

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL - I
HYDERABAD BENCH

CA NO. (CAA) 147/230/HDB/2019
(under Section 230-232 of the Companies Act 2013)

IN THE MATTER OF THE COMPANIES ACT 2013

IN THE MATTER OF:

SCHEME OF AMALGAMATION AMONG SITAPURAM POWER LIMITED AND
ZUARI CEMENT LIMITED AND THEIR RESPECTIVE SHAREHOLDERS.

SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES
ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND
AMALGAMATION) RULES, 2016

BETWEEN:-

M/S. SITAPURAM POWER LIMITED

...TRANSFEROR COMPANY

AND

M/S. ZUARI CEMENT LIMITED

...TRANSFeree COMPANY

REPORT BY THE CHAIRPERSON OF THE RESULT OF MEETING OF THE
UNSECURED CREDITORS OF ZUARI CEMENT LIMITED PURSUANT TO
THE ORDER OF THE NATIONAL COMPANY LAW TRIBUNAL,
HYDERABAD BENCH.

Filed on: 07-08-2019

JG
07/08/19
OFFICE OF THE NATIONAL COMPANY LAW TRIBUNAL,
Hyderabad Bench
Ground Floor, Corporate Showan, Bantlaguda,
Nagole, Mayathimmar Mandal, Ranga Reddy District,
HYDERABAD-500 060.

Filed by:

JAGADISH GOWLIKAR

Chairperson

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**SCHEME OF AMALGAMATION AMONG SITAPURAM POWER LIMITED AND
ZUARI CEMENT LIMITED AND THEIR RESPECTIVE SHAREHOLDERS.**


SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES
ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND
AMALGAMATION) RULES, 2016

IN THE MATTER OF:

SITAPURAM POWER LIMITED [CIN NO. U40109TG2005PLC046893], PAN AAJCS2098E, a company incorporated under the Companies Act, 1956 and having its registered office at Sitapuram, Dondapadu Village, Mallareddy Gudem Mandal (Chinthala Palem), District Suryapet, Telangana – 508246	TRANSFEROR COMPANY
ZUARI CEMENT LIMITED [CIN NO. U26942AP2000PLC050415]. PAN AAACZ1270E, a company incorporated under the Companies Act, 1956 and having its registered office at Krishna Nagar, Yerraguntla, Andhra Pradesh – 516311.	TRANSFeree COMPANY

AND IN THE MATTER OF

ZUARI CEMENT LIMITED [CIN NO. U26942AP2000PLC050415], PAN AAACZ1270E, a company incorporated under the Companies Act, 1956 and having its registered office at Krishna Nagar, Yerraguntla, Andhra Pradesh – 516311.	APPLICANT/ TRANSFeree COMPANY
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MEETING OF THE UNSECURED CREDITORS OF ZUARI CEMENT LIMITED, THE APPLICANT/ TRANSFEREE COMPANY, HELD ON SATURDAY, 3RD AUGUST 2019 AT KRISHNA NAGAR WORKS, ADMINISTRATIVE BUILDING, P.O. YERRAGUNTLA, KADAPA – 516311, ANDHRA PRADESH, INDIA AT 11: 00 AM.

REPORT BY THE CHAIRPERSON OF THE RESULT OF MEETING OF THE UNSECURED CREDITORS OF ZUARI CEMENT LIMITED PURSUANT TO THE ORDER OF THE NATIONAL COMPANY LAW TRIBUNAL, HYDERABAD BENCH.

I, Jagadish Gowlikar, Advocate, was appointed by this Hon'ble Tribunal to act as the Chairperson of the meeting of the Unsecured Creditors of the Applicant/ Transferee Company whose debt is INR 3,00,000 and above ("Unsecured Creditors") vide Order dated 20 June 2019.

The meeting of the Unsecured Creditors of the Applicant/ Transferee Company, summoned by notice served individually upon them and by advertisements dated 1st July, 2019, was held at Krishna Nagar Works, Administrative Building, P.O. Yerraguntla, Kadapa-516311, Andhra Pradesh, India at 11:00 AM on 03-08- 2019. In view of the above meeting, I hereby report to this Hon'ble Tribunal as follows:-

1. It is respectfully submitted that the unsecured Creditors of the Applicant/ Transferee Company meeting has conducted and the total members attended in person 22 unsecured creditors and whereas through proxy attended 72 members.
2. It is respectfully submitted that the this Hon'ble Tribunal had directed that the quorum for the meeting of the Unsecured Creditors would be 20 in number. Since the quorum as directed was present, the meeting was accordingly called to order. The extract of the attendance register & Attendance slip is attached herewith as Exhibit-1.



3. It is respectfully submitted that the Scheme of Amalgamation between Sitapuram Power Limited and Zuari Cement Limited and their respective shareholders ("**Scheme**") was read out and explained by me to the Unsecured Creditors and the proxy and the question submitted to the said meeting was whether the Unsecured Creditors of the Applicant/Transferee Company agreed to the Scheme submitted to the meeting. **No amendments in the Scheme were proposed by any of the Unsecured Creditors.**
4. It is respectfully submitted that the as per the order of Hon'ble Tribunal the Meeting of the Unsecured Creditors of Zuari Cement Limited ("**Company**") whose debt is INR 3,00,000 (Rupees Three Lakhs only) and above are 1175 members out which 94 members have attained the meeting.
5. It is respectfully submitted that the total amount of debt for 1175 members are of Rs. 774,17,52,794/- (**Seven Hundred and Seventy four Crores Seventeen lakhs Fifty two thousand Seven hundred and Ninty Four Only**) where as the 94 members total debt are of Rs. 534,52,72,156/- (**Five Hundred and Thirty four Crores Fifty Two lakhs seventy two thousand one hundred and fifty six only**).
6. It is respectfully submitted that the percentage obtained is 69.04% of majority as agreed and assent to the resolution.
7. It is respectfully submitted that the Scrutinizer's Report of unsecured Creditors of the Applicant/ Transferee Company was 22 members in person and 72 proxy members, Total 94 Members in person and Proxy, **the total amount of the 94 members of unsecured debt is of Rs. 534,52,72,156/- (Five Hundred and Thirty four Crores Fifty Two lakhs seventy two thousand one hundred and fifty six)** and entire 94 members has voted in



favour (assent to the resolution) for the scheme for amalgamation. The entire 94 members were of the opinion that the Scheme should be approved and agreed to.

8. It is respectfully submitted that there we could able to treat 6 invalid proxy forms and not allowed to cast their Votes.
9. The Unsecured Creditors of the Applicant/ Transferee Company who voted in favour of the Scheme being adopted and carried into effect are as under:

Sl	Name of the unsecured creditor	Address	Amount of unsecured debt	Assent to the resolution	No. of Vote casted
1.	Karthik Engineering	Plot No. 17-A, Sri Krishna Garden, Mosque Street, Salem main road, Bikchandar Koli(PO), No.1 Tollgate, Trichy District	429660	Agreed	1
2	Onkar Cranes	22, N.G. Mill Chal, Muraji Peth Station Road, Solapur	399172	Agreed	1
3	Sri Satyadeva Transport	D.No.74-14-69, FF-4, Lohiya Residency, New RTC Colony, Vijayawada	28870553	Agreed	1
4	Vaishnavi Earthmovers	Aujlu Past Shingadguon, Solapur	362470	Agreed	1
5	B.Pedda Subbarayudu	Y.Koduru, Yerraguntla, Kadapa	1212697	Agreed	1
6	V.Suri Babu	Contractor, D.No.2-148, Dondapadu, Nellachervu Mandal, Nalgonda	357148	Agreed	1
7	Sri Raghavendra Swamy Minerals	D.No.12-17/1, Sivalayam Street, Jaggayyapet	1675801	Agreed	1

8	Albert Joseph Khode	Al.Post:Holgi Station, South Solapur, Solapur	749499	Agreed	i
9	A.Ravindra Reddy	Thumalapalli (V) Yerraguntla	1368910	Agreed	i
10	Sri Venkata Sai Logistics	5, Shauka Filling Station, Chillakallu End, Jaggaiahpet, Krishna District	3703052	Agreed	i
11	T.T.C: Logistics	Infront of Rashtrawadi Bhavan, Barshi Road, Shivaji Nagar, Maharashtra	1155269	Agreed	i
12	TT Logistics	102, Surya Vihar Service Road, Gurukul Road Junction	937756	Agreed	i
13	S R Raja Trans	No.401, Dhargah Road	8827290	Agreed	i
14	Shri Balaji Agencies	A-108, Raj Chambers, Near Kotla Stand, Ahmednagar, Maharashtra	10998694	Agreed	i
15	Pooja Transport	Shop No.3, Near Nagarjuna Hotel, Bellary Road, Toranagallu, Sandur Taluk, Benlary	170083	Agreed	i
16	A.V.L.N.Raju & Son's	Dondapadu (Post), 2-144, Jaggayyapet, Nalgonda	779199	Agreed	i i
17	Sas Lorry Service	6-324, Near Vepalavagu Bridge, Jaggayyapet, Nalgonda	3108248	Agreed	i
18	Meghana Communication	#53, 1 st Lane, Main Road, 1 st Cross BDA Layout, Sajjepalya, Nagarabhavi, 2 nd Stage, Bengaluru	2757551	Agreed	i
19	B.Senthil Kumar	No.483, Lalbahadur Sastri Street, Athipattu, Ponneri Talaq, Chennai	317575	Agreed	i

