

Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 18-19/2604-01

26th April, 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 passed by the NCLT dated 23rd April, 2018.

Please take the same on record.

Thanking you, Yours faithfully,

For SNARDA 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

IN THE NATIONAL COMPANYLAW TRIBUNAL: NEW DELHI PRINCIPAL BENCH

CP/CA No. 61(ND)/2017

IN THE MATTER OF:

Rohit Relan & Ors.

... APPLICANT / PETITIONER

Vs

Sharda Motor Industries Ltd. & Ors.

RESPONDENT

SECTION:

Under Section 241-242

Order delivered on 23.04.2018

Coram:

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

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

PRESENTS:

For the Petitioner(s):-

Mr. Virender Ganda, Sr. Adv

Mr. Sunil Dutt, Mr. Pawan Sharma,

Mr. Anuj Shah, Advs

Mr. Azhar Alam, Advocate

For the Respondent 1-6:- Mr. Salman Khurshid, Sr. Adv,

Mr. Saifur R. Faridi, Mr. Jayant Mehta,

Ms. Shreya Sircar, Ms. Shubhi, Ms. Ruchi Kumar,

Ms. Mitali Chaudhan, Advs

For the Res. No. 7 (s):-

Ms. Malini & Mr. Anmol Gill, Advs

ORDER

Part Heard, List on 24th April 2018.

(M. M. KUMAR) PRESIDENT

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(S. K. MOHAPATRA) MEMBER (TECHNICAL)