



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/2704-01

27th 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

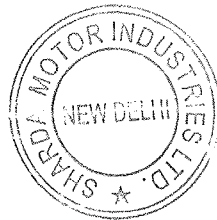
In the matter of Company Petition "CP No.61(ND)/2017" filed with National Company Law Tribunal, Delhi ('NCLT'), and in continuation of our previous intimations in this regard, please find enclosed herewith a copy of the interim order delivered by the NCLT dated 24th April, 2018.

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 COMPANYLAW TRIBUNAL: NEW DELHI
PRINCIPAL BENCH

CP/CA No. 61(ND)/2017

IN THE MATTER OF:

Rohit Relan & Ors.

.... APPLICANT / PETITIONER

Vs

Sharda Motor Industries Ltd. & Ors.

.... RESPONDENT

SECTION:

Under Section 241-242

Order delivered on 24.04.2018

Coram:

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

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

PRESENTS:

For the Petitioner(s):- Mr. Virender Ganda, Mr. Suhail Dutt Sr. Adv
Mr. Pawan Sharma,
Mr. Anuj Shah, Advs
Mr. Rishab Sharma, Advocate

For the Respondent 1-6:- Mr. Salman Khurshid, Sr. Adv,
Mr. Saifur R. Faridi, Mr. Jayant Mehta,
Ms. Shreya Sircar, Ms. Shubhi, Ms. Ruchi Kumar,
Ms. Mitali Chaudhan, Ms. Smarika, Advs

For the Res. No. 7 (s):- Ms. Vidhi Goel, Ms. Malini & Mr. Anmol Gill, Advs

ORDER

Part Heard, on 7th May 2018.

-SD-

(M. M. KUMAR)
PRESIDENT

-SD-

(S. K. MOHAPATRA)
MEMBER (TECHNICAL)