Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/0602-01 **6th February, 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

Ref: "Company Appeal (AT) No.332 of 2018" [i.e. Sharda Motor Industries Ltd. Vs Rohit Relan & Ors.] and "Company Appeal (AT) No.378 of 2018" [i.e. Rohit Relan & Ors. Vs Sharda Motor Industries Ltd & Ors.] against the order passed in Company Application "CA-757(PB)/2018" in Company Petition "C.P. No.61(ND)/2017"(Hon'ble NCLT).

Dear Sir/ Madam,

In continuation of our previous intimations in above cited reference, please find attached herewith interim order passed in Company Appeal (AT) No.332 and 378 of 2018 by the Hon'ble National Company Law Appellate Tribunal (NCLAT) dated 01st February, 2019.

Please take the same on record.

Thanking you,
Yours faithfully,
For SHARDA MOTOR INDUSTRIES LIMITED

Nitin Vishnoi
Company Secretary

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

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
CIN NO-L74899DL1986PLC023202

NATIONAL COMPANY LAW APPELLATE TRIBUNAL, NEW DELHI
Company Appeal (AT) No. 332 of 2018

IN THE MATTER OF:

Sharda Motor Industries Ltd. **...Appellant**

Versus

Rohit Relan & Ors. **...Respondents**

Present:

For Appellant: **Ms. Shreya Sircar and Ms. Sneha Poddar, Advocates**

For Respondents: **Mr. Virender Ganda, Sr. Advocate with Mr. Pawan Sharma, Mr. Anuj Shah and Ms. Shreya Jain, Advocates**

With

Company Appeal (AT) No. 378 of 2018

IN THE MATTER OF:

Rohit Relan & Ors. **...Appellants**

Versus

Sharda Motor Industries Ltd. & Ors. **...Respondents**

Present:

For Appellants: **Mr. Virender Ganda, Sr. Advocate with Mr. Pawan Sharma, Mr. Anuj Shah and Ms. Shreya Jain, Advocates**

For Respondents: **Ms. Shreya Sircar and Ms. Sneha Poddar, Advocates**

ORDER

01.02.2019: Due to paucity of time these matters could not be taken up. Post these appeal on **15th March, 2019**.

[Justice S.J. Mukhopadhaya]
Chairperson

[Justice Bansi Lal Bhat]
Member (Judicial)

sa/gc