

AMTEK AUTO LIMITED

4, Bhanot Apartment, Pushp Vihar L.S.C., New Delhi-110062 INDIA

Tel. : +91-11-41649800 Fax : +91-11-29054554

E-mail : info@amtek.com Web.: www.amtek.com

CIN: L27230HR1988PLC030333

Ref No. : AAL/BSE/2016

21st July, 2016

To

The Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

Attn.: Mr. S. Subramanian (DCS-CRD)

Dear Sir,

Sub: Reporting under SEBI (SAST) Regulations, 2011

We, Amtek Auto Limited enclosing herewith the copy of the intimation as required under Regulation 31 of SEBI (SAST) Regulations, 2011.

You may kindly take note of the same.

Thanking You.

Yours Faithfully

For AMTEK AUTO LIMITED


(Company Secretary)



Encl: As Stated

CC:

The Company Secretary
M/s JMT AUTO LIMITED
3-L S C POMPOSH ENCLAVE, GURU NANAK MRKT.,
OPP L.S.C MARKET, NEW DELHI 110048

Corporate Office :

3, L.S.C., Pamposh Enclave,
Greater Kailash-I,
New Delhi - 110 048. INDIA
Tel. : +91-11-42344444
Fax : +91-11-42344400
E-mail : info@amtek.com

Regd. Office :

16, Industrial Estate, Rozka Meo, Sohna, Gurgaon
(Haryana) 122 103 INDIA
Tel. : +91-124-2362456, 2362140, 2363226
Fax : +91-124-2362454
E-mail : aal.soh@amtek.com

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/
release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)		JMT AUTO LIMITED											
Names of the stock exchanges where the shares of the target company are listed		BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED											
Date of reporting		21.07.2016											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		AMTEK AUTO LIMITED											
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)])	
	Number	% of total share capital	Number of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation and release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share Capital	Name of the entity in whose favor shares encumbered ***		Number
M/s Amtek Auto Limited	168206100	66.77%	168206100	66.77%	Release	19.07.2016	Pledge	Security Provided	168206100	66.77%	IL&FS Trust Company Limited	0	0
M/s Amtek Auto Limited	168206100	66.77%	N.A.	N.A.	Creation	19.07.2016	Pledge	Security Provided	168206100	66.77%	IL&FS Trust Company Limited	168206100	66.77%

FOR AMTEK AUTO LIMITED
Signature of the Authorized Signatory
Place: COMPTON SECRETARY
New Delhi
Date: 21.07.2016

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of
 ** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
 ***This would include name of both the lender and the trustee who may hold shares directly
 Note (1) :- 16,82,06,100 Equity Shares of JMT Auto Limited have been released on 19.07.2016 from the pledge of IL&FS Trust Company Ltd (ITCL) in capacity as a Security Trustee Private Limited for the term loan facility availed by WLD Investments Pvt. Ltd. & Brasso Engineering Limited. (Brasso Facility-1)
 Note (2) :- 16,82,06,100 Equity Shares of JMT Auto Limited have been re-pledged with IL&FS Trust Company Ltd (ITCL) on 19.07.2016 in capacity as a Security Trustee in order to secure the term loan facility availed by WLD Investments Pvt. Ltd. & Brasso Engineering Limited.(Brasso Facility-1 & 2)

FOR AMTEK AUTO LIMITED

Company Secretary