FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

(other than OPCs and Small **Companies**)

L65110GJ1993PLC020769

Pre-fill

Form language Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

- * Permanent
- (ii) (a) Name of

(iii)

(iv)

Global Location Number (GLN) of	the company		
Permanent Account Number (PAN	l) of the company	AAACU	2414K
(a) Name of the company		AXIS BA	NK LIMITED
(b) Registered office address			
TRISHUL 3RD FLOOR OPP SAMARTH SBRIDGE NA AHMEDABAD Gujarat 380006	IESHWAR TEMPLE LAW GARDEN I	ELLI	
(c) *e-mail ID of the company		SH****	***********NK.COM
(d) *Telephone number with STD c	ode	02*****	**02
(e) Website		www.a>	kisbank.com
Date of Incorporation		03/12/1	993
Type of the Company	Category of the Company		Sub-category of the Company

	Public Company	Company limited by shares				Indian Non-Government company
(v) Wh	ether company is having share ca	pital	۲	Yes	0	No
(vi) *W	hether shares listed on recognized	d Stock Exchange(s)	۲	Yes	\bigcirc	No

(a) Details of stock exchanges where shares are listed

S. No.		Stock Exchange Name				Code	
1		BSE Limited	BSE Limited			1	
2	Natio	onal Stock Exchange of Ir	ndia Limit	ed		1,024	
. ,	the Registrar an	d Transfer Agent d Transfer Agent			L72400T	G2017PLC117649	Pre-fill
	HNOLOGIES LIMIT	ED of the Registrar and Tr	ansfer Ac	gents			
Selenium		- 31 & 32, Financial Distric					
vii) *Financial	year From date	01/04/2023	DD/MN	M/YYYY)	To date	31/03/2024	
viii) *Whether	Annual general ı	meeting (AGM) held]	• Y	es () No	
(a) If yes,	date of AGM	26/07/2024					
(b) Due d	ate of AGM	31/08/2024					
	-	for AGM granted S ACTIVITIES OF 1		O MPAN	Yes Y	No	

*Number of business activities 1

	Main Activity group code		Business Activity Code		% of turnover of the company
1	к	Financial and insurance Service	K1	Banking activities by Central, Commercial and Saving banks	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given |13

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AXIS ASSET MANAGEMENT CO	U65991MH2009PLC189558	Subsidiary	75
2	AXIS MUTUAL FUND TRUSTEE	U66020MH2009PLC189325	Subsidiary	75

3	A.TREDS LIMITED	U74999MH2016PLC281452	Subsidiary	67
4	AXIS PENSION FUND MANAGE	U66020MH2022PLC382789	Subsidiary	47.27
5	AXIS FINANCE LIMITED	U65921MH1995PLC212675	Subsidiary	100
6	AXIS CAPITAL LIMITED	U51900MH2005PLC157853	Subsidiary	100
7	AXIS TRUSTEE SERVICES LIMITE	U74999MH2008PLC182264	Subsidiary	100
8	AXIS SECURITIES LIMITED	U74992MH2006PLC163204	Subsidiary	100
9	FREECHARGE PAYMENT TECH	U74140HR2015PTC114857	Subsidiary	100
10	FREECHARGE BUSINESS AND T	U82990HR2024PLC119900	Subsidiary	0
11	Axis Bank UK Limited		Subsidiary	100
12	Axis Capital USA, LLC		Subsidiary	100
13	MAX LIFE INSURANCE COMPAI	U74899PB2000PLC045626	Associate	12.99

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	4,250,000,000	3,086,570,375	3,086,570,375	3,086,570,375
Total amount of equity shares (in Rupees)	8,500,000,000	6,173,140,750	6,173,140,750	6,173,140,750

Number of classes

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	4,250,000,000	3,086,570,375	3,086,570,375	3,086,570,375
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	8,500,000,000	6,173,140,750	6,173,140,750	6,173,140,750

