

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 <b>Scrip Code: 513691</b>	To, National Stock Exchange of India Ltd Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400051 <b>NSE Symbol: JMTAUTOLD</b>
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Dear Madam / Sirs,

***Sub: Disclosure of outcome of Eleventh Meeting of Committee of Creditors, under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. JMT Auto Limited (“Corporate Debtor”)***

We refer to the intimation letter dated 28<sup>th</sup> February, 2022 regarding initiation of Corporate Insolvency Resolution Process (“CIRP”) against the Corporate Debtor and appointment of Mr. Pardeep Kumar Sethi bearing IBBI Reg. No. IBBI/IPA-001/IP-P00711/2017-18/11265 as the Interim Resolution Professional vide an order of Hon'ble NCLT, Delhi Bench dated 23<sup>rd</sup> February, 2022 (*order receipt date is 25<sup>th</sup> February, 2022*).

In furtherance thereof, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Regulations, the undersigned hereby intimates that the following matters were discussed in the Eleventh meeting of the Committee of Creditors (CoC) held on 15<sup>th</sup> November, 2022:

The undersigned hereby intimates that the following matters were discussed in the Eleventh meeting of the Committee of Creditors (CoC) scheduled on 15<sup>th</sup> November, 2022:

1. The Resolution Professional presented the list of creditors.
2. The CoC discussed & deliberated upon the Resolution Plans.
3. Discussions and deliberations were made upon the subsequent events of the CIRP and requirement of extension.
4. The approval of the CoC was sought for seeking extension from the Adjudicating Authority.

CIN : L42274DL1997PLC270939

**Corporate Office & Works :**

C-19-20, 7th Phase, Industrial Area,  
Adityapur, Jamshedpur-832 109, Jharkhand, India  
Phone : +91-657-6626379 / 6626333  
Fax : +91-657-2200749, E-mail : [jmt.auto@amtek.com](mailto:jmt.auto@amtek.com)  
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**Registered Office :**

3 LSC, Pamposh Enclave  
Guru Nanak Market  
Opp. LSC Market  
New Delhi - 110048  
Phone : +91 9234602083

5. The RP discussed and sought approval for the ratification of the CIRP Cost.

Thanking you,

**For JMT Auto Limited**

*(a company under CIRP by NCLT order dated 23rd February, 2022)*

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**(Mona Bahadur)**  
**Company Secretary**

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