

News Articles

Use of digital signatures for uploading returns on FINnet by Reporting Entities

In view of the registration on FINGate Gateway for uploading Reports to FIU – IND, Participants are hereby informed that FIU-IND has advised that they will not be accepting the reports without digital signature after April 1, 2016. Accordingly, Participants are advised to take suitable necessary action for obtaining Class-II digital signature and upload returns on FINnet duly signed digitally.

(Ref: Circular No. NSDL/POLICY/2016/0024 dated March 10, 2016)

Execution of DIS received from Power of attorney holder in case of POA in favour of Stock Broker

In lieu of the release of DPM System Version 5.9 wherein Power of Attorney (PoA) module was enhanced by introducing new field viz., 'POA in favour of' in the DPM system, Participants were informed that all account transfer and inter-depository instructions executed by POA holder/ Corporate POA on behalf of its Clients where POA is given to stock broker shall be validated from **March 12, 2016**. Further, based on the requests received from Participants, date of implementation of validation of aforesaid instructions is re-scheduled to **April 30, 2016**. Participants are requested to take note of the following in this regard:



Highlights during the month

News Articles

Companies Name Change

Corporate Action Statistics

Performance Summary

Securities Admitted For Dematerialisation

Calendar of Events

Performance Summary



Investor Accounts

145,66,064



Participants

270



Participant Service Centres

26,765



Demat Custody

₹ 1,17,15,667 Cr.



Settlement

₹ 1,68,961 Cr.



Companies available for demat

15,605



Instruments

- ◆ Debentures/Bonds 13,037
- ◆ Securitised Instruments 1,528
- ◆ Commercial Paper 1,762
- ◆ Certificates of Deposit 704

Did you know?

In July 2014, the Finance Minister announced the decision to introduce one single operating demat account so that Indian financial sector consumers can access and transact all financial assets through this one account, thus simplifying the process of managing investments. NSDL has taken a major step in realizing this vision by introducing a consolidated account statement.



Quote of the Month :

“Opportunities come infrequently. When it rains gold, put out the bucket, not the thimble”

– Warren Buffett



1. Mapping of Target Demat Accounts in case of POA in favour of Stock Broker:

In case Power of Attorney is given in favour of Stock Broker, as per SEBI guidelines (*SEBI Circulars dated April 23, 2010 and August 31, 2010*), POA should contain list of demat accounts where securities can be moved. Accordingly, POA module was enhanced in aforesaid DPM System Version 5.9 release to enable Participants to specify these demat accounts for such POA under POA module. Participants were advised to identify such POA(s) assigned to Stock Broker by Clients and specify Target Demat accounts in POA module as specified in Power of Attorney.

2. Validation at the time of Execution of POA based instruction executed by Stock Broker:

- a) For the instructions where 'DIS Issued to POA Holder' flag is enabled and POA ID is captured at the time of execution of instruction, system will check whether target demat account where securities will be transferred is mapped with the POA ID or not. In case target demat account belong to list of demat account which is mapped with the POA ID, instruction will be executed.
- b) If the target demat account mentioned is not mapped with POA ID, Participant will not be able to execute instruction in eDPM. In such case, Participant will get error '*Target demat/CM account is not available in the POA list of the account(s)*'.
- c) These validations will be carried out at the time of capture as well as verify release of instructions through eDPM screen based / batch upload mechanism.

Participants are requested to take note of the above and ensure compliance.

(Ref: Circular No. NSDL/POLICY/2016/0025 dated March 11, 2016)

Compliance with DIS Scanning requirements

In view of Delivery Instruction Slip (DIS) standardization, monitoring and scanning of DIS, every DIS executed in the DPM system must be scanned alongwith all Annexures / Computer printouts etc. (*if any*) by the end of the next working day. It has been observed that some of the Participants are not posting the scanned images of DIS's within the prescribed timelines. In order to assist the Participants to monitor compliance of the same, a GAP report is provided to the Participants on a daily basis.

Participants are advised to have adequate systems in place to ensure compliance.

