Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 19-20/2305-01 | 23rd May, 2019

BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(Symbol - SHARDAMOTR) (Series - EQ)

SUB: INTIMATION UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

This has with reference to the Company Petition "C.P. No.61(ND)/2017" filed with Hon'ble National Company Law Tribunal, Delhi ('NCLT') in the matter of Rohit Relan & Ors. Vs. Sharda Motor Industries Limited & Ors. under section 241, 242 of the Companies Act, 2013 and in continuation of our previous intimations in this regard, we would like to inform you that the Hon'ble National Company Law Tribunal, Delhi ('NCLT') vide his order dated 23rd May, 2019 has Disposed off the said matter and a copy of the order has been enclosed herewith for your reference and record.

Thanking you,

Yours faithfully,

For SHARDA MOTOR INDUSTRIES LIMITED

Divyang

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

Divyang Jain
Asst. Company Secretary

Encl. as above

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)
Tel.: 91-11-47334100, Fax : 91-11-26811676
E-mail : smil@shardamotor.com, Website : www.shardamotor.com

IN THE NATIONAL COMPANY LAW TRIBUNAL: NEW DELHI
PRINCIPAL BENCH

Item No. 125
C.P. No. 61(ND)/2017

IN THE MATTER OF:

Rohit Relan & Ors.	.....	Petitioner
v.		
Sharda Motor Industries Ltd. & Ors.	.....	Respondents

SECTION : UNDER SECTION 241/242

Order delivered on 20.05.2019

Coram:
CHIEF JUSTICE (RTD.) M. M. KUMAR
HON'BLE PRESIDENT

SH. S. K. MOHAPATRA
HON'BLE MEMBER (TECHNICAL)

PRESENT:

For the Applicant/petitioner	:	Mr. Virendra Ganda, Sr. Advocate Mr. Pawan Sharma, Mr. Anuj Shah, Ms. Shreya Jain, Advocates
For the Respondent	:	Ms. Smarika Singh, Ms. Shreya Sircar, Advs.

ORDER

CA-904(PB)/2019:-

This is an application with a prayer to take on record the Memorandum of Family Settlement dated 22.02.2019 and either adjourn the present petition sine die till the terms of the settlement are completely implemented or in the alternative dispose of the present petition in terms of the memorandum of family settlement with liberty to the petitioner to approach this tribunal in case such a need arises.

2. Notice of the application was issued on 13.05.2019 when the matter came up for hearing so as to ensure that the memorandum of

family settlement is an authentic document and is duly signed by the other side.

3. Ms. Smarika Singh, learned counsel for the respondent states that the Memorandum of Family Settlement has been duly signed by the respondent and signature on it were duly identified by her and by Mr. Pawan Sharma, briefing counsel to Mr. Virender Ganda, learned senior counsel for the petitioner.

4. In view of the Memorandum of Family Settlement dated 22.02.2019, we dispose of CP No. 61(ND)/2017 along with the instant application with liberty to the parties to file any application, if such a necessity arises. A photocopy of the MOU which has been kept in sealed cover be continued to be in the custody of the Bench officer.

5. The application and the company petition stand disposed of.

6. A copy of this order be given dasti to the counsel for the parties.

Sd/-

(M. M. KUMAR)
PRESIDENT

Sd/-

(S. K. MOHAPATRA)
MEMBER (TECHNICAL)

20.05.2019.
Aarti Makker