



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/0310-01

03rd October, 2018

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 Application "CA-757(PB)/2018" in Company Petition "C.P. No.61(ND)/2017"

Dear Sir/Madam,

In continuation of our previous intimations in above cited reference, please find attached herewith an interim order passed in Company Appeal (AT) No. 332 of 2018 by the Hon'ble National Company Law Appellate Tribunal (NCLAT) dated 26th September, 2018.

Please take the same on record.

Thanking you,

Yours faithfully,

For SHARDA MOTOR INDUSTRIES LIMITED

Nitin Vishnoi
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

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 :

**Mr. Kapil Sibal, Senior Advocate assisted by
Ms. Smarika Singh, Ms. Shreya Sircar, Mr. Saifur
Faridi and Mr. Jayant Mehta, Advocates**

For 1st to 6th

Respondent:

**Dr. Abhishek Manu Singhvi, Senior Advocate
Mr. A. Sharan, Senior Advocate
Mr. Virender Ganda, Senior Advocate assisted by
Mr. Pawan Sharma, Mr. Anuj Shah and Ms. Shreya
Jain, Advocates
Ms. Mamta Rajput, C.S.**

ORDER

26.09.2018 Let notice be issued on respondents.

Mr. Pawan Sharma, Advocate accepts notice on behalf of 1st to 6th Respondent. No further notice need be issued on them. They may file their respective replies only on the question of interim relief or modification of the interim relief passed by the Tribunal within three days and rejoinder(s), if any, may be filed by the appellant by 3rd October, 2018.

Post the matter 'for Admission (After Notice)' on 4th October, 2018 at 2.00 P.M. on the top of the list before the 1st Court.

In the meantime, Annual General Meeting may proceed on the basis of the agenda as may be placed before the Board of Directors as also as per the order passed by the Tribunal and decision, if any, taken will be subject to the decision of the Appellate Tribunal.

[Justice S.J. Mukhopadhaya]
Chairperson

[Justice Bansilal Bhat]
Member (Judicial)

/ns/sk/

Company Appeal (AT) No. 332 of 2018