

Sharda Motor Industries Ltd.

SMIL: BSE: NSE: 17-18/2707-01

27th 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 - 400 051

(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, New 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 24th July, 2017.

Please take the same on record.

Thanking you,

Yours Taithfully,

FOR SHARDA MOTOR INDUSTRIES LTD.

(Company Secretary)

Encl: A/A



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

Sharda Motor Industries Ltd. & Ors.

.....Respondents

SECTION: UNDER SECTION 241-242 of the Companies Act

Order delivered on 24.07.2017

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 Arun Kathpalia, Senior Advocate

Shri Pawan Sharma, Shri Anuj Shah & Shri Nripi

Jolly, Advocates

For the Respondent(s)

Shri Malini Sud & Shri S.P. Singh Chand, Advocates

ORDER

On the request made by the learned counsel for the parties, the matter is posted for final arguments on 09.08.2017.

In the meanwhile, pleadings be completed in all respects by exchanging the copies.

Interim order to continue.

(CHIEF JUSTICE M.M. KUMAR)

PRESIDENT

(DEEPA KRISHAN)

(MEMBER TECHNICAL)

24.07.2017 Vineet