20	Karunakaran.P	12A, Ambedkar Street, Ponneri Chennai	Athipattu, Talaq,	4393390	Agreed	i
21	A.V.N.R.Cranes	4/48, Sanagar, Chilamakuru		3038476	Agreed	i
22	Govindraj Transport	Matruchaya, Permpardya Nagar, Ghamkar Road, Parali		4118092	Agreed	i
23	G.V.K. Transports	C/o.Sankar Filling Station(HPCL), Jaggayyapet to Chillakallur Road, Jaggayyapet		695646	Agreed	i
24	Sree Balaji Carriers	H.No.B-195, Near Market Complex, Vanasthalipuram, Hyderabad		2956727	Agreed	i
25	Suyog Transport Company	Plot No.4, Mitra Mandal, Co-operative Housing Society, AranAgreedhwar Road, Opp. Marathon Bhavan, Parvati, Pune, Maharashtra		5295102	Agreed	i
26	JayemmAgreed Transport	Flat No.5, 2 nd floor, Swati Complex, 34 Venkata Narayana Road, Nandenaru, Chennai		5135869	Agreed	i
27	Shree Ganapathy Transport	No.3, G5 Road, Sothupakkane		2393051	Agreed	i
28	R.L.P.Transports	No.122/99, Mankaliamman, Koli Street, Periyakovilam, Bakkam, Chennai		3777132	Agreed	i
29	Shri Siddivinayak Roadlines	Rutugandh Apartment, Shop 2 & 3, Kulpana, Talkies, Solapur, Maharashtra		3343915	Agreed	i
30	Nauokar Traders	Shop No.22, 1 st Floor, Sanman Prestige, Railway Station Road, Nanded		1130856	Agreed	i
31	K. Chandra Obula Reddy	2/76A, Om Shanti Street, Yerragutta, Cuddapah		486475	Agreed	i
32	Shri vatvruksha Suppliers & Services	Prasakt New Palace Road, Akkallcot District, Solapur		801853	Agreed	i

33	Venkata Padmavati Transports	13-163, Addala Bazar, Jaggayyapet	9342169	Agreed	i
34	D.Kodanda Ramaiah	H.No.2/71, Tana Bazar, Dondapadu, Chintalapalem Malam, Suryapet Distrit	1250833	Agreed	i
35	Shree Vatvruksha Transnet	Plot No.12, Bld No.2, Mantri Chandrak Vihar, Hofgi Road, Solapur, Maharashtra	718325	Agreed	i
36	G.Subba Agencies	260, Indira Nagar, Athipattu, Chennai	510950	Agreed	i
37	M. Ramana Reddy	2/317(A), Vempally Road, Erragutta, YSR Cuddapah Dist	1530204	Agreed	i
38	Ganesh Transport	Flat No.504, Uma Maheshwari Towers, West Ibrahimpatnam	1098797	Agreed	i
39	Bilva Engineers	7/306, NGO Colony, Cuddapah	653764	Agreed	i
40	R.Subba Reddy	3/538, Sri Ramulapet, Erragutta, Cuddapah	428068	Agreed	i
41	Sireesha Engineering & Constructions	3/390, Akkayyapalli, Cuddapah	1116205	Agreed	i
42	N.K.Square Solutions	Plot No.83/3, Saraswathi Nagar Colony, Lottukunta, Hyderabad	463932	Agreed	i
43	P.Munaiah	1/113, Peddanapadu, Erragutta, Cuddapah	739293	Agreed	i
44	Jai Agencies	No.33, 7 th Cross, 12 th Main Road, Bengaluru	7690736	Agreed	i
45	Sri Balaji Ads	Dilsukhnagar, Hyderabad	908223	Agreed	i
46	Switch Gear Controls	1/B/12, 1 st Floor, MSR Complex, SVCIE, Near HDFC Bank, Balanagar, Hyderabad	5584308	Agreed	i
47	Srivella Babai Constructions	Thummalapally (V), Erragutta, Cuddapah	995133	Agreed	i
48	V.K.Electro Power	9, Kamakshi community Complex, S.D.Road, Secunderabad	932717	Agreed	i

49	Jagruthi Enterprises	6,Venkatesh App., Near Chandria Bar Ashok Sh. Sholapur	619394	Agreed	i
50	M.Agreedhupadam	H.No.7.89, S.C.Colony, Dondapadu	987218	Agreed	i
51	Kavana Digital Ads	1/22, 9 th Cross, Ganesh Block, Mahalakshmi Layout, Bengaluru	3371340	Agreed	i
52	Induru Vaaji Reddy	H.No.23, Dondapaadu	777761	Agreed	i
53	Sri Bhupathi Transport	Flat No.111, Sri Ramakrishna Towers, Ameerpet, Hdyderabad	1796872	Agreed	i
54	Jeevitha Constructions	2/296, Water Tank Street, Muddanur Road, Jammalamadugu, Cuddapah	667970	Agreed	i
55	Naresh Agencies	Plot no.6 & 18, 1 st Floor, Maruthi Complex, Suchitra X Roads, Jeedimetla, Hyderabad	1140587	Agreed	i
56	Jerena Traders	No.5A, Vishwalingam Layout, Villupuram	1017997	Agreed	i
57	Satguru Carriers	Cyber 1, 15 th Floor, Opp.CIDCO exhibition, Centre office, No.15D, Sector 30A, Vashi (E), Mumbai	1054000	Agreed	i
58	Sakshi Transport	Saswad Road, Near Railway Station, Opp. Apeksham Mangal, Kuryalay Post, Fursungi, Haveli, Pune	2395331	Agreed	i
59	Sree Balaji Logistics	1-4-157/103, New Maruthi Nagar, Kothapet, R.R.Dist	2835439	Agreed	i
60	Royal Transport	No.7, (AP 875), H Block, 2 nd Street, 12 th Main Road, Anna Nagar, Chennai	3399249	Agreed	i
61	Ammayapper Roadways	Begum Pushpani Complex, 1 st Floor, No.91, Armenian Street, Chennai	1783245	Agreed	i

62	Mahalakshmi Transport Company	Pandurari Bhavan, PB Road, Malkupur, Kurad Satara, Maharashtra	7999366	Agreed	i
63	Diamond Steel & Engineering Co.	Ranigunj, Srinivasa Commercial Complex, Secunderabad.	527249	Agreed	i
64	Siddi Vinayaka Transport	D.No.5-52, SVN Street, Jagayyapet, AP	854105	Agreed	i
65	K.Rajeshwari	Sri Ramanjaneya Puram, Erragutta	482271	Agreed	i
66	Kriti Sales & Services	1047, 1 st Floor, C/o. TD Meenakshi, 14 th main, 8 th Cross, HS Parvathi Road, Haramatha Nagar, Bengaluru	7357958	Agreed	i
67	S.K.L.S.Lorry Services	No.1-40, Pully Line(V), Red Hills, Chennai	637164	Agreed	i
68	Money Constructions	1-30/2, Munlapadu, Krishna Dist.	538489	Agreed	i
69	Sri Lakshmi Agencies	1/267, Main Bazar, Erraguntla, Cuddapah	363437	Agreed	i
70	Shiva Trading Co.	D.No.6-52, KUN Street, Jaggayyapet, AP	1803111	Agreed	i
71	Vijay Agency	D.No.4, Durgalakshmi Apts, Lakshmipuram, Gandhi road, Salem	1209427	Agreed	i
72	Valiyaveettil Engineering	KP 67/B, Daral Falah, Mannu(P), Calicut	1089882	Agreed	i
73	Heidelburg Cement AG	Berliner Strasse 6, Heidelberg 69120	5000000000	Agreed	i
74	Swetha Logistics	646-2, Near TTD Kalyana Mandapam, Yerraguntla, Cuddapah	19029757	Agreed	i
75	Srinivas Transport	4-119-A, Chilamakur (V&P), Chilamakur	4912057	Agreed	i
76	S.M.B.Transport	Trunk Road, Royachotly, Cuddapah	9080249	Agreed	i
77	Balaji Logistics Company	No.610, Old No.20-24, Venkus Sadan, Bengaluru	51737968	Agreed	i
78	Core Logistics Company	No.29, Hotel Chandru Complex, Bengaluru	19679756	Agreed	i

79	Madan Logistics	Near TTD Kalyana Mandapam, Yerraguntla, Cuddapah	5831125	Agreed	i
80	Sai Charan Transport	Kadapa Road, Near Market Yard, Yerraguntla	11452409	Agreed	i
81	Maruthi Transport	3-193, Vempalli Road, Yerraguntla, Cuddapah	9035244	Agreed	i
82	P.Ravi	108, Odai Pillaiyar Koil, Gandhi Nagar, Vellore	3847465	Agreed	i
83	N S Roadways	No.28, 1 st Street, P N Road, Tirupur	6248236	Agreed	i
84	S S Logistics	GLR Complex, Krikuntte, AP	9708380	Agreed	i
85	S S Minerals	KPHB Colony, Hyderabad	7360674	Agreed	i
86	B.Sreenivasulu	D.No.3-572, Near Ramanjaneyapuram, Yerraguntla, Cuddapah	681657	Agreed	i
87	Sirivella Babaiah Constructions	2-1581, Tummlepeli, Yerraguntla, Cuddapah	995133	Agreed	i
88	New Vaishnavi Transport	D.No.2-131, Maheshwara Nagar, Yerraguntla	8650645	Agreed	i
89	Sri Lakshmi Transport	D.No.2-112-4-B, Yerraguntla, Cuddapah	16817014	Agreed	i
90	L L Mohan Reddy	C/o. Shiva Transport & Petrol Pump, Yerraguntla, Cuddapah	355326	Agreed	i
91	V.Venkateshwara Reddy	Tummala (P & V), Yerraguntla, Cuddapah	1337323	Agreed	i
92	B.Shiva Kumar Reddy	D.No.1-68, Peddannapadu, Yerraguntla, Cuddapah	848746	Agreed	i
93	Shiva Logistics	1-9, Peddannapadu, Yerraguntla, Cuddapah	26564558	Agreed	i
94	Asian Beings & Tolls Corporation	58/3, M.G.Road, Ranigunj, Secunderabad.	2197483	Agreed	i
	Total		534,52,72,156		94

10. No votes were cast against Nil
11. No ballot paper was declared Nil
8. The Scrutinizer's Report on the meeting of the Unsecured Creditors of the Applicant/ Transferee Company is annexed to the present report as **Exhibit-2.**

Place: Hyderabad.

