



# Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 19-20/1405-01

14<sup>th</sup> May, 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, 5<sup>th</sup> 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**

Dear Sir/ Madam,

In the matter of Company Petition "C.P. No.61(ND)/2017" filed with National Company Law Tribunal, Delhi ('NCLT'), and in continuation of our previous intimations in this regard, please find enclosed herewith a copy of the interim order delivered by the NCLT dated 13<sup>th</sup> May, 2019.

Please take the same on record.

Thanking you,  
Yours faithfully,

For SHARDA MOTOR INDUSTRIES LIMITED

  
Nitin Vishnoi  
Company Secretary  
Encl:



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CIN NO-L74899DL1986PLC023202

**IN THE NATIONAL COMPANY LAW TRIBUNAL: NEW DELHI**  
**PRINCIPAL BENCH**

ITEM No. 02  
**IB-61(ND)/2017**

**IN THE MATTER OF:**

Rohit Relan & Ors. ... Petitioners/Applicant  
Vs  
Sharda Motor Industries Ltd. & Ors. ... Respondent

**SECTION: Under Section 241-242**

**Order delivered on 13.05.2019**

**Coram:**

**CHIEF JUSTICE (RTD.) M. M. KUMAR**  
**HON'BLE PRESIDENT**

**SH. S. K. MOHAPATRA**  
**HON'BLE MEMBER (TECHNICAL)**

**PRESENT:**

For the Applicant: Mr. Vineender Gangs, Bt. Adv & Mr. Pawan Sharma,  
Mr. Anuj Shah & Ms. Shreya Jain, Advs  
For the Respondent: Mr. Shreya Sircar, Ms. Misha & Saifur Rehman, Advs

**ORDER**

**CA - 904(PB)/2019**

This an application to take on record Memorandum of Family Settlement dated 22.02.2019 which has been handed over to the Bench Secretary. Bench Secretary may keep the Memorandum of Family Settlement in a sealed cover to be opened only on the direction of the Bench.

A further prayer has been made to adjourned the petition *sine-die* till the Memorandum of Family Settlement is completely



implemented or to dispose of the application in term of the Memorandum of Family Settlement dated 22.02.2019 with liberty to the petitioner to move the tribunal, if such a necessity arises.

Notice of the application.

Ms. Nisha learned counsel for the non-applicant respondent accepts notice. No reply would be necessary as the Memorandum of Family Settlement has been signed by the non-applicant as well.

List for further consideration on 20.05.2019.

*Sd/-*

(M. M. KUMAR)  
PRESIDENT

*Sd/-*

(S. K. MOHAPATRA)  
MEMBER (TECHNICAL)