(Ref: Circular No. NSDL/POLICY/2016/0029 dated March 15, 2016)

Updation of details pertaining to Date of Birth (DOB)

Participants are hereby informed regarding incorporation of a new field viz., 'Date of Birth' (DOB) for each accountholder in depository account in the Client Maintenance Module of Local DPM and eDPM system informing them that the field viz., DOB has been made **mandatory** in respect of individual clients (*except accounts opened under sub-types 'HUF' and 'HUF promoters'*) for each account holder in depository account in the Client Maintenance Module of Local DPM system.

Participants have approached NSDL seeking permission to update the DOB in the DPM system as available in their back-office/trading/banking system without taking any separate request/document as proof from the client for the updation of DOB. Participants are hereby informed that in case Participant has the details pertaining to DOB available in its back-office, trading account or in the bank account which is provided by the client, then Participant may update the details pertaining to DOB and intimate the client about the updation. Participants must ensure that the correct details pertaining to DOB as provided by the client is updated in the DPM system.

In order to capture the details in the NSDL Depository System, Participants can prepare a client modification batch file (as per

the Local DPM file formats) from their Back-office system and upload the same in Local DPM system for the updation of details pertaining to DOB in the depository accounts. In case Participant is unable to prepare the client modification file from its back-office, such a Client Modification file can be provided by NSDL to the respective Participants. For this purpose, Participants will be required to provide the client details as per the below mentioned format (in excel file) on NSDL intranet site i.e. i-Assist (upon DP User Login) under the link viz., 'Client Details for DOB Updation - Upload' in respect of demat accounts for which DOB needs to be updated in DPM system:

Sr. No	DP ID	CLIENT ID	1st Holder Details		2nd Holder Details		3rd Holder Details	
			PAN	DOB	PAN	DOB	PAN	DOB
1	INXXXXXX	XXXXXXXX	AAAAA1234A	DD/MMM/YYYY	BBBBB1234B	DD/MMM/YYYY	CCCCC1234C	DD/MMM/YYYY

(Upload Excel File Nomenclature: DPID_DOB_UPLOADDATE, for Example: INXXXXXX_DOB_DDMMYYYY)

Further, NSDL will provide client modification batch upload file on NSDL intranet site i.e. i-Assist (upon DP User Login) under the link viz., 'Client Details for DOB Updation - Download' to be uploaded on the Local DPM System by Participants for the updation of DOB in depository accounts on or before EOD of the next working day. After updation of the above in the DPM System, Participants must send a communication via letter / email / Client Master Report generated from the DPM System or client modification letter generated from DPM system or its back office or any other mode which the Participant may deem fit to all such Clients informing about changes carried out in their depository account pertaining to DOB field.

(Ref: Circular No. NSDL/POLICY/2016/0031 dated March 21, 2016)

Execution of Power of Attorney (POA) by the Client in favour of Depository Participant

In view of the execution of Power of Attorney (POA) by the client in favour of Stock Broker / Stock Broker and Depository Participant, Participants are requested to take note of the following:

1. PoA must not be obtained in a capacity as a Participant. PoA can be taken in any other capacity such as a stock broker or a custodian or a PMS provider or any other capacity.
2. In case any Participant has obtained such a PoA in its capacity as a Participant,
 - a) then it must be discontinued in respect of new accounts which are opened.
 - b) In respect of existing accounts, the Participant must notify to all such Clients from whom they have taken such a PoA that it will no longer act on the PoA in its capacity as a Participant.

(Ref: Circular No. NSDL/POLICY/2016/0033 dated March 28, 2016)

Training Programme for Participants:

➤ CPE Training Programme for Participants

NSDL, an approved NISM Accredited Continuing Professional Education (CPE) Provider offers CPE training programmes viz. Depository Operations, Mutual Fund Distributors, Currency Derivatives, SORM, RTA-Corporate & SIC for eligible associated persons of Participants. In March 2016, NSDL conducted four such training programmes at various locations viz., Ahmedabad, Chennai, Mumbai & New Delhi which were attended by 100 officials of Participants.

List of Participant Service Centre:

❖ For complete list of Participant Service Centres, kindly visit <https://nsdl.co.in/dpsch.php> on NSDL website.

