



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 17-18/1512-02

15th December, 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 8th December, 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

NATIONAL COMPANY LAW TRIBUNAL

NEW DELHI BENCH

CP 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
08.12.2017

NAME OF THE COMPANY: M/s Sharda Motor Industries Ltd. Vs. M/s Toyo
Sharda India Pvt Ltd. & Ors.

SECTION OF THE COMPANIES ACT: 241/242

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
	For the Petitioner:	None		
	For the Respondent:	Mr. Virender Ganda, Sr. Advocate with Mr. Pawan Sharma, Mr. Amit Bhagat, Mr. Anuj Shah and Ms. Nripi Jolly Advocates		

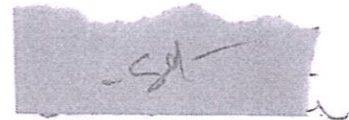
ORDER

Reply of the CA 333/2017 has been filed by the Respondent giving the
details of all documents provided to the Petitioner.

To come up for further consideration on 20th December, 2017.



(S. K. Mohapatra)
Member (T)



(Ina Malhotra)
Member (J)