



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/0311-01

03rd November, 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 interim orders passed in Company Appeal (AT) No.332 and 378 of 2018 by the Hon'ble National Company Law Appellate Tribunal (NCLAT) dated 1st November, 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 and Ms. Shreya Sircar, Advocates**

For Respondents :

**Mr. Ramji Srinivasan and Mr. Virender Ganda,
Senior Advocates assisted by
Mr. Pawan Shah, Mr. Anuj Shah, Mr. Rishabh
Sharma, Mr. Bunmeet Singh Grover and Ms. Sylona
Mohapatra, Advocates**

ORDER

01.11.2018 Heard further.

Pursuant to our order, 'Scrutiny Report' in the sealed cover has been filed by the 'Scrutinizer'. Let it be kept on record.

Post the case 'for further hearing' on 7th December, 2018 at 2.00 P.M. on the top of the list before the 1st Court.

[Justice S.J. Mukhopadhaya]
Chairperson

[Justice Bansi Lal Bhat]
Member (Judicial)

/ns/uk/

NATIONAL COMPANY LAW APPELLATE TRIBUNAL
NEW DELHI

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. Ramji Srinivasan and Mr. Virender Ganda,**
 Senior Advocates assisted by
 Mr. Pawan Shah, Mr. Anuj Shah, Mr. Rishabh
 Sharma, Mr. Bunmeet Singh Grover and Ms. Sylona
 Mohapatra, Advocates

For Respondents : **Mr. Kapil Sibal, Senior Advocate assisted by**
 Ms. Smarika Singh and Ms. Shreya Sircar, Advocates

ORDER

01.11.2018 Admit.

Let Notice be issued to the Respondents. Ms. Smarika Singh, Advocate accepts notice on behalf of the respondents. No further notice need be issued on them. They may file reply-affidavit within two weeks. Rejoinder, if any, may be filed by the appellant within a week thereof.

Post this appeal 'for hearing' on 7th December, 2018 at 2.00 P.M. on the top of the list along with '*Company Appeal (AT) No. 332 of 2018*', which is a part-heard matter before this Bench.

[Justice S.J. Mukhopadhaya]
Chairperson

[Justice Bansi Lal Bhat]
Member (Judicial)

/ns/uk/