



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,

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/Car

Company Appeal (AT) No. 378 of 2018

IN THE MATTER OF:

Robit Relan & Ors

vs

Sharda Motor Industries Ltd. & Ors

Present:

For Appellants:

Mr. Smartha Singh and Ms. Shreya Singh
Advocates

For Respondents:

Present but appearance not marked.

ORDER

It is noted that parties were negotiating for settlement of the matter. 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.

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