

IN THE HIGH COURT OF GUJARAT AT AHMEDABAD
ORIGINAL JURISDICTION
COMPANY APPLICATION NO. 23 OF 2015

In the matter of Scheme of Arrangement under Sections 391 to 394 read with Sections 100 to 103 of the Companies Act, 1956;

And

In the matter of Mastek Limited

A Company registered under the Companies Act, 1956 and having its registered office at 804/805, President House, Opp. C. N. Vidyalaya, Nr. Ambawadi Circle, Ahmedabad, 380006 in the state of Gujarat.

And

In the matter of Scheme of Arrangement in the nature of Demerger of Insurance Products and Services Business of Mastek Limited to Minefields Computers Limited and slump sale of Offshore Insurance Operations by Minefields Computers Limited to Majesco Software And Solutions India Private Limited.

Mastek Limited.

A Company registered under the Companies Act, 1956 and having its registered office at 804/805,

President House, Opp. C. N. Vidyalaya,

Nr. Ambawadi Circle, Ahmedabad, 380 006

in the state of Gujarat.....

Demerged Company

REPORT BY CHAIRMAN

I, S. Sandilya, the person appointed by the Hon'ble Court to act as Chairman of the meetings of the Secured Creditor, Unsecured Creditors and Equity Shareholders of the above named company, summoned by notice served individually upon them and by advertisement dated 11th February, 2015 published in Ahmedabad Editions of English daily "Indian Express", and "Divya Bhaskar", Gujarati Daily, and corrigendum dated 21st February 2015 published in Ahmedabad edition of Gujarati daily "Divya Bhaskar", for

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a small typographical error and held on Thursday, 5th day of March, 2015 at 10:00 a.m., 10:30 a.m. and 12.00 noon respectively at H. T. Parekh Hall, First floor, Ahmedabad Management Association, AMA complex, ATRA, Dr. Vikram Sarabhai Marg, Ahmedabad, 380015, do hereby report as follows:

A. Meeting of the Secured Creditor:

1. The said meeting of the Secured Creditor was attended by 1 (One) Secured Creditor by proxy representing value aggregating to Rs. 1,68,47,030/- (Rupees One Crore Sixty Eight Lakhs Forty Seven Thousand and Thirty only) being the amount outstanding as on the date of meeting.
2. The proposed Scheme of Arrangement was taken as read with the permission of the sole Secured Creditor present at the said meeting. However, the salient features were explained by me to the sole Secured Creditor present, and detailed deliberations were made over the proposed Scheme of Arrangement. All questions raised by the sole Secured Creditor were replied to his satisfaction. After complete explanations of the Scheme and due deliberations, the question submitted to the said meeting was whether the sole Secured Creditor of the Demerged Company approved the proposed Scheme of Arrangement submitted to the meeting and agreed thereto.
3. The result of the voting upon the said question was as follows;
 - a) 1 (One) ballot representing value of Rs. 1,68,47,030/- (Rupees One Crore Sixty Eight Lakhs Forty Seven Thousand and Thirty only) was found to be cast.
 - b) No ballot was found to be invalid. Therefore, there was 1 (One) ballot representing value of Rs. 1,68,47,030/- (Rupees One Crore Sixty Eight Lakhs Forty Seven Thousand and Thirty only) found to be valid.

The undermentioned Secured Creditor voted in favour of the proposed scheme being adopted and carried into effect:-

Name of Secured Creditor	Address	No. of votes	Value of debt (in Rs.)
Sundaram Finance Limited	21, Patullos Road, Chennai - 600002	1	1,68,47,030/-

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Apart from the vote cast at the meeting, the said Secured Creditor also presented the consent letter approving the Scheme. The same is annexed herewith as **Annexure 1**.

Thus, 1 (One) Secured Creditor of value Rs. 1,68,47,030/- (Rupees One Crore Sixty Eight Lakhs Forty Seven Thousand and Thirty only) constituting 100% in number and 100% in value, present and casting valid votes, voted in 'FAVOUR' of the Scheme.

B. Meeting of the Unsecured Creditors

1. The said meeting was attended by 7 (Seven) Unsecured Creditors, present either in person, or by proxy or through their authorized representatives representing value aggregating to Rs. 23,73,072/- (Rupees Twenty Three Lakhs Seventy Three Thousand and Seventy Two Only) being the amount outstanding as on the date of meeting.
2. The proposed Scheme of Arrangement was taken as read with the permission of the unsecured creditors present at the said meeting. However, the salient features were explained by me to the Unsecured Creditors present, and detailed deliberations were made over the proposed Scheme of Arrangement. All questions raised by the unsecured creditors were replied to the satisfaction of everyone. After complete explanations of the Scheme and due deliberations, the question submitted to the said meeting was whether the unsecured creditors of the Applicant Company approved the proposed Scheme of Arrangement submitted to the meeting and agreed thereto.
3. The result of the voting upon the said question was as follows:
 - a) Out of the 7 (Seven) votes cast, 1 (One) ballot was required to be treated as invalid as the value of the creditor's debt as on the date of the meeting was Rs. Nil.
 - b) The remaining 6 (Six) Unsecured Creditors present at the meeting and casting valid votes, aggregating to the total value of their debt at Rs. 23,73,072/- (Rupees Twenty Three Lakhs Seventy Three Thousand and Seventy Two Only) voted in favour of the said Scheme.



