



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/2205-01

22nd 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

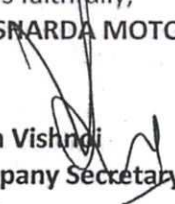
Dear Sir/ Madam,

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 18th May, 2018.

Please take the same on record.

Thanking you,
Yours faithfully,

For SHARDA MOTOR INDUSTRIES LIMITED


Nitin Vishnui
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

C.P. No. 61(ND)/2017

IN THE MATTER OF:

Rohit Relan & Ors.

.....Petitioners

v.

Sharda Motor Industries Ltd. & Ors.

.....Respondents

SECTION : UNDER SECTION 241/242

Order delivered on 18.05.2018

Coram:

CHIEF JUSTICE (Retd.) M.M. KUMAR

Hon'ble President

Sh. S.K. Mohapatra,

Hon'ble Member (T)

For the petitioner:

Mr. Virender Ganda, Suhail Dutt,
Pawan Sharma, Anuj Shah & Rishabh Sharma
Mr. Ajhar Alam, Advs.

For the respondent:

Mr. Salman Khurshid, Ms. Smarika Singh, Shreya
Sircar, Mr. Saifur R. Faridi, Ms. Ruchi Kumar &
Shubhi Sharma, Advs. for R1 to R6.
Ms. Vidhi Goel, Adv. for R.7

ORDER

On the joint request of the parties, hearing is deferred to
22nd May, 2018.

List the matter on 22.05.2018.

— Sed —
(M.M.KUMAR)
PRESIDENT

— Sed —
(S.K. MOHAPATRA)
MEMBER(TECHNICAL)