

JAY BHARAT MARUTI LIMITED

Corporate Office :
 Plot No. 9, Institutional Area,
 Sector 44, Gurgaon-122003 (Hr.)
 T : +91-124-4674500, 4674550
 F : +91-124-4674599
 W : www.jbmgroup.com



Our milestones are touchstones

Ref. No. JBML/SE/2018-19/37

Date: 12th May, 2018

BSE Limited
 Phiroz Jeejeebhoy Towers
 Dalal Street,
 Mumbai – 400001

The National Stock Exchange of India Ltd.
 Exchange Plaza, 5th Floor,
 Plot No. C/1, G- Block,
 Bandra Kurla Complex, Bandra (E)
 Mumbai – 400051.

Scrip Code: 520066

Scrip Code: JAYBARMARU

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

Dear Sir,

We wish to inform you that the Company had entered into the shareholder's Agreement with M/s JBM Auto Limited and M/s Ogihara (Thailand) Company Limited vide dated 11.05.2018.

Further, details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Sl. No	Particulars	Response
a)	name(s) of parties with whom the agreement is entered;	The Agreement is entered into between M/s Jay Bharat Maruti Limited, M/s JBM Auto Limited & M/s Ogihara (Thailand) Co. Ltd.
b)	purpose of entering into the agreement	To set up a new tool room for manufacturing of press stamping dies including Ultra High Tensile and critical BIW Dies by forming a new Joint Venture Company.
c)	shareholding, if any, in the entity with whom the agreement is executed	Not Applicable

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T. +91 124 4887200 F: +91 124 4887300
 Plant II : Vill. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332
 Plant III : Plot No. 15&22, Sector-3A, Maruti Supplier Park, IMT Manesar, Gurgaon-122 051 (Haryana) T: +91 9999190423, 9899079952
 Plant IV : Plot No. 322, Sector -3, Phase-II, GWC, Bawal - 123501 (Haryana) T:+91 8221004201, 8221004203

Regd. Office :

601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100
 CIN : L29130DL1987PLC027342

Rudhru

d)	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.	The Company appoint directors in proportion to its shareholding. Initially, the Company will appoint 1 (one) Nominee Director as its representative.
e)	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Not Applicable
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No
g)	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Class of shares- Equity Shares Issue price- Rs 10/- per equity share
h)	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;	Not applicable
i)	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	Not Applicable

You are requested to please take the same on record.

Thanking you,

Yours truly,

For Jay Bharat Maruti Limited

(Ravi Arora)
Company Secretary