

JMT/CS/017/2023-24

Date: June 28, 2023

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 Fourteenth 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, Mumbai Bench dated 23<sup>rd</sup> February, 2022 (*order receipt date is 25<sup>th</sup> February, 2022*). He was confirmed as the Resolution Professional by the CoC in the First CoC meeting of the Corporate Debtor.

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 Fourteenth meeting of the Committee of Creditors (CoC) scheduled on 27<sup>th</sup> June, 2023:

The undersigned hereby intimates that the following matters were discussed in Fourteenth meeting of the Committee of Creditors (CoC):

1. The RP discussed actions taken by him post earlier CoC meeting.
2. The RP sought approval from the CoC for appointment of Statutory Auditor for Q1 of FY 2021-22.
3. The RP discussed and sought approval for the ratification of the CIRP Cost.

CIN : L42274DL1997PLC270939

**Corporate Office & Works :**

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Adityapur, Jamshedpur-832 109, Jharkhand, India  
Phone : +91-657-8626379 / 8626333  
Fax : +91-657-2200749, E-mail : [jmt.auto@amtek.com](mailto:jmt.auto@amtek.com)  
Website : [www.jmtauto.com](http://www.jmtauto.com)

**Registered Office :**

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



**JMT AUTO LTD.**  
An Amtek Group Company

Thanking you,

**For JMT Auto Limited**

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

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

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