1

(b) Preference share capital

Particulars	Authorised capital	lssued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Icapital	Subscribed capital	Paid up capital
Number of preference shares			
Nominal value per share (in rupees)			
Total amount of preference shares (in rupees)			

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Νι	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	3,615,317	3,073,236,6	3076852012	6,153,704,0	6,153,704,0	
Increase during the year	0	10,479,756	10479756	20,959,512	20,959,512	0
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	9,718,363	9718363	19,436,726	19,436,726	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	

			1			
x. Others, specify		761,393	761393	1,522,786	1,522,786	
Conversion from physical form to demat form						
Decrease during the year	761,393	0	761393	1,522,786	1,522,786	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	761,393		761393	1,522,786	1,522,786	
Conversion from physical form to demat form	701,595		101393	1,522,700	1,522,700	
At the end of the year	2,853,924	3,083,716,4	3086570375	6,173,140,7	6,173,140,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

INE238A01034

0

Class of shares		(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil [Details being provided in a CD/Digital Media]) Yes	🔿 No	O Not Applicable
Separate sheet attached for details of transfers	🔿 Yes	🔿 No	

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting							
Date of registration of transfer (Date Month Year)							
Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock							
Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)							
Ledger Folio of Trans	sferor	^					
Transferor's Name							
	Surname	middle name	first name				
Ledger Folio of Transferee							

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)							
Type of transfe		1 - Ec	uity, 2- Preference Shares,	3 - Debentures, 4 - Stock			
Number of Shares/ D Units Transferred							
Ledger Folio of Transferor							
Transferor's Name							
	Surname		middle name	first name			
Ledger Folio of Transferee							
Transferee's Name							
	Surname		middle name	first name			

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	697,700	100000, 1000000 and 100	459,110,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			459,110,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the	-	Decrease during the year	Outstanding as at the end of the year
	year			
Non-convertible debentures	470,600,000,000	38,510,000,000	50,000,000,000	459,110,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures) 0 Type of Securities Number of Securities Nominal Value of each Unit Total Nominal Value Paid up Value of each Unit Total Paid up Value Image: Image

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

1,318,105,878,760.15

(ii) Net worth of the Company

1,440,694,799,904.64

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	244,860,645	7.93	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	244,860,645	7.93	0	0

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Total number of shareholders (promoters)

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	153,671,174	4.98	0		
	(ii) Non-resident Indian (NRI)	8,932,746	0.29	0		
	(iii) Foreign national (other than NRI)	3,402	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	137,380,198	4.45	0		
4.	Banks	2,136,014	0.07	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	1,603,922,793	51.96	0		
7.	Mutual funds	675,521,800	21.89	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	32,924,706	1.07	0		
10.	Others As per note attached	227,216,897	7.36	0		

	Total	2,841,709,730		92.07		0	0
Total nun	nber of shareholders (other than prom	oters)	786,165				
	ber of shareholders (Promoters+Publi n promoters)	c/	786,166				
(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company							

Name of the FII			Number of shares held	% of shares held
As per file attached	As per file attached			

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	846,260	786,165
Debenture holders	335	306

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		lirectors at the g of the year	Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	0	1	0	0
B. Non-Promoter	2	9	4	8	0.02	0
(i) Non-Independent	2	0	4	0	0.02	0
(ii) Independent	0	9	0	8	0	0
C. Nominee Directors representing	0	1	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	2	11	4	9	0.02	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
N. S. Vishwanathan	09568559	Director	0	
Amitabh Chaudhry	00531120	Managing Director	0	
Girish Paranjpe	02172725	Director	0	
Meena Ganesh	00528252	Director	0	
G. Padmanabhan	07130908	Director	0	
Prof. S. Mahendra Dev	06519869	Director	0	
P. N. Prasad	07430506	Director	130	
CH SS Mallikarjunarao	07667641	Director	20	
Pranam Wahi	00031914	Additional director	0	
Mini Ipe	07791184	Nominee director	0	
Rajiv Anand	02541753	Whole-time directo	685,000	
Subrat Mohanty	08679444	Whole-time directo	770	
Munish Sharda	06796060	Whole-time directo	1,439	
Puneet Sharma	AUFPS4394G	CFO	0	
Sandeep Poddar	AFPPP6507B	Company Secretar	1,856	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

