### accenture

Registered Office:
Accenture Solutions Pvt. Ltd.
Plant-3, Godrej & Boyce Complex, LBS Marg
Vikhroli (W) • Mumbai 400079 • Maharashtra • India.
Tel: +91 022 6600 3000 Fax No: +91 022 4044 4420
www.accenture.com
CIN: U72400MH1990PTC057492

Date: 16th Day of February 2023

### NOTICE OF FINAL HEARING OF JOINT COMPANY PETITION TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

Pursuant to Rule 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

#### BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, AT MUMBAI, COURT- IV CP (CAA) /241/MB/2022 IN CA (CAA) /197/MB/2021

In the matter of Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013;

And

In the matter of Scheme of Merger by Absorption of SolutionsIQ India Consulting Services Private Limited (First Transferor Company) And Dazsi Systems (India) Private Limited (Second Transferor Company) And Kogentix Technologies Private Limited (Third Transferor Company) And Intrigo Systems India Private Limited (Fourth Transferor Company) And Byte Prophecy Private Limited (Fifth Transferor Company) And Altius Data Solutions Private Limited (Sixth Transferor Company) And Silveo Consulting India Private Limited (Seventh Transferor Company) With Accenture Solutions Private Limited (Transferee Company) and their respective shareholders.

Accenture Solutions Private Limited CIN: U72400MH1990PTC057492

...Transferee Company/ the Company

То	То
The Registrar of Companies, Maharashtra,	The Central Government,
Mumbai	Through Regional Director, Western
100, Everest Building, Netaji Subhash Road, Marine Drive, Mumbai, Maharashtra -400002	<b>Region,</b> Ministry of Corporate Affairs, Everest, 5th Floor,100 Marine Drive, Mumbai, Maharashtra – 400002
То	То
Income Tax officer PAN: AAACH3235M	Goods and Service Tax officer GSTIN: 27AAACH3235M1ZJ

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Address: CIRCLE 14(1)(1), Aayakar Bhawan, Maharshi Karve Rd, New Marine Lines, Churchgate, Mumbai - 400020, Maharashtra	Address: Range-Range- I, Division – Division V, Commissionerate – Navi Mumbai, Jurisdiction Centre 16 <sup>th</sup> Floor, Satra Plaza, Palm Beach Rd, Sector 19D, Vashi, Navi Mumbai – 400 705
To <b>Reserve Bank of India,</b> Mumbai Regional Office, Shahid Bhagat Singh Road, Fort, Mumbai, Maharashtra 400001	To Office of the Development Commissioner, Cochin Special Economic Zone (CSEZ), Govt. of India, Ministry of Commerce and Industry, Sub-office for 100% EOUs in Karnataka "SEZ Bhavan", No. 120-C, EPIP Whitefield, Bangalore – 560 066
To The Director, M/s. Software Technology Parks of India, No. 5 Rajiv Gandhi Salai, Taramani, Chennai – 600 113	To  The Dy. Commissioner of Customs, Export  Promotion Division Customs House, Rajaji Salai,  Chennai – 600 001
To The Development Commissioner MEPZ Special Economic Zone, Administrative office building, National Highway, Tambaram Chennai- 600045	To The Director, Software Technology Parks of India, Cyber Park, 6th Floor, No.76/77, Keonics Electronics City, Hosur Road, Bangalore – 560 100
To The Assistant Commissioner of Customs, Export Promotion Cell - Central, Bangalore City Commissionarate, JSS Towers, 100 Ft Ring Road, Banashankari-III Stage, Bangalore-560 085	To The Development Commissioner, Falta Special Economic Zone, Department of Commerce, Ministry of Commerce & Industry Government of India, 2nd MSO building 4th floor, Nizam Palace 234/4, A.J.C. Bose Rd. Kolkata – 700020
To The Director, Software Technology Parks of India, Block No.DP Plot 5/1, Salt Lake Electronics Complex, Sector-5, Kolkata-700091	To Office of the Development Commissioner Sub-Office, Visakhapatnam Special Economic Zone, 5th Floor, Parishram Bhawan Basheerbagh, Hyderabad – 500 004
To Software Technology Parks of India, 6th floor, Q3, Cyber Towers, Madhapur, Hi-Tech city, Hyderabad – 500081	To The Office of Development Commissioner, SEEPZ- Special Economic Zone Govt. of India, Ministry of Commerce & Industry Andheri (East), Mumbai - 400 096

