Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 17-18/3011-01

30th November, 2017

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. 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 27th November, 2017.

Please take the same on record.

Thanking you,
Yours faithfully,
For SHARDA MOTOR INDUSTRIES LIMITED

Nitin Vishnoi
Company Secretary
Encl:

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

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

CP 242 (ND) 2017

CORAM:

PRESENT: SH. S. K. MOHAPATRA
HON'BLE MEMBER(T)

SMT. INA MALHOTRA
HON'BLE MEMBER (J)

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING BEFORE NEW DELHI BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 27.11.2017

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

SECTION OF THE COMPANIES ACT: 241-242

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
For the Petitioner:			Dr. U.K. Chaudhary, Sr. Advocate Mr. Sudhir Makkar, Mr. Karan Malhotra, Mr. Himanshu Vij, Advocates	
For the Respondent:			Mr. Virender Ganda, Sr. Advocate with Mr. Amit Bhagat, Mr. Pawan Sharma, Mr. Anun Shah, Ms. Nripi Jolly, Advocates	

ORDER

CA 333/2017 has been filed by the petitioner praying for clarification of the order 06.11.2017. Notice of this application has been accepted by Ld. Sr. Counsel for the Respondent.

To come up for final disposal on 1st December, 2017.

-S-d-

(S. K. Mohapatra)
Member (T)

-S-d-

(Ina Malhotra)
Member (J)

(Lekh Raj Singh)