The under-mentioned Unsecured Creditors voted in favour of the proposed arrangement being adopted and carried into effect:-

Name	Address	No. of Votes	Value of debt (in Rs.)
As per Annexure -2			

- c) None of the Unsecured Creditors present at the meeting and casting valid votes voted against the said Scheme.
- d) Thus, the resolution approving the proposed Scheme of Arrangement was carried unanimously constituting 100% in number and 100% in value of the Unsecured Creditors present and casting valid votes at the said meeting.

C. Meeting of the Equity Shareholders

1. The said meeting was attended by 78 (Seventy Eight) Equity Shareholders, present either in person, or by proxy or through their authorized representatives representing total value of Rs. 6,46,05,970/- (Rupees Six Crores Forty Six Lakhs Five Thousand Nine Hundred and Seventy only) being the value of 1,29,21,194 (One Crore Twenty Nine Lakhs Twenty One Thousand One Hundred and Ninety Four only) equity shares having face value of Rs. 5/- each.
2. The proposed Scheme of Arrangement was taken as read with the permission of the Equity Shareholders present at the said meeting. However, the salient features were explained by me to the Equity Shareholders present, and detailed deliberations were made over the proposed Scheme of Arrangement. All questions raised by the shareholders were replied to the satisfaction of everyone. After complete explanations of the Scheme and due deliberations, the question submitted to the said meeting was whether the Equity Shareholders of the Applicant Company approved the proposed Scheme of Arrangement submitted to the meeting and agreed thereto.
3. The result of the voting upon the said question was as follows:
 - a) Out of the 84 (Eighty Four) ballot papers distributed to the Equity Shareholders present at the meeting and casting votes, 8 (Eight) ballots representing value of Rs. 91,550/- (Rupee Ninety One

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Thousand Five Hundred and Fifty only) were not received back as the shareholders present abstained from voting. Since 3 (Three) shareholders having 9 (Nine) folios voted through 9 (Nine) ballot papers, they have been considered as only 3 (Three) votes / shareholders (and not 9 (Nine) votes / shareholders). However, the value of their shareholding is reflected based on the number of shares held by them for which they have cast their vote. Hence, there is a discrepancy between the number of shareholders and the ballot papers issued.

- b) Out of the balance 76 (Seventy Six) ballots cast, 1 (One) ballot representing value of Rs. 5/- (Rupees Five only) was required to be treated as invalid. The reason for treating the same as invalid is as provided by the scrutineer's report viz. due to signature mismatch.
- c) As mentioned above, since 3 (Three) shareholders having 9 (Nine) folios voted through 9 (Nine) ballot papers, they have been considered as only 3 (Three) votes / shareholders (and not 9 (Nine) votes / shareholders). However, the value of their shareholding is reflected based on the number of shares held by them for which they have cast their vote. Hence, there were remaining 69 (Sixty Nine) Equity Shareholders present at the meeting and casting valid votes representing value of Rs. 6,45,14,415/- (Rupees Six Crores Forty Five Lakhs Fourteen Thousand Four Hundred and Fifteen only).
- d) Of the above, 68 (Sixty Eight) Equity Shareholders aggregating to the total value of their shareholding of Rs. 6,45,14,410/- (Rupees Six Crores Forty Five Lakhs Fourteen Thousand Four Hundred and Ten only) voted in favour of the said Scheme.

The under-mentioned Equity Shareholders voted in favour of the proposed arrangement being adopted and carried into effect:-

Name	Address	No. of Votes	Value (in Rs.)
As per Annexure -3			

- e) Whereas 1 (One) Equity Shareholder present at the meeting and casting valid votes, aggregating to the total value of his shareholding of Rs. 5/- (Rupees five only) voted against the said Scheme.

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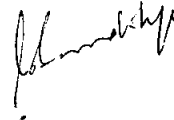
The under-mentioned Equity Shareholder voted against the proposed arrangement being adopted and carried into effect:-

Name	Address	No. of Votes	Value (in Rs.)
Tejas Shah	2, Arunodaya Apartments, Brahmaksha Triya Society - 2, Near PT. Col Paldi, Ahmedabad - 380007	1	5

- f) Thus, the resolution approving the proposed Scheme of Arrangement was carried by requisite statutory majority by Equity Shareholders, constituting 98.55% in number and 99.99% in value of the Equity Shareholders present and casting valid votes at the said meeting.

The documents pertaining to the said meetings viz. the Attendance Registers, the forms of proxies and the ballot papers (all in original), alongwith the Scrutineer's reports for the aforesaid meetings are annexed herewith as **Annexures '4 to 13'** respectively.

