



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 17-18/1209-01

12th September, 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 7th September, 2017, regarding the matter of Sharda Motor Industries Limited Vs. Toyo Sharda India Private Limited & Ors., before National Company Law Tribunal, Delhi ('NCLT'), please find enclosed herewith the interim order passed by the NCLT.

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

NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH

CP No. 242 (ND)/2017

CORAM:

PRESENT: SH. S. K. MOHAPATRA
HON'BLE MEMBER(T)

SMT. INA MALHOTRA
HON'BLE MEMBER (J)

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING BEFORE NEW DELHI BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 07.09.2017

NAME OF THE COMPANY: M/s Sharda Motor Industries Ltd. Vs. M/s Toyo Sharda India Pvt. Ltd.

SECTION OF THE COMPANIES ACT: 241/242

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
	For the Petitioner (s)	: Dr. U. K. Chaudhary, Advocate Ms. Manisha Chaudhary, Advocate Mr. Karan Malhotra, Advocate Mr. Himanshu Vij, Advocate		
	For the Respondent (s)	: Mr. Virender Ganda, Sr. Advocate with Mr. Pawan Sharma, Advocate Mr. Anuj Shah, Advocate Mr. Nripi Jolly, Advocate Mr. Akshat Gupta, Advocate for R7		

ORDER

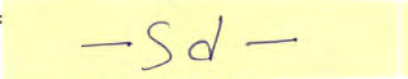
Mr. Virender Ganda, Ld. Sr. Counsel submits that he appears for the respondents on finding the case being listed in the cause list. No prior notice had been served on them, much less the copy of the petition~~or~~ being given to them. Let copy of the petition be served on the respondents.

Mr. U. K. Chaudhary, Ld. Sr. Counsel for the petitioner submits that the meeting which was otherwise scheduled for today has now been deferred. He however prays that as and when the meeting is rescheduled due notice be

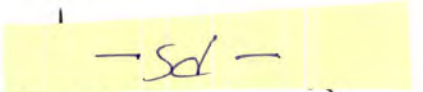
given to all the Directors more specifically to Respondent no. 7 by Registered Post.

Reply be filed by the respondents. Steps be taken by the petitioner to server the unserved respondents. Dasti.

To come up on 27th October, 2017.

→ 

(S. K. Mohapatra)
Member (T)

→ 

(Ina Malhotra)
Member (J)