



# Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 17-18/2704-01

27<sup>th</sup> April, 2017

**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 continuation to our earlier letter dated 03<sup>rd</sup> April, 2017, regarding the matter of Rohit Relan & others Vs. Sharda Motor Industries Limited & Others, before National Company Law Tribunal, Delhi (NCLT), please find enclosed herewith the interim order passed by the NCLT today i.e. 27<sup>th</sup> April, 2017.

Please take the same on record.

Thanking you,  
Yours faithfully,  
**For SHARDA MOTOR INDUSTRIES LIMITED**

  
**Narender Aggarwal**  
Asst. 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](mailto:smil@shardamotor.com), Website : [www.shardamotor.com](http://www.shardamotor.com)

CIN NO-L74899DL1986PLC023202

NATIONAL COMPANY LAW TRIBUNAL  
PRINCIPAL BENCH  
NEW DELHI

C.P NO. 61(ND)/2017  
CA NO.

CORAM:

PRESENT: CHIEF JUSTICE M. M. KUMAR  
Hon'ble President


SH. R.VARADHARAJAN  
Hon'ble Member (J)

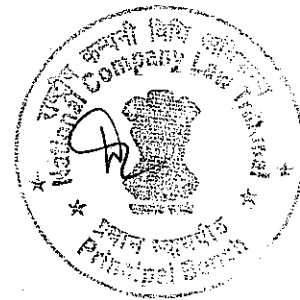
ATTENDANCE-CUM-ORDER SHEET OF THE HEARING BEFORE PRINCIPAL BENCH OF  
THE NATIONAL COMPANY LAW TRIBUNAL ON 27.04.2017

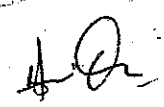
NAME OF THE COMPANY: Rohit Relan & Ors.  
Vs  
Sharda Motor Industries Ltd. & Ors,

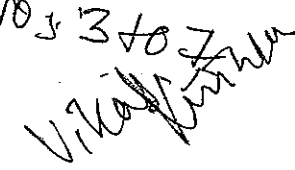
SECTION OF THE COMPANIES ACT: 241-242

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
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- |    |                     |          |                    |  |
|----|---------------------|----------|--------------------|--|
| 1. | Mr. Virendra Ganda. | Sr. Adv. | FOR<br>PETITIONERS |  |
| 2. | Mr. Arun Katpalia   | Sr. Adv. |                    |  |
| 3. | Mr. Balbir Singh    | Sr. Adv. |                    |  |
| 4. | Mr. Pawan Sharma    | Adv.     |                    |  |
| 5. | Mr. Anuj Shah       | Adv.     |                    |  |
| 6. | Ms. Nisipi Jolly    | Adv.     |                    |  |



- |   |                      |          |         |   |
|---|----------------------|----------|---------|---|
| ① | Mr. LUDIRTO SARKAR,  | Sr. ADV. | FOR R-1 |  |
| ② | Mr. AJAY ROY,        | Adv.     |         |   |
| ③ | Ms. SMARIKA SINGH,   | ADV.     |         |   |
| ④ | Mr. SAIFUR R PARIDI, | ADV      |         |   |

- |   |                       |         |                          |   |
|---|-----------------------|---------|--------------------------|---|
| ① | MR AJAY ROY,          | ADV     | FOR R2-6                 |   |
| ② | Ms. SMARIKA SINGH,    | ADV     |                          |   |
| ③ | MR. SAIFUR K. PARIDI, | ADV     |                          |   |
| ④ | Mr. Akhil Sibal,      | Sr-Adv. | FOR Respondent no 2 to 6 |   |
|   | Mrs. Malini Sud,      | Adv     | FOR Respondent No 3 to 7 |   |
|   | Mr. Vikas Mishra      | Adv     |                          |  |

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**ORDER**

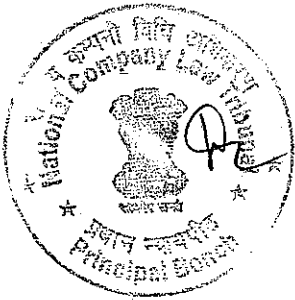
Learned counsel for Respondent No. 1 states that inspection of the record shall be permitted on 1<sup>st</sup> May, 2017, 2<sup>nd</sup> May, 2017 & 3<sup>rd</sup> May, 2017 from 10 AM to 5 PM provided requisition for inspection in respect of manufacturing unit is sent by the petitioner within next two days.

Learned counsel for the petitioner states that he may be permitted to inspect the records with the assistance of the Company Secretary or Chartered Accountant and he further undertakes not to disclose any information collected from the records to any other party, except for the use in the Court of law.

Rejoinder to other reply may be filed within two weeks with a copy in advance to the opposite side.

Interim order to continue.

List for further consideration on 19.05.2017



*Deepak Persoya*  
28/04/17  
दीपक परसोया / Deepak Persoya  
उप निदेशक / Deputy Director  
राष्ट्रीय कम्पनी विधि अधिकरण / National Company Law Tribunal  
भारत सरकार / Govt. of India  
नई दिल्ली / New Delhi

*M.M. Kumar*  
(CHIEF JUSTICE M.M. KUMAR)  
PRESIDENT

*(R. Varadharajan)*  
(R. VARADHARAJAN)  
MEMBER (JUDICIAL)

27.04.2017  
Vineet