



# 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: September 4, 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")**

We would like to inform you that the Company has executed a Deed of Corporate Guarantee in favour of Small Industries Development Bank of India (SIDBI) as collateral for securing the Financial Assistance in the form of Term loan/ working capital term loan/working capital limit /overdraft facilities sanctioned to SM Autovision Private Limited, an associate company

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith and marked as Annexure - 'A'.

This is for your information and record.

Thanking you,  
Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

**Pawan Mahajan**  
**Company Secretary & Compliance Officer**  
**Membership No.: A65674**  
**Address:C-13, MIDC Ambad, Nashik, Maharashtra-422010**

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**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](http://www.smautostamping.com) **email** : [sales@smautostamping.com](mailto:sales@smautostamping.com)



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## Annexure A

Sr. No.	Particulars	Details
i)	Name of party for which such guarantees or indemnity or surety was given;	SM Autovision Private Limited. Associate company ( Group company )
ii)	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	SM Autovision Private Limited is Associate Company of SM Auto Stamping Limited (Holding 48% Equity shares) and also hold 9,05,318 preference shares i.e. 100% of Preference share capital of SM Autovision Private Limited. Mr. Mukund Narayan Kulkarni (Managing Director of SM Auto Stamping Limited) is also Director of SM Autovision Private Limited and also Holds 34.67% of Equity Shares SM Autovision Private limited Mr. Jayant Suresh Fegde (Non Executive Director of SM Auto Stamping Limited) is also Director of SM Autovision Private Limited and also Holds 17.33% of Equity Shares SM Autovision Private Limited. Mrs. Alka Mukund Kulkarni (Non Executive Director of SM Auto Stamping Limited) is also Director of SM Autovision Private Limited. The promoters of the company do not have interest in this transaction. The Corporate Guarantee is given at arm's length basis.
iii)	Brief details of such	The Company has given a Corporate Guarantee in favour

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	guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	of Small Industries Development Bank of India (SIDBI) as collateral for securing the Financial Assistance in the form of Term loan/ working capital term loan/working capital limit /overdraft facilities sanctioned to SM Autovision Private Limited.
iv)	Impact of such guarantees or indemnity or surety on listed entity.	The Corporate Guarantee would be disclosed as contingent liability in the books of the standalone financial statement of Company. At this point there is no impact of this corporate guarantee on the company.

For **SM AUTO STAMPING LIMITED**

**Pawan Mahajan**

**Company Secretary & Compliance Officer**

**Membership No.: A65674**

**Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010**

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