



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 19-20/0907-01

9th July, 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).

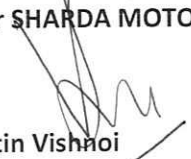
Dear Sir/ Madam,

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 05th July, 2019.

Please take the same on record.

Thanking you,
Yours faithfully,

For **SHARDA MOTOR INDUSTRIES LIMITED**


Nitin Vishnoi
Company Secretary



Encl as above:

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E-mail : smil@shardamotor.com, Website : www.shadamotor.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

Vs

Rohit Relan & Ors.

....Respondents

Present:

For Appellant: Present but appearance not marked.

**For Respondents: Ms. Smarika Singh and Ms. Shreya Sircar,
Advocates**

With

Company Appeal (AT) No. 378 of 2018

IN THE MATTER OF:

Rohit Relan & Ors.

...Appellants

Vs

Sharda Motor Industries Ltd. & Ors.

....Respondents

Present:

**For Appellants: Ms. Smarika Singh and Ms. Shreya Sircar,
Advocates**

For Respondents: Present but appearance not marked.

ORDER

05.07.2019: It is informed that parties were negotiating for settlement and it is probable that the terms of settlement may have been finalized. Therefore, at the request of learned counsel for the parties, matter is adjourned.

They will file additional affidavit enclosing copy of terms of settlement, if any reached between the parties, before the next date.

Post these appeals 'for orders' on **16th July, 2019 at 2:00 PM.**

[Justice S. J. Mukhopadhaya]
Chairperson

[Justice Bansi Lal Bhat]
Member (Judicial)

am/gc

ORDER

Company Appeal (AT) No. 332 of 2018 and 378 of 2018