

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 Sub Para 16 of Para A of Part A of Schedule III read with Regulation 30 (2) of SEBI LODR Regulations read with Table I of SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Regulation 4(1)(d) of SEBI LODR Regulations.

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 9th October, 2024 and further announcement made on 25th November, 2024 with respect to the initiation of CIRP (Corporate insolvency Resolution Process) proceedings in the matter of petition No 322/1BC/MB/2023 under section 7 of Insolvency and Bankruptcy code 2016 filed by the Financial creditors namely Technology Development Board.

The Company would like to inform that in response to the Petition filed the Hon'ble High Court of Bombay vide its order dated 11th November, 2024 (Annex-1) has granted Time to the Company for making arrangement of the Funds (Principle amount) to be deposited in the Registry of the Court.

This is for your information.

For Perfect Infraengineers Limited

Mr. Nimesh Mehta

(Managing Director)

Encl: Annex 1 - Hon'ble High Court of Bombay order dated 11th November, 2024

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY****ORDINARY ORIGINAL CIVIL JURISDICTION****REVIEW PETITION (L) NO. 33425 OF 2024****IN****WRIT PETITION (L) NO. 26313 OF 2024**

Mrs. Manisha Nimesh Mehta,
Promoter & Guarantor of
M/s. Perfect Infraengineers Ltd.,
Residing at Flat No. 1906, Rosella,
19th Floor, Ghatkopar, Mumbai.

.....Review Petitioner
(Orig. Petitioner)

IN THE MATTER BETWEEN :

Mrs. Manisha Nimesh Mehta,
Promoter & Guarantor of
M/s. Perfect Infraengineers Ltd.,
Plot No. R-637, T.T.C. Industrial Area,
Thane, Belapur Road, MIDC Rabale,
Navi Mumbai, Maharashtra – 400 701.

.....Petitioner

Vs.

1. Technology Development Board,
Through its Director
having its Reg. Office at :
Technology Bhavan, Block-II, 2nd Floor,
New Mehrauli Road, New Delhi – 110 016.
2. Shri. Rajesh Pathak,
Secretary,
Technology Development Board,
Department of Science & Technology,
Block-II, 2nd Floor, Technology Bhawan,
New Mehrauli Road, New Delhi – 110 016.
3. The Project Monitoring Committee,
Represented by its Chairman,

- Technology Development Board,
Department of Science & Technology,
Block-II, 2nd Floor, Technology Bhawan,
New Mehrauli Road, New Delhi – 110 016.
4. Assistant Law Officer/Authorized Officer,
Technology Development Board,
Department of Science & Technology,
Block-II, 2nd Floor, Technology Bhawan,
New Mehrauli Road, New Delhi – 110 016.
 5. Shri. Rajesh Jain,
Director of Finance,
Technology Development Board,
Department of Science & Technology,
Block-II, 2nd Floor, Technology Bhawan,
New Mehrauli Road, New Delhi – 110 016.
 6. Smita Puthucheri,
Project Co-ordinator,
Technology Development Board,
Department of Science & Technology,
Block-II, 2nd Floor, Technology Bhawan,
New Mehrauli Road, New Delhi – 110 016.
 7. The Board of Directors of ICICI Bank,
Represented by its Chairman
and Managing Director,
ICICI Bank Ltd., Old Padra Road,
Near Chakli Circle, Vadodara,
Gujarat – 390 001.
 8. Shri. Jignesh Shelani,
Authorized Officer,
ICICI Bank Head Office,
ICICI Bank Towers, Bandra Kurla Complex,
Mumbai, Maharashtra – 400 051.
 9. Shri. Vijay Kumar,
Chief Manager,
ICICI Bank Head Office,
ICICI Bank Towers, Bandra Kurla Complex,
Mumbai, Maharashtra – 400 051.

10. Shri. Sandeep Bakshi,
Managing Director,
ICICI Bank Head Office,
ICICI Bank Towers, Bandra Kurla Complex,
Mumbai, Maharashtra – 400 051.
11. Shri. Arun Jain,
Zonal Head, ICICI Bank,
ICICI Bank Head Office,
ICICI Bank Towers, Bandra Kurla Complex,
Mumbai, Maharashtra – 400 051.
12. Ms. Ritu Maheshwari,
Relationship Manager,
ICICI Bank Head Office,
ICICI Bank Towers, Bandra Kurla Complex,
Mumbai, Maharashtra – 400 051.
13. Ministry of Micro Small And
Medium Enterprises,
Through its Secretary, Udyog Bhawan,
Rafi Marg, New Delhi – 110 011.
14. Ministry of Finance,
Through its Secretary,
Department of Banking,
Jeevan Deep Building,
Parliament Street, New Delhi – 110 001.
15. State of Maharashtra,
Rep. by its Chief Secretary,
C.S. Office Main Building,
Mantralaya, 6th Floor,
Madame Cama Road, Mumbai,
Maharashtra – 400 032.
16. Reserve Bank of India,
Represented by its Governor,
New Central Office Building,
Shahid Bhagat Singh Road, Fort,
Mumbai, Maharashtra – 400 001.

17. National Stock Exchange of India Ltd.,
Represented by its Managing Director & CEO,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
18. Gaurang Chhotatalal Shah,
Resolution Professional,
Flat No. 204, A Wing, Raj Vaibhav 1
CHS, Dhankar Wadi, Mahavir Nagar,
Kandivali (W), Mumbai – 400 067.
Also at :
1221, Maker Chambers V, Nariman Point,
Mumbai – 400 021,
19. Ministry of Corporate Affairs,
A Wing, Shastri Bhawan,
Rajendra Prasad Road, New Delhi – 110 001.
20. Registrar of Companies,
100, Everest, Marine Drive,
Mumbai – 400 002.
21. Bank of India,
Kanmoor House, Narshi Natha St,
near Masjid, Bhat Bazar, Chinchbunder,
Mandvi Branch, Mandvi,
Mumbai – 400 009.

.....Respondents

Mr. Mathews Nedumpara a/w Ms. Hemali Kurne & Mr. Immanuel Joshua
i/b Nedumpara & Nedumpara for the Petitioner.

Mr. Sumedh Ruikar a/w Mr. Viraj Shelatkar i/b Mr. Pradip Yadav for
Respondent Nos. 1 to 6.

Mr. Anshul Anjarlekar i/b Raval Shah & Co. for Respondent No. 7-ICICI
Bank.

Smt. Purnima H. Kantharia, Government Pleader a/w Mr. Vikrant
Parshurami, A.G.P for Respondent No. 15-State.

Mr. Yahya Batatawala a/w Ms. Sneha Mishra & Mr. Mahek Saudagar for
Respondent No. 18.

Mrs. Manisha Nimesh Mehta, the Review Petitioner is present in-person.

CORAM : A. S. GADKARI AND
DR. NEELA GOKHALE, JJ.
DATE : 11th NOVEMBER 2024.

P.C.:-

- 1) Heard Mr. Nedumpara at length.
- 2) The Review Petitioner in-person seeks time for arrangement of the funds, i.e., the principle amount to be deposited in the Registry of this Court. Time is granted.
- 3) Stand over to 7th January 2025.
- 4) It is made clear that, we have not granted any relief till date in the present Petition.

(DR. NEELA GOKHALE, J.)

(A. S. GADKARI, J.)

GITALAXMI
KRISHNA
KOTAWADEKAR

Digitally signed by
GITALAXMI KRISHNA
KOTAWADEKAR
Date: 2024.11.19
18:37:05 +0530