



NOTICES

Notice No. 20200319-56 Notice Date 19 Mar 2020
 Category Corporate Actions Segment Equity
 Subject Scheme of Arrangement (Demerger) of Sharda Motor Industries Ltd (Scrip Code 535602)

Content

Trading Members of the Exchange are hereby informed that, pursuant to the Scheme of Arrangement (for Demerger) approved by the Hon'ble National Company Law Tribunal, New Delhi (NCLT), Sharda Motor Industries Ltd has fixed Record Date for the purpose of determining entitlement of the shareholders of the Company, as per details given below:

COMPANY NAME CODE	RECORD DATE	PURPOSE	EX-ENTITLEMENT FROM DATE & SETT. NO.
Sharda Motor Industries Ltd (535602)	27/03/2020	<p>As per Scheme of Arrangement sanctioned by the Hon'ble National Company Law Tribunal, New Delhi Bench (NCLT), between, Sharda Motor Industries Ltd (Demerged Company) and NDR Auto Components Limited (Resulting Company) and Their Respective Shareholders and Creditors: -</p> <p>Upon the coming into effect of the aforesaid Scheme and in consideration of the transfer of the Automobile Seating Undertaking of Sharda Motor Industries Ltd. Into NDR Auto Components Limited;</p> <p>NDR Auto Components Limited shall issue and allot Equity Shares to the shareholders of Sharda Motor Industries Ltd. Limited in the following proportion:</p> <p>"1 fully paid up equity share of Rs. 10/- each fully paid up of NDR Auto Components Limited shall be issued and allotted for every 1 fully paid up equity share of Rs. 10/- each fully paid up held in Sharda Motor Industries Ltd."</p>	<p>26/03/2020</p> <p>DR-246/2019-2020</p>

Note:

Pursuant to SEBI Circular No. SEBI/Cir/ISD/1/2010 dated November 2, 2010, Trading members are hereby informed that the trading in the equity shares of the aforesaid company shall be transferred from 'B' group to 'T' group w.e.f. March 26, 2020 and pursuant to SEBI Circular No. CIR/MRD/DP/01/2012 dated January 20, 2012; the aforesaid scrip shall be a part of Call Auction in Pre-open Session on March 26, 2020.

Subject to compliance with requisite formalities, the shares of Resulting company i.e. NDR Auto Components Limited will be listed on BSE Limited.

Marian D'souza

Manager –Listing Operations (CRD)

March 19, 2020