

A Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 17-18/1011-02

10th 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)

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

Dear Sir/ Madam

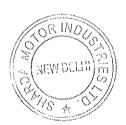
In the matter of Company Petition "CP No. 61(ND)/2017" filed with National Company Law Tribunal, Delhi ('NCLT') and in continuation of our previous intimations in this regard, please find enclosed herewith a copy of the interim order passed by the NCLT dated 8th November, 2017.

Please take the same on record.

Thanking you, Yours faithfully,

For SMARDA MOTOR INDUSTRIES LIMITED

Nitin Vishhoi
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
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Rohit Relan & Ors.

v.

IN THE MATTER OF:

Sharda Motor Industries Ltd. & Ors.

.....Respondents

SECTION: UNDER SECTION 241-242

Order delivered on 08.11.2017

Coram:

CHIEF JUSTICE M.M. KUMAR Hon'ble President

Deepa Krishan Hon'ble Member (T)

For the Petitioner(s):

Mr. Virendra Ganda, Sr. Advocate

Mr. Pawan Sharma, Mr. Anuj Shah & Ms. Nripi

Jolly, Advocates

For the Respondent(s):

Dr. U.K. Chaudhary, Sr. Advocate

Ms. Manisha Chaudhary, Mr. Himanshu Vij, Mr. Karan Malhotra, Ms. Smarika Singh & Ms. Sherva

Sircar, Advocates for Respondent No. 1

ORDER

Learned counsel for the non-applicant states that reply to the application C.A. No. 377(PB)/2017 shall be filed within two days with a copy in advance to the learned counsel for the applicant. Rejoinder, if any, be filed on or before 15.11.2017. The date of hearing is changed to 20.11.2017 instead of 28.11.2017 as per the consensus reached between the learned counsel for the parties.

C.A. No. 393(PB)/2017

To be heard along with C.A. No. 377(PB)/2017.

(CHIEF JUSTICE M.M. KUMAR)
PRESIDENT

(DEEPA KRISHAN) (MEMBER TECHNICAL)

08.11.2017 Vineet