Dated: 07-08-2019



**CHAIRPERSON
JAGDISH GOWLIKAR**

FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies
(Management and Administration) Rules, 2014]

To
Mr. Jagdish Gowlikar
Chairperson appointed by National Company Law Tribunal,
Hyderabad.

Meeting of the Unsecured Creditors of Zuari Cement Limited ("Company") whose debt is INR 3,00,000 (Rupees Three Lakhs only) and above, held on Saturday, the 3rd day of August, 2019 at 11.00 a.m. at Krishna Nagar Works, Administrative Building, P.O. Yerraguntla, Kadapa – 516311, pursuant to the order dated 20th June 2019 of the National Company Law Tribunal, Hyderabad Bench.

Hon'ble Chairperson,

I, C.Shilpa, Advocate, appointed as scrutinizers by the National Company Law Tribunal, Hyderabad Bench for the purpose of the voting of the said Unsecured Creditors (through ballot voting at the meeting) on the below mentioned resolution :

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013, other applicable enactments, rules, regulations and guidelines, Memorandum and Articles of Association of the Company and subject to the sanction by the National Company Law Tribunal, Hyderabad Bench ("Tribunal") and subject to other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by the Tribunal, the approval of the Unsecured Creditors of the Transferee Company whose debt is INR 3,00,000 (Rupees Three Lakhs only) and above be and is hereby accorded to the proposed Scheme of Amalgamation between Zuari Cement Limited and Sitapuram Power Limited and their respective Shareholders.

RESOLVED FURTHER THAT the Board of Directors of the Transferee Company be and are hereby authorized to do and perform all such acts, deeds, matters and things, as may be considered requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangements embodied in the Scheme and to accept such modification, amendments, limitations and conditions, if any, which may be required and/or imposed by the Tribunal and/or any other Authority(ies) while sanctioning the Scheme or by any authority under the law, or as may be required for the purpose of resolving any doubt or difficulties that may arise in giving effect to the Scheme, as the Board may deem fit and proper."

I submit my Report as under:-

- i. The Company dispatched Notices to the all the Unsecured Creditors as whose debt is INR 3,00,000 (Rupees Three Lakhs only) and above on 2nd July 2019.
- ii. As directed by the Hon'ble NCLT, Hyderabad Bench at Hyderabad, the Company effected publication of the Notice of meeting of the Unsecured Creditors in Deccan Chronicle (English Edition) and Eenadu (Telugu Edition) both published Andhra Pradesh editions on 1st July 2019.

iii. The details of mode of sending Notices to the Unsecured Creditors are as under: -

S. No.	Mode of Dispatch	No. of Unsecured Creditors
1	By E-mail	1157
2.	By post	18

iv. The quorum for the Unsecured Creditors meeting convened by the Tribunal was fixed as 20 in number.

v. The following are the details of those Unsecured Creditors who were present at the time of meeting either in person or through proxy are as under.

Sl. No.	Category of Unsecured Creditors present in person or by proxy	Number of Unsecured Creditors
1	In person	22
2	By proxy	72
Total		94

The detailed list of Unsecured Creditors including their names and total amount due to them is annexed as **Annexure-A**.

v. The Tribunal convened meeting of the said Unsecured Creditors of Zuari Cement Limited was held on Saturday, 3rd day of August 2019 at Krishna Nagar Works, Administrative Building, P.O. Yerraguntla, Kadapa – 516311, Andhra Pradesh, India at 11:00 AM.

vi. After the announcement made by the Chairperson appointed for the meeting, unsecured creditors and proxies present voted by the poll facility provided at the meeting.

vii. After the time fixed for closing of the poll by the Chairman, 01 (*One*) ballot box kept for polling was locked in my presence.

viii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

I submit the result as under:-

i. Voted in favour of the resolution:

Mode of Voting	Total Number of Unsecured Creditors Rs. 3,00,000/- & above	Total amount of Unsecured Creditors Rs. 3,00,000/- & above Rs.	Number of Unsecured Creditors who are present and voted as assent	Amount of Unsecured Debt (In Rs.)	Amount of Unsecured Debt (%)
Poll	1175	7741752194	94	534,52,72,156	69.04'
Total	1175	7741752194	94	534,52,72,156	69.04'

ii. Voted against the resolution:

Mode of Voting	Number of Unsecured Creditors who voted	No. of votes cast by them (In Rs.)	% of total number of Unsecured Creditors who voted	% of total number of valid votes cast
Poll	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

iii. Invalid votes:

The ballot papers of nil Unsecured Creditors were declared as invalid.

The Poll/ Ballot papers and all other relevant records were handed over to the Authorized Representative of the Company.

C.Shilpa,
Scrutinizer appointed for the Unsecured Creditor's meeting

Place: Hyderabad
Dated: 06.08.2019

DETAILS OF VOTING:

The under-mentioned unsecured creditors voted in favour of the proposed scheme of Amalgamation being adopted and carried into effect:

Sl.	Name of the unsecured creditor	Address	Value of debt held	Number of votes
1	Karthik Engineering	Plot No. 17-A, Sri Krishna Garden, Mosque Street, Salem main road, Bikchandar Koli(PO), No.1 Tollgate, Trichy District	429660	429660
2	Onkar Cranes	22, N.G. Mill Chal, Muraji Peth Station Road, Solapur	399172	399172
3	Sri Satyadeva Transport	D.No.74-14-69, FF-4, Lohiya Residency, New RTC Colony, Vijayawada	28870553	28870553
	Vaishnavi Earthmovers	Aujlu Past Shingadguon, Solapur	362470	362470
	B.Pedda Subbarayudu	Y.Koduru, Yerraguntla, Kadapa	1212697	1212697
	V.Suri Babu	Contractor, D.No.2-148, Dondapadu, Nellachervu Mandal, Nalgonda	357148	357148
	Sri Raghavendra Swamy Minerals	D.No.12-17/1, Sivalayam Street, Jaggayyapet	1675801	1675801
	Albert Joseph Khode	Al.Post:Holgi Station, South Solapur, Solapur	749499	749499
	A.Ravindra Reddy	Thumalapalli (V) Yerraguntla	1368910	1368910
	Sri Venkata Sai Logistics	5, Shauka Filling Station, Chillakallu End, Jaggaiahpet, Krishna District	3703052	3703052
	T.T.C. Logistics	Infront of Rashtrawadi Bhavan, Barshi Road, Shivaji Nagar, Maharashtra	1155269	1155269
	TT Logistics	102, Surya Vihar Service Road, Gurukul Road Junction	937756	937756
	S R Raja Trans	No.401, Dhargah Road	8827290	8827290
	Shri Balaji Agencies	A-108, Raj Chambers, Near Kotla Stand, Ahmednagar, Maharashtra	10998694	10998694
	Pooja Transport	Shop No.3, Near Nagarjuna Hotel, Bellary Road, Toranagallu, Sandur Taluk, Benllary	170083	170083

A.V.L.N.Raju & Son's	Dondapadu (Post), 2-144, Jaggayyapet, Nalgonda	779199	779199
Sas Lorry Service	6-324, Near Vepalavagu Bridge, Jaggayyapet, Nalgonda	3108248	3108248
Meghana Communication	#53, 1 st Lane, Main Road, 1 st Cross BDA Layout, Sajjepalya, Nagarabhavi, 2 nd Stage, Bengaluru	2757551	2757551
B.Senthil Kumar	No.483, Lalbahadur Sastri Street, Athipattu, Ponneri Talaq, Chennai	317575	317575
Karunakaran.P	12A, Ambedkar Street, Athipattu, Ponneri Talaq, Chennai	4393390	4393390
A.V.N.R.Cranes	4/48, Sanagar, Chilamakuru	3038476	3038476
Govindraj Transport	Matruchaya, Permpardya Nagar, Ghamkar Road, Parali	4118092	4118092
G.V.K. Transports	C/o.Sankar Filling Station(HPCL), Jaggayyapet to Chillakallur Road, Jaggayyapet	695646	695646
Sree Balaji Carriers	H.No.B-195, Near Market Complex, Vanasthalipuram, Hyderabad	2956727	2956727
Suyog Transport Company	Plot No.4, Mitra Mandal, Co-operative Housing Society, Aranyeshwar Road, Opp. Marathon Bhavan, Parvati, Pune, Maharashtra	5295102	5295102
Jayemmyes Transport	Flat No.5, 2 nd floor, Swati Complex, 34 Venkata Narayana Road, Nandenaru, Chennai	5135869	5135869
Shree Ganapathy Transport	No.3, G5 Road, Sothupakkane	2393051	2393051
R.L.P.Transports	No.122/99, Mankaliamman, Koli Street, Periyakovilam, Bakkam, Chennai	3777132	3777132
Shri Siddivinayak Roadlines	Rutugandh Apartment, Shop 2 & 3, Kulpana, Talkies, Solapur, Maharashtra	3343915	3343915
Nauokar Traders	Shop No.22, 1 st Floor, Sanman Prestige, Railway Station Road, Nanded	1130856	1130856

