



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/1804-01

18th April, 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)

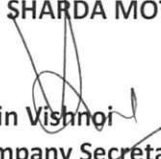
SUB: INTIMATION UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam

In the matter of Company Petition "CP No.61(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 03rd April, 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

61/ND/2017

IN THE MATTER OF:

Rohit Relan & Ors.

.... Applicant/petitioner

Vs.

Sharda Motor Industries Ltd. & Ors.

.... Respondent

Under Section 241-242

Order delivered on 03.04.2018

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, Suhail Dutt,
Pawan Sharma, Anuj Shah & Prithal Nijjar, Advs.

For the respondent:

Mr. Salman Khurshid, Anand Chibber, Jayant
Mehta, Ms. Sharika Singh, Shreya Sircar,
Mr. Saifur R. Faridi, Ms. Ruchi Kumar & Shubhi
Sharma, Advs. for R1 to R6.
Mr. S.P Singh Chawla, Adv. for R.7

ORDER

Due to paucity of time, matter is adjourned to 23.04.2018. List
the case along with the application (49/71/ND/2018).

Sd/-
(M.M.KUMAR)
PRESIDENT

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