



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 17-18/1307-01

13th July, 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 05 1
(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 11th July 2017.

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

C.P. No. 61(ND)/ 2017

IN THE MATTER OF:

Rohit Relan & Ors.

.....Petitioner

v.

Sharda Motor Industries Ltd. & Ors

.....Respondent

SECTION : UNDER SECTION 241-242 of Companies Act

Order delivered on 11.07.2017

Coram:

**CHIEF JUSTICE M.M. KUMAR
Hon'ble President**

**Deepa Krishan
Hon'ble Member (T)**

**For the Petitioner(s) : Shri Virendra Ganda, Senior Advocate
Shri Kathpalia, Senior Advocate
Shri Pawan Sharma, Advocate
Shri Anuj Shah, Advocate
Ms. Nripi Jolly, Advocate**

**For the Respondent(s) : Ms. Smarika Singh, Advocate
Ms. Shreya Sircar, Advocate
Shri SP Singh Chawla, Advocate
Ms. Malini Sud, Advocate**

ORDER

C.A. No. 193(PB)/2017

Notice to the application.



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*1
contd.*

A copy of the application has already been furnished to the learned counsel for the non applicant/respondent, who seeks time to file reply. Let the reply be filed before 24.07.2017 with a copy in advance to the learned counsel for the other side, when the main petition is posted for hearing.

In the meanwhile, status quo with regard to supply shall be maintained by the respondent/non applicant.

C.A. (PB)/2017 filed by Respondent No.1

Notice to the application.

A copy of the application has already been furnished to the learned counsel for the non applicant/petitioner. Reply, if any, be filed before the next date of hearing with a copy in advance to the learned counsel for the other side.

Sd/-

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

Sd/-

**(DEEPA KRISHAN)
(MEMBER TECHNICAL)**

11.07.2017
Vineet