



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 17-18/2511-01

25th November, 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)

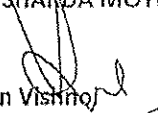
Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

In matter of Company Petition "CP No. 61(ND)/2017" filed with National Company Law Tribunal, 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 22nd November, 2017.

Please take the same on record.

Thanking you,
Yours faithfully,
For SHARDA MOTOR INDUSTRIES LIMITED


Nitin Vishn
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
SPECIAL BENCH (COURT-I)

CP-61/ND/2017

In the matter of :

Rohit Relan & Ors.

..PETITIONER

Vs.

Sharda Motor Industries Ltd& Ors.

... RESPONDENT

SECTION :

Under Section 241-242

Order delivered on 22.11.2017

Coram :

R. VARADHARAJAN,
Hon'ble Member (Judicial)

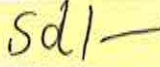
(DEEPA KRISHAN)
Hon'ble Member (Technical)

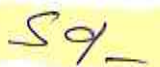
For the Petitioner /Op. Creditor : Mr. Virender Ganda, Sr. Advocate
Mr. Pawan Sharma, Advocate
Mr. Anuj Shah, Advocate
Ms. Nripi Jolly, Advocate
For the Respondent/Corporate Debtor : Mr. S. P Singh, Advocate for R-7
For the RD (N) :

ORDER

Learned Counsel for the parties are present.

At the request of the parties, the matter is adjourned to 24.11.2017.


(DEEPA KRISHAN)
MEMBER (TECHNICAL)


(R. VARADHARAJAN)
MEMBER (JUDICIAL)

Surjit
22.11.2017