



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 17-18/2610-01

26th October, 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 the copy of the order on the proceeding of 23rd October, 2017.

Please take the same on record.

Thanking you,
Yours faithfully,
For SHARDA MOTOR INDUSTRIES LIMITED

Nitin Vishnoi
Company Secretary
Encl:



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.

.....Petitioners

v.

Sharda Motor Industries Ltd. & Ors.

.....Respondents

SECTION : UNDER SECTION 241/242

Order delivered on 23.10.2017

Coram:

CHIEF JUSTICE (Retd.) M.M. KUMAR

Hon'ble President

Ms. DEEPA KRISHAN

Hon'ble Member (T)

**For the Petitioner(s) : Mr. Virendra Ganda, Senior Advocate
Mr. Pawan Sharma,
& Ms. Nripi Jolly, Advocates**

**For the Respondent(s) : Mr. U.K. Chaudhary, Senior Advocate
Ms. Smarika Singh, Ms. Shreya Sircar,
Mr. Karan Malhotra & Ms. Manisha Chaudhary,
Advocates for R-1 to 6**

**Ms. Malini Sud, Mr. S.P. Singh Chamla, Adv.
For R-7**

ORDER

CA No. 377 (PB)/2017

Notice of the application.

Ms. Smarika Singh, learned Counsel for the non-applicant-respondent accepts notice on behalf of respondent nos. 1 to 6 (who is briefing counsel to Mr. Chaudhary, learned Senior Counsel) and requests for a week's time to file reply. Let reply be filed within a week with a copy in advance to the Counsel for the applicant-petitioner.



Rejoinder, if any, be filed within a week thereafter with a copy in advance to the Counsel opposite.

We have been informed that the impugned meeting, which is posted for today at 12.30 p.m. has been postponed and the date of the next meeting is to be intimated in due course of time. Learned Counsel for the non-applicant states that no meeting during the pendency of the present application shall be held and it shall be fixed after the disposal of this application.

List for arguments on 28th November, 2017.

Sd/-

(CHIEF JUSTICE M.M.KUMAR)
PRESIDENT

Sd/-

(DEEPA KRISHAN)
MEMBER(TECHNICAL)