



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/2805-01

28th May, 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

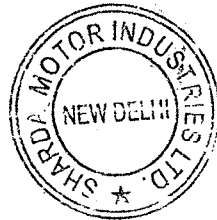
Dear Sir/ Madam,

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 23rd May, 2018.

Please take the same on record.

Thanking you,
Yours faithfully,
For **SHARDA MOTOR INDUSTRIES LIMITED**

Nitin Vishnani
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 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 of the Companies Act

Order delivered on 23.05.2018

Coram:

CHIEF JUSTICE (RTD.) M.M. KUMAR
Hon'ble President

Sh. S. K. MOHAPATRA,
Hon'ble Member (Technical)

PRESENTS:

For the Petitioner(s):- Mr. Virender Ganda, Sr. Adv.
Mr. Suhail Dutt Sr. Adv
Mr. Pritpal Nijjar, Mr. Rishabh Sharma,
Mr. Anuj Shah, Mr. Azhar Alam,
Mr. Rishab Sharma, Advocates

For the Respondent 1-6:- Mr. Salman Khurshid, Sr. Adv,
Mr. Jayant Mehta, Ms. Smarika Singh,
Ms. Shreya Sircar, Ms. Shurbhi, Ms. Ruchi Kumar,
Advs.

For the Res. No. 7 (s):- Ms. Vidhi Goel, Ms. Malini Sood, Advs.

ORDER

Part heard for 28th May 2018.

— Sd —

(M. M. KUMAR)
PRESIDENT

— Sd —

(S. K. MOHAPATRA)
MEMBER (TECHNICAL)