List of Companies that have changed Names (During March 2016)

Sr. No.	Old Name	New Name
1	Splash Mediaworks Limited	Luharuka Media & Infra Limited
2	Max India Limited	Max Financial Services Limited
3	Alpha G Corp Development Private Limited	Alpha Corp Development Private Limited
4	Mansarovar Financial Services Limited	Shivansh Finserve Limited
5	SSN Logistics Private Limited	Delhivery Private Limited
6	Nuevo Suncity Private Limited	Nuevo Nextra Developers Private Limited
7	Dewas Bhopal Corridor Limited	Dewas Bhopal Corridor Private Limited
8	Chirau Broadcast Network Limited	Sadhna Broadcast Limited
9	Drillco Metal Carbides Limited	La Tim Metal & Industries Limited
10	Alumeco India Extrusion Limited	Golkonda Aluminium Extrusions Limited
11	Serco Bpo Private Limited	Intelenet Global Services Private Limited
12	Sab Events & Governance Now Media Private Limited	Sab Events & Governance Now Media Limited
13	Pipavav Defence And Offshore Eng. Co. Ltd.	Reliance Defence And Engineering Limited
14	Ratnabali Capital Markets Limited	Ratnabali Capital Markets Private Limited
15	Taurus Business And Trade Services Private Limited	Prione Business Services Private Limited
16	Surnidhi Investment Limited	USS Global Limited
17	Godavari Infraspaces Private Limited	Hindustan Epc-Co Private Limited
18	ICDS Securities Limited	MEMG Securities Limited
19	Ujjivan Financial Services Pvt Ltd	Ujjivan Financial Services Limited
20	Kamdhenu Ispat Limited	Kamdhenu Limited
21	Prosoft Sytems Limited	Tulsi Capital Market Limited
22	Binani Zinc Limited	Edayar Zinc Limited
23	NCC Power Projects Limited	Sembcorp Gayatri Power Limited
24	Jupiter Aviation Services Pvt. Ltd.	Axiscades Aerospace Infrastructure Private Limited
25	BDO Consulting Private Limited	DH Consultants Private Limited

Corporate Action Statistics

Sr. No.	Description	During March 2016		For F.Y. 2015 - 16	
		No. of Allottees	No. of Securities	No. of Allottees	No. of Securities
1	Equity Shares	389,996	19,171,314,877	4,576,273	84,794,274,880
2	Preference Shares	4,241	930,906,557	2,883	7,906,945,364
3	Bonds	80,872	608,465,020	236,731	4,218,217,184
4	Commercial Papers	876	2,919,786	8,887	28,264,037
5	Certificates of Deposit	1,140	17,760,649	3,488	51,849,619
6	Securitized Instruments	87	773,373,084	911	48,462,655,627
7	Mutual Fund Units	61,664	864,616,755	449,905	2,756,671,124
8	Government Securities	5,455	198,656	0	0
9	Warrants	5	79,747,857	170	654,829,946
10	Mutual Fund Units (Trase)	37,280	153,410,291	315,854	1,447,688,562
	Total	581,616	22,602,713,532	5,595,102	150,321,396,342

Performance Summary

INVESTORS

Month - Year	Client Accounts
	No. of Accounts (lakhs)
Mar-14	130.57
Mar-15	137.08
Mar-16	145.66

PARTICIPANTS

Month - Year	No. of Participants	Service Centres	Cities / Towns
Mar-14	278	14,444	1,566
Mar-15	273	15,960	1,549
Mar-16	270	26,765	1,942

DEMATERIALISATION

Month - Year	No. of Dematerialised Securities (Cr.)	Value of Dematerialised Securities (₹ Cr.)
Mar-14	79,550	89,39,876
Mar-15	92,736	117,48,315
Mar-16	110,020	117,15,667

SETTLEMENT (LISTED EQUITY SHARES)

Month - Year	Quantity of shares settled in dematerialised form (Cr.)	Value of shares settled in dematerialised form (₹ Cr.)
Mar-14	643	1,38,605
Mar-15	939	2,19,684
Mar-16	735	1,68,961

(Single Side)

EQUITY

Month - Year	No. of Companies Operational
Mar-14	12,210
Mar-15	13,992
Mar-16	15,605

Companies

DEBENTURES / BONDS

Month - Year	No. of Issuers	No. of active instruments	Demat Value (₹ Cr.)
Mar-14	883	9,547	14,60,589
Mar-15	1,110	11,186	17,32,234
Mar-16	1,352	13,037	19,72,259

