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.



27th 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,

The order of Hon'ble Mumbai high Court Dated 20.12.2024 being admitted for Review and in light of Supreme Court Order by Bench of Justice Bela Trivedi admitting "the Parties without saying that the petitioner shall be at liberty to take recourse to any other remedy available, as may be Permissible under the law."

Thereby Review/Recall Petition (L) no. 39484 of 2024 in Writ Petition No. 66 of 2025 has admitted and kept for hearing on 12th February 2025 for further consideration.

This is for your information.

For Perfect Infraengineers Limited.

Mehta Digitally signed by Mehta Nimesh Natwarlal Date: 2025.01.27 19:40:42 +05'30'

Mr. Nimesh Mehta (Managing Director)

Encl: Hon'ble High Court Order dated 23rd January, 2025



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IN THE HIGH COURT OF JUDICATURE AT BOMBAY ORDINARY ORIGINAL CIVIL JURISDICTION

REVIEW PETITION (L) NO. 39484 OF 2024 IN WRIT PETITION NO. 66 OF 2025

Mrs. Manisha Nimesh Mehta ... Review Petitioner

versus

Technology Development Board

Through its Director & Ors. ... Respondents

. . . .

Mr.Mathews Nedumpara with Ms.Hemali Marva, Mr.Rajesh Adrekar and Mr.Amit Kakri for the Review Petitioner.

Mr.Sumedh Ruikar with Mr.Viraj Shelatkar and Mr.Pradip Yadav for Respondent Nos. 1 to 6.

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

Mr.Himanshu Takke, AGP for Respondent No. 15- State.

Mr. Yahya Batatawala with Mr. Sneh Mishra for Respondent No. 18.

. . . .

CORAM : RAVINDRA V. GHUGE &
ASHWIN D. BHOBE, JJ.

DATE: 23rd January, 2025

P.C.:

1. After the regular board of one of us (Ravindra V. Ghuge, J.), our Special Bench assembled at 5.50 pm.

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- 2. We are informed that the Petitioner had approached the Hon'ble Supreme Court under Article 32 of the Constitution of India by preferring a Writ Petition (Civil) No. 8 of 2025. The Hon'ble Supreme Court has passed the following order:
 - "1. Heard learned counsel for the petitioner.
 - 2. We are not inclined to entertain a petition filed under Article -32 of the Constitution of India. 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".
- 3. Considering the time constraints and keeping in view that the regular board of one of us (Ravindra V. Ghuge, J.) being extremely heavy, we are listing this Review Petition on 12th February, 2025 at 4.30 pm.

(ASHWIN D. BHOBE, J.) (RAVINDRA V. GHUGE, J.)