



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/1501-01

15th January, 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 14th January, 2019.

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 Limited

...Appellant

Versus

Rohit Relan & Ors.

...Respondents

Present:

For Appellant:

For Respondent: Ms. Shreya Sircar and Ms. Smarika Singh 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: Ms. Shreya Sircar and Ms. Smarika Singh Advocates.

For Respondent:

ORDER

14.01.2019 Due to paucity of time, the matter could not be taken up.
Post both the appeals on 1st February 2019.

[Justice S.J. Mukhopadhaya]
Chairperson

[Justice Bansi Lal Bhat]
Member (Judicial)

/ms/sk/