



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/1709-02

17th September, 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 "C.P. 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 14th September, 2018.

Please take the same on record.

Thanking you,
Yours faithfully,

For SHARDA MOTOR INDUSTRIES LIMITED

Nitin Vishnoi
Company Secretary
Encl:



Regd. Office : D-100, 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

61(ND)/2017

IN THE MATTER OF:

Rohit Relan & Ors.

.... APPLICANT / PETITIONER

v.

Sharda Motor Industries Ltd. & Ors.

.... RESPONDENT

SECTION:

Under Section 241-242

Order delivered on 14.09.2018

Coram:

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

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

PRESENTS:

For the Petitioner(s):

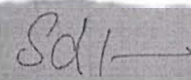
Mr. Virendra Ganda, Sr. Advocate
Mr. Suhail Dutt, Sr. Advocate
Mr. Pawan Sharma, Mr. Pritpal Nijjar, Mr. Anuj
Shah & Ms. Nripi Jolly, Advocates

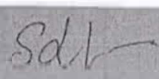
For the Respondent(s) :

Mr. Salman Khurshid, Sr. Advocate
Mr. Jayant Mehta, Ms. Smarika Singh & Ms. Mitali
Chauhan, Mr. Saifur R. Paridi, Ms. Suveni & Mr.
Sourav Roy, Advocates for Respondent Nos. 1 to 6
Mr. Vidhi Goel, Adv. for R-7

ORDER

Arguments heard. Order reserved.


(M. M. KUMAR)
PRESIDENT


(S. K. MOHAPATRA)
MEMBER (TECHNICAL)

14.09.2018
VINEET