



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.
GSTIN. : 27AAKCS1177K1ZX CIN NO.: L27109MH2006PLC163789

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Date: December 5, 2024

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to captioned subject, we would like to inform that the Company has executed a equitable mortgage deed with TJSB Sahakari Bank Ltd. The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are given in annexure I attached herewith:

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Pawan Mahajan
Company Secretary & Compliance Officer

Registered Office : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone : +91-253-6621106/07.
II Plant : C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone : +91-253-6621102, 6621103, 6621104
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone : +9102530230009
Website : www.smautostamping.com **email** : sales@smautostamping.com



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.
GSTIN. : 27AAKCS1177K1ZX CIN NO.: L27109MH2006PLC163789

Annexure I

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Name(s) of parties with whom the agreement is entered;	TJSB Sahakari Bank Limited
2.	Purpose of entering into the agreement;	Memorandum for recording of charge by way deposit of Title Deed Covering Enhanced credit facility.
3.	Size of agreement;	750 Lakhs Comprising of - Existing cash credit facility Rs 550 Lakh New Credit Facility Rs 200 Lakh
4.	shareholding, if any, in the entity with whom the agreement is executed;	NA
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	NA
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Not related to promoter/promoter group/ group companies in any manner
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	Not a related party transaction
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
9.	1. Details of lender,	TJSB Sahakari Bank Limited,

Registered Office : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone : +91-253-6621106/07.
II Plant : C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone : +91-253-6621102, 6621103, 6621104
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone : +9102530230009
Website : www.smautostamping.com **email** : sales@smautostamping.com



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.

GSTIN. : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

		Sharanpur Road Branch.Nashik
	2. Nature of the loan,	Property loan under TJSB -ABC Scheme
	3. Total amount of loan granted,	200 Lakh
	4.Total amount outstanding,	Existing facility Rs 550 Lakh New Credit Facility Rs 200 Lakh
	5.Date of execution of the loan Agreement	27.11.2024
	6. Date of sanction letter,	19.11.2024
	7.Details of the security provided to the lenders for such loan;	As per the Schedule I, Schedule II, Schedule III of Memorandum for recording of charge by way deposit of Title Deed Covering Enhanced credit facility.
10.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	NA
11.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement ; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	NA

Note - The company has submitted the details for such loan agreement on receipt of duly executed and registered copy of loan agreement from respective lending bank.

Registered Office : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone : +91-253-6621106/07.
II Plant : C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone : +91-253-6621102, 6621103, 6621104
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone : +9102530230009
Website : www.smautostamping.com **email** : sales@smautostamping.com