SECURITISED INSTRUMENTS

Month - Year	No. of Issuers	No. of active instruments	Demat Value (₹ Cr.)
Mar-14	696	1,018	75,284
Mar-15	936	1,301	1,21,268
Mar-16	1,163	1,528	1,31,522

COMMERCIAL PAPERS

Month - Year	No. of Issuers	No. of active instruments	Demat Value (₹ Cr.)
Mar-14	166	1,111	1,10,259
Mar-15	263	1,558	2,17,388
Mar-16	317	1,762	3,16,501

CERTIFICATES OF DEPOSIT

Month - Year	No. of Issuers	No. of active instruments	Demat Value (₹ Cr.)
Mar-14	40	1,673	4,44,226
Mar-15	40	974	3,28,957
Mar-16	37	704	2,61,248

Securities admitted for Dematerialisation during March 2016

Sr. No.	COMPANY	ISIN	Sr. No.	COMPANY	ISIN
1	A P Realtech Private Limited	INE581U01019	39	Habitat Micro Build India Housing Finance Co. Pvt. Ltd.	INE635U01013
2	Aditya Birla Health Insurance Co Limited	INE546U01012	40	Happiest Minds Technologies Private Limited	INE419U01012
3	Akay Flavours and Aromatics Private Limited	INE614U01018	41	Hi Life Ventures Private Limited	INE615U01015
4	Allgo Embedded Systems Private Limited	INE404U01014	42	Hike Limited	INE608U01010
5	Alliance Dental Care Limited	INE622U01011	43	Hiranandani Realtors Private Limited	INE407M01014
6	Alpha Toyo Limited	INE468U01019	44	HLF Services Limited	INE401U01010
7	Alstrong Enterprises India Private Limited	INE415U01010	45	I Squared India Advisors Private Limited	INE574U01014
8	Alvino Realtors Private Limited	INE525U01016	46	Imperial Serviced Offices & Property Management Private Limited	INE536U01013
9	Artemis Global Life Sciences Limited	INE517U01013	47	Indian School Of Design and Innovation Pvt. Ltd	INE433U01013
10	Avi Agri Business Limited	INE464U01018	48	Indus Homes Private Limited	INE547U01010
11	Avinash Techno-Legal Consultants Private Limited	INE431U01017	49	Interglobe Air Transport Limited	INE453U01011
12	AVP Powerinfra Private Limited	INE406U01019	50	Interglobe Technologies International Private Limited	INE617U01011
13	Axis Wind Farms (Mpr Dam) Private Limited	INE529U01018	51	IT Enfraservices Private Limited	INE467U01011
14	Baggit India Private Limited	INE561U01011	52	JBM Solar Power Private Limited	INE634U01016
15	Bajaj Healthcare Limited	INE411U01019	53	Khed Sinnar Expressway Limited	INE577U01017
16	Best Cure Private Limited	INE560U01013	54	Kiran Renewables Private Limited	INE621U01013
17	Bigbloc Construction Limited	INE412U01017	55	Konark Gujarat PV Private Limited	INE452U01013
18	Brightsolar Renewable Energy Private Limited	INE609U01018	56	Kovai Media Private Limited	INE447U01013
19	Camden Industries Limited	INE604U01019	57	KSK Energy Company Private Limited	INE531U01014
20	Catwalk Worldwide Private Limited	INE582U01017	58	Kumar Autocast Limited	INE168U01015
21	Chandrima Mercantiles Limited	INE371F01016	59	Kundli Manesar Expressway Limited	INE618U01019
22	Containerway International Limited	INE319U01014	60	Ladam Affordable Housing Limited	INE213U01019
23	DBL Hassan Periyapatna Tollways Limited	INE470U01015	61	Lancer Container Lines Limited	INE359U01010
24	DBL Hirekerur Ranibennur Tollways Limited	INE471U01013	62	Landbase India Limited	INE417U01016
25	DBL Mundargi Harapanahalli Tollways Limited	INE469U01017	63	Lodha Healthy Constructions and Developers Private Limited	INE528U01010
26	Deccan Real Ventures Private Limited	INE408U01015	64	Logix Infra Developers Private Limited	INE573U01016
27	Diamond Power Transformers Limited	INE372U01013	65	Logix Soft-Tel Private Limited	INE632U01010
28	Doit Creations (India) Private Limited	INE513U01012	66	Ludhiana Talwandi Toll Roads Private Limited	INE444U01010
29	Ebony (India) Limited	INE954T01010	67	Mahindra Hzpc Private Limited	INE544U01017
30	Elicit Realtech Private Limited	INE633U01018	68	Manan Finserve Private Limited	INE505U01018
31	Ganesh Foundry & Castings Limited	INE449U01019	69	Map Auto Limited	INE400U01012
32	Global Solutions Private Limited	INE521U01015	70	Master Trade and Finance Limited	INE451U01015
33	GMR Bundelkhand Energy Private Limited	INE530U01016	71	Micro Polypet Private Limited	INE402U01018
34	GMR Maharashtra Energy Limited	INE576U01019	72	Modus Logistics Private Limited	INE558U01017
35	Golden Sparrow Realty Private Limited	INE629U01016	73	Morgan Credits Private Limited	INE519U01019
36	Goodearth Minetech Private Limited	INE583U01015	74	Myaashiana Management Services Private Limited	INE543U01019
37	Gopaldas Visram and Company Limited	INE416U01018	75	Navran Advanced Nanoproducts Development International Private Limited	INE516U01015
38	H.L. Agro Products Private Limited	INE407U01017			