K. Chandra Obula Reddy	2/76A, Om Shanti Street, Yerragutta, Cuddapah	486475	486475
Shri vatvruksha Suppliers & Services	Prasakt New Palace Road, Akkallcot District, Solapur	801853	801853
Venkata Padmavati Transports	13-163, Addala Bazar, Jaggayyapet	9342169	9342169
D.Kodanda Ramaiah	H.No.2/71, Tana Bazar, Dondapadu, Chintalapalem Malam, Suryapet Distrit	1250833	1250833
Shree Vatvruksha Transnet	Plot No.12, Bld No.2, Mantri Chandrak Vihar, Hofgi Road, Solapur, Maharashtra	718325	718325
G.Subba Agencies	260, Indira Nagar, Athipattu, Chennai	510950	510950
M. Ramana Reddy	2/317(A), Vempally Road, Erragutta, YSR Cuddapah Dist	1530204	1530204
Ganesh Transport	Flat No.504, Uma Maheshwari Towers, West Ibrahimpatnam	1098797	1098797
Bilva Engineers	7/306, NGO Colony, Cuddapah	653764	653764
R.Subba Reddy	3/538, Sri Ramulapet, Erragutta, Cuddapah	428068	428068
Sireesha Engineering & Constructions	3/390, Akkayyapalli, Cuddapah	1116205	1116205
N.K.Square Solutions	Plot No.83/3, Saraswathi Nagar Colony, Lottukunta, Hyderabad	463932	463932
P.Munaiah	1/113, Peddanapadu, Erragutta, Cuddapah	739293	739293
Jai Agencies	No.33, 7 th Cross, 12 th Main Road, Bengaluru	7690736	7690736
Sri Balaji Ads	Dilsukhnagar, Hyderabad	908223	908223
Switch Gear Controls	1/B/12, 1 st Floor, MSR Complex, SVCIE, Near HDFC Bank, Balanagar, Hyderabad	5584308	5584308
Sirivella Babai Constructions	Thummalapally (V), Erragutta, Cuddapah	995133	995133
V.K.Electro Power	9, Kamakshi community Complex, S.D.Road, Secunderabad	932717	932717
Jagruthi Enterprises	6, Venkatesh App., Near Chandria Bar Ashok Sh. Sholapur	619394	619394
M.Yeshupadam	H.No.7.89, S.C.Colony, Dondapadu	987218	987218
Kavana Digital Ads	1/22, 9 th Cross, Ganesh Block, Mahalakshmi Layout, Bengaluru	3371340	3371340

Induru Vaaji Reddy	H.No.23, Dondapaadu	777761	777761
Sri Bhupathi Transport	Flat No.111, Sri Ramakrishna Towers, Ameerpet, Hdyderabad	1796872	1796872
Jeevitha Constructions	2/296, Water Tank Street, Muddanur Road, Jammalamadugu, Cuddapah	667970	667970
Naresh Agencies	Plot no.6 & 18, 1 st Floor, Maruthi Complex, Suchitra X Roads, Jeedimetla, Hyderabad	1140587	1140587
Jerena Traders	No.5A, Vishwalingam Layout, Villupuram	1017997	1017997
Satguru Carriers	Cyber 1, 15 th Floor, Opp.CIDCO exhibition, Centre office, No.15D, Sector 30A, Vashi (E), Mumbai	1054000	1054000
Sakshi Transport	Saswad Road, Near Railway Station, Opp. Apeksham Mangal, Kuryalay Post, Fursungi, Haveli, Pune	2395331	2395331
Sree Balaji Logistics	1-4-157/103, New Maruthi Nagar, Kothapet, R.R.Dist	2835439	2835439
Royal Transport	No.7, (AP 875), H Block, 2 nd Street, 12 th Main Road, Anna Nagar, Chennai	3399249	3399249
Ammayapper Roadways	Begum Pushpani Complex, 1 st Floor, No.91, Armenian Street, Chennai	1783245	1783245
Mahalakshmi Transport Company	Pandurari Bhavan, PB Road, Malkapur, Kurad Satara, Maharashtra	7999366	7999366
Diamond Steel & Engineering Co.	Ranigunj, Srinivasa Commercial Complex, Secunderabad	527249	527249
Siddi Vinayaka Transport	D.No.5-52, SVN Street, Jagayyapet, AP	854105	854105
K.Rajeshwari	Sri Ramanjaneya Puram, Erragutta	482271	482271
Kriti Sales & Services	1047, 1 st Floor, C/o. TD Meenakshi, 14 th main, 8 th Cross, HS Parvathi Road, Haramatha Nagar, Bengaluru	7357958	7357958
S.K.L.S.Lorry Services	No.1-40, Pully Line(V), Red Hills, Chennai	637164	637164
Money Constructions	1-30/2, Munlapadu, Krishna Dist.	538489	538489
Sri Lakshmi Agencies	1/267, Main Bazar, Erraguntla, Cuddapah	363437	363437

Shiva Trading Co.	D.No.6-52, KUN Street, Jaggayyapet, AP	1803111	1803111
Vijay Agency	D.No.4, Durgalakshmi Apts, Lakshmiapuram, Gandhi road, Salem	1209427	1209427
Valiyaveetil Engineering	KP 67/B, Daral Falah, Mannu(P), Calicut	1089882	1089882
Heidelberg Cement AG	Berliner Strasse 6, Heidelberg 69120	5000000000	50000000 00
Swetha Logistics	646-2, Near TTD Kalyana Mandapam, Yerraguntla, Cuddapah	19029757	19029757
Srinivas Transport	4-119-A, Chilamakur (V&P), Chilamakur	4912057	4912057
S.M.B.Transport	Trunk Road, Royachotly, Cuddapah	9080249	9080249
Balaji Logistics Company	No.610, Old No.20-24, Venkus Sadan, Benguluru	51737968	51737968
Core Logistics Company	No.29, Hotel Chandru Complex, Benguluru	19679756	19679756
Madan Logistics	Near TTD Kalyana Mandapam, Yerraguntla, Cuddapah	5831125	5831125
Sai Charan Transport	Kadapa Road, Near Market Yard, Yerraguntla	11452409	11452409
Maruthi Transport	3-193, Vempalli Road, Yerraguntla, Cuddapah	9035244	9035244
P.Ravi	108, Odai Pillaiyar Koil, Gandhi Nagar, Vellore	3847465	3847495
N S Roadways	No.28, 1 st Street, P N Road, Tirupur	6248236	6248236
S S Logistics	GLR Complex, Krikuntte, AP	9708380	9708380
S S Minerals	KPHB Colony, Hyderabad	7360674	7360674
B.Sreenivasulu	D.No.3-572, Near Ramanjaneyapuram, Yerraguntla, Cuddapah	681657	681657
Sirivella Babaiah Constructions	2-1581, Tummlepleli, Yerraguntla, Cduddaph	995133	995133
New Vaishnavi Transport	D.No.2-131, Maheshwara Nagar, Yerraguntla	8650645	8650645
Sri Lakshmi Transport	D.No.2-112-4-B, Yerraguntla, Cuddaph	16817014	16817014
L L Mohan Reddy	C/o. Shiva Transport & Petrol Pump, Yerraguntla, Cuddapah	355326	355326
V.Venkateshwara Reddy	Tummala (P & V), Yerraguntla, Cuddaph	1337323	1337323
B.Shiva Kumar Reddy	D.No.1-68, Peddannapadu, Yerraguntla, Cuddaph	848746	848746
Shiva Logistics	1-9, Peddannapadu,	26564558	26564558

		Yerraguntla, Cuddapah		
	Asian Beings & Tolls Corporation	58/3, M.G.Road, Ranigunj, Secunderabad	2197483	2197483



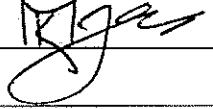

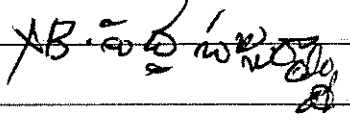
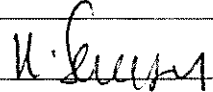
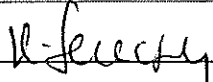
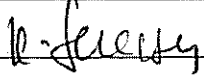

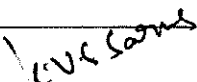
	Total		5345272156	5345272156
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No unsecured creditors voted against the proposed scheme of Amalgamation being adopted and carried into effect.

