



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 17-18/1801-01

18th January, 2018

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)

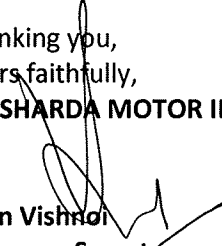
Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

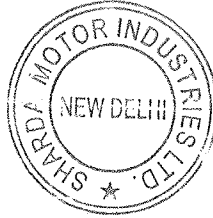
Dear Sir/ Madam

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 15th January, 2018.

Please take the same on record.

Thanking you,
Yours faithfully,
For SHARDA MOTOR INDUSTRIES LIMITED


Nitin Vishnoi
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

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 15.01.2018

Coram:

CHIEF JUSTICE (Retd.) M.M.KUMAR

Hon'ble President

Sh. S.K. Mohapatra,

Hon'ble Member (T)

- For the Petitioner(s) :** Dr. Abhishek Manu Singhvi, Senior Advocate
Mr. Suhail Dutt, Sr. Advocate
Mr. Pawan Sharma, Mr. Anuj Shah, Mr. Pritpal Nijjar,
Mr. Rishab Sharma,
& Ms. Nripi Jolly, Advocates
- For the Respondent(s) :** Mr. Salman Khurshid, Senior Advocate
Mr. Jayant Mehta, Ms. Smarika Singh,
Ms. Shreya Sircar, Mr. S. R. Faridi, Ms. Ruchi Kumar,
Ms. Mitali Chauhan, Ms. Shubhi Sharma, Mr. Sourav
Roy, Advocates for R-1 to 6
Mrs. Malini Sud, Mr. Anmol Gill, Mr. S.P. Singh Chawla,
Adv. for R-7

ORDER

Part heard.

List the matter on 29th January, 2018.

Sd/-
(M.M.KUMAR)
PRESIDENT

Sd/-
(S.K. MOHAPATRA)
MEMBER (TECHNICAL)

15.01.2018
V.Sethi