



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 17-18/1003-01

10th March, 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 28th 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
PRINCIPAL BENCH

CP No. 61(ND)/2017

IN THE MATTER OF:

M/s Rohit Relan & Ors.

.... APPLICANT / PETITIONER

Vs

M/s Sharda Motor Industries Ltd. & Ors.

....

RESPONDENT

SECTION: Under Section 241-242 of the Companies Act

Order delivered on 28.02.2018

Coram:

CHIEF JUSTICE (RTD.) M. M. KUMAR
HON'BLE PRESIDENT

SH. S. K. MOHAPATRA
HON'BLE MEMBER (TECHNICAL)

Presents

For the petitioner :

Mr. Virender Ganda, Senior Advocate
Mr. Suhail Dutt, Senior Advocate
Mr. Pawan Sharma, Mr. Anuj Shah, Ms. Nripi Jolly,
Mr. Pritpal Nijjar, Advs.

For the Respondent :

Ms. Smarika Singh, Ms. Shreya Sircar, Mr. Saifur R. Farid
Ms. Ruchi Kumar, Advocates for R 1-6

Shri S.P. Singh Chawla & Ms. Malini Sud, Advocates for
Respondent No. 7

ORDER

This is a part heard matter before the Bench comprising of
President and Hon'ble Mr. S.K. Mohapatra, Member (Technical).

List the matter on 15th March, 2018.

28.02.2018
V.Sethi



Sd/-
(M. M. KUMAR)
PRESIDENT

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

FREE OF COST COPY

18-3-2018
Registrar
National Company Law Tribunal
New Delhi