



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 17-18/1409-01

14th 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

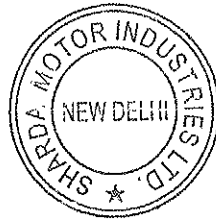
In the matter of Company Petition "CP No. 61(ND)/2017" filed with National Company Law Tribunal, Delhi ('NCLT'), we would like to inform you that hearing on main petition could not take place and the matter is now listed for arguments on 18th September, 2017.

A copy of the order on the proceedings of 12th September, 2017 is enclosed herewith.

Please take the same on record.

Thanking you,
Yours faithfully,
For SHARDA MOTOR INDUSTRIES LIMITED


Nitin Vishnoi
Company Secretary
Encl:



IN THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI
PRINCIPAL BENCH

C.P.61 (ND)/2017

IN THE MATTER OF:

Rohit Relan & Ors. Applicant/petitioners
Vs.
Sharda Motor Industries Ltd. & Ors. Respondents

Order under Section 241-242 of the Companies Act

Order delivered on 12.09.2017

Coram:

CHIEF JUSTICE (Retd.) M.M.KUMAR
Hon'ble President

Ms. DEEPA KRISHAN,
Hon'ble Member(Technical)

For the Applicant/petitioner : Dr. A.M. Singhvi, Sr. Adv.
Mr. Virender Ganda, Sr. Adv.
Mr. Arun Kathpalia, Sr. Adv.
Mr. Pawan Sharma, Mr. Pritpal Singh Nijjar,
Ms. Divya Bhalla, Mr. Anuj Shah,
Ms. Nripi Jolly, Advocates

For the Respondent for R 1-6 : Dr. U.K. Chowdhary, Sr. Adv.
Mr. Sudhir Makker, Sr. Adv.
Mr. Ajoy Roy, Ms. Smanika Singh,
Mr. Shreya Sivcan, Ms. Manisha Chowdhary,
Mr. Saifen Rahman Faidi,
Mr. Himanshu, Mr. Karan Malhotra,
Ms. Saumya Gupta, Advocates

ORDER

C.A. No. 315(PB)/2017

We have heard arguments on the application.

Notice of the application.

Learned Counsel for the non-applicant-respondent accepts notice and prays for two days' time to file reply. Let the reply be

filed within two days with a copy in advance to the Counsel for the applicant. Rejoinder, if any, be filed within two days thereafter with a copy in advance to the Counsel for the non-applicant-respondent.

It has been stated by the learned Counsel for the non-applicant that notice alongwith agenda/special notice dated 05.09.2017 for the AGM shall not be circulated till the next date of hearing.

List the matter for arguments on 18th September, 2017.

→ Sd →

(CHIEF JUSTICE M.M.KUMAR)
PRESIDENT

→ Sd →

(DEEPA KRISHAN)
MEMBER(TECHNICAL)

12.09.2017
V.Sethi