

**JBM Auto Limited**

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)  
T : +91-129-4090200  
F : +91-129-2234230  
W : www.jbm-group.com



Our milestones are touchstones

JBMA/SEC/2019-20/36

1<sup>st</sup> January, 2020

To,

**BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

**Sub: Outcomes of the meeting of Allotment Committee of the Board of Directors of the Company held on 1<sup>st</sup> January, 2020**

Sir / Madam,

In continuation to our earlier letter no. **JBMA/SEC/2019-20/33 dated 24<sup>th</sup> December, 2019**, this is to inform you that pursuant to the scheme of amalgamation of JBM Auto System Private Limited (Transferor Company No. 1) and JBM MA Automotive Private Limited (Transferor Company No. 2) ("**Collectively called as Transferor Companies**") with JBM Auto Limited (**Company / Transferee Company**) and their respective Shareholders and Creditors, as approved by the Hon'ble National Company Law Tribunal – New Delhi Bench (Court - III) vide its order dated 14<sup>th</sup> June, 2019 and by Hon'ble National Company Law Tribunal – Mumbai Bench (Court IV) vide its order dated 25<sup>th</sup> October, 2019 read with the corrigendum order dated 17<sup>th</sup> December, 2019 and powers given by the Board of Directors of the Company vide their Board Resolution no. 5 dated 24<sup>th</sup> December, 2019, has approved the allotment of 6503489 equity shares of Rs. 5/- each to the equity shareholders of the transferor companies in its meeting held today i.e. 1<sup>st</sup> January, 2020.

The meeting of Allotment Committee commenced today at 4.30 p.m. and concluded at 05:15 p.m. on Wednesday, 1<sup>st</sup> January, 2020.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For **JBM Auto Limited**

**Vivek Gupta**  
**Chief Financial Officer**  
**& Company Secretary**

**Works:**

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306 T:+91 120 4522500, F:+91 120 4522504

Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 T: +91 253 2207297 F: +91 253 2360559

Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahmedabad - 382 170 (Gujrat) T:+91 2717 645180

Plant V : Plot No. 157-E, Sector 3, Pilthampur Industrial Area, Distt. Dhar-454 775 (M.P.)

Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107

**Corp. Office** : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599

**Regd. Office** : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100

**CIN** : L74899DL1996PLC083073