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General information about company		
Scrip code	539787	Enter the quarter ended date only
NSE Symbol	HCG	
MSEI Symbol	NOTLISTED	
ISIN	INE075I01017	
Name of the entity	Healthcare Global Enterprises Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<input type="button" value="Add Notes"/> <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<input type="button" value="Add Notes"/> <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<input type="button" value="Add Notes"/> <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	<input type="button" value="Add Notes"/> <<< Notes mandatory, if Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	h00392	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles or composition of board of directors explanation		And Disclose		Whether the listed entity has a Regular Chairman																						
		Yes		No																						
		Disqualification of Directors under section 164 of the Companies Act, 2013																								
Sl. No.	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start date of disqualification	End date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 17(1)(c) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Term of directorship (in months)	No. of Directorship in listed entities including the listed entity (Under Listing Regulations) (16 of Listing Regulations)	No. of Independent Directorship in listed entities including the listed entity (Under Listing Regulations) (17 of Listing Regulations)	Number of membership in Audit Committee (including the listed entity) (Under Listing Regulations) (18 of Listing Regulations)	No. of post of Chairperson in listed entities including the listed entity (Under Listing Regulations) (19 of Listing Regulations)	Reason for Cancellation	Reason for not providing PAN	Reason for not providing DIN	
1	M. Suresh Babu	ACDP46196L	00713779	Non-Director - Non Independent Director	Chairperson		22-08-1951	No				Active	Yes	10-08-2023	07-01-2009					1	0	0	0			
2	M. Suresh Babu	ACDP46196L	00713779	Non-Director - Non Independent Director	Executive Director	ED	01-08-1974	No				Active	NA		20-08-2023					1	0	0	0			
3	M. Suresh Babu	ACDP46196L	00713779	Non-Director - Non Independent Director	Executive Director	ED	01-08-1974	No				Active	NA		20-08-2023					1	0	0	0			
4	M. Suresh Babu	ACDP46196L	00713779	Non-Director - Non Independent Director	Executive Director	ED	01-08-1974	No				Active	NA		20-08-2023					1	0	0	0			
5	M. Suresh Babu	ACDP46196L	00713779	Non-Director - Non Independent Director	Executive Director	ED	01-08-1974	No				Active	NA		20-08-2023					1	0	0	0			
6	M. Suresh Babu	ACDP46196L	00713779	Non-Director - Non Independent Director	Executive Director	ED	01-08-1974	No				Active	NA		20-08-2023					1	0	0	0			
7	M. Suresh Babu	ACDP46196L	00713779	Non-Director - Non Independent Director	Executive Director	ED	01-08-1974	No				Active	NA		20-08-2023					1	0	0	0			
8	M. Suresh Babu	ACDP46196L	00713779	Non-Director - Non Independent Director	Executive Director	ED	01-08-1974	No				Active	NA		20-08-2023					1	0	0	0			
9	M. Suresh Babu	ACDP46196L	00713779	Non-Director - Non Independent Director	Executive Director	ED	01-08-1974	No				Active	NA		20-08-2023					1	0	0	0			
10	M. Suresh Babu	ACDP46196L	00713779	Non-Director - Non Independent Director	Executive Director	ED	01-08-1974	No				Active	NA		20-08-2023					1	0	0	0			

Annexure 1

II. Composition of Committees

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02139552	Geeta Mathur	Non-Executive - Independent Director	Chairperson	11-11-2021		
2	03627923	Rajagopalan Raghavan	Non-Executive - Independent Director	Member	21-12-2021		
3	00770347	Pradip Manilal Kanakia	Non-Executive - Independent Director	Member	26-05-2022		
4	09118938	Simrun Mehta	Non-Executive - Nominee Director	Member	30-05-2025		
5	02967021	Akshay Tanna	Non-Executive - Nominee Director	Member	01-01-2026		
6	01802995	Bijou Kurien	Non-Executive - Independent Director	Member	01-01-2026		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03627923	Rajagopalan Raghavan	Non-Executive - Independent Director	Chairperson	11-11-2021		
2	02139552	Geeta Mathur	Non-Executive - Independent Director	Member	29-12-2021		
3	00869035	Rajiv Maliwal	Non-Executive - Independent Director	Member	10-08-2023		
4	00770347	Pradip Manilal Kanakia	Non-Executive - Independent Director	Member	31-12-2024		
5	02967021	Akshay Tanna	Non-Executive - Nominee Director	Member	30-05-2025		
6	09118938	Simrun Mehta	Non-Executive - Nominee Director	Member	30-05-2025		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09118938	Simrun Mehta	Non-Executive - Nominee Director	Chairperson	30-05-2025		
2	03627923	Rajagopalan Raghavan	Non-Executive - Independent Director	Member	28-06-2023		
3	02967021	Akshay Tanna	Non-Executive - Nominee Director	Member	30-05-2025		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09118938	Simrun Mehta	Non-Executive - Nominee Director	Chairperson	30-05-2025		
2	00770347	Pradip Manilal Kanakia	Non-Executive - Independent Director	Member	08-02-2024		
3	02967021	Akshay Tanna	Non-Executive - Nominee Director	Member	30-05-2025		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00713779	Basavalinga Sadashivaiah Ajaikuma	Non-Executive - Non Independent Director	Chairperson	29-05-2015		
2	08057112	Anjali Ajaikumar Rossi	Non-Executive - Non Independent Director	Member	29-05-2024		
3	03627923	Rajagopalan Raghavan	Non-Executive - Independent Director	Member	31-12-2024		
4	09118938	Simrun Mehta	Non-Executive - Nominee Director	Member	30-05-2025		
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00713779	Basavalinga Sadashivaiah Ajaikuma	Rights Issue Committee	Non-Executive - Non Independent Director	Chairperson	
2	09118938	Simrun Mehta	Rights Issue Committee	Non-Executive - Nominee Director	Member	
3	08431924	Manish Mattoo	Rights Issue Committee	Executive Director	Member	
4	00869035	Rajiv Maliwal	Rights Issue Committee	Non-Executive - Independent Director	Member	
5						
6						
7						
8						
9						
10						