Sr. No.	COMPANY	ISIN
76	New Holland Fiat (India) Private Limited	INE465U01015
77	Nidhi Mercantiles Limited	INE380R01012
78	Nikko Auto Limited	INE548U01018
79	Nintec Systems Limited	INE395U01014
80	Nitya Realtech Private Limited	INE523U01011
81	Noida Towers Private Limited	INE555U01013
82	Nova Techset Private Limited	INE559U01015
83	Novex Commercial Enterprises Limited	INE515U01017
84	NV Holdings (India) Private Limited	INE578U01015
85	Onicra Credit Information Company Limited	INE399U01016
86	Ontic Finserve Limited	INE989S01026
87	Osmanabad Solar Energy Limited	INE446U01015
88	Ostro Alpha Wind Private Limited	INE626U01012
89	Ostro Andhra Wind Private Limited	INE441U01016
90	Ostro Mahawind Power Private Limited	INE627U01010
91	Ostro Raj Wind Private Limited	INE440U01018
92	Ostro Rann Wind Private Limited	INE628U01018
93	Paradip International Cargo Terminal Private Limited	INE607U01012
94	Peninsula Infra Developments Private Limited	INE540U01015
95	Petro IT Limited	INE507U01014
96	Petro IT Solutions Private Limited	INE506U01016
97	Photon Suryakiran Private Limited	INE439U01010
98	Piramal Estates Private Limited	INE943F01012
99	Polchem Hygiene Laboratories Private Limited	INE456U01014
100	Prasol Chemicals Limited	INE455U01016
101	Proview Infrastructure Pvt. Ltd.	INE605U01016
102	Prushti Developers Private Limited	INE520U01017
103	Qi Lifecare Private Limited	INE562U01019
104	Raas Capital Advisors (India) Private Limited	INE418U01014
105	RAB Enterprises (India) Private Limited	INE533U01010
106	Radiowalla Network Private Limited	INE430U01019
107	Rajgreen Hospitality Limited	INE508U01012
108	Realtime Marketing Private Limited	INE584U01013
109	RKS Buildcon (India) Private Limited	INE522U01013
110	Rockhill Properties Private Limited	INE438U01012
111	Roma Builders Private Limited	INE396U01012
112	Rose Engineered Products India Private Limited	INE518U01011
113	Routesms Solutions Limited	INE450U01017
114	Royal Living Homes Private Limited	INE409U01013
115	RPG Marble Pvt Ltd	INE636U01011