Dated this 10th day of March, 2015



S. Sandilya
Chairman of the meetings



SUNDARAM FINANCE
Enduring values. New age thinking.



SEC:403:15/GN
February 28, 2015

The Board of Directors,
Mastek Limited,
804/805, President House
Opp. C. N. Vidyalaya
Nr. Ambawadi Circle
Ahmedabad 380 006

Dear Sirs,

Re: Scheme of Arrangement between Mastek Limited, Minefields Computers Limited and Majesco Software and Solutions India Private Limited and their respective shareholders and creditors ('the Scheme')

We, Sundaram Finance Limited, the Secured Creditor of Mastek Limited to the extent of Rs.1,68,47,030/- (Rupees one crore sixty eight lakhs forty seven thousand and thirty only) acknowledge your letter dated 26.02.2015 and signify our consent for the Scheme of Arrangement between Mastek Limited, Minefields Computers Limited and Majesco Software and Solutions India Private Limited and their respective shareholders and creditors ('the Scheme'), under the provisions of Sections 391 to 394 and other applicable provisions of the Companies Act, 1956, as approved by the Board of Directors of the Company.

We hereby give our consent to the Scheme and any modification that may be made therein by the Hon'ble High Court of Gujarat or such competent authority, as may be applicable, whilst sanctioning the said Scheme and to seek dispensation of holding of the meeting of the Secured Creditors of the Company from the High Court.

Sundaram Finance Limited



SUNDARAM FINANCE
Enduring values. New age thinking.



Further, we also give our consent and agreement to the Scheme and / or any modification(s) that may be made therein by the Board of Directors of the company for implementation of the scheme.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

ANNEXURE - 2

LIST OF UNSECURED CREDITORS WHO VOTED FOR THE SCHEME

Sr. No.	Name of Unsecured Creditor	Address	Value of debt as on date of meeting (Rs.)	No. of Votes
1	Trimit Rachana	109, Someshwar Niwas, Shivaji Port Road No. 3, Dadar, Mumbai - 400028	375,000	1
2	Newtech Computer Services Pvt Ltd	07, Poonam Chambers, Dr. Annie Besant Road, Worli, Mumbai - 400018	954,858	1
3	J. S. Bus Service	Room No. 16, 02 Babu Rao Chawl, Chakala, Kajuwadi, Andheri (East), Mumbai - 400099	12,227	1
4	Soham Engineering Services	A/8, Yashdeep, RBI CHS#2, Gawand Road, Nawpada, Thane (West), 400602	321,767	1
5	Top XS Solutions	C/02, Shraddha Sagar, Behind Ambika Hotel, Near Railway Station, Kulgaon, Badlapur - East - 421503	708,750	1
6	Him Productive Institute of Education	Old SBI Building, Ground Floor, Near Auckland Hotel, Lakkar Bazaar, Shimla - 171001	470	1
Total		-	2,373,072	6

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ANNEXURE-3

LIST OF SHAREHOLDERS WHO VOTED FOR THE SCHEME

Sr No	Name of equity shareholder	Address	Value of equity shares as on the date of meeting (in Rs.)	No of votes
1	R VENKATARAMAN MEENAKSHI VENKATARAMAN	10/23 SNEHA APPARTMENTS 4TH MAIN ROAD KASTHURI BAI NAGAR ADYAR CHENNAI 600020	345,180	1
2	SUDHAKAR RAM	106, SDF IV SEEPZ ANDHERI (E) MUMBAI 400096	610,000	1
3	CHINMAY ASHANK DESAI	2501 ODYSSEY HIRANANDANI GARDENS POWAI MUMBAI 400076	358,000	1
4	AVANTI DESAI	2501 ODYSSEY HIRANANDANI GARDENS POWAI MUMBAI 400076	408,000	1
5	PADMA DESAI	C/O MASTEK LIMITED UNIT NO 106 SDF IV SEEPZ ANDHERI (E) BOMBAY 400096	776,000	1
6	ASHANK DESAI	MASTEK LIMITED UNIT NO 106 SDF IV SEEPZ ANDHERI(E) BOMBAY 400096	15,497,760	1
7	SHANKAR SUNDAR	12128 SARATOGA VILLA PL SARATOGA CA	320,000	1

