



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/0610-01

06th 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 4th October, 2018.

Please take the same on record.

Thanking you,
Yours faithfully,
For SHARDA MOTOR INDUSTRIES LIMITED

Divyang Jain
Asst. Company Secretary



Encl as above:

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.

....Respondent

Present:

For Appellant: Mr. Kapil Sibal, Senior Advocate with Mr. Jayant Mehta, Ms. Smarika Singh, Ms. Shreya Sircar and Mr. Saifur Faridi, Advocates

For Respondent: Mr. A. Sharan and Mr. Virender Ganda, Senior Advocates with Mr. Pawan Sharma, Mr. Anuj Shah and Mr. Rishath Sharma, Advocates

ORDER

04.10.2018 Admit.

Heard Mr. Kapil Sibal, learned Senior Counsel appearing on behalf of the Appellant, Mr. A. Sharan and Mr. Virender Ganda, learned Senior Counsel appearing on behalf of the contesting Respondents. Appellant is allowed to file the proceeding of AGM on the next date of hearing in a sealed cover. Place the case for further hearing on **1st November, 2018 at 2.00 PM.**

In the meantime, it will be open to the parties to file their respective short Written Submission not more than five pages.

[Justice S.J. Mukhopadhaya]
Chairperson

[Justice Bansi Lal Bhat]
Member (Judicial)