Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/1803-01 18th March, 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 15th March, 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:

18/3/2019

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**

Vs.

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

Present :

For Appellant: **Ms. Smarika Singh with Ms. Shreya Sircar, Advocates**

For Respondents: Mr. Virender Ganda, Senior Advocate with Mr. Pawan Sharma, Mr. Anuj Shah, Advocates

With

Company Appeal (AT) No.378 of 2018

IN THE MATTER OF:

Rohit Relan & Ors. **.....Appellant**

Vs.

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

Present :

For Appellant: **Mr. Virender Ganda, Senior Advocate with Mr. Pawan Sharma, Mr. Anuj Shah, Advocates**

For Respondents: Ms. Smarika Singh with Ms. Shreya Sircar, Advocates

O R D E R

15.03.2019 - Due to paucity of time, the matter could not be taken up.

Post the appeals on **30th April, 2019.**

[Justice S. J. Mukhopadhaya]
Chairperson

[Justice Bansi Lal Bhat]
Member (Judicial)

ss/gc