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LIST OF SHAREHOLDERS WHO VOTED FOR THE SCHEME

Sr No	Name of equity shareholder	Address	Value of equity shares as on the date of meeting (in Rs.)	No of votes
8	FARID LALJI KAZANI	701, MILTON TOWERS 290 / 291, LINKING ROAD KHAR (W), NEAR TITAN SHOWROOM MUMBAI, MAHARASHTRA 400052	175,000	1
9	VARUN SUNDAR	12128 SARATOGA VILLA PL SARATOGA CA USA	320,000	1
10	USHA SUNDAR	FLAT NO-1301 13TH FLOOR ODYSSEY-1 HIRANANDANI GARDENS POWAI MUMBAI 400076	2,300,000	1
11	SUNDAR RADHAKRISHNAN	1301, ODYSSEY1, HIRANANDANI GARDENS POWAI, MUMBAI 400076	7,229,000	1
12	SAMVITHA RAM	18 B/3 TAKSHILA MAHAKALI CAVES ROAD ANDHERI EAST MUMBAI 400093	516,640	1
13	KETAN MEHTA	106, SDF IV SEEPZ ANDHERI (E) MUMBAI 400096	12,595,500	1
14	GIRIJA RAM	3502 OCTAVIUS HIRANANDANI GARDENS POWAI MUMBAI, MAHARASHTRA 400076	818,000	1
15	SANJEEV VISHNUPANT JAGTAP SADHANA SANJEEV JAGTAP	88 SHIVAJI HOUSING SOCIETY PUNE	56,250	1
16	NITIN RAMKRISHNA VANJARA JYOTSNA NITIN VANJARA	14/B AKRUTI APARTMENTS OPP MARTHOMA CHURCH GOVANDI MUMBAI 400088	9,000	1
17	NIXON R PERINCHERY	SAI KRUPA UNIT NO 2 PLOT NO 71 SECTOR 12 VASHI NAVI MUMBAI MAHARASHTRA 400703	84,375	1
18	S SANDILYA	B 17 KAILASH COLONY	65,000	1
19	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT 6TH FLOOR, WEST WING, CENTRAL OFFICE YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI 400021	2,592,175	1
20	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	INVESTMENT DEPARTMENT, 06TH FLOOR WEST WING, CENTRAL OFFICE YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI 400021	2,952,805	1
21	MAYANK KESHARIBHAI PATWA	D/302, SUVIDHI SOCIETY, BH MADHURAM COMPLEX, JIVRAJ PARK AHMEDABAD, GUJARAT 380051	5	1
22	ANIL BUDHBHATTI	C/0 SMT A A BUDHBHATTI VASAD POST OFFICE AT VASAD ANAND GUJARAT 388306	5	1

ANNEXURE-3

LIST OF SHAREHOLDERS WHO VOTED FOR THE SCHEME

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Sr No	Name of equity shareholder	Address	Value of equity shares as on the date of meeting (in Rs.)	No of votes
23	HIMANSHU A TRIVEDI	264/B KALPANA SOC OPP FIRE STATION B/H KAILASH SOC,WAGHODIA RD VADODARA 390019	5	1
24	DARSHANA PRABHAKAR JADAWALA PRABHAKAR THAKORLAL JADAWALA	17/B, UMIYA VIJAY SOC., SATELLITE ROAD,	100	1
25	SATISH AMBIKAPRASAD MEHTA	VARDAN, 21, VISHVAKARMA TENAMENTS OPP. AVKAR HALL MANINAGAR AHMEDABAD 380008	15	1
26	PRABHAKAR THAKORLAL JADAWALA DARSHANA PRABHAKAR JADAWALA	17/B, UMIYA VIJAY SOC., SATELLITE ROAD,	25	1
27	SCHOOL EMPLOYEES RETIREMENT SYS OHIO-HEXAM	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051	319,730	1
28	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051	10,125,000	1
29	THE HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051	43,070	1
30	OPSEU PENSION PLAN TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051	65,900	1
31	KAMLESH S GOYAL SITARAM CHANDMAL GOYAL	14-B, VASANT NAGAR SOCIETY, BHAIRAVNATH ROAD, MANINAGAR. AHMEDABAD 380008	25	1
32	SITARAM CHANDMAL GOYAL KAMLESH S GOYAL	14-B, VASANT NAGAR SOC., BHAIRAVNATH ROAD MANINAGAR. AHMEDABAD 380008	50	1
33	MAHENDRA BHOGILAL SHAH MADHUBEN SHAH	206,SATHI APARTMENT 1 GHASIRAN POLE SARANGPUR AHMEDABAD 380001	100	1
34	KIRTIKUMAR JIVANLAL KANSARA	B 2 SHREYAS APPTMENTS NR SHREYAS TEKRA AMBAWADI	355	1
35	MADHUBEN SHAH MAHENDRA BHOGILAL SHAH	205/206, SATHI APARTMENT NO-1, MAHALAXMI NO KHACHO, SARANGPUR, AHMEDABAD 380001	100	1
36	STICHTING PENSIOENFONDS ABP	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	531,900	1
37	PRAHLAD ARVINDKUMAR DABHI ARVINDKUMAR PARSHOTMDAS DABHI	521, NANO SUTHAR WADO, KHADIA,	10	1
38	PRATIMABEN RAMESHCHANDRA KANSARA RAMESHCHANDRA JIVANLAL KANSARA	39/A VASUKI SOCIETY OPP VASNA BUS STOP	20	1

