Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/0406-01

04th 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, 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 31st May, 2018.

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

IN THE NATIONAL COMPANY LAW TRIBUNAL: NEW DELHI
PRINCIPAL BENCH

CP No. 61(ND)/2017

IN THE MATTER OF:
M/s Rohit Relan & Ors. .... **APPLICANT / PETITIONER**
Vs
M/s Sharda Motor Industries Ltd. & Ors. .... **RESPONDENT**

SECTION: Under Section 241-242 of the Companies Act

Order delivered on 31.05.2018

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

SH. S. K. MOHAPATRA
HON'BLE MEMBER (TECHNICAL)

Presents

For the petitioner : Mr. Virender Ganda, Senior Advocate
Mr. Suhail Dutt, Senior Advocate
Mr. Pawan Sharma, Mr. Anuj Shah,
Mr. Rishabh Sharma, Advs.

For the Respondent : Mr. Salman Khurshid, Sr. Adv.,Ms. Smarika Singh, Ms. Shreya Sircar, Mr. Saifur R. Faridi, Ms. Subuhi Sharma, Advocates for R 1-6

Ms. Malini Sud, Advocate for Respondent No. 7

ORDER

Mr. Ganda, learned senior counsel have concluded rejoinder arguments however, to hear arguments of Dr. Singvi on the next date of hearing.

List the matter on 04th June, 2018.

Sd/-
(M. M. KUMAR)
PRESIDENT

-Sd/-
(S. K. MOHAPATRA)
MEMBER (TECHNICAL)

31.05.2018
Aarti