



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 19-20/0606-01

06th June, 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

Dear Sir/ Madam

In the matter of Company Petition 'CP No. 242 (ND)/2017' filed with Hon'ble National Company Law Tribunal, Delhi ('NCLT'), and in continuation of our previous intimations in this regard, please find enclosed herewith the copy(ies) of the interim order(s) passed by the NCLT dated 15th May, 2019, 21st May, 2019 and 23rd May, 2019.

Please take the same on record.

Thanking you,
Yours faithfully,
For SHARDA MOTOR INDUSTRIES LIMITED


Nitin Vishnoi
Company Secretary
Encl:



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.shadamotor.com

CIN NO-L74899DL1986PLC023202

NATIONAL COMPANY LAW TRIBUNAL

NEW DELHI BENCH

CP 242 (ND) 2017

CORAM:

PRESENT: DR. V. K. SUBBURAJ
HON'BLE MEMBER(T)

MS. INA MALHOTRA
HON'BLE MEMBER (J)

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING BEFORE NEW
DELHI BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON
15.05.2019

NAME OF THE COMPANY: M/s Sharda Motor Industries Ltd. Vs. M/s Toyo
Sharda India Pvt Ltd. & Ors.

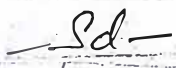
SECTION OF THE COMPANIES ACT: 241/242

<u>S.NO.</u>	<u>NAME</u>	<u>DESIGNATION</u>	<u>REPRESENTATION</u>	<u>SIGNATURE</u>
	For the Petitioner:	Mr. Sumit Malhotra, Advocate		
	For the Respondent:	Mr. Pawan Sharma and Mr. Anuj Shah, Advocates		

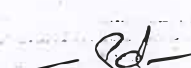
ORDER

CA 617/2019 has been filed by Respondent no. 2 stating that the petition be disposed off in terms of the settlement arrived at between the parties. The same has been placed in sealed cover. Copy of the family settlement signed by the parties is also handed over to Mr. Sumit Malhotra, Ld. Counsel appearing for the Petitioner.

Ld. Counsel for the Petitioner prays for an adjournment. At his request, adjourned to 21st May, 2019.



(V. K. Subburaj)
Member (T)



(Ina Malhotra)
Member (J)

NATIONAL COMPANY LAW TRIBUNAL

NEW DELHI BENCH

CP 242 (ND) 2017

CORAM:

PRESENT: DR. V. K. SUBBURAJ
HON'BLE MEMBER(T)

MS. INA MALHOTRA
HON'BLE MEMBER (J)

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING BEFORE NEW
DELHI BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON
21.05.2019

NAME OF THE COMPANY: M/s Sharda Motor Industries Ltd. Vs. M/s Toyo
Sharda India Pvt Ltd. & Ors.

SECTION OF THE COMPANIES ACT: 241/242


S.NO. NAME DESIGNATION REPRESENTATION SIGNATURE

For the Petitioner: Ms. Manisha Chaudhary, Mr. Sumit Malhotra, and
Mr. Mansyumer Singh, Advocates

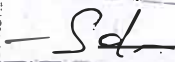
For the Respondent: Mr. Anuj Shah, Advocate

ORDER

CA 617/2019 has been filed by the parties bringing on record the compromise
effected between them. List this case for further consideration on 23rd May,
2019.



(V. K. Subburaj)
Member (T)



(Ina Malhotra)
Member (J)

NATIONAL COMPANY LAW TRIBUNAL

NEW DELHI BENCH

CP 242 (ND) 2017

CORAM:

PRESENT: DR. V. K. SUBBURAJ
HON'BLE MEMBER(T)

MS. INA MALHOTRA
HON'BLE MEMBER (J)

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING BEFORE NEW
DELHI BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON
23.05.2019


NAME OF THE COMPANY: M/s Sharda Motor Industries Ltd. Vs. M/s Toyo
Sharda India Pvt Ltd. & Ors.


SECTION OF THE COMPANIES ACT: 241/242

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
	For the Petitioner:	Counsel for the Petitioner		
	For the Respondent:	Mr. Anuj Shah, Advocate		

ORDER

Request for an adjournment is being made by both the parties. At their
request, adjourned to 3rd June, 2019.


(V. K. Subburaj)
Member (T)


(Ina Malhotra)
Member (J)