



# Sharda Motor Industries Ltd.

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

14<sup>th</sup> 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, 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**

Dear Sir/ Madam

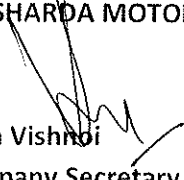
In the matter of Company Petition 'CP No. 242 (ND)/2017' filed with Hon'ble National Company Law Tribunal, Delhi ('NCLT'), and in continuation of our previous intimations in this regard, please find enclosed herewith the copy of the interim order passed by the NCLT dated 02<sup>nd</sup> August 2019 and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

Please take the same on record.

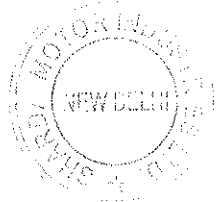
Thanking you,

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.

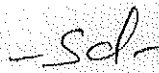
SECTION OF THE COMPANIES ACT: 241/242

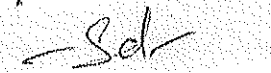
S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
	For the Petitioner:	Ms. Manisha Chaudhary, Advocate		
	For the Respondent:	Mr. Anuj Shah, Advocate		

**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 7<sup>th</sup> 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.

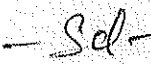
SECTION OF THE COMPANIES ACT: 241/242


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)