13

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Name	Name DIN/PAN Designation at the beginning / during financial year		Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)	
N. S. Vishwanathan	. S. Vishwanathan 09568559 Additiona		30/05/2023	Appointment	
N. S. Vishwanathan	09568559	Director	27/10/2023	Change in designation	
Mini Ipe	07791184	Additional director	29/07/2023	Appointment	
Subrat Mohanty	08679444	Whole-time director	17/08/2023	Appointment	
Pranam Wahi	00031914	Additional director	15/02/2024	Appointment	
Munish Sharda	06796060	Whole-time director	27/02/2024	Appointment	
T. C. Suseel Kumar	06453310	Nominee director	29/07/2023	Cessation	
Manoj Kohli	00162071	Director	12/08/2023	Cessation	
Rakesh Makhija	00117692	Director	27/10/2023	Cessation	
Ashish Kotecha	02384614	Nominee director	15/12/2023	Cessation	
Ketaki Bhagwati	07367868	Director	19/01/2024	Cessation	
N. S. Vishwanathan	09568559	Director	28/07/2023	Change in designation	
Mini Ipe	07791184	Nominee director	26/10/2023	Change in designation	

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held	1				
Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
	attend me			% of total shareholding	
Annual General Meeting	28/07/2023	831,941	114	0.09	

B. BOARD MEETINGS

*Number of meetings held
9
S. No.
Date of meeting
Total Number of directors
associated as on the date
of meeting
Number of directors
attended
% of attendance
% of attendance
%

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	27/04/2023	13	12	92.31		
2	30/05/2023	13	13	100		
3	16/06/2023	14	14	100		
4	26/07/2023	14	14	100		
5	23/10/2023	14	13	92.86		
6	25/10/2023	14	13	92.86		
7	14/12/2023	13	12	92.31		
8	23/01/2024	11	10	90.91		
9	24/03/2024	13	13	100		

C. COMMITTEE MEETINGS

er of meet	ings held		87		
S. No.	Type of meeting		Total Number of Members as	, , , , , , , , , , , , , , , , , , ,	Attendance
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Committee of I	19/04/2023	3	3	100
2	Committee of I	25/05/2023	3	3	100
3	Committee of I	21/06/2023	3	3	100
4	Committee of I	19/07/2023	3	3	100
5	Committee of I	24/08/2023	4	4	100
6	Committee of I	21/09/2023	4	4	100
7	Committee of I	18/10/2023	4	4	100
8	Committee of I	23/11/2023	4	4	100
9	Committee of I	19/12/2023	4	4	100
10	Committee of I	17/01/2024	4	4	100

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Committee Meetings			
S. No.	of the director		Meetings	% of attendance		Meetings	% of attendance	held on	
		entitled to attend	attended		entitled to attend	attended	attendance	26/07/2024	
								(Y/N/NA)	
1	N. S. Vishwan	7	7	100	16	14	87.5	Yes	
2	Amitabh Chau	9	9	100	41	37	90.24	Yes	
3	Girish Paranjp	9	9	100	37	36	97.3	Yes	
4	Meena Ganes	9	8	88.89	36	35	97.22	Yes	
5	G. Padmanabl	9	9	100	17	17	100	Yes	
6	Prof. S. Maher	9	9	100	36	36	100	Yes	
7	P. N. Prasad	9	9	100	23	23	100	Yes	
8	CH SS Mallika	9	9	100	19	19	100	Yes	
9	Pranam Wahi	1	1	100	0	0	0	Yes	
10	Mini Ipe	5	5	100	21	20	95.24	Yes	
11	Rajiv Anand	9	9	100	32	32	100	Yes	
12	Subrat Mohan	5	5	100	15	15	100	Yes	
13	Munish Sharda	1	1	100	1	1	100	Yes	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

