



# Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 17-18/1011-01

10<sup>th</sup> 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)

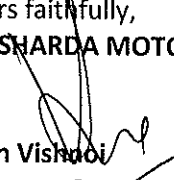
**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

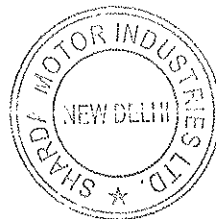
Dear Sir/ Madam

In the matter of Company Petition 'CP No. 242 (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 6<sup>th</sup> November, 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](mailto:smil@shardamotor.com), Website : [www.shardamotor.com](http://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 06.11.2017**

**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**

<b>S.NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>REPRESENTATION</b>	<b>SIGNATURE</b>
	For the Petitioner (s)	: Dr. U. K. Chaudhary and Mr. Sudhir Makkar, Sr. Advocate with Ms. Manisha Chaudhary, Advocate Mr. Gaurav Rana, Advocate Mr. Himanshu Vij, Advocate		
	For the Respondent (s)	: Mr. Virender Ganda, Sr. Advocate with Mr. Amit Bhagat, Advocate		


**ORDER**

File has been taken up on urgent mentioning of CA No. 288/C-II/2017 filed by the Petitioners.

The requirement for urgent prayer is on account of a Board Meeting has been convened for tomorrow 7<sup>th</sup> November, 2017. Vide this application, the Petitioner seeks stay of the Board Meeting. Their grievance is in respect of the Agenda fixed.

This meeting had been deferred on the last date. Ld. Senior Counsels for the Applicant submit that the notice has been received by them only on 31<sup>st</sup> October, 2017, which has left them with very little time to file the present application.

(Sapna Bhatia)



Upon hearing the Ld. Senior Counsels for both sides, this Bench is of the view that staying the convening of the meeting is not called for in the facts and circumstances of the case. The Agenda includes the shifting of the registered office, which is a decision to be taken by the Board of Directors and does not call for any interference by this Bench. Provisions of Section 128 mandates that the statutory record should be kept and maintained at the registered office of the Respondent Company, which the Respondents undertake to do so.

The Petitioner also prays for stay of the confirmation of the minutes of the meeting held on 12<sup>th</sup> April 2017 and 19<sup>th</sup> May, 2017, as the same was without due notice to the Petitioner company. This too does not require any interference of the Bench, but shall be subject to the outcome of the present petition.

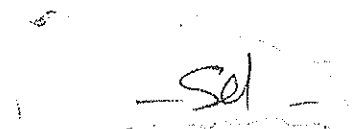
With respect to the financial statements, though it is submitted by the Ld. Senior Counsel for the Respondent that these are available with the Petitioners, and have also been annexed by them along with the petition at page 53 onwards, the same shall be provided to the Petitioner in an electronic form prior to the removal / shifting of the records.

To come up on the date already fixed.

CA 288/C-II/2017 stands disposed off in terms of the above.



**(S. K. Mohapatra)**  
**Member (T)**



**(Ina Malhotra)**  
**Member (J)**