



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 17-18/2011-02

20th 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

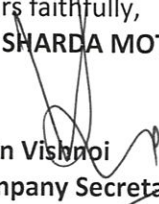
Dear Sir/ Madam

In the matter of Company Petition "CP No. 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 16th 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, 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.

.... Applicant/petitioners

Vs.

Sharda Motor Industries Ltd. & Ors.

.... Respondents

Order under Section 241-242 of the Companies Act

Order delivered on 16.11.2017

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, Mr. Anuj Shah
& Ms. Nripi Jolly, Advocates**

**For the Respondent(s) : Mr. Salman Khurshid, Senior Advocate
Mr. Jayant Mehta, Ms. Smarika Singh,
Ms. Shreya Sircar, Mr. S. Rehman, Ms. Mitali Chauhan,
Ms. Shubhi Sharma, Advocates for R-1 to 6
Mr. S.P. Singh Chawla, Adv. for R-7**

ORDER

On the agreement of the learned Counsel for the parties, the main matter be listed on 22nd November, 2017. The pleadings in applications and in the main matter be completed by exchanging copies between both the sides. Another application, which is posted for hearing on 20th November, 2017 would not be taken up and it shall be heard alongwith the main matter on 22nd November, 2017. Therefore, the hearing of application on 20th November, 2017 is deemed to be cancelled.

List the matter on 22nd November, 2017.

Sd/-

**(CHIEF JUSTICE M.M.KUMAR)
PRESIDENT**

Sd/-

**(DEEPA KRISHAN)
MEMBER(TECHNICAL)**

16.11.2017
V. Sethi