

AMTEK AUTO LIMITED

Corporate Office : 3, L.S.C., Pamposh Enclave, Greater Kailash-I, New Delhi-110 048. INDIA

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E-mail: info@amtek.com Web: www.amtek.com

CIN : L27230HR1988PLC030333

August 17, 2017

AAL/IP/2017/08/0069

To
The National Company Law Tribunal,
Chandigarh Bench,
Corporate Bhawan, Plot No. 4-B
Ground Floor, Sector 27-B, Madhya Marg
Chandigarh - 160 019

Amtek Auto Limited
a company under Corporate Insolvency
Resolution Process as per Insolvency &
Bankruptcy Code, 2016 by NCLT
order dated July 24, 2017

Subject: Report certifying constitution of Committee of Creditors

In accordance with Section 21(1) of The Insolvency and Bankruptcy Code, 2016 and Regulation 17(1) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Person) Regulations, 2016, we hereby certify that committee of creditors (CoC) is constituted as at August 17, 2017 on the basis of the claims received from creditors pursuant to public announcement dated July 29, 2017. The composition of CoC may change subsequently as we receive more claims or basis any additional information from books of accounts maintained by the company.

Following members, being financial creditors of Amtek Auto Limited, shall constitute the first CoC. The first meeting shall be held within seven days from the date of filing of this report.

List of Members of the CoC is as below:

Members of Committee of creditors

1. IDBI Bank
2. Life Insurance Corporation of India
3. State Bank of India
4. Corporation Bank
5. Andhra Bank
6. Canara Bank
7. Bank of Baroda
8. IFCI Limited
9. Indian Overseas Bank
10. Deutsche Bank AG
11. Standard Chartered Bank (UK)
12. Standard Chartered Bank (India)
13. Bank of Maharashtra
14. ACRE-24-Trust*
15. Central Bank of India
16. Allahabad bank
17. Syndicate Bank
18. Union Bank of India



Regd. Office

16, Industrial Estate, Rozka Meo, Sohna,
Nuh Mewat, (Haryana) 122 107. INDIA

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19. Edelweiss Asset Reconstruction Company Limited
20. Bank of India
21. Oriental Bank of Commerce
22. United Bank of India
23. Citibank
24. Indian Bank
25. Dena bank
26. Punjab National Bank (International) Limited
27. ACRE-29-Trust*
28. UCO Bank
29. Karnataka Bank
30. National Insurance Company Limited
31. Axis Bank Limited
32. CTBC Bank Co. Ltd.
33. Nuclear Power Corporation of India Limited Employees Provident Fund Scheme
34. The Karur Vysya Bank
35. Vijaya Bank
36. Board of Trustees, MSRTC Contributory Provident Fund
37. Alchemist Asset Reconstruction Company Limited
38. The Federal Bank Limited
39. Anu Garg
40. Oriental Bank of Commerce (EMP) Pension Fund Trust
41. Sanjiv Kumar
42. LIC Mutual Fund
43. Jharkhand Gramin Bank
44. Vijaya Bank Employees Pension Fund
45. Lakshmi Vilas Bank Limited
46. Board of Trustees, MSRTC Gratuity Fund
47. Prathama Bank
48. Goodwill Capital Services Pvt Ltd
49. CD Equifinance Pvt Ltd
50. ECGC Ltd
51. GACL Employees Provident Fund Trust
52. NPS Trust AC - LIC Pension Fund SG Scheme 1
53. BTL EPC Ltd.
54. Provident Fund of Reliance Infrastructure Ltd.
55. Ashok Leyland Senior Executives' Provident Fund
56. Karnataka Vikas Grameena bank
57. Bolani Ores Mines Provident Fund
58. ICB Ltd Employees Provident Fund
59. Board of Trustees, Mecon Employees Provident Fund
60. Karnataka State Financial Corporation EPF Trust
61. Century Textiles & Industries Ltd (Cement Divisions) Superannuation Ltd.
62. Maihar cement employees Provident fund
63. Manikgarh Cement Employees Superannuation Welfare Trust
64. Jacobs H&G Pvt Ltd employees Gratuity fund
65. Gannon Dunkerley & Co. Ltd. Provident Fund
66. Humpherys & Glasgow Directors Superannuation Fund



67. Jacobs H&G Pvt Ltd Employee's Provident fund
68. Pune Zilla Madhyawarti Sahakari Bank Maryadit Provident Fund
69. Gondwana Club
70. Ganesh Rajagopalan
71. Seetharaman Baskar and Vaijyanthi Baskar
72. CMTI Employees Provident Fund
73. Ankit Gupta
74. Shree Jam Hosiery Works Pvt Ltd
75. Damani Shipping
76. Mitsutor Shipping Agency Pvt Ltd
77. ICICI Bank Ltd
78. Export-Import Bank of India
79. India Opportunities III Pte Limited
80. Honda of the UK Manufacturing Limited
81. K.G Finvest Private Ltd.
82. General Insurance Corporation of India
83. APSRTC Employees Provident Fund

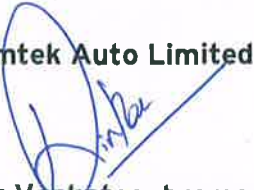
*Represented by Assets Care & Reconstruction Enterprise Ltd.

For any queries you may reach out at email id ip.amtek@in.ey.com.

Thanking You,

Yours truly,

For Amtek Auto Limited



Dinkar Venkatasubramanian
IP Registration No.
IBBI/IPA-001/IP-P00003/2016-17/10011
Interim Resolution Professional
Amtek Auto Limited

Dinkar Venkatasubramanian

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

Interim Resolution Professional

Amtek Auto Limited

(a company under Corporate Insolvency Resolution Process by NCLT order dated July 24, 2017)

Enclosed is NCLT order dated July 24, 2017, July 27, 2017 and August 10, 2017