



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 17-18/2803-01

28th 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

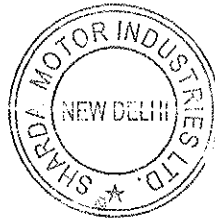
Dear Sir/ Madam

In 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 the copies of the interim orders passed by the NCLT dated 30th January, 2018 and 26th 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

No. 2136

Date of Presentation

of application for Copy... 12/03/18

No. of Pages... 1

Copying Fee... 5/-

NATIONAL COMPANY LAW TRIBUNAL

Registration & Postage Fee.....

Total ₹. 50/-

NEW DELHI BENCH

Date of Receipt &

CP 242 (ND) 2017

Record of **CGORAM**:

Date of Preparation of Copy... 12/03/18

Date of Delivery... 27/03/18

PRESENT: MS. DEEPA KRISHAN
HON'BLE MEMBER(T)

MS. INA MALHOTRA
HON'BLE MEMBER (J)

Sharma
27/03/18

ATTENDANCE CUM-ORDER SHEET OF THE HEARING BEFORE NEW DELHI BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 30.01.2018

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:	Mr. Sudhir Makkar, Sr. Advocate with Ms. Manisha Chaudhary, Mr. Karan Malhotra and Ms. Saumya Gupta, Advocates		
	For the Respondent:	Mr. Virender Ganda, Sr. Advocate with Mr. Pawan Sharma, Mr. Amit Bhagat, Mr. Anuj Shah and Ms. Nripi Jolly Advocates		

ORDER

Id. Senior Counsel appearing for the Petitioner has pointed out that CA No. 333/2017 has been heard by this Bench and orders have been reserved.

It is further submitted that the final arguments shall be addressed after disposal of the above-mentioned CA.

Compliance of the order dated 27.10.2017 in respect of filing of synopsis be done by both the parties.

To come up on 26th February, 2018.

-S-d-
(Deepa Krishan)
Member (T)



-S-d-
(Ina Malhotra)
Member (J)

19-3-2018
Registrar
National Company Law Tribunal

No. 2196

Date of Presentation of application for Copy 12/03/18

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Date of Receipt & Record of Copy

Date of Preparation of Copy 26/03/18

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**NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH**

242 (ND)/2017

PRESENT: MS. DEEPA KRISHAN

DD/DR/AR/Court Officer
HON'BLE MEMBER (T)
National Company Law Tribunal

MS. INA MALHOTRA

HON'BLE MEMBER (J)

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING BEFORE NEW DELHI BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 26.02.2018

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

SECTION OF THE COMPANIES ACT: 241/242

S.NO. NAME DESIGNATION REPRESENTATION SIGNATURE

Present: Mr. Sudhir Makkar, Sr. Advocate with Ms. Manisha Chaudhary and Mr. Kushal Bansal, Advocates for the Petitioner.

Mr. Virender Ganda, Sr. Advocate with Mr. Pawan Sharma, Mr. Amit Bhagat, Mr. Anuj Shah Ms. Nripi Jolly, and Mr. Akshat Gupta, Advocates for Respondents No.7

ORDER

Ld. Counsels submit that order in CA 33/2017 is still awaited. The same is not ready.

To come up on 13th March, 2018.

(Deepa Krishan)
Member (T)

(Ina Malhotra)
Member (J)



NIRMALA VINCENT
Court Officer
National Company Law Tribunal
Govt. of India, New Delhi