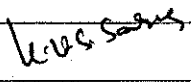
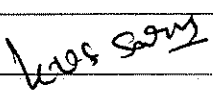

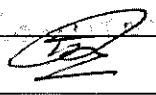
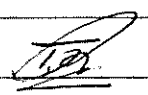
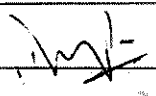
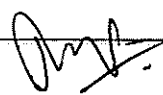
C.Shilpa,
Scrutinizer appointed for the Unsecured Creditor's meeting

Place: Hyderabad
Dated: 06.08.2019

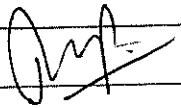
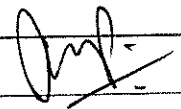
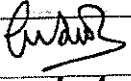
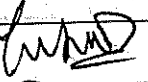
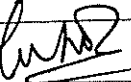
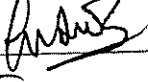
ATTENDANCE

Sl No	Name of Unsecured Creditor	Address	Signature of Authorized Representative/Proxy
1	Karthik Engineering.	Plot No 17, Sri Krishna Garden Masque street, Salem Main Road, Bikelandas Koil No 1	
2	onkar cranes	22, N.G. Mill chal, Muraji Peth, station Road solapur	
3	Sri Satyadeva Transport	D.N. 74-14-69, FF-4 Lohiya Residency near RTC colony, Vijayawada	
4	Vaishnavi Earth Movers	Ataung (A) Post SHINGADGAON	
5	B. Pedda Subbarayudu	Y Koduru, Veeraguntla Dist. Kadapa	
6	V. SURE BABU CONTRACTOR D. No. 2-148, DONNAPPAU-508246 Mellammanu Mandal. Nalgonda - Dist	DONNAPPAU-508246	
7	ALBERT JOSEPH KHOR	HOTEL - STATION SOUTH SOLAPUR - 413228	
8	A. RAJENDRA KANY	THIRUMALA PALLI-VILL YERLAJUNTA	
9	SRI RAGHUVARASWAMY MINERALS	D. NO. 12-17/1, SHALAM STREET JAGGAYAMPET-521175	
10	Sri Venkata Sai Logistics	5-Shankar Filling Station Chillakallo Road Jaggiahpet Krishna - Dist AP- 521175	


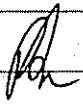

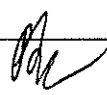
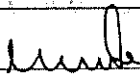

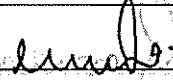
REGISTER

S.No	Name of Unsecured Creditor	Address	Signature of Authorized Representative / Proxy
11	M/S T.T.C Logistics	Infront of Rashtrawadi Bhawan Kashki Road, Shivaji Nagar B B E S D - 431122, Maharashtra	
12	M/S T.T. Logistics	102, Suryavihar Sonik Road, Gurukul Road Junction, Panchapalkhadi, Eastern Express Highway, Thane West - 400602 Maharashtra	
13.	S R Rajee Trans	Postal, Dhargach Road	
14.	M/S Shri Bajaji Agency	A-108, Raji Chambers Near Kote Road, Ahmednagar - 414001 Maharashtra	
15.	M/S Raju Transport	Shop 100-3 Near Nigralaji Hotel, Bellary Road, Toscingalle, Sandur Bellary - 583123 Karnataka	
16	A.V.L.N. Raju Sons	Dondapadi (PO), 9-144	
17	SAS Lorry Service	6-324, Near Veplavara bridge, Jagaspet	

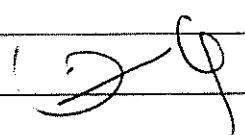
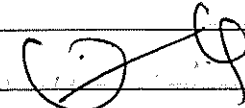
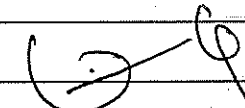
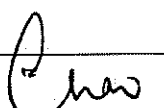
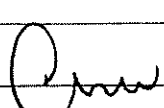
ATTENDANCE

Sl. No.	Name of Unsecured Creditor	Address	Signature of Authorized Representative / Proxy
18	Meghana Communication	#53, 1st 'C' Main Road 1st Cross, DDA Layout Sajjappa, Nagarbhavi, 2nd Stage, Bangalore - 560072	
19	B. Senthil Kumar	#483, Cal Salaburu, Sathi Street, Attipattu, Ponneri (Tn) Chennai - 120	
20	P. Karunakaran	12A, Ambedkar Street Atti Patteri. Ponneri (Tn) Chennai	 P. Anand Sampath Reddy
21	A.V.N.R. Chames.	41/5, Sarvagal. Chilawakurri.	 P. Anand Sampath Reddy
22	Govindaraj Transport	Maddur Chaya Perum. Radyanagar. Ammankar Road Pardi - 431515	 P. Anand Sampath Reddy
23	G.V.K. Transport	C/O Sankar filling station Taggayalath, Chittakur Road (SPT)	 P. Anand Sampath Reddy

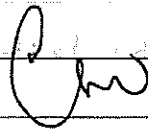
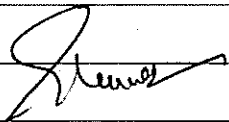
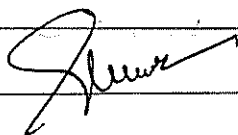
REGISTER

S.No	Name of unsecured Creditor	Address	Signature of Authorized Representative / Proxy
24	Shree Balaji Carriers	H No B-195, Near Market Complex Vamathalipalam, Hyd-500070	
25	Surya Transport Company	Plot no. 4, Mitra Mandal Co- operative Housing Society, Aranyeswar Road, opposite Marathon Bhawan, Parvati, Pune - 411009, Maharashtra	
26	Jayemmyer Transport	Flat no. 5, 2nd floor, Swarthi Complex, 34 Venkataramayana Road, Nandamam, Chennai - 35	
27	Shree Ganapathi Trans	no: 3, GST Road, Southurakkam	
28	R.L.P. Transports.	No-122/99 Mahankaliannan koil street, Chennai	
29	Shri Siddhivinayak Road lines	Rutugandh Apartment Shop No-2&3 Kalfana Galleys, Solapur-413002 Maharashtra	
30	Namokar Traders	shop No-22, 1st floor, Sanman Prestige, Railway Station Road, Nanded - 431603	

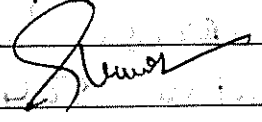
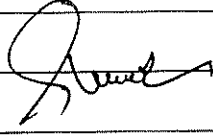
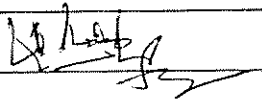
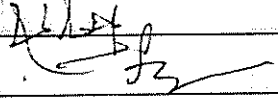
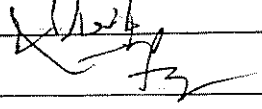
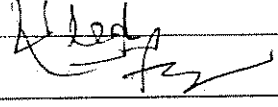
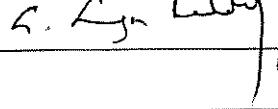
ATTENDANCE

S.No	Name of Unsecured Creditors	Address	Signature of Authorized Representative / Proxy
31	K. Chandra Babu Reddy	2/76A, Om Sathi Street, Yerraguntla	K. Chandra Babu Reddy
32	Shri Vaturukha Suppliers & Services	Prajakt new Pakke Road, Akkalkot dist Solapur - 413216	
33	Venkata Padmalathi Transports	13-163, Adhala Bazar, Jaggiahpetta	
34	D. Kodanda Ramaiah	H.No. 2-71 Tara Bazar, Donda Padu - 508246 Chintalapalem Md Suryapet Dt	
35	Shree VATURUKHA TRANSPORTS	BT Plot No: 12, Bldg - 2 Nearby Chandak Vikas Hots Road, Solapur Maharashtra	
36	G. Subha Agencies	26/2, Indra Nagar ATHIPATTU Chennai - 120	
37	M. Ramana Reddy	2/319, Vempalli Road Yerraguntla	M. Ramana Reddy

REGISTER

S.No	Name of Unsecured Creditor	Address	Signature of Authorized Representative / Proxy
38	Ganesh Transports Plot no 504	Plot no. 504 Uma Maheswari Towers West, J. Bascham Petna	
39	BILWA ENGINEERS	7/306, NHO Colony KADAPA	G/B
40	R SUBBAREDDY	3/538, Sriramula Peta, Yerraguntla KADAPA	R. Subbaraj
41	SIRBESHA Engineering & Constructions	3/390, Akkayapalli KADAPA	S. C. Sudda
42	NK SQUARE SOLUTIONS	PLOT NO 83/3 Saraswathi Nagar Colony Lohubante Hyderabad - 500015	G/B
43	P. Mynaias	1/113, Peddemopady Yerraguntla Kadapa	
44	JAI AGENCIES	No. 38, 9th cross 14th main Road Bangalore - 52	

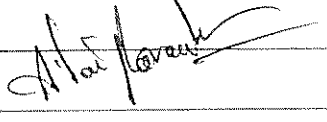
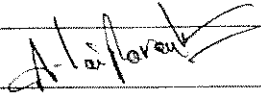
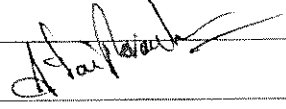
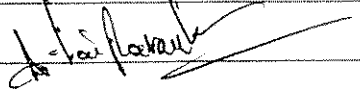
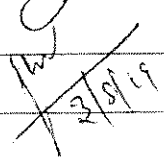
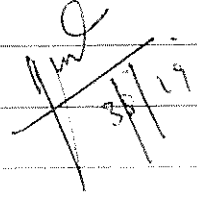
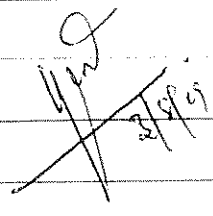
ATTENDANCE

S.No	Name of Unsecured Creditor	Address	Signature of Authorized Representative / Proxy
45	SRI BALAJI APS	Dilshukhnagar Hindurabath	
46	Switch Gear Controls	11B-12 1st floor MSR Complex SV CIE Near HDFC bank Balanagar, Hyd-37	
47	Sirivella Balakrishna Constructions	Thurimma Paley, Yessurgutta.	
48	V.K. Electro Power	A, Comaskhi complex complex, SD Road Lecturadeva, Bad.	
49	Jagriti Enterprises	6, Vyankata APP, New chandra's Bred Ashok Street, Solapur.	
50	M. Yesu Padam	H.No. 7-87, Sector 4, Donatipadu.	
51	Kavana Digital Ads	# 1/22, 9th cross, Ganesha block, Mahalakshmi layout Bengaluru-560086	

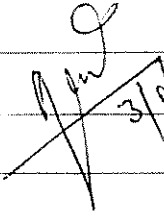
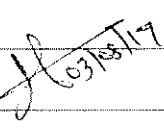

