

CIN No. : L29190MH1996PLC099583

Web : www.perfectinfra.com | **Email :** info@perfectinfra.com

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



November 25, 2024

To,

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

Symbol: PERFECT

Reference: SEBI/HO/CFD/SEC-5/OW/P/2024/35985/1 dated November 21, 2024

**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,

Following the correspondence received from SEBI vide its letter SEBI/HO/CFD/SEC-5/OW/P/2024/35985/1 dated November 21, 2024, the Company forthwith makes an announcement in Continuation to its announcement dated 17th July, 2024 by attaching the Reference orders passed by the Hon'ble Supreme Court passed on June 28, 2024 (inadvertently mentioned as June 22nd 2024) in respect of the litigation with ICICI Bank and Technology Development Board.

The Company wishes to inform that the Hon'ble Supreme Court vide its order passed on June 28, 2024 has directed the company to take recourse from Hon'ble Delhi High court, wherein the order has been reserved in the matter of CP No 322/1BC/MB/2023.

This is for your information.

For Perfect Infraengineers Limited

Mr. Nimesh Mehta

(Managing Director)

Encl: Annex - 1 Hon'ble Supreme Court order dated June 28, 2024

ITEM NO.40

COURT NO.16

SECTION X

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS**Writ Petition(s)(Civil) No(s). 399/2024****M/S. PERFECT INFRAENGINEERS LTD & ANR.****Petitioner(s)****VERSUS****TECHNOLOGY DEVELOPMENT BOARD & ORS.****Respondent(s)****Date : 28-06-2024 This petition was called on for hearing today.****CORAM : HON'BLE MR. JUSTICE MANOJ MISRA**
HON'BLE MR. JUSTICE S.V.N. BHATTI
(VACATION BENCH)**For Petitioner(s)** Mr. Mathews J. Nedumpara, Adv.
Ms. Usha Nandini V., AOR
Ms. Maria Nedumpara, Adv.
Ms. Hemali Kurne, Adv.
Ms. Rohini Amin, Adv.
Mr. Shameem Fayiz, Adv.**For Respondent(s)****UPON hearing the counsel the Court made the following**
O R D E R

1. We have heard Mr. Mathews J. Nedumpara, learned counsel for the petitioners, and have perused the record.
2. From the submissions made before us, it appears that the issues which have been raised before this Court through this Petition under Article 32 of the Constitution of India have already been raised before the Delhi High Court in Writ Petition (Civil) No. 201 of 2024 wherein arguments have been heard and judgment is reserved vide order

dated March 18, 2024.

3. In such circumstances, we do not deem it appropriate to entertain this Petition.
4. If the Writ Petitioners are aggrieved by the order passed by the Delhi High Court, they would be at liberty to take recourse to appropriate legal remedy.
5. With the aforesaid liberty, this petition is disposed of.
6. Pending applications, if any, stand disposed of.

(GULSHAN KUMAR ARORA)
AR-CUM-PS

(NIDHI WASON)
COURT MASTER (NSH)