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ANNEXURE-3

LIST OF SHAREHOLDERS WHO VOTED FOR THE SCHEME

Sr No	Name of equity shareholder	Address	Value of equity shares as on the date of meeting (in Rs.)	No of votes
		AHMEDABAD 380007		
39	ELARA CAPITAL PLC A/C LGT SELECT EQUITY EMERGING MK	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	49,730	1
40	ASIF Y MANSURI	406 27 PILICHALI RAKHIAL ROAD NR VIJAY PETROL PUMP AHMEDABAD GUJARAT 380021	10	1
41	RAMESHCHANDRA JIVANLAL KANSARA PRATIMA RAMESHCHANDRA KANSARA	39 A VASUKI SOCIETY OPP VASNA BUS STAND VASNA	10	1
42	KASAMBHAI IBRAHIMBHAI MANSURI	154 920 BAPUNAGAR HSG BOARD RAKHAIL 380001 RAKHAIL AHMEDABAD 380001	10	1
43	ARVIND P DABHI RANJANBEN A DABHI	521 NANO SUTHARVADO KHADIA AHMEDABAD AHMEDABAD 380001	50	1
44	JAYANT RATILAL MEHTA	6/A, AMRAKUNJ SOCIETY NR. NARAYAN NAGAR BUS STAND PALDI AHMEDABAD 380007	50	1
45	ARUNA JAYANT MEHTA	6/A, AMRAKUNJ SOCIETY NR. NARAYANNAGAR BUS STAND PALDI AHMEDABAD 380007	15	1

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ANNEXURE-3

LIST OF SHAREHOLDERS WHO VOTED FOR THE SCHEME

Sr No	Name of equity shareholder	Address	Value of equity shares as on the date of meeting (in Rs.)	No of votes
46	KOKILA KIRTIKUMAR KANSARA KIRTIKUMAR JIVANLAL KANSARA	B-2 SHREYAS APPRTMENT SHREYAS TEKRA AMBAWADI AHMEDABAD 380015	30	1
47	MODI ARUNKUMAR JASHWANTLAL MODI PREMILABEN JASHWANTLAL	20,TRIVENI TWINS, NEAR AVNI PARTY PLOT, SOLA GAM, AHMEDABAD. 380063	125	1
48	KIRAN NARENDRAKUMAR	D/33, CHANDAN APTS B/H, POLICE CHOWKY SHAHIBAUG AHMEDABAD 380004	10	1
49	NARENDRA AMBALAL	D/33, CHANDAN APPARTMENT NEAR RAILWAY CROSSING SHAHIBAG AHMEDABAD 380004	25	1
50	KANTILAL AMBALAL	D/33, CHANDAN APTS B/H, POLICE CHOWKY SHAHIBAUG AHMEDABAD 380004	5	1
51	THE BOARD OF REGENTS OF THE UNIVER OF TEXAS SYSTEM- ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	43,875	1
52	FIDELITY NORTHSTAR FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	2,190,000	1

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ANNEXURE-3

LIST OF SHAREHOLDERS WHO VOTED FOR THE SCHEME

Sr No	Name of equity shareholder	Address	Value of equity shares as on the date of meeting (in Rs.)	No of votes
53	SUNSUPER POOLED SUPERANNUATION	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1,516,385	1
54	MODI JASHVANTLAL CHHANALAL MODI PREMILABEN JASHWANTLAL	20, TRIVENI TWINS, NR. AVANI PARTY PLOT, SOLA ROAD, SOLA GAM, AHMEDABAD. 380060	125	1
55	KIRTIKUMAR VIRCHANDBHAI SHAH HARSHAL KIRTIBHAI SHAH	B/9 VASUPUJYA COMPLEX OPP LIC JIVRAJ MEHTA HOSPITAL ROAD VASNA AHMEDABAD 380007	5	1
56	HASMUKHBHAI KANTILAL SONI KIRTIBEN HASMUKHLAL SONI	2332, MAHALAXMI POLE, RAIPUR.	5	1
57	HEXAM CAPITAL FUNDS PLC - HEXAM GLOBAL EMERGING MARKETS F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	453,150	1
58	DHIMANT HASMUKHLAL SHAH	2 RAMVAN APARTMENT NEAR KALUPUR CO OP BANK NEHRUPARK VASTRAPUR AHMEDABAD 380015	500	1
59	KAMAL SINGH SETHIA	A/4, DREAMLAND APARTMENTS NAVRANGPURA AHMEDABAD 380009	5	1

