



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 17-18/2302-01

23rd February, 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

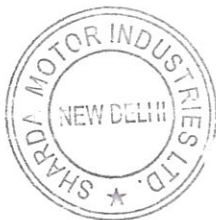
In matter of Company Petition "CP No. 61(ND)/2017" filed with National Company Law Tribunal, Delhi ('NCLT'), and in continuation of our previous intimations in this regard, please find enclosed a copy of the interim order passed by the NCLT dated 19th February, 2018.

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
SPECIAL 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 19.02.2018

Coram:

**Dr. DEEPTI MUKESH,
HON'BLE MEMBER (JUDICIAL)**

**Sh. S. K. MOHAPATRA,
HON'BLE MEMBER (TECHNICAL)**

**For the Petitioner(s): Mr. Anuj Shah with
Ms. Nripi Jolly, Advocates**

**For the Respondent(s): Ms. Shreya Sircar, Mr. S. R.Faridi and Ms. Ruchi
Kumar, for R-1 to 6
Mrs. Malini Sud, Mr. S.P. Singh and Mr. Vikas
Mishra Advs. for R-7**

ORDER

The matter is part heard before the Hon'ble Principal Bench.

In view of the same this matter is adjourned to ²⁷28th February

2018.

Sd/-

**(S. K. MOHAPATRA)
MEMBER (TECHNICAL)**

Sd/-

**(Dr. DEEPTI MUKESH)
MEMBER (JUDICIAL)**