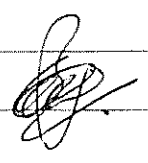



REGISTER

S.No	Name of Unsecured Creditor	Address	Signature of Authorized Representative / Proxy
52	Induru Nagi Reddy	H.No.23, Dondapadu	S. Laxmi Reddy
53	Sri. Bhupathi Transports	Flat No: 111 Sri Ramakrishna towers Ameerpet, Hyderabad	S. Laxmi Reddy
54	Jeevitha Constructions	2/296, water tank Street, Muddanur Road, Jammalamadugu.	A. Kiran Kumar
55	Nareesh Agencies	Plot No 6218, 1st Floor Maruthi Complex Suchitra Road, Jeedimetla	Umesh Kolthekar
56	Terina Tradess	No 5 A, Viswalingam Layout, Villupuram	Umesh Kolthekar
57	M/s Satguru Carriers	Cyber One, 15 th Floor Opp CIDCO Exhibition, Centre Office, No 1501 Sector 30A, Vashi (E) Mumbai - 400703	Umesh Kolthekar
58	M/s Sakshi Transport	Pune - Saswad Road Near At-Rly Station Opp Apeksha Mangal Pune - 412308, Aurangabad Tal - Haveli	Umesh Kolthekar

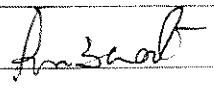
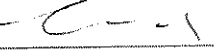
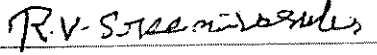
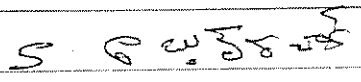
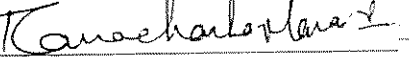
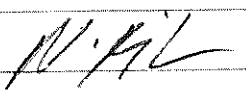
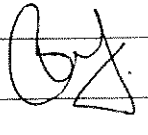
ATTENDANCE

S.No.	Name of Unsecured Creditor	Address	Signature of Authorized Representative/Proxy
59	Sri Balaji Logistics 1-4-157/103, New Maruthi Nagar, Kottapet R.Roddy-35	1-4-157/103, New Maruthi Nagar Kottapet R.Roddy-35	
60	M/s Royal Transport	x10-7 (AP575) 11-block, 2nd Street, 12th Main Road Annapuram - Chennai	
61	Anniappan Roadways	Begun Ishpani Complex 1st floor, No. 91, Armenian Street, Chennai-600 001	
62	M/s Mahalaxmi Transport Company	Panduranga Bheran PB-Road, Melkapur, Kerad, Sateera-415539 Maharashtra	
63	M/s Diamond Steel & Engineering Co	Raingui, Secunderabad	
64	M/s Siddhi Virayaka Transport	D.No. 6-52, KVVI Street Jaggayyapeta - AP 521175	
65	K. Rajeswar	Sri Ranjanaya Puram Yerraguntla	

REGISTER

Sl no.	Name of Unsecured Creditor	Address	Signature of Unsecured Creditor -
66	M/s Kiro's Sales and Services	# 1047, 1st floor 6b T.D. Heenshah, 4th main, 8th cross H.S. Peravali Road, Heenamanku Nagar Raipalaye - 19	 3/9/19
67	M/s SRLS lobby services	NO. 1/40, Pullikone Vid Red Hills, Chennai - 52	 10/3/19
68	M/s Mani constructions	1-30/2, Mundla Padai, Krishna Dt	 10/3/19
69	M/s Sri Lakshmi Agency	1/263, Main Bazar, Verojuntla	
70	M/s Sima Trading company	D.NO. 6-52, EVNS Street Tajjayaipet. AP. 521175	
71	M/s Vijaya Agencies	NO. D-4, Dargahkeshu Apsokunt, Lakshmi puram, Gandhi Road, Salem	
72	M/s Valya Veethil Engineering	KP 67/B, Doraj Falah Thannu (PO) Calicut	

ATTENTANCE

Sl No	Name of ICI Unsecured Creditor	Address	Signature of ICI Representative of Unsecured Creditor
01	HEIDELBERG CEMENT AG	Berliner Strasse 6 Heidelberg - 69120	
02	SWETHA LOGISTICS	NEAR TTD KALYANA MANDAPURAM, Kadapa Road, YERASUNTLA, Pin: 516309.	
03	SKINIVASA TRANSPORT	NO.4/119-A, CHILAMKURU, YERASUNTLA	
04	S.M.B TRANSPORT	MASAPETA, KADAPPA ROAD, RAYA CHOTTY - 516269.	
05	BALAJI LOGISTICS Company	No. 610, 2 nd Cross, Chikkamanna halli, Bengaluru - 560094	
06	CORE LOGISTICS Company	No. 183, Bengaluru Urban, Karnataka, Pin: 560102	
07	MADAN LOGISTICS	Kadapa Road, YERASUNTLA - 516309.	

ATTENDANCE

Sl. No.	Name of IIT Unsecured Creditor	Address	Signature of IIT Representative/Proxy
08	Sai Charan Transport	Near market yard, Kadappa Road, Yerrafantla - P.N: 516309.	N 200/07
09	Maruthi Transport	Kadappa Road, YERRAFANTLA - P.N: 516309.	Jubey
10.	P. RAVI	No.9, old Katpadi, Velloru, Pin: 632006.	P
11	N.S. Roadways.	No.28, Kannagi Nagar, 1 st St., Tiruppur - 641602	Janus
12	S.S. Minerals Logistics	GCR Complex Kollatukel - 518137 Kannadur Dist AP	A 200
13	S.S. Minerals	KPHB colony Hyderabad 500072 T.S	A 200
14	B. Green Vesula	D.No. 3-572 New Panamimare Pan Yerrapur - 516309	B Sodean

REGISTER

Sl. no.	Name of the Unsecured creditor	Address	Signature of the Representative / Party
15	Srivalle Bedant Gudem Company	2-158, Thammakudi Tirupur	S. S. S. S.
16	New Varshmi Temple	2-131, Maheswari Nya Kadapa Road Tirupur Tirupur	S. S. S. S.
17	Sri Lakshmi Temple	D.No. 2-112-4-B Tirupur Tirupur	S. S. S. S.
18	L.L. Mahan Reddy C/o Siva Temple Petrol Pump Tirupur	C/o Siva Temple and Petrol Pump Tirupur Tirupur	L.L. Mahan Reddy
19	V. Venkateswara Reddy	Ramaiah Reddy 5/151, Tirupur	V. Venkateswara Reddy
20	B. Siva Kumar Reddy	D.No. 1-68 Peddum Reddy Tirupur - Tirupur	B. Siva Kumar Reddy
21	Siva Logistics	1-9, Peddum Reddy Tirupur Tirupur	L.L. Mahan Reddy

Zuari Cement

CIN: U26942AP

Email: zclho@zcltd.c

Regd. Off: Krishnagar, Yerraguntla, Kadapa, Andhra

Proxy Register

Unsecured Creditors whose debt is INR

S. No.	Name of Unsecured Creditors	Address	Amount of unsecured Debt (INR)
01.	Diamond Steel & Engineering Co.	Srinivasa Commercial Complex Ranjung, Secunderabad	5,27,249
02.	Sri Lakshmi Agencies	1/267, Main Bazaar Yerraguntla	3,63,437
03.	Belgaum Minerals	Vinayaknagar, Hindalga Road Belgaum 591108	27,36,733
04.	M. Ramana Reddy	2/217(A), Vempalli Road Yerraguntla	15,30,204
05.	R. Subba Reddy	3-538, Sri Ramulapat Yerraguntla, Kadapa	4,28,068
06.	Bharathi Refractory Technologies	1F2, Anami Residency, 108 Mahesh Nagar Colony, ECIL Hyderabad 62	3,35,223
07.	P. Muraliah	1/113, Peddmapadu, Yerraguntla Kadapa	7,39,293
08.	P. Karunakaran Attends	12A, Ambedkar Street Attipattu	43,93,390

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Pradesh - 516 311, India

of

3,00,000 and above.

Name of Proxy-1	Name of Proxy-2	Proxy Date	Date and Time of Receipt	Valid/Invalid
R.S. Raghunath		09/07/2019	11/07/2019	Valid
G. Nagabhushana		08/07/2019	10/07/2019	Valid
		17/07/2019	19/07/2019	Invalid
M. Rajendra		10/07/2019	12/07/2019	Valid
G. Nagaiiah		09/07/2019	12/07/2019	Valid
		08/07/2019	10/07/2019	Invalid
G. Venkateswarlu		06/07/2019	09/07/2019	Valid
G. Anjaneyulu Reddy		11/07/2019	13/07/2019	Valid

S. NO.	Name of unsecured Creditors	Address	Amount of un-secured Debt (In Rs.)
09.	Sri Venkateswara Lorry Transport	3/895, 4MR Colony Proddaluru 516366 YSR Kadapa(Dist-) Andhra Pradesh	8,97,270
10. ✓	Srivella Babaiah Construction	Tummalapalli Village Yerraguntla 516309	9,95,133
11. ✓	Karthik Engineering Attended	Plot No: 17-A, Sri Krishna Garden Marque Street, Salem, Karim Rd Bilchandar Koil (Po) No. 1 Tollgate, Trichy (DT) 621216.	4,29,660 P.
12. ✓	B. Senthil Kumar Attended	No. 483, Lalbag adhur Saithi Street, Athipalli, Ponneri Tk, Chennai 120.	3,17,575
13. ✓	A. Ravindra Reddy	Thummalapalli (vi) Yerraguntla	13,68,910
14. ✓	Kavana Digital Ads #	# 1/2, 9 th Cross, Ganesha Block Mahalakshmi Layout, Bengaluru 560086	33,71,340
15. ✓	K. Chandra Obula Reddy	2/76A, Om Santi Street Yerraguntla.	4,86,475
16.	BVM Trading Company	48-19-43, Plot No. 502 Sri Balaji Residency, Sri Ramarachandra Nagar Vijayawada 10	19,05,956