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LIST OF SHAREHOLDERS WHO VOTED FOR THE SCHEME

Sr No	Name of equity shareholder	Address	Value of equity shares as on the date of meeting (in Rs.)	No of votes
60	SONAJI KALAJI KACHHAVA ANSUYABEN KACHHAVA	64-31 POPAT ATMARAMS JUNI CHAWL CHAMANPURA AHMEDABAD AHMEDABAD 380016	25	1
61	HARSHIDA KIRANKUMAR RAVAL	818, BHAU NI POLE HAVELI NO KHANCHO RAIPUR CHAKLA AHMEDABAD 380001	5	1
62	ANITA BHARATBHAI PATEL BHARATBHAI VITTHALBHAI PATEL	1412, SAM SANGS POLE, SARANGPUR,	25	1
63	PATEL MEHUL TANSUKHBHAI	G 11 VIRAT APT GHATLODIYA	5	1
64	SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND	STANDARD CHARTERED BANK, CRESCENZO SECURITIES SERVICES, 3RD FLOOR C-38/39 G-BLOCK, BKC BANDRA (EAST) MUMBAI INDIA 400051	800,555	1
65	SUNDARAM MUTUAL FUND A/C SUNDARAM EQUITY MULTIPLIER	STANDARD CHARTERED BANK, CRESCENZO SECURITIES SERVICES, 3RD FLOOR C-38/39 G-BLOCK, BKC BANDRA (EAST) MUMBAI INDIA 400051	300,000	1
66	PRAVIN MURLI NINGOO	605 SUN HEIGHTS ADI SHANKARACHARYA MARG POWAI MUMBAI MAHARASHTRA 400076	16,690	1
67	RANJAN BALACHANDRA UCHIL	FLAT NO.501 BUILDING 25 EVERSHINE MILLENNIUM PARADISE THAKUR VILLAGE KANDIVLI (E) MUMBAI 400101	26,205	1
68	AMBRE MANGESH VASANT AMBRE DHANASHREE MANGESH	OMKAR BUILDING NO.23 ROOM NO.1620, MHB COLONY, ABHUDAY NAGAR, KALA CHOWKI MUMBAI 400033	1,680	1
	Total		64,514,410	68

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ANNEXURE-3

LIST OF SHAREHOLDERS WHO VOTED FOR THE SCHEME

Sr No	Name of equity shareholder	Address	Value of equity shares as on the date of meeting (in Rs.)	No of votes
1	R VENKATARAMAN MEENAKSHI VENKATARAMAN	10/23 SNEHA APPARTMENTS 4TH MAIN ROAD KASTHURI BAI NAGAR ADYAR CHENNAI 600020	345,180	1
2	SUDHAKAR RAM	106, SDF IV SEEPZ ANDHERI (E) MUMBAI 400096	610,000	1
3	CHINMAY ASHANK DESAI	2501 ODYSSEY HIRANANDANI GARDENS POWAI MUMBAI 400076	358,000	1
4	AVANTI DESAI	2501 ODYSSEY HIRANANDANI GARDENS POWAI MUMBAI 400076	408,000	1
5	PADMA DESAI	C/O MASTEK LIMITED UNIT NO 106 SDF IV SEEPZ ANDHERI (E) BOMBAY 400096	776,000	1
6	ASHANK DESAI	MASTEK LIMITED UNIT NO 106 SDF IV SEEPZ ANDHERI(E) BOMBAY 400096	15,497,760	1
7	SHANKAR SUNDAR	12128 SARATOGA VILLA PL SARATOGA CA	320,000	1

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ANNEXURE-3

LIST OF SHAREHOLDERS WHO VOTED FOR THE SCHEME

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Sr No	Name of equity shareholder	Address	Value of equity shares as on the date of meeting (in Rs.)	No of votes
8	FARID LALJI KAZANI	701, MILTON TOWERS 290 / 291, LINKING ROAD KHAR (W), NEAR TITAN SHOWROOM MUMBAI, MAHARASHTRA 400052	175,000	1
9	VARUN SUNDAR	12128 SARATOGA VILLA PL SARATOGA CA USA	320,000	1
10	USHA SUNDAR	FLAT NO-1301 13TH FLOOR ODYSSEY-1 HIRANANDANI GARDENS POWAI MUMBAI 400076	2,300,000	1
11	SUNDAR RADHAKRISHNAN	1301, ODYSSEY1, HIRANANDANI GARDENS POWAI, MUMBAI 400076	7,229,000	1
12	SAMVITHA RAM	18 B/3 TAKSHILA MAHAKALI CAVES ROAD ANDHERI EAST MUMBAI 400093	516,640	1
13	KETAN MEHTA	106, SDF IV SEEPZ ANDHERI (E) MUMBAI 400096	12,595,500	1
14	GIRIJA RAM	3502 OCTAVIUS HIRANANDANI GARDENS POWAI MUMBAI, MAHARASHTRA 400076	818,000	1
15	SANJEEV VISHNUPANT JAGTAP SADHANA SANJEEV JAGTAP	88 SHIVAJI HOUSING SOCIETY PUNE	56,250	1
16	NITIN RAMKRISHNA VANJARA JYOTSNA NITIN VANJARA	14/B AKRUTI APARTMENTS OPP MARTHOMA CHURCH GOVANDI MUMBAI 400088	9,000	1
17	NIXON R PERINCHERY	SAI KRUPA UNIT NO 2 PLOT NO 71 SECTOR 12 VASHI NAVI MUMBAI MAHARASHTRA 400703	84,375	1
18	S SANDILYA	B 17 KAILASH COLONY	65,000	1
19	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT 6TH FLOOR, WEST WING, CENTRAL OFFICE YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI 400021	2,592,175	1
20	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	INVESTMENT DEPARTMENT, 06TH FLOOR WEST WING, CENTRAL OFFICE YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI 400021	2,952,805	1
21	MAYANK KESHARIBHAI PATWA	D/302, SUVIDHI SOCIETY, BH MADHURAM COMPLEX, JIVRAJ PARK AHMEDABAD, GUJARAT 380051	5	1
22	ANIL BUDHBHATTI	C/O SMT A A BUDHBHATTI VASAD POST OFFICE AT VASAD ANAND GUJARAT 388306	5	1

