



# Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/1112-01

11<sup>th</sup> December, 2018

**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

**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).

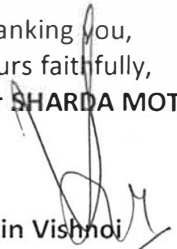
Dear Sir/ Madam,

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 7<sup>th</sup> December, 2018.

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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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**

**Versus**

**Rohit Relan & Ors. ...Respondents**

**Company Appeal (AT) No. 378 of 2018**

**IN THE MATTER OF:**

**Rohit Relan & Ors. ...Appellants**

**Versus**

**Sharda Motor Industries Ltd.& Ors. ...Respondents**

**Present:**

**For Appellant : Mr. Virender Ganda, Senior Advocate assisted by  
Mr. Pawan Sharma, Mr. Anuj Shah and Ms. Shreya  
Jain, Advocates**

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

**O R D E R**

**07.12.2018** On the joint request of the parties, the appeal is adjourned for  
14<sup>th</sup> January, 2019.

[Justice S.J. Mukhopadhaya]  
Chairperson

[ Justice Bansilal Bhat ]  
Member (Judicial)