Sr. No.	COMPANY	ISIN
116	Rukmani Buildtech Limited	INE317U01018
117	S.A. Propcon Private Limited	INE432U01015
118	Samunnati Financial Intermediation & Services Private Limited	INE551U01012
119	Sanmar Holdings Limited	INE496G01019
120	Sara Suole Private Limited	INE549U01016
121	Sarv Estate Private Limited	INE554U01016
122	Sas Infotech Private Limited	INE613U01010
123	Sas Servizio Private Limited	INE611U01014
124	Seagull Maritime Agencies Private Limited	INE514U01010
125	Sheba Properties Limited	INE601U01015
126	SHL Securities (Alpha) Limited	INE454U01019
127	Shri Siddheshwar Organic Foods Private Limited	INE602U01013
128	Silvertone Investments Limited	INE329U01013
129	Sintex-BAPL Limited	INE631U01012
130	SJP Infracon Limited	INE620U01015
131	SKSS Lifestyle Club Limited	INE527U01012
132	Somnus Properties Private Limited	INE534U01018
133	Sprayking Agro Equipment Limited	INE537U01011
134	Spread Fintrade Limited	INE111U01015
135	ST John Freight Systems Limited	INE398U01018
136	Sysco Industries Limited	INE410U01011
137	Tata AIA Life Insurance Company Limited	INE457U01012
138	Tata Communications Data Centers Private Limited	INE977Q01017
139	Tessolve Semiconductor Private Limited	INE434U01011
140	Think & Learn Private Limited	INE535U01015
141	Thrill Park Limited	INE165N01016
142	Torus Buildcon Private Limited	INE441T01018
143	Tranztar Commercial Vehicle Applications Limited	INE509U01010
144	United Polyfab Gujarat Limited	INE368U01011
145	Vatika Infracon Private Limited	INE504U01011
146	Veracious Builders & Developers Private Limited	INE397U01010
147	Veritas Finance Private Limited	INE448U01011
148	Vitesse Agro Limited	INE550U01014
149	Welspun Solar Up Private Limited	INE625U01014
150	Worlds Window Wardha Infrastructure Private Limited	INE437U01014
151	Yesh Real Estates Private Limited	INE585U01010
152	Zolton Properties Private Limited	INE405U01011
153	Zota Helath Care Limited	INE358U01012

NSDL Calendar of Events

FORTHCOMING COMPLIANCE

Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report (Monthly)	By 10 th of the following month.	Through "e-Participant-Inspection Audit and Supervision System (e-PASS)	1. Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Charge Structure	April 30 th every year.	By email at dpfeesnsdl.co.in	1. Circular No. NSDL/POLICY/2006/0064 dated December 26, 2006. 2. Circular No. NSDL/POLICY/2007/0003 dated January 8, 2007.
Risk based supervision of Participants	April 20, 2016	Through e-Participant-Inspection Audit and Supervision System (e-PASS)	1. Circular No. NSDL/POLICY/2016/0037 dated April 1, 2016.
Internal/ Concurrent Audit Report (October - March)	May 15 th every year.	Digitally signed report by email at nsdl-bp-inspection@nsdl.co.in . Alternatively, by hard copy to Inspection Department.	1. Circular No.: NSDL/ POLICY/2015/0087 dated October 1, 2015.

NSDL Offices

Head Office	Branch Offices	
Mumbai 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 Tel: (022) 24994200 / 40904200 Fax: (022) 24976351	Ahmedabad Unit No. 407, 4th floor, 3rd Eye One Commercial Complex Co-op. Soc. Ltd., C. G. Road, Near Panchvati Circle, Ahmedabad - 380006 Tel: (079) 26461376, Fax: (079) 26461375	Chennai 6A, 6th Floor, Kences Towers, #1 Ramkrishna Street, North Usman Road, T. Nagar, Chennai - 600017 Tel: (044) 28143917 / 18, Fax: (044) 28144593
	Kolkata 5th Floor, The Millenium, Flat No. 5W, 235 / 2A, Acharya Jagdish Chandra Bose Road, Kolkata - 700020 Tel: (033) 22814661 / 62, Fax: (033) 22891945	New Delhi 409 / 410, Ashoka Estate Building, 4th Floor, Barakhamba Road, Connaught Place, New Delhi - 110001 Tel: (011) 23353815 / 17, Fax: (011) 23353756

Investor Relationship Cell

Officer-In-Charge,
 National Securities Depository Ltd.
 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
 Senapati Bapat Marg, Lower Parel, Mumbai - 400013
 Tel: (022) 24994200 / 40904200
 Fax: (022) 24976351
 Email: relations@nsdl.co.in

NSDL Certification Programme

Officer-In-Charge,
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