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ANNEXURE-3

LIST OF SHAREHOLDERS WHO VOTED FOR THE SCHEME

Sr No	Name of equity shareholder	Address	Value of equity shares as on the date of meeting (in Rs.)	No of votes
23	HIMANSHU A TRIVEDI	264/B KALPANA SOC OPP FIRE STATION B/H KAILASH SOC,WAGHODIA RD VADODARA 390019	5	1
24	DARSHANA PRABHAKAR JADAWALA PRABHAKAR THAKORLAL JADAWALA	17/B, UMIYA VIJAY SOC., SATELLITE ROAD,	100	1
25	SATISH AMBIKAPRASAD MEHTA	VARDAN, 21, VISHVAKARMA TENAMENTS OPP. AVKAR HALL MANINAGAR AHMEDABAD 380008	15	1
26	PRABHAKAR THAKORLAL JADAWALA DARSHANA PRABHAKAR JADAWALA	17/B, UMIYA VIJAY SOC., SATELLITE ROAD,	25	1
27	SCHOOL EMPLOYEES RETIREMENT SYSTEM OHIO-HEXAM	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051	319,730	1
28	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051	10,125,000	1
29	THE HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051	43,070	1
30	OPSEU PENSION PLAN TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051	65,900	1
31	KAMLESH S GOYAL. SITARAM CHANDMAL GOYAL	14-B, VASANT NAGAR SOCIETY, BHAIRAVNATH ROAD, MANINAGAR. AHMEDABAD 380008	25	1
32	SITARAM CHANDMAL GOYAL KAMLESH S GOYAL	14-B, VASANT NAGAR SOC., BHAIRAVNATH ROAD MANINAGAR. AHMEDABAD 380008	50	1
33	MAHENDRA BHOGILAL SHAH MADHUBEN SHAH	206,SATHI APARTMENT 1 GHASIRAN POLE SARANGPUR AHMEDABAD 380001	100	1
34	KIRTIKUMAR JIVANLAL KANSARA	B 2 SHREYAS APPTMENTS NR SHREYAS TEKRA AMBAWADI	355	1
35	MADHUBEN SHAH MAHENDRA BHOGILAL SHAH	205/206, SATHI APARTMENT NO-1, MAHALAXMI NO KHACHO, SARANGPUR, AHMEDABAD 380001	100	1
36	STICHTING PENSIOENFONDS ABP	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	531,900	1
37	PRAHLAD ARVINDKUMAR DABHI ARVINDKUMAR PARSHOTMDAS DABHI	521, NANO SUTHAR WADO, KHADIA,	10	1
38	PRATIMABEN RAMESHCHANDRA KANSARA RAMESHCHANDRA JIVANLAL KANSARA	39/A VASUKI SOCIETY OPP VASNA BUS STOP	20	1

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Sr No	Name of equity shareholder	Address	Value of equity shares as on the date of meeting (in Rs.)	No of votes
		AHMEDABAD 380007		
39	ELARA CAPITAL PLC A/C LGT SELECT EQUITY EMERGING MK	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	49,730	1
40	ASIF Y MANSURI	406 27 PILICHALI RAKHIAL ROAD NR VIJAY PETROL PUMP AHMEDABAD GUJARAT 380021	10	1
41	RAMESHCHANDRA JIVANLAL KANSARA PRATIMA RAMESHCHANDRA KANSARA	39 A VASUKI SOCIETY OPP VASNA BUS STAND VASNA	10	1
42	KASAMBHAI IBRAHIMBHAI MANSURI	154 920 BAPUNAGAR HSG BOARD RAKHAIL 380001 RAKHAIL AHMEDABAD 380001	10	1
43	ARVIND P DABHI RANJANBEN A DABHI	521 NANO SUTHARVADO KHADIA AHMEDABAD AHMEDABAD 380001	50	1
44	JAYANT RATILAL MEHTA	6/A, AMRAKUNJ SOCIETY NR. NARAYAN NAGAR BUS STAND PALDI AHMEDABAD 380007	50	1
45	ARUNA JAYANT MEHTA	6/A, AMRAKUNJ SOCIETY NR. NARAYANNAGAR BUS STAND PALDI AHMEDABAD 380007	15	1

