltd. | AAACB0107C | 1 | 23800 | 23800 | 0.50 | 23800.00 | 23800.00 | 0.50 | 0.50 | 0 | | |
| 9 | Bodies Corporate | Bhilai Investments Limited | AACCB2824N | 1 | 370160 | 370160 | 7.84 | 370160.00 | 370160.00 | 7.84 | 7.84 | 0 | | |
| 10 | Bodies Corporate | Kirtimoya Capital Limited | AAACK1548E | 1 | 82040 | 82040 | 1.74 | 82040.00 | 82040.00 | 1.74 | 1.74 | 0 | | |
| 11 | Bodies Corporate | Mewar Fibre Holdings Limited | AACCM5759K | 1 | 48000 | 48000 | 1.02 | 48000.00 | 48000.00 | 1.02 | 1.02 | 0 | | |
| 12 | Bodies Corporate | Novel Projects Limited | AABCN2874M | 1 | 115460 | 115460 | 2.45 | 115460.00 | 115460.00 | 2.45 | 2.45 | 0 | | |
| 13 | Bodies Corporate | Sudha Investments Limited | AAHCS6759C | 1 | 390050 | 390050 | 8.26 | 390050.00 | 390050.00 | 8.26 | 8.26 | 0 | | |
| 14 | Bodies Corporate | Jafferson Leasing & Finance Limited | AAACJ0945Q | 1 | 960 | 960 | 0.02 | 960.00 | 960.00 | 0.02 | 0.02 | 0 | | |
| 15 | Bodies Corporate | Cooltex Holdings Limited | AAACC4536E | 1 | 6760 | 6760 | 0.14 | 6760.00 | 6760.00 | 0.14 | 0.14 | 0 | | |
| 16 | Trusts | J.P.Jain Trust through its Trustee | AAATJ0775B | 1 | 100959 | 100959 | 2.14 | 100959.00 | 100959.00 | 2.14 | 2.14 | 0 | | |
| | Click here to go back | | Total | 16 | 4353785 | 4353785 | 92.25 | 4353785.00 | 4353785.00 | 92.25 | 92.25 | 0 | | |

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| Searial No. | Category | Name of the Shareholders (I) | PAN (II) | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Shareholder type |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | | |
| | | | | | | | | Class eg: X | Total | | | | | |
| A2(d) | Any Other (specify) | | | | | | | | | | | | | |
| Add Delete | | | | | | | | | | | | | | |
| | | Click here to go back | Total | | | | | | | | | | | |

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| Searial No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | |
| | | | | | | Class eg: X | Total | | | | |
| B3(a(i)) | Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | | | | | | | | | |
| | Add Delete Disclosure of shareholder holding more than 1% of total number of shares | | | | | | | | | | |
| | Click here to go back | Total | | | | | | | | | |

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