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То	То
The Office of Asst Commissioner of Customs	Software Technology Parks of India, Plot no 30,
(Preventive) Belapur EPC, 6th Floor, A-2 Wing,	Electronic City, Udyog Vihar Sector -18 Gurugram,
CGO COmplez,	HR 122015
CBD Belapur, Navi Mumbai - 400 614	
То	То
Software Technology Parks of India, Gagan	The Specified Officer, Magarpatta City SEZ,
Software Technology Complex, Block - IV	Magarpatta City, Hadapsar, Pune - 411 013
Sector -29 Noida – UP - 201303	
То	То
The Development Commissioner, Noida	The Director, Software Technology Parks of India,
Special Economic Zone, Dadri Road Phase-II,	Plot No.1, MIDC, Rajiv Gandhi Infotech Park,
Noida Uttar Pradesh - 201301	Hinjewadi Phase –I, Pune – 411057
То	То
The Specified Officer, The Manjri Stud Farm	The Specified Officer, Qubix Business Parks Pvt.
Pvt. Ltd Special Economic Zone, SP Infocity	LtdSEZ, Survey No. 1546, Rajiv Gandhi Infotech
S.No.209, Pune –Saswad Road, Phursungi,	Park, Phase-I, Hinjewadi-Pune-411057
Taluka: Haveli, District: Pune - 412 308	
То	То
The Office of the Joint Development	The Assistant/Deputy Commissioner of Custom
Commissioner, Special Economic Zone, Pune	preventive, EP Cell Gurugram, New Custom House,
Cluster SEZ, SEZ Bhavan, Rajiv Gandhi Infotech	IGI Airport, New Delhi - 110037
Park, MIDC, Phase III, Hinjawadi, Pune –	
411057	
То	
The Assistant/Deputy Commissioner of	
Custom & Central Excise, EPC-1, CGST Sector	

Take notice that the Joint Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning the Scheme of Merger by Absorption of SolutionsIQ India Consulting Services Private Limited (First Transferor Company) And Dazsi Systems (India) Private Limited (Second Transferor Company) And Kogentix Technologies Private Limited (Third Transferor Company) And Intrigo Systems India Private Limited (Fourth Transferor Company) And Byte Prophecy Private Limited (Fifth Transferor Company) And Altius Data Solutions Private Limited (Sixth Transferor Company) And Silveo Consulting India Private Limited (Seventh Transferor Company) With Accenture Solutions Private Limited (Transferee Company) and their respective Shareholders was presented by the Petitioner



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Companies on 2<sup>nd</sup> Day of December 2022 for sanctioning the Scheme and the Petition was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") on 3<sup>rd</sup> Day of February 2023. The said Petition is fixed for hearing before the said Hon'ble Tribunal on 20<sup>th</sup> Day of March 2023 at 10.30 a.m. or soon thereafter.

You are hereby informed that representations, if any, in connection with the proposed Scheme shall be filed with the NCLT having its address at 4th Floor, MTNL Exchange Building, G.D. Somani Marg, near G.D. Somani International School, Cuffe Parade, Mumbai, 400005 not later than seven days before the date fixed for the hearing of the Petition and copy thereof shall be sent to the Company's Advocate at M/s. Ajit Singh Tawar & Co. Advocates having their office at Office No. 305/306, Regent Chambers, Above Status Restaurant, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400021.

In case no representation is received within the stated period, it shall be presumed that you have no representation to make on the proposed Scheme of Merger by Absorption.

For and on behalf of Accenture Solutions Private Limited,

Rajeev Chopra

Director

DIN: 02215843

Address: B-488/Sushant Lok-I, Behind Max Hospital Galleria DLF-IV,

Gurgaon 122001, India