



# Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/0606-01

06<sup>th</sup> June, 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, 5<sup>th</sup> 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,

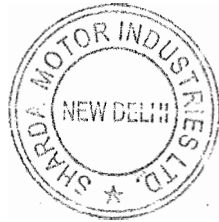
In the matter of Company Petition "CP No. 61(ND)/2017" filed with National Company Law Tribunal, Delhi ("NCLT"), and in continuation of our previous intimations in this regard, we would like to inform you that Hon'ble NCLT has reserved its final order on the above said petition. A copy of the final order will be submitted to you as soon as delivered by the Hon'ble NCLT.

A copy of the order dated 04<sup>th</sup> June, 2018 is enclosed herewith for your reference.

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](mailto:smil@shardamotor.com), Website : [www.shardamotor.com](http://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 04.06.2018**

**Coram:**

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

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

**PRESENTS:**

For the Petitioner(s):- Dr. A.M Singhvi, Sr. Adv.  
Mr. Suhail Dutt Sr. Adv  
Mr. Pawan Sharma, Mr. Anuj Shah,  
Mr. Rishab Sharma, Advocates

For the Respondent 1-6:- Mr. Salman Khurshid, Sr. Adv,  
Mr. Saifur R. Faridi, Adv.


For the Res. No. 7 (s):- Ms. Vidhi Goel, Ms. Malini Sood & Shalini  
Srivastava, Adv.

**ORDER**

Arguments heard in detail.

Order reserved.

  
**(M. M. KUMAR)**  
**PRESIDENT**

  
**(S. K. MOHAPATRA)**  
**MEMBER (TECHNICAL)**

04.06.2018  
Aarti