Name of Proxy-1	Name of Proxy-2	Proxy Date	Date and Time of Receipt	Valid/Invalid
		06/06/2019	09/07/2019	Invalid
K V. Krishna Reddy		08/07/2019	10/07/2019	Valid
P. Venkateswara Rao	Meghemtra Kumar Jain	10/07/2019	13/07/2019	Valid
P. Kamlesh		06/07/2019	09/07/2019	Valid
K. Suresh		09/07/2019	11/07/2019	Valid
G. Linga Reddy		10/07/2019	12/07/2019	Valid
Kishore Giddi		12/07/2019	15/07/2019	Valid
		10/07/2019	12/07/2019	Invalid

S. No.	Name of Unsecured Creditors	Address	Amount of un-secured Debt (In Rs.)
17.	B. Pedda Subba Rayudu	4. Koduru, Yerraguntla, Kadapa	12,12,697
18.	K. Rajeswari	Sri Ramanjaneya puram Yerraguntla	4,82,271
19.	Valiyaveetil Engineering	KP 67/B, Daral Falah, Mannu (Po) Calicut, Kerala	10,89,882
20.	G. Subha Agencies Attamal	269, Indra Nagar, Althipattu Chennai 120	5,10,950
21.	Bilva Engineers	7/306, N60 colony, Kadapa	6,53,764
22.	Siva Minerals	10884/15, Mydulakur Road, Proddatur 516360 YSR Kadapa (Dist) AP	6,45,303
23.	Jai Agencies	No. 33, 7 th Cross, 14 th Main Road Bangalore 560052	76,90,736
24.	A.V.N.R. Cranes	No. 4/48, Sanagar, Chilamakuru	30,38,476
25.	Jagruti Enterprises	6, Vynkalies App. Near Chandria Bar Ashok. sh. Solapur 413006	6,19,394
26.	Ontar Cranes	22, N.G. Hill chal Muraji Pelti Station Road, Solapur 413001	3,99,172
27.	Dilate Association	Door No. X X X / VI / 2739 A Kochi, Ernakulam P.O 182017	6,49,563

Name of Proxy-1	Name of Proxy-2	Proxy Date	Date and Time of Receipt	Valid / Invalid
Meghendra Kumar Jain		10/07/2019	12/07/2019	Valid
R.S. Raghunath		08/07/2019	10/07/2019	Valid
G. Nagabhushana		09/07/2019	11/07/2019	Valid
M. Rajendra		06/07/2019	09/07/2019	Valid
G. Nagaiiah		12/07/2019	15/07/2019	Valid
M. Saleem		06/06/2019	09/07/2019	Invalid
G. Venkateswarlu		08/07/2019	09/07/2019	Valid
G. Anjaneyulu Reddy		09/07/2019	12/07/2019	Valid
K.V. Krishna Reddy		09/07/2019	11/07/2019	Valid
P. Venkateswara Rao	Meghendra Kumar Jain.	10/07/2019	12/07/2019	Valid
		08/06/2019	10/07/2019	Invalid

S. No.	Name of Unsecured Creditors	Address	Amount of Un-secured debts (In Rs.)
28	Meghana Communication	# 53, 1 st 'L' Mo. Road, 1 st Cross, 2 nd layout, Sajjepalya, Nagarabhatta 2 nd stage, Bengaluru 560072	27,57,551
29	Alberst Joseph Khode	At Post Hotgi Station, South Solapur Solapur 413228	7,49,499
30	Jeevitha Constructions	2/296, Water Tank Street, Maddur Road, Tammala madugu.	6,67,970
31	Shri Vatruksha Suppliers & Services	Prasakt New Palace Road, Akkhol Dist. Solapur 413216	8,01,853
32	Vaishnavi Earthmovers	At Aij (A) Post Shingadgaon Solapur 413228	3,62,470
33	Kerti Sales And Services	#1047, 1 st Floor, Clo. T D Menakshi 14 th Main, 8 th Cross, H S Parvathi Road, Hanumathanagar, Blr-19	73,57,958
34	Vijay Agency	No. D-4, Durgalakshmi Apartment Lakshmiapuram, Gandhi Road Salem.	12,09,427
35	Shee Vatruksha Tranenet	Plot No. 12, Bld. No. 2, Mantri Chandak Vihar Hotgi Road Solapur, Maharashtra.	7,18,325
36	Sireesha Engineering & Constructions	3/390, Akkayapalli, Kadapa	11,16,205

Name of Proxy-1	Name of Proxy-2	Proxy Date	Date & Time of Receipt	Valid / Invalid
P. Ramesh		06/07/2019	08/07/2019	Valid
K. Suresh		08/07/2019	10/07/2019	valid
G. Linga Reddy		06/07/2019	09/07/2019	valid
Kishore Gudi		10/07/2019	12/07/2019	valid
Meghendra Kumar Jain		10/07/2019	12/07/2019	valid
R.S. Raghunath		09/07/2019	11/07/2019	valid
G. Nagabhushana		11/07/2019	13/07/2019	Valid
M. Rajendra		09/07/2019	12/07/2019	Valid
G. Nagaraj		08/07/2019 - 10/07/2019		valid

S. No.	Name of Unsecured Creditors	Address	Amount of Unsecured Debt (in Rs.)
39	Sri Balaji Ads	Dilsukhnagar, Hyderabad	9,08,223
40	Govindraj Transport	Matruhaya, Perum Parthyangan Ghamkari Road, Parip 431515	41,18,092
41	V.K. Electro Power	9, Kamakshi Comm. Complex S.D. Road, Secunderabad-3	9,32,717
42	SKLS Lorry Service	No. 140, Pulliline Village Redhills, Chennai 52	6,37,164
43	SAS Lorry Service	6-324, Near Vepalavagu Bridge Jaggayyapet.	31,08,248
44	Sri Raghavendra Swamy Minerals	D.No. 12-171, Sivalayam Street Jaggayyapet 521175	16,75,801
45	Sri Bhupathi Transport	Flat No. 111, Sri Ramakrishna Towers, Amecypet.	17,96,872
46	Venkata Padmarati Transport	13-163, ABBala Bazar, Jaggayyapet	93,42,169
47	Sri Satyadeva Transport	D.No. 74-1479, FF-4, Lohiya Residency New RIC Colony, Vijayawada 520010	2,88,70,553
48	Siddi Vinayaka Transport	D.No. 6-52, KVN Street, Jaggayyapet AP 521175	8,54,105
49	Siva Trading Company	D.No. 6-52, KVN Street, Jaggayyapet AP 521175	18,03,111

Name of Proxy-1	Name of Proxy-2	Proxy Date	Date and Time of Receipt	Valid/Invalid
G. Venkateswarlu		10/07/2019	11/07/2019	Valid
G. Anjaneyulu Reddy		08/07/2019	10/07/2019	Valid
K. V. Krishna Reddy		12/07/2019	15/07/2019	Valid
X. P. Venkateswara Rao	Y. Haniprasad.	09/07/2019	10/07/2019	Valid
P. Ramesh		09/07/2019	11/07/2019	Valid
K. Suresh		10/07/2019	12/07/2019	Valid
G. Linga Reddy		08/07/2019	11/07/2019	Valid
Kishore Gaddi		11/07/2019	13/07/2019	Valid
Meghendra Kumar Jain		11/07/2019	13/07/2019	Valid
R. S. Raghunath		12/07/2019	15/07/2019	Valid
G. Nagabhushana		10/07/2019	12/07/2019	Valid

S. No.	Name of Unsecured Creditors	Address	Amount of Unsecured Debt (In-Rs.)
50.	Ganesh Transports	Flat No. 504, Umamaheswari Towers, West, Krishnapatnam	10,98,797
51.	NK Square Solutions	Plot No. 83/3, Saraswati Nagar Colony, Lethulunta, Hyd-500015	4,63,932
52.	Switchgear Controls	1/B-12, 1 st Floor, MSR Complex SVCIE near HDFC Bank Balanagar, Hyderabad 37	55,84,308
53.	GVK Transports	Cl. Sankar Filling Station (HPL) Jaggayyapeta to Chilikallu Road (JPT)	6,95,646
54.	M. Yesupadam	# 7-89, SC Colony, Dondapada	9,87,218
55.	Mani Constructions	1-30/2, Mundlapadu, Krishna(DT)	5,38,489
56.	A.V.L.N. Raju & Sons	Dondapadu (Post) 2-144	7,79,199
57.	V. Suri Babu, Contractor	D.No. 2-148, Dondapadu 508 246 Mellacheruvu Hdl. Nalgonda(DT/TS)	3,57,148
58.	Induru Nagi Reddy	H.No. 23, Dondapadu	7,77,761
59.	D. Kodanda Ramaiah	H.No. 2-71, Tana Bazar, Dondapadu 508 246, Chintalapalem Hdl. Sreeyapat Dt.	12,50,833
60.	S.S. Logistics	GCR Complex, Koilkuntla 518134	97,08,380

