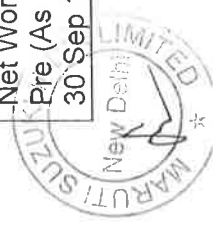


Brief particulars of the Transferor/Amalgamating Companies:

Particulars	Transferor/ Amalgamating Company1	Transferor/ Amalgamating Company2	Transferor/ Amalgamating Company3	Transferor/ Amalgamating Company4	Transferor/ Amalgamating Company5	Transferor/ Amalgamating Company6	Transferor/ Amalgamating Company7
Name of the Company	Maruti Insurance Business Agency Limited	Maruti Insurance Distribution Services Limited	Maruti Insurance Agency Network Limited	Maruti Insurance Agency Solutions Limited	Maruti Insurance Agency Services Limited	Maruti Insurance Agency Logistics Limited	Maruti Insurance Broker Limited
Date of Incorporation & details of name changes, if any	14 th January 2002	14 th January 2002	1 st June 2004	1 st June 2004	17 th July 2006	18 th October 2007	19 th April 2010
Registered Office	1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070						
Brief particulars of the scheme	This is proposed scheme between Maruti Suzuki India Limited ("Amalgamated Company") and its seven wholly owned subsidiary companies, i.e., (i) Maruti Insurance Business Agency Limited; (ii) Maruti Insurance Agency Services Limited; (iii) Maruti Insurance Distribution Services Limited; (iv) Maruti Insurance Agency Logistics Limited; (v) Maruti Insurance Agency Solutions Limited; (vi) Maruti Insurance Broker Limited; and (vii) Maruti Insurance Agency Network Limited ("Amalgamating Companies")						
Rationale for the scheme	Refer Para 1.2.3 of the Scheme of Amalgamation						
Date of resolution passed by the Board of Director of the company approving the scheme	27 th October 2015						
Date of meeting of the Audit	Not Applicable						



Committee in which the draft scheme has been approved	1 st April 2016	Name of Exchanges where securities of the company are listed	Not Applicable	Nature of Business	Amalgamating Companies are authorised to engage in the business of acting as an insurance intermediary, including a corporate insurance agent, in regard to all classes of insurance.	Capital before the scheme	Authorised: Rs.5,000,000 500,000 equity shares of Rs. 10 each Paid Up: Rs.15,00,000 150,000 equity shares of Rs. 10 each	Authorised: Rs.5,000,000 500,000 equity shares of Rs. 10 each Paid Up: Rs.5,000,000 500,000 equity shares of Rs. 10 each
No. of shares to be issued	Nil							
Cancellation of shares on account of cross holding, if any	Amalgamated Company holds 150,000 (one hundred and fifty thousand) equity shares of Rs. 10 (Indian rupees ten) each in each of the six of the Amalgamating Companies. In the seventh Amalgamating Company i.e. Maruti Insurance Broker Limited, it holds 50,000 (fifty thousand) equity shares of Rs. 10 each (Indian rupees ten). The said shares in all the Amalgamating Companies shall get cancelled.							
Capital after the scheme	Not Applicable							
Net Worth Pre (As on 30 Sep 15)	(in rupees)	(in rupees)	(in rupees)	(in rupees)	(in rupees)	(in rupees)	(in rupees)	(in rupees)
	1,157,551,046	207,483,638	323,276,735	240,276,495	57,446,667	140,721,415	1,577,692	



Post	These companies shall cease of exist. Therefore, there will be no post network.
Valuation by independent Chartered Accountant - Name of the valuer/valuer firm and Regn no.	Not Applicable
Methods of valuation and value per share arrived under each method with weight given to each method, if any.	Not Applicable
Fair value per shares	Not Applicable
Exchange ratio	Not Applicable
Name of Merchant Banker giving fairness opinion	Not Applicable



Pre- Shareholding pattern (Other than Maruti Insurance Broker Limited)

	No. of Shares	% of holding
Promoter	1,50,000	100%
Public	Nil	Nil
Custodian	Nil	Nil
Total	1,50,000	100%

Pre- Shareholding pattern (Maruti Insurance Broker Limited)

	No. of Shares	% of holding
Promoter	500,000	100%
Public	Nil	Nil
Custodian	Nil	Nil
Total	500,000	100%

Post- Shareholding pattern (of all subsidiary companies)

Post the scheme of amalgamation the shareholding of the Amalgamating Companies shall get cancelled. Therefore only pre-scheme of amalgamation shareholding pattern is provided for Amalgamating Companies.

No of shareholders (As on 30th September 2015)

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Names of the Promoters

Maruti Suzuki India Limited

Names of the Board Directors

Mr. Ram Suresh Akella
Mr. Sanjeev Handa
Mr. Mahesh Rajoria

Mr. Mahesh Rajoria
Mr. D.D. Goyal
Mr. S. Y. Siddiqui

Mr. Ajay Seth
Mr. Rajesh Uppal
Mr. Mahesh Rajoria

Mr. Pradeep Garg
Mr. Shashank Srivastava
Mr. Girish Kumar Dua

Mr. Aditya Aggarwal
Mr. D.S. Kedia
Mr. Mahesh Rajoria

Mr. Partho Banerjee
Mr. Sanjeev Handa
Mr. Amitava Roy

Mr. Ajay Seth
Mr. Pankaj Narula
Mr. Ram Suresh Akella
Mr. Sanjeev Handa
Mr. Mahesh



								Rajoria
Details regarding change in management control if any	Not Applicable							

