



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 17-18/0102-01

01st February, 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, 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 matter of Company Petition "CP No. 61(ND)/2017" filed with National Company Law Tribunal, Delhi ('NCLT'), and in continuation of our previous intimations in this regard, please find enclosed a copy of the interim order passed by the NCLT dated 29th January, 2018.

Please take the same on record.

Thanking you,
Yours faithfully,

For SHARDA MOTOR INDUSTRIES LIMITED

Nitin Vishnoi
Company Secretary



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.shardamotor.com

CIN NO-L74899DL1986PLC023202

IN THE NATIONAL COMPANY LAW TRIBUNAL: NEW DELHI
PRINCIPAL BENCH

CP/CA No. 61(ND)/2017

IN THE MATTER OF:

M/s Rohit Relan & Ors.

.... **APPLICANT / PETITIONER**

Vs

M/s Sharda Motor Industries Ltd. & Ors.

.... **RESPONDENT**

SECTION:

Under Section 241-242

Order delivered on 29.01.2018

Coram:

CHIEF JUSTICE (RTD.) M. M. KUMAR
HON'BLE PRESIDENT

S. K. MOHAPATRA
HON'BLE MEMBER (TECHNICAL)

Presents

For the petitioner :

Dr. Abhishek Manu Singhvi, Senior Advocate
Mr. Virender Ganda, Senior Advocate
Mr. Suhail Dutt, Senior Advocate with
Mr. Pawan Sharma, Mr. Anuj Shah, Ms. Nripi Jolly, Advs.

For the Respondent :

Mr. Salman Khurshid, Senior Advocate with Mr. Jayant Mehta, Ms. Smarika Singh, Ms. Shreya Sircar, Mr. Saifur R. Faridi, Ms. Shubhi, Advocates
Shri S.P. Singh Chawla & Ms. Malini Sud, Advocates for Respondent No. 7

ORDER

On account of another part heard matter, the present matter could not be taken up for hearing.

List for arguments on 19.02.2018.

Sd/-
.....
(M. M. KUMAR)
PRESIDENT

Sd/-
(S. K. MOHAPATRA)
MEMBER (TECHNICAL)