



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 17-18/1108-01

11th August, 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 the 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 herewith a copy of the interim order passed by the NCLT dated 9th August, 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

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 09.08.2017

Coram:

CHIEF JUSTICE M. M. KUMAR

Hon'ble President

DEEPA KRISHAN

Hon'ble Member (Technical)

For the petitioner : Mr. Virender Ganda, Senior Advocate
Mr. Pawan Sharma, Mr. Anuj Shah & Ms. Nripi Jolly, Advocates

For the Respondent : Mr. U.K. Chaudhary, Senior Advocate
Mr. Akhil Sibal, Senior Advocate
Mr. Ajay Roy, Mr. Nikhil Chawla, Mr. Naveen Dahiya, Mr.
Himanshu Vij, Mr. Karan Malhotra, Ms. Smarika Singh, Ms.
Shreya Sircar, Ms. Ruchi Kumar, Ms. Tanni & Ms. Manisha
Chaudhary, Advocates
Shri S.P. Singh Chawla & Ms. Malini Sud, Advocates for
Respondent No. 7

ORDER

On account of part heard matter, the hearing is deferred to 12.09.2017.

— Sd —

(CHIEF JUSTICE M. M. KUMAR)
PRESIDENT

— Sd —

(DEEPA KRISHAN)
MEMBER (TECHNICAL)

09.08.2017

VINEET