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ANNEXURE-3

LIST OF SHAREHOLDERS WHO VOTED FOR THE SCHEME

Sr No	Name of equity shareholder	Address	Value of equity shares as on the date of meeting (in Rs.)	No of votes
46	KOKILA KIRTIKUMAR KANSARA KIRITIKUMAR JIVANLAL KANSARA	B-2 SHREYAS APPRMENT SHREYAS TEKRA AMBAWADI AHMEDABAD 380015	30	1
47	MODI ARUNKUMAR JASHWANTLAL MODI PREMILABEN JASHWANTLAL	20,TRIVENI TWINS, NEAR AVNI PARTY PLOT, SOLA GAM, AHMEDABAD. 380063	125	1
48	KIRAN NARENDRAKUMAR	D/33, CHANDAN APTS B/H, POLICE CHOWKY SHAHIBAUG AHMEDABAD 380004	10	1
49	NARENDRA AMBALAL	D/33, CHANDAN APPARTMENT NEAR RAILWAY CROSSING SHAHIBAG AHMEDABAD 380004	25	1
50	KANTILAL AMBALAL	D/33, CHANDAN APTS B/H, POLICE CHOWKY SHAHIBAUG AHMEDABAD 380004	5	1
51	THE BOARD OF REGENTS OF THE UNIVE OF TEXAS SYSTEM- ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	43,875	1
52	FIDELITY NORTHSTAR FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	2,190,000	1

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ANNEXURE-3

LIST OF SHAREHOLDERS WHO VOTED FOR THE SCHEME

Sr No	Name of equity shareholder	Address	Value of equity shares as on the date of meeting (in Rs.)	No of votes
53	SUNSUPER POOLED SUPERANNUATION	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1,516,385	1
54	MODI JASHVANTLAL CHHANALAL MODI PREMILABEN JASHWANTLAL	20, TRIVENI TWINS, NR. AVANI PARTY PLOT, SOLA ROAD, SOLA GAM, AHMEDABAD. 380060	125	1
55	KIRTIKUMAR VIRCHANDBHAI SHAH HARSHAL KIRTIBHAI SHAH	B/9 VASUPUJYA COMPLEX OPP LIC JIVRAJ MEHTA HOSPITAL ROAD VASNA AHMEDABAD 380007	5	1
56	HASMUKHBHAI KANTILAL SONI KIRTIBEN HASMUKHLAL SONI	2332, MAHALAXMI POLE, RAIPUR.	5	1
57	HEXAM CAPITAL FUNDS PLC - HEXAM GLOBAL EMERGING MARKETS F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	453,150	1
58	DHIMANT HASMUKHLAL SHAH	2 RAMVAN APARTMENT NEAR KALUPUR CO OP BANK NEHRUPARK VASTRAPUR AHMEDABAD 380015	500	1
59	KAMAL SINGH SETHIA	A/4, DREAMLAND APARTMENTS NAVRANGPURA AHMEDABAD 380009	5	1

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LIST OF SHAREHOLDERS WHO VOTED FOR THE SCHEME

Sr No	Name of equity shareholder	Address	Value of equity shares as on the date of meeting (in Rs.)	No of votes
60	SONAJI KALAJI KACHHAVA ANSUYABEN KACHHAVA	64-31 POPAT ATMARAMS JUNI CHAWL CHAMANPURA AHMEDABAD AHMEDABAD 380016	25	1
61	HARSHIDA KIRANKUMAR RAVAL	818, BHAU NI POLE HAVELI NO KHANCHO RAIPUR CHAKLA AHMEDABAD 380001	5	1
62	ANITA BHARATBHAI PATEL BHARATBHAI VITTHALBHAI PATEL	1412, SAM SANGS POLE, SARANGPUR,	25	1
63	PATEL MEHUL TANSUKHBHAI	G 11 VIRAT APT GHATLODIYA	5	1
64	SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND	STANDARD CHARTERED BANK, CRESCENZO SECURITIES SERVICES, 3RD FLOOR C-38/39 G-BLOCK, BKC BANDRA (EAST) MUMBAI INDIA 400051	800,555	1
65	SUNDARAM MUTUAL FUND A/C SUNDARAM EQUITY MULTIPLIER	STANDARD CHARTERED BANK, CRESCENZO SECURITIES SERVICES, 3RD FLOOR C-38/39 G-BLOCK, BKC BANDRA (EAST) MUMBAI INDIA 400051	300,000	1
66	PRAVIN MURLI NINGOO	605 SUN HEIGHTS ADI SHANKARACHARYA MARG POWAI MUMBAI MAHARASHTRA 400076	16,690	1
67	RANJAN BALACHANDRA UCHIL	FLAT NO.501 BUILDING 25 EVERSHINE MILLENNIUM PARADISE THAKUR VILLAGE KANDIVLI (E) MUMBAI 400101	26,205	1
68	AMBRE MANGESH VASANT AMBRE DHANASHREE MANGESH	OMKAR BUILDING NO.23 ROOM NO.1620, MHB COLONY, ABHUDAY NAGAR, KALA CHOWKI MUMBAI 400033	1,680	1
	Total		64,514,410	68

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