

Punj Lloyd Ltd

Corporate Office: Plate No. 2, Second Floor, Tower No. 2, NBCC Plaza,
Sector V, Pushp Vihar, Saket, New Delhi-110017

info@punjlloyd.com

www.punjlloyd.com



December 26, 2023

BSE Limited

Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: 532693/PUNJLLOYD

Symbol: PUNJLLOYD

Sub: Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) read with Schedule III of SEBI (LODR), we wish to inform that Punj Lloyd Limited (in liquidation) (PLL) has a branch in Oman (Branch), wherein a miscreant has forged the Commercial Registration (CR) and included his name as the owner of the Branch. The miscreant by using forged documents has sought permission through Primary Court order and has allegedly sold the assets of the Branch located at the Camp at AL Bureimi Oman. Thereafter, an application was filed by PLL through its local Omani counsel in the appellate court for cancellation/ stay of/ on the order of Primary Court in Oman, issued in favor of the miscreant for sale of the Assets. The Counsel of PLL in Oman has apprised the Liquidator that the appellate Court in Oman has rejected PLL application for cancellation or stay over the execution order passed by the Primary Court in Oman, on the ground that the case is currently sub judice in the Primary Court in Oman and the Appellate Court has no jurisdiction to adjudicate the matter.

Further, on 19 December 2023, the alleged buyer along with his lawyers and Royal Oman Police has executed the order of court and has evicted PLL employees out of the Camp wherein along with the assets, records of PLL have also been kept. The camp is at present under the control of the alleged buyer and is associates.

In the meanwhile, PLL has filed a plaint with the public prosecutor at Oman alleging forgery and fraud on part of the miscreant. The Liquidator through the Omani Counsel is also in the process of filing an appeal in the Supreme Court of Oman, against the Execution order of the Primary Court. The Liquidator and his legal counsels are considering legal recourse available against this alleged fraudulent act and have also filed a complaint in this regard with Indian Ambassador, India

Registered Office

17 - 18 Nehru Place, New Delhi 110 019, India

CIN: L74899DL1988PLC033314

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Embassy, Muscat for their suitable intervention in the matter and to extend the necessary support in informing the Ministry of Commerce in Oman and local authorities in Oman about fraudulent activities happening against PLL in Oman. Further, a complaint against these fraudulent activities has also been submitted with the Oman Embassy in India.

Kindly take the above information in your records.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED (In Liquidation)**

Dinesh Kumar
Company Secretary

Registered Office

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