



JMT/CS/027/2022-23

Date: 9 August, 2022

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

Sub: Disclosure of outcome of Eighth Meeting of Committee of Creditors (original meeting & adjourned meeting), 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 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/PA-001/IP-P00711/2017-18/11265 as the Interim Resolution Professional vide an order of Hon'ble NCLT, Delhi Bench dated 23 February, 2022 (order receipt date is 25 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 Eighth meeting of the Committee of Creditors (CoC) held on 8 August, 2022:

1. The RP discussed about the CIRP process and current state of affairs/operations of the Corporate Debtor.
2. The Resolution Professional in consultation with CoC members discussed and elaborated on the resolution plans received in the matter of JMT Auto Limited.
3. The Resolution Professional sought approval for calling the CoC Meeting at a shorter notice.
4. The Resolution Professional presented & sought ratification of expenses incurred / to be incurred for CIRP process and for operations of Corporate Debtor.

CIN : L42274DL1997PLC270939

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JMT AUTO LTD.

An Amtek Group Company

5. The Resolution Professional sought ratification for the professional fees towards carrying out physical verification of stock.
6. The CoC deliberated on the timelines and requirement for the extension of CIRP period.

Thanking you,

For JMT Auto Limited

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

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(Mona Bahadur)
Company Secretary



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