

# Commercial Engineers & Body Builders Co. Limited



CIN-L28100MP1979PLC049375

Regd. Office: 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA  
Email Id – [cs@cebbco.com](mailto:cs@cebbco.com), Website – [www.cebbco.com](http://www.cebbco.com), Tel – 0761-2661336

24 April 2021

To,  
**Listing Department,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Fax No. 022-2272 3121/2272/2037

To,  
**Listing Department,  
National Stock Exchange of India  
Limited,**  
'Exchange Plaza', 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051

**BSE Security Code:** 533272

**NSE Symbol:** CEBBCO

Dear Madam/Sir,

**Sub: Order dated 16 April 2021 passed by the Hon'ble National Company Law Tribunal, Ahmedabad bench ("NCLT") (that became available on the official website of the Hon'ble NCLT on 23 April 2021) for convening of the meetings of the equity shareholders, secured creditors and unsecured creditors of Commercial Engineers & Body Builders Co Limited.**

**Disclosure under Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: In the matter of the Scheme of Amalgamation between Commercial Engineers & Body Builders Co Limited and Jupiter Wagons Limited and their respective shareholders and creditors.**

This is with reference to our intimation dated 28 September 2020, informing about the decision of the board of directors of Commercial Engineers & Body Builders Co Limited ("**Amalgamated Company**"), approving the scheme of amalgamation of Jupiter Wagons Limited ("**Amalgamating Company**") (Amalgamating Company being one of the promoters of the Amalgamated Company) into and with the Amalgamated Company and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other rules and regulations framed thereunder ("**Scheme of Amalgamation**"), subject to receipt of applicable regulatory and other approvals.

In this regard, we would like to inform that the Hon'ble NCLT, by way of its order dated 16 April 2021 (that became available on the official website <https://nclt.gov.in/order> of the Hon'ble NCLT on 23 April 2021) ("**NCLT Order**") in Amalgamated Company application has directed to convene meeting of the equity shareholders, secured creditors and unsecured creditors of the Company.

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Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.,  
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.,  
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar,  
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.  
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand – 932109,  
Factory (Unit VI) : 118, Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220

# Commercial Engineers & Body Builders Co. Limited



...bodies in motion ...

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In pursuance of the NCLT Order and as directed therein and in compliance with the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meetings of the equity shareholders, secured creditors and unsecured creditors of the Company will be held through video conferencing /other audio-visual means.

Further, please take note that the Hon'ble NCLT has dispensed with the convening of the meeting of the non-convertible cumulative redeemable preference shareholders.

Please take note that we await for a certified copy of the NCLT Order and will make requisite disclosure once we are in receipt of the certified copy of the NCLT Order.

We will send the detailed notice for the aforementioned meeting in due course.

The above is for your kind information and record.

Yours faithfully,

**For Commercial Engineers & Body Builders Co. Limited**

**Deepesh Kedia**  
Company Secretary

