

To,

Date: April 05, 2021

National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, 4th Floor, Plot no.C-1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai-400051

BSE Limited,
Listing Department
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

Subject : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir / Ma'am,

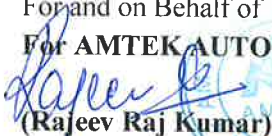
This is to inform you that pursuant to Regulation 31 sub-regulation (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended w.e.f. 29/07/2019, we as promoter of the JMT Auto Limited (Target Company), along with persons acting in concert if any, are hereby declaring that we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2021 if any.

Kindly take the same on record.

Thanking You,

For and on Behalf of

For AMTEK AUTO LIMITED


(Rajeev Raj Kumar)

Company Secretary

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
Insolvency Professional

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

(Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 initiated against Amtek Auto limited vide order dated 27.07.2017. Its affairs, business and assets are being managed by the Insolvency Professional, Mr. Dinkar T. Venkatasubramanian, who was appointed as Interim Resolution Professional (IRP) by the National Company Law Tribunal, Chandigarh Bench order dated 27th July, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 22nd August 2017 under the provisions of the Code. Accordingly Mr. Dinkar T. Venkatasubramanian appointed as Insolvency Professional as per the Resolution Plan approved by Hon'ble National Company Law Tribunal by order dated 09th July, 2020 under the directions of Implementation and Monitoring Committee of the Corporate Debtor.)

Date: April 05, 2021

Place: New Delhi

CC

AUDIT COMMITTEE

JMT AUTO LIMITED

3 LSC, Pamposh Enclave

Guru Nanak Market

Opp. LSC Market

New Delhi- 110048

Amtek Auto Limited

Corporate Office: 3, L.S.C., Pamposh Enclave,
Greater Kailash-I, New Delhi - 110048

Phone: +91 11 42344444, Fax: +91 11 4234400

E-mail: info@amtekauto.com, Website: www.amtek.com

CIN : L27230HR1988PLC030333

Regd. Office:

16, Industrial Estate, Rozka Meo,

Sohna, Distt, Gurgaon (Haryana) 122 103 India

Phone: +91-124-2362456, 2362140, Fax: +91-124-2362454

To,

Date: April 05, 2021

National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, 4th Floor, Plot no.C-1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai-400051

BSE Limited,
Listing Department
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

Subject : Submission of Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

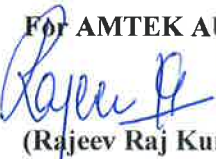
Dear Sir/Ma'am,

This is to inform you that pursuant to **Regulation 30(2)** of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we as promoter of the company wish to inform that our holding in the **JMT Auto Limited** (Target Company) as on 31st March 2021, is **33,64,12,200 Equity Shares (66.77%)**. A copy of the form for above said disclosure is enclosed herewith.

Kindly take the same on record.

Thanking You

For and on Behalf of

For AMTEK AUTO LIMITED
(Rajeev Raj Kumar)
Company Secretary

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
Insolvency Professional

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

(Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 initiated against Amtek Auto limited vide order dated 27.07.2017. Its affairs, business and assets are being managed by the Insolvency Professional, Mr. Dinkar T. Venkatasubramanian, who was appointed as Interim Resolution Professional (IRP) by the National Company Law Tribunal, Chandigarh Bench order dated 27th July, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 22nd August 2017 under the provisions of the Code. Accordingly Mr. Dinkar T. Venkatasubramanian appointed as Insolvency Professional as per the Resolution Plan approved by Hon'ble National Company Law Tribunal by order dated 09th July, 2020 under the directions of Implementation and Monitoring Committee of the Corporate Debtor.)

Encl: As Stated above

CC

JMT AUTO LIMITED

3 LSC, Pamposh Enclave
Guru Nanak Market
Opp. LSC Market
New Delhi- 110048

Amtek Auto Limited

Corporate Office: 3, L.S.C., Pamposh Enclave,
Greater Kailash-I, New Delhi - 110048
Phone: +91 11 42344444, Fax: +91 11 4234400
E-mail: info@amtekauto.com, Website: www.amtek.com
CIN : L27230HR1988PLC030333

Regd. Office:

16, Industrial Estate, Rozka Meo,
Sohna, Distt, Gurgaon (Haryana) 122 103 India
Phone: +91-124-2362456, 2362140, Fax: +91-124-2362454

Disclosures under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	JMT AUTO LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. AMTEK AUTO LIMITED		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total Share/Voting Capital Wherever Applicable	% of total diluted Share/Voting Capital of TC*
5. As of March 31 st of the year 2021, holding of:			
a. Shares	33,64,12,200	66.77	N.A.
b. Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c. Warrants	NIL	NIL	NIL
d. Convertible Securities	NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	33,64,12,200	66.77	N.A.

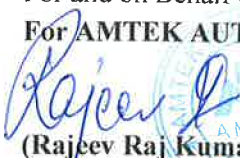



Amtek Auto Limited
 Corporate Office: 3, L.S.C., Pamposh Enclave,
 Greater Kailash-I, New Delhi - 110048
 Phone: +91 11 42344444, Fax: +91 11 4234400
 E-mail: info@amtekauto.com, Website: www.amtek.com
 CIN : L27230HR1988PLC030333

Regd. Office:
 16, Industrial Estate, Rozka Meo,
 Sohna, Distt, Gurgaon (Haryana) 122 103 India
 Phone: +91-124-2362456, 2362140, Fax: +91-124-2362454

For and on Behalf of

For AMTEK AUTO LIMITED


(Rajeev Raj Kumar)

Company Secretary

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
Insolvency Professional

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

(Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 initiated against Amtek Auto limited vide order dated 27.07.2017. Its affairs, business and assets are being managed by the Insolvency Professional, Mr. Dinkar T. Venkatasubramanian, who was appointed as Interim Resolution Professional (IRP) by the National Company Law Tribunal, Chandigarh Bench order dated 27th July, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 22nd August 2017 under the provisions of the Code. Accordingly Mr. Dinkar T. Venkatasubramanian appointed as Insolvency Professional as per the Resolution Plan approved by Hon'ble National Company Law Tribunal by order dated 09th July, 2020 under the directions of Implementation and Monitoring Committee of the Corporate Debtor.)

Date: April 05, 2021

Place: New Delhi

Note:

In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

() Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.*

*(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.*

Amtek Auto Limited

Corporate Office: 3, L.S.C., Pamposh Enclave,
Greater Kailash-I, New Delhi - 110048
Phone: +91 11 42344444, Fax: +91 11 4234400
E-mail: info@amtekauto.com, Website: www.amtek.com
CIN : L27230HR1988PLC030333

Regd. Office:

16, Industrial Estate, Rozka Meo,
Sohna, Distt, Gurgaon (Haryana) 122 103 India
Phone: +91-124-2362456, 2362140, Fax: +91-124-2362454