🗌 Nil

Number o	f Managing Director, W	/hole-time Directors	and/or Manager v	vhose remuneratio	n details to be ente	ered 4	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amitabh Chaudhry	Managing Direct	91,011,832	0	120,336,000	2,168	211,350,000
2	Rajiv Anand	Deputy Managin	61,108,176	0	131,105,760	0	192,213,936
3	Subrat Mohanty	Executive Direct	21,590,175	0	0	0	21,590,175
4	Munish Sharda	Executive Direct	4,230,698	0	0	0	4,230,698
	Total		177,940,881	0	251,441,760	2,168	429,384,809

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Puneet Sharma	Group Executive	34,595,289	0	0	0	34,595,289
2	Sandeep Poddar	Company Secre	17,271,772	0	1,384,359	0	18,656,131
	Total		51,867,061	0	1,384,359	0	53,251,420
Number o	of other directors whose	remuneration deta	ils to be entered			14	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rakesh Makhija	Independent Dir	1,925,000			1,950,000	3,875,000
2	Ketaki Bhagwati	Independent Dir	1,439,011			1,925,000	3,364,011
3	Girish Paranjpe	Independent Dir	1,800,000			4,800,000	6,600,000
4	T.C. Suseel Kumar	Non-Executive N	586,957			1,650,000	2,236,957
5	Meena Ganesh	Independent Dir	1,800,000			4,300,000	6,100,000
6	G. Padmanabhan	Independent Dir	1,800,000			2,600,000	4,400,000
7	Ashish Kotecha	Non-Executive N	1,126,087			1,000,000	2,126,087
8	Prof. S. Mahendra D	Independent Dir	1,800,000			4,500,000	6,300,000
9	Manoj Kohli	Independent Dir	655,435			850,000	1,505,435
10	P.N. Prasad	Independent Dir	1,800,000			3,225,000	5,025,000
11	CH SS Mallikarjuna	Independent Dir	1,685,869			3,025,000	4,710,869
12	N. S. Vishwanathan	Independent Dir	2,159,080			2,125,000	4,284,080
13	Mini Ipe	Non-Executive N	1,213,043			2,350,000	3,563,043
14	Pranam Wahi	Independent Dir	202,198			100,000	302,198
	Total		19,992,680	0	0	34,400,000	54,392,680

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable Yes O No provisions of the Companies Act, 2013 during the year

B. If No, give reasons/observations

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

Name of the	Name of the court/ concerned Authority	Date of Order			Details of appeal (if any) including present status
(B) DETAILS OF CO	MPOUNDING OF OF	FENCES 🔀 Ni	I		
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

🔿 Yes 💿 No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name	KVS Subramanyam				
Whether associate or fellow	○ Associate ● Fellow				
Certificate of practice number	4815				

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

26/10/2023

dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

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2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by				
Director	MUNISH Destably segred by MUNISH SHARDA SHARDA bale: 2024 (03:10 19:11:42 + 69:30			
DIN of the director	0*7*6*6*			
To be digitally signed by	SANDEEP PODDAR 19:12:16 +05:30'			
Company Secretary				
O Company secretary in practice				
1*8*9 Certificate of practice number				
Attachments				List of attachments
1. List of share holders, debenture holders			Attach	MGT 8 Certificate.pdf
2. Approval letter for extension of AGM;			Attach	MGT7_Attachmentsigned_13092024.pdf
3. Copy of MGT-8;		Attach		
4. Optional Attachement(s), if any	Attach		
				Remove attachment
Modify	Check	< Form	Prescrutiny	Submit

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