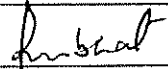
Name of Proxy-1	Name of Proxy-2	Proxy Date	Date & Time of Receipt	Valid/Invalid
M. Rajendra		08/07/2019	10/07/2019	Valid
G. Nagarajah		13/07/2019	15/07/2019	Valid
G. Venkateswarlu		10/07/2019	11/07/19	Valid
G. Anjaneyulu Reddy		11/07/2019	13/07/2019	Valid
K.V. Krishna Reddy Y.		13/07/2019	15/07/2019	Valid
P. Venkateswararao Y. Hari Prasad.		12/07/2019	15/07/2019	Valid
P. Ramesh		10/07/2019	12/07/2019	Valid
K. Suresh		11/07/2019	13/07/2019	Valid
G. Linga Reddy		12/07/2019	15/07/2019	Valid
Kichore Giddi		13/07/2019	15/07/2019	Valid
G. Hevi Kumar		09/07/2019	11/07/2019	Valid

S. No.	Name of Unsecured Creditors	Address	Amount of Un-secured Debt (In. Rs)
61.	S.S. Minerals.	KPHB Colony, Hyderabad 500072-15	73,65,674
62.	Sateguru Carriers	Cyber One, 15 th Floor, App. CIXO Exhibition, Centre Dffice Number- 1501, Sector 30A Vashi (E) Mumbai 400703	10,54,000
63.	Ammayapper Roadways	Begam Ishpani Complex, first floor, No. 91, Armenian Street Chennai 600011	17,83,245
64.	Sree Balaji Carriers	H.No. B-145, Near Market Complex Vanasthalipuram, Hyd. 500070	29,56,727
65.	Sri Venkata Sai Logistics	5, Shankar Filling Station, Chilikallu Road, Taggarahpet, Krishna (DR) AP 521175	37,03,052
66.	R.L.P Transports	No. 122/99, Mankaliamman Koll Street, Periyar korikumbakam Chennai 117	37,77,132
67.	S.R. Raja Trans.	No 401, Dhargas Road	88,27,290
68.	Narech Agencies	Plot No. 6 & 18, 1 st floor, Marutti Complex, Suchitra X Road Jeedimetla	11,40,587
69.	Mahalaxmi Transport Company	Pandurang Bhavan - PB Road Malhapur, Karad Sabara 415539, Maharashtra	79,99,366

Name of Proxy-1	Name of Proxy-2	Proxy Date	Date & Time of Receipt	Valid/Invalid
G. Hari Kumar.		09/07/2019	11/07/2019	Valid
Umesh M. Kolhatkar.		08/07/2019	10/07/2019	Valid
Sai Pawan Kumar.		08/07/2019	09/07/2019	Valid
P. Subrahmanyam		09/07/2019	11/07/2019	Valid
K.V. Subramanyam Sarma		08/07/2019	10/07/2019	Valid
S.V. Murali Prasad Reddy		10/07/2019	11/07/2019	Valid
Khandhadi Tusharkumar.		09/07/2019	10/07/2019	Valid
Umesh M. Kolhatkar.		09/07/2019	11/07/2019	Valid
Sai Pawan Kumar.		10/07/2019	12/07/2019	Valid

S. No.	Name of Unsecured Creditors	Address	Amount of Unsecured Debt (in Rs.)	
70	Suyog Transport Company	Plot No. 4, Mitra Mandar Co-operative Housing Society, Aranyeshwar Road, Opp. Maruthan Bhavan, Parvati Pune 411009, Maharashtra	52,95,102	P
72	T.T.C. Logistics	Import of Rashtraevadi Bhawan Barchi Road, Shivaji Nagar, Barchi 431122, Maharashtra	11,55,269	K
73	Shri Siddhivinayak Roadlines	Ratugandh Apartment, Shop No. 2F3 Kalpana Talkein, Salapora 43007 Maharashtra	33,43,915	S
74	Pooja Transport	Shop No 3, Near Nagasijuna Hotel Bellary Rd, Tosanagalla Soudur Taluk, Bellary 553123, Karnataka	17,00,831	K
75	Jesina Traders	No. 5A, Viswanagar layout Villupuram.	10,17,997	C
76	Royal Transport	No. 7 (A/B75), H-Block, 2nd Street 2 nd Main Road, Anna Nagar, Chn-40	3399,249	-
77	Jayemmyes Transport	Flat No. 5, 2 nd floor, Swathi Complex 34 Venkateswaraya Rd Nandanam Chennai-35	51,35,869	P
78	TT Logistics	102, Susya Vihar Service Road Gurukul Road, Junction, Panchapanchadi Eastern Express Highway, Thane West 400602, Maharashtra	9,37,756	P

Name of Proxy-1	Name of Proxy-2	Proxy Date	Date & Time of Receipt	Valid/Invalid
P. Subrahmanyam		09/07/2019	11/07/2019	Valid
K.V. Subrahmanya Sarma		08/07/2019	10/02/2019	Valid
S. V. Murali Prasad Reddy		08/07/2019	10/07/2019	Valid
Khandradia Tushar Kumar		10/07/2019	11/07/2019	Valid
Emesh. M. Kolhatkar		09/07/2019	10/07/2019	Valid
Sai Pavan Kumar		09/07/2019	10/07/2019	Valid
P. Subrahmanyam		09/07/2019	10/07/2019	Valid
K.V. Subrahmanyam Sarma		10/07/2019	12/07/2019	Valid

S. No.	Name of Unsecured Creditor	Address	Amount of Unsecured Debt (In Rs.)	
79.	Namokar Traders	Shop No.22, 1st floor, Sanman Prastige, Railway Station Road Nanded - 431603	11,80,856	S
80.	Shri Balaji Agencies	A-108, Raj Chambers, New Kotta Street, Ahmednagar 414001, Maharashtra.	109,98,694	K
81.	Sakshi Transport.	Pune-Saswad Road, Near A- Railway Station, Opp. Apeksha Mangal Karyalay, Post-Finsungi Tal-Haveli, Pune-412 308 Maharashtra	23,95,331	U
82.	Shree Balaji Logistics	1-4-157/103, New Maruthinagar Kolhapur, R Reddy 35	28,35,439	S
83.	Shree Ganapathy Trans.	No.3, GST Road, Sathupakkam	23,93,051	P
84	Asion Bearings & Tools Corp	58/B M.G. Road Ravinonji Sec 3	21,97,483	1
The proxy register was closed on 01 st August 2019 @ 11.00 am.				
For ZUARI CEMENT LIMITED				
 Authorised Signatory				

ZUARI CEMENT

[CIN: U26942AP 5]

Email: zuarha@zcl.co

Regd. Off: Krishnanagar, Yerraguntla, Kadapa, A

Registrar of Authorities

Unsecured Creditors whose debt is

S.No	Name of Unsecured Creditor	Address	Amount of Unsecured Debt (In. Rs.)
01.	Heidelberg Cement AG	Berliner Strasse 6, Heidelberg 69126	500,00,00,000/-
02	SWETHA LOGISTICS	Near TTD Kalyana Mangalam, Kadapa Road, YERRAGUNTLA PIN: 516 309.	1,90,29,757/-
03	SRINIVASA TRANSPORT	No. 4/119-A, CHILAMKUZU, YERRAGUNTLA, KADAPPA DT	49,12,057/-
04	S.M.B. TRANSPORT	MASAPETA, KADAPA ROAD, RAYACHOTTY - 516269.	90,80,249/-
05	BARAJI LOGISTICS Company	No. 610, 2 nd Cross, Chikkamarana Halli, Bangalore - 560094.	5,17,37,968/-
06	CORE LOGISTICS Company	No. 133, Bangalore Urban, Karnataka - 560102.	1,96,79,756/-

L LIMITED

[3000PLC050415]

Ltd.com

Andhra Pradesh - 516311, India

a / Representation

is INR 3,00,000 and Above

Name of Representative-1	Name of Representative-2	Name of Representative-3	Date of Authorization	Date of Receipt of Authorization	Valid / Invalid
L.R. Neelakanta	S.V. Murali Prasad Reddy	Anil Kumar Sharma.	10/07/2019	13/07/2019	Valid
G.V. m. Mohan Reddy	-	-	31.07.19	31.07.19	Valid
R.V. SREENIVASULU	-	-	31.07.19	31.07.19	Valid
ABDUL RAZHAK	-	-	31.07.19	31.07.19	Valid
RAMACHARIKA MANASA KALICHATI	-	-	31.07.19	31.07.19	Valid
N. Rajesha	-	-	31.07.19	31.07.19	Valid

**BEFORE THE NATIONAL COMPANY
LAW TRIBUNAL - I
HYDERABAD BENCH**

**CA NO. (CAA) 147/230/HDB/2019
(under Section 230-232 of the
Companies Act 2013)**

**IN THE MATTER OF THE
COMPANIES ACT 2013**

IN THE MATTER OF:

**SCHEME OF AMALGAMATION AMONG
SITAPURAM POWER LIMITED AND
ZUARI CEMENT LIMITED AND THEIR
RESPECTIVE SHAREHOLDERS.**

**SECTIONS 230 TO 232 AND OTHER
APPLICABLE PROVISIONS OF THE
COMPANIES ACT, 2013 READ WITH
THE COMPANIES (COMPROMISES,
ARRANGEMENTS AND
AMALGAMATION) RULES, 2016**

BETWEEN:-

**M/S. SITAPURAM POWER LIMITED
...TRANSFEROR COMPANY**

AND

**M/S. ZUARI CEMENT LIMITED
....TRANSFeree COMPANY**

**REPORT BY THE CHAIRPERSON OF
THE RESULT OF MEETING OF THE
UNSECURED CREDITORS OF ZUARI
CEMENT LIMITED PURSUANT TO
THE ORDER OF THE NATIONAL
COMPANY LAW TRIBUNAL,
HYDERABAD BENCH.**

Filed on: 07-08-2019

Filed by:

**JAGADISH GOWLIKAR
Chairperson**