

CIN No. : L29190MH1996PLC099583

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Regd. Office : Plot No. R - 637, T. T. C Industrial Area,
Thane Belapur Road, MIDC Rabale, Navi Mumbai - 400 701.



23rd January 2025

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: PERFECT

Subject: Disclosure in Compliance with Regulation 30(7) read with Regulation 4(1)(d) of SEBI LODR Regulations.

Disclosure regarding Litigation as prescribed under Schedule III Part A Para A of SEBI (LODR) Regulation, 2015 and Circular dated September 9, 2015

Dear Sir, Madam,

In Continuation to the announcement disclosure dated 8th January, 2025, regarding the High Court order, the Hon'ble Supreme Court vide its order dated 20th January, 2025 has kept contention open for the Company to avail alternative remedy as may be available under the law.

Also further in continuation announcement made on 25th November, 2024 where the Hon'ble High Court of Bombay vide its order dated 11th November, 2024 had granted Time to the Company for making arrangement of the Funds (Principle amount) to be deposited in the Registry of the Court was adjourned from 7th January, 2025 to 15th January, 2025 and Further Adjourment has been granted till 20th February, 2025.

This is for your information.

For Perfect Infraengineers Limited.

**Mr. Nimesh Mehta
(Managing Director)**

Encl: Hon'ble Supreme Court Order dated 20th January, 2025

ITEM NO.18

COURT NO.11

SECTION X

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Writ Petition(s)(Civil) No(s). 8/2025

MANISHA NIMESH MEHTA

Petitioner(s)

VERSUS

TECHNOLOGY DEVELOPMENT BOARD & ORS.

Respondent(s)

FOR ADMISSION

Date : 20-01-2025 This petition was called on for hearing today.

CORAM : HON'BLE MS. JUSTICE BELA M. TRIVEDI
HON'BLE MR. JUSTICE PRASANNA B. VARALE

For Petitioner(s) Mr. Chand Qureshi, AOR
Mr. Mathews J Nedumpara, Adv.

Ms. Maria Nedumpara, Adv.
Ms. Hemali Kurne, Adv.
Ms. Rohini Amin, Adv.
Mr. Shameem Fayiz, Adv.
Ms. Sushma Sharma, Adv.

For Respondent(s)

UPON hearing the counsel the Court made the following
O R D E R

1. Heard learned counsel for the petitioner.
2. We are not inclined to entertain a petition filed under Article-32 of the Constitution of Indian. The Writ Petition is accordingly, dismissed.
3. However, it goes without saying that the petitioner shall be at liberty to take recourse to any other remedy available, as may be permissible under the law.
4. Pending application(s), if any, shall stand closed.

Signature Not Verified
Digitally signed by
VARSHA MENDIRATTA
Date: 2025.01.22
10:45:31 IST
Reason:

(VARSHA MENDIRATTA)
COURT MASTER (SH)

(MAMTA RAWAT)
COURT MASTER (NSH)