

CIN: U51909DL1981PLC011716

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April 2, 2021

Dv. General Manager-Deptt. of Corp. Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400001.

Sub: Disclosure pursuant to Regulation 30 (2) of SEBI (SAST) Regulations, 2011 in respect of MPDL Limited (Formerly known as Monnet Project Developers Limited)

# On behalf of Promoter Group

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose herewith annual disclosure on our behalf and on behalf of Promoter Group in respect of its holding in the target Company, i.e. MPDL Limited (Formerly known as Monnet Project Developers Limited) as on 31.03.2021.

Further, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that neither any of the promoter or promoter group nor persons acting in concert with them have made any encumbrance, directly or indirectly over the shares of the target company, other than those already disclosed during the financial year ended on March 31, 2021.

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on dhan dhen shena bhena Anna Angla card dhena bhe tha thean air an air a

Please take on record and acknowledge the receipt.

Yours faithfully,

For KAMDHENU ENTERPRISES LTD

**DIRECTOR** 

C.C.: The Company Secretary/ Directors & Audit Committee, MPDL Limited (Formerly known as Monnet Project Developers Limited)

Unit No.12, GF, Magnum Tower -1, Sector – 58, Gurugram, Haryana - 122011

# <u>Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers)</u> Regulations, 2011

# Part - A: Details of Shareholding

Name of the Target Company (TC)	MPDL Limited (I Monnet Project	•	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed.	BSE Limited		
3. Particulars of the shareholder.  a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC	NIL		
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	KAMDHENU EN (for and on bel per List of Pro Annexure-1)	half of promo	ter group as
Particulars of the shareholding of person(s)	Number of	% w.r.t.	% of total
mentioned at (3) above.	Shares	total	diluted
		share	share/voti
		/voting capital	ng capital
As on March 31, 2021, holding of:			
a. Shares	As per list a	ttached as An	nexure-2
b. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c. Warrants,	N.A.	N.A.	N.A.
d. Convertible Securities	N.A.	N.A.	N.A.
e. Any other instrument that would entitle the holder to receive shares in MPDL.	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.

## Part - B: Details of Shareholding

Name of the Target Company: MPDL Limited (Formerly known as Monnet Project Developers Limited)

Name(s) of the person and Persons Acting in Concert (PAC)	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
with the person	(1) 14 1 14 1 14 1 14 1 1 1 1 1 1 1 1 1 1	\$3.4
Cecil Webber Engineering Ltd.	Promoter	AABCC6065D
Pavitra Commercials Ltd.	Promoter	AAACP0299F
Monnet Properties Private Ltd.	Promoter	AAACM1647E
Kamdhenu Enterprises Ltd.	Promoter	AAACK0590J
Mahendra Shipping Limited	Promoter	AAACM3391F
Paras Traders Private Ltd.	Enter Promoter	AACCP6056G
Trustwell Holdings Limited	romoter	AABCT4093Q

Harshwardhan Leasing Ltd.	Promoter	AAACH0607D
Monnet International Ltd.	Promoter	AAACM0389B
Sandeep Jajodia	Promoter	AEOPJ5519B
Sandeep Jajodia (HUF)	Promoter	AAPHS0992G
Nikunj Jajodia	Promoter group	AHLPJ7716J
Nikita Jajodia	Promoter group	AHLPJ7715M
Sudha Jajodia	Promoter group	AELPJ4511N

For Kamdhenu Enterprises Ltd.

Place : New Delhi

Signature:

Date: April 2, 2021

Name of the Promoter: KAMDHENU ENTERPRISES LTD

#### Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the Target Company (TC) assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company (TC).
- (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**C.C.**: The Company Secretary/ Directors & Audit Committee, **MPDL Limited** (Formerly known as Monnet Project Developers Limited)

Unit No.12, GF, Magnum Tower -1, Sector – 58, Gurugram, Haryana - 122011.

## **Member of the Promoter Group**

- 1. CECIL WEBBER ENGINEERING LIMITED
- 2. PAVITRA COMMERCIALS LIMITED
- 3. MONNET PROPERTIES PRIVATE LIMITED
- 4. KAMDHENU ENTERPRISES LTD
- 5. MAHENDRA SHIPPING LIMITED
- **6. PARAS TRADERS PRIVATE LIMITED**
- 7. TRUSTWELL HOLDINGS LIMITED
- 8. HARSHWARDHAN LEASING LTD
- 9. MONNET INTERNATIONAL LIMITED
- 10. SANDEEP JAJODIA (H.U.F)
- 11. SANDEEP JAJODIA
- 12. NIKUNJ JAJODIA
- 13. NIKITA JAJODIA
- 14. SUDHA JAJODIA

