

JBM Auto Limited

Plot No. 133, Sector 24,
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JBMA/SEC/2021-22/77

05th January, 2022

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Script Code: 532605

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: JBMA

Sub.: Intimation of Incorporation of Indirect wholly owned Subsidiary Companies

Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations")

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform that the JBM Electric Vehicles Private Limited, a wholly owned subsidiary of the Company, has incorporated the followings wholly owned subsidiaries:

- JBM Electric Technologies Private Limited
- JBM Green Technologies Private Limited
- JBM Eco Tech Private Limited

The requisite disclosures under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in "Annexure I" (enclosed).

We request you to kindly note and take the above information on record.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Vivek Gupta
Chief Financial Officer
& Company Secretary

Encl.: as above

Sr. No.	Particulars	Details		
a)	Name of the target entity, details in brief such as size, turnover etc.	Name: JBM Electric Technologies Private Limited Authorized Share Capital: Rs. 50,000/- (Rupees Fifty Thousand Only) Paid-up Share Capital: Rs. 50,000/- (Rupees Fifty Thousand Only) Turnover: Not Applicable (yet to commence business operations)	Name: JBM Green Technologies Private Limited Authorized Share Capital: Rs. 50,000/- (Rupees Fifty Thousand Only) Paid-up Share Capital: Rs. 50,000/- (Rupees Fifty Thousand Only) Turnover: Not Applicable (yet to commence business operations)	Name: JBM Eco Tech Private Limited Authorized Share Capital: Rs. 50,000/- (Rupees Fifty Thousand Only) Paid-up Share Capital: Rs. 50,000/- (Rupees Fifty Thousand Only) Turnover: Not Applicable (yet to commence business operations)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable.	Not Applicable.	Not Applicable.
c)	Industry to which the entity being acquired belongs	Automotive	Automotive	Automotive
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity	JBM Electric Technologies Private Limited has been incorporated to carry on the business in automotive sector and yet to commence its business operations.	JBM Green Technologies Private Limited has been incorporated to carry on the business in automotive sector and yet to commence its business operations.	JBM Eco Tech Private Limited has been incorporated to carry on the business in automotive sector and yet to commence its business operations.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.	Not Applicable.	Not Applicable.
f)	Indicative time period for completion of the acquisition	Not Applicable.	Not Applicable.	Not Applicable.
g)	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription in the share capital in cash.	100% subscription in the share capital in cash.	100% subscription in the share capital in cash.
h)	Cost of acquisition or the price at which the shares are acquired	Paid up capital - Rs. 50,000/- (5,000 equity shares of Rs. 10/- each).	Paid up capital - Rs. 50,000/- (5,000 equity shares of Rs. 10/- each).	Paid up capital - Rs. 50,000/- (5,000 equity shares of Rs. 10/- each).
i)	Percentage of shareholding/ control acquired and/ or number of shares acquired	JBM Auto Limited holds 100% shareholding in JBM Electric Vehicles Private Limited and JBM Electric Vehicles Private Limited holds 100% shareholding in JBM Electric Technologies Private Limited.	JBM Auto Limited holds 100% shareholding in JBM Electric Vehicles Private Limited and JBM Electric Vehicles Private Limited holds 100% shareholding in JBM Green Technologies Private Limited.	JBM Auto Limited holds 100% shareholding in JBM Electric Vehicles Private Limited and JBM Electric Vehicles Private Limited holds 100% shareholding in JBM Eco Tech Private Limited.
j)	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	JBM Electric Technologies Private Limited is incorporated in India and registered with the Registrar of Companies, NCT of Delhi and Haryana on 04 th January, 2022 and is yet to commence its business operations.	JBM Green Technologies Private Limited is incorporated in India and registered with the Registrar of Companies, NCT of Delhi and Haryana on 04 th January, 2022 and is yet to commence its business operations.	JBM Eco Tech Private Limited is incorporated in India and registered with the Registrar of Companies, NCT of Delhi and Haryana on 04 th January, 2022 and is yet to commence its business operations.

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