Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/1402-01

14th February, 2019

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 12th February , 2019.

Please take the same on record.

Thanking you,
Yours faithfully,
For SHARDA MOTOR INDUSTRIES LIMITED

Nitin Vishnoi
Company Secretary

Encl. as above

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
SPECIAL PRINCIPAL BENCH

Item No. 9
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 12.02.2019

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

DR. DEEPTI MUKESH,
HON'BLE MEMBER (JUDICIAL)
PRESENT:

For the Petitioner(s):- Mr. Virender Ganda, Sr. Adv. with Mr. Pawan Sharma, Mr. Anuj Shah, Ms. Shreya Jain, Mr. Rishabh Sharma, Advs.

For the Respondent(s):- Ms. Smarika Singh, Ms. Shreya Sircar, Advs.

ORDER

CA-211(PB)/2019:-

Learned counsel for the applicant states that in view of the letter circulated on 11.02.2019 late in the evening, the prayer made in the application has been rendered infructuous as the agenda item no. 13 has already been deferred. However, liberty is granted to the applicant to file another application on the same cause of action if such a necessity arises.

Dismissed as infructuous at this stage.

Sd/-
(M. M. KUMAR)
PRESIDENT

Sd/-
(DR. DEEPTI MUKESH)
MEMBER (JUDICIAL)

12.02.2019.
Aarti Makker