



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 19-20/1408-01

14th August, 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

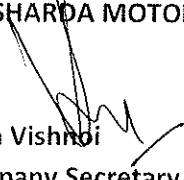
In the matter of Company Petition 'CP No. 242 (ND)/2017' filed with Hon'ble National Company Law Tribunal, Delhi ('NCLT'), and in continuation of our previous intimations in this regard, please find enclosed herewith the copy of the interim order passed by the NCLT dated 02nd August 2019 and final order date 07th August, 2019.

Please take the same on record.

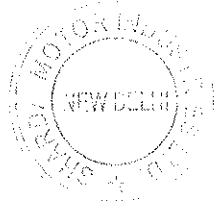
Thanking you,

Yours faithfully,

For SHARDA MOTOR INDUSTRIES LIMITED


Nitin Vishnoi
Company Secretary

Encl: A/A



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

242(ND)/2017

CORAM:

PRESENT: MR. L. N. GUPTA
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
02.08.2019

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
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	For the Petitioner:	Ms. Manisha Chaudhary, Advocate		
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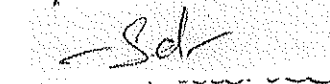
	For the Respondent:	Mr. Anuj Shah, Advocate		
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ORDER

There has been a global settlement between the parties in respect of their existing disputes. Ld. Counsel prays for a short adjournment to take steps to withdraw the present petition.

At his request, adjourned to 7th August, 2019.


(L. N. Gupta)
Member (T)


(Ina Malhotra)
Member (J)

NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH

242(ND)/2017

CORAM:

PRESENT: MR. L.N. GUPTA
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 07.08.2019.

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

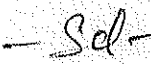
SECTION OF THE COMPANIES ACT: 241/242


S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
Present:		Advocate for the Petitioner		
		Advocate for the Respondent		

ORDER

Ld. counsels for the parties confirm that a compromise has been effected between the parties, pursuant to which ld. counsel for the petitioner wishes to withdraw the present petition.

Dismissed as withdrawn.


(L.N. Gupta)
Member (T)


(Ina Malhotra)
Member (J)