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete						
1	12-11-2025			Yes	10	9	4
2	01-12-2025	18		Yes	10	7	3
3	05-02-2026	65		Yes	10	9	4
4	17-02-2026	11		Yes	10	10	5
5	24-02-2026	6		Yes	10	10	5
6	02-03-2026	5		Yes	10	9	5
7	30-03-2026	27		Yes	10	8	4

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										Add Notes
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	12-11-2025				Yes	4	4	3	0
2	Audit Committee	01-12-2025	18			Yes	4	3	2	0
3	Audit Committee	05-02-2026	65			Yes	6	4	3	0
4	Audit Committee	30-03-2026	52			Yes	6	6	4	0
5	Nomination and remuneration committee	12-11-2025				Yes	6	5	3	0
6	Nomination and remuneration committee	01-12-2025	18			Yes	6	4	2	0
7	Nomination and remuneration committee	05-02-2026	65			Yes	6	5	3	0
8	Stakeholders Relationship Committee	27-03-2026	49			Yes	3	2	1	0
9	Risk Management Committee	03-12-2025				Yes	3	3	1	1
10	Corporate Social Responsibility Committee	04-02-2026	62			Yes	4	4	1	0
11	Other Committee	27-03-2026	50	Rights Issue Committee		Yes	4	3	1	1

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* to be filled in only for the current quarter meetings

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Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sunu Manuel
2	Designation	Company Secretary and Compliance Officer

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://hcgoncology.com/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.hcgoncology.com/investor-relations/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.hcgoncology.com/investor-relations/
2	Terms and conditions of appointment of independent directors	Yes		https://www.hcgoncology.com/investor-relations/
3	Composition of various committees of board of directors	Yes		https://www.hcgoncology.com/investor-relations/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.hcgoncology.com/investor-relations/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.hcgoncology.com/investor-relations/
6	Criteria of making payments to non-executive directors	Yes		https://www.hcgoncology.com/investor-relations/
7	Policy on dealing with related party transactions	Yes		https://www.hcgoncology.com/investor-relations/
8	Policy for determining 'material' subsidiaries	Yes		https://www.hcgoncology.com/investor-relations/
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.hcgoncology.com/investor-relations/
10	Email address for grievance redressal and other relevant details	Yes		https://www.hcgoncology.com/investor-relations/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.hcgoncology.com/investor-relations/
12	Financial results	Yes		https://www.hcgoncology.com/investor-relations/
13	Shareholding pattern	Yes		https://www.hcgoncology.com/investor-relations/
14	Details of agreements entered into with the media companies and/or their associates	NA		
	(I) Schedule of analyst or institutional investor meet			https://www.hcgoncology.com/investor-relations/
15.1	(II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.hcgoncology.com/investor-relations/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.hcgoncology.com/investor-relations/
18	Credit rating or revision in credit rating obtained	Yes		https://www.hcgoncology.com/investor-relations/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.hcgoncology.com/investor-relations/
20	Secretarial Compliance Report	Yes		https://www.hcgoncology.com/investor-relations/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.hcgoncology.com/investor-relations/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.hcgoncology.com/investor-relations/
23	Disclosures under regulation 30(8)	Yes		https://www.hcgoncology.com/investor-relations/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.hcgoncology.com/investor-relations/
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.hcgoncology.com/investor-relations/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://www.hcgoncology.com/investor-relations/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.hcgoncology.com/investor-relations/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.hcgoncology.com/investor-relations/
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided				Add Notes

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Annexure II

1	Name of signatory	Sunu Manuel
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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1	Name of signatory	Sunu Manuel
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Sunu Manuel
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	23-04-2026

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0