



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/2807-02

28th July, 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 - Kuria 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. 242 (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 05th July, 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

NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH

242(ND)/2017

PRESENT: MS. INA MALHOTRA
HON'BLE MEMBER(J)

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING BEFORE NEW DELHI BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 05.07.2018.

NAME OF THE COMPANY M/s. Sharda Motor Industries Ltd. V /s. M/s. Toyo Sharda India Pvt. Ltd. & Ors.

SECTION OF THE COMPANIES ACT: 241-242

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
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	Present for the Petitioner:	Mr. Virender Ganda Sr. Advocate Mr. Pawan Sharma & Mr. Anuj Shah, Advocates		
	Present for the Respondent:	Ms. Manisha Chaudhary & Ms. Samridhi Gogia, Advocates		

ORDER

Learned counsel for the petitioner submits that the arguments have been addressed. The order still in their application CA 33 of 2017 is still awaited.

To come up on 31st of July, 2018.



(Ina Malhotra)
(Member (J))

(Sameer)