Particulars of the shareholding of person(s)     mentioned at (3) above.	Number of Shares	% w.r.t. total share	% of total diluted
		/voting capital	share/voting capital
As on March 31, 2021, holding of:			
a. Shares	1328267	17.92	17.92
b. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c. Warrants,	N.A.	N.A.	N.A.
d. Convertible Securities	N.A.	N.A.	N.A.
e. Any other instrument that would entitle the holder to receive shares in MPDL.	N.A.	N.A.	N.A.
Total	1328267	17.92	17.92
Iotal	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		

2.	PAVITRA COMMERCIALS LIMITED	90 90 co	ERTERT LITERATURE	
1.	Particulars of the shareholding of person(s) mentioned at (3) above.	Number of Shares	% w.r.t. total share	% of total diluted
			/voting capital	share/voting capital
As	on March 31, 2021, holding of:	#F 1, \$4.		
a.	Shares	1300296	17.54	17.54
b.	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
<u>c.</u>	Warrants,	N.A.	N.A.	N.A.
d.	Convertible Securities	N.A.	N.A.	N.A.
е.	Any other instrument that would entitle the holder to receive shares in MPDL.	N.A.	N.A.	N.A.
To		1300296	17.54	17.54

3. MONNET PROPERTIES PRIVATE LIMITED			
Particulars of the shareholding of person(s)     mentioned at (3) above.	Number of Shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital
As on March 31, 2021, holding of:	1		
a. Shares	0.00	0.00	0.00
b. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c. Warrants,	N.A.	N.A.	N.A.
d. Convertible Securities	N.A.	N.A.	N.A.
e. Any other instrument that would entitle the holder to receive shares in MPDL.	N.A.	N.A.	N.A.
Total	0.00	0.00	0.00

1. KAMDHENU ENTERPRISES LTD			
Particulars of the shareholding of person(s)	Number of Shares	% w.r.t. total share	% of total diluted
mentioned at (3) above.	N. *	/voting	share/voting
	Jew /	capital	capital
As on March 31, 2021, holding of:			

-A.

2791084	37.65	37.65
N.A.	N.A.	N.A.
	37.65	37.65
	N.A. N.A. N.A.	N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A.

5.	MAHENDRA SHIPPING LIMITED			04 - 64-4-1
1.	Particulars of the shareholding of person(s)	Number of	% w.r.t.	% of total
	mentioned at (3) above.	Shares	total share	diluted
			/voting	share/voting
			capital	capital
As	on March 31, 2021, holding of:			
a.	Shares	134437	1.81	1.81
b.	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
<u>Б.</u>	Warrants,	N.A.	N.A.	N.A.
d.	Convertible Securities	N.A.	N.A.	N.A.
	Any other instrument that would entitle the holder	N.A.	N.A.	N.A.
e.	to receive shares in MPDL.			
To		134437	1.81	1.81

6.	PARAS TRADERS PRIVATE LIMITED	5 87 5.2		
1.	Particulars of the shareholding of person(s) mentioned at (3) above.	Number of Shares	% w.r.t. total share	% of total diluted
			/voting capital	share/voting capital
As	on March 31, 2021, holding of:			
а.	Shares	2620	0.04	0.04
b.	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
<u>с.</u>	Warrants,	N.A.	N.A.	N.A.
<u>d.</u>	Convertible Securities	N.A.	N.A.	N.A.
e.	Any other instrument that would entitle the holder to receive shares in MPDL.	N.A.	N.A.	N.A.
To		2620	0.04	0.04

7. TRUSTWELL HOLDINGS LIMITED			
1. Particulars of the shareholding of person(s) mentioned at (3) above.	Number of Shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital
As on March 31, 2021, holding of:			evillarentis Lindrica
a. Shares	156	0.00	0.00
b. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c. Warrants,	N.A.	N.A.	N.A.
d. Convertible Securities	N.A.	N.A.	N.A.
<ul> <li>e. Any other instrument that would entitle the hold to receive shares in MPDL.</li> </ul>	er N.A.	N.A.	Ñ.A.
Total	156	0.00	0.00
E New Delhi	Jam		

8.	HARSHWARDHAN LEASING LTD	Number of	% w.r.t.	% of total
1.	Particulars of the shareholding of person(s)	Number of Shares	total share	diluted
	mentioned at (3) above.	Silaies	/voting	share/voting
		4	capital	capital
Δς	on March 31, 2021, holding of:			
		870	0.01	0.01
<u>a.</u>	Shares Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
b.		N.A.	N.A.	N.A.
c.	Warrants,	N.A.	N.A.	N.A.
d.	Convertible Securities		N.A.	N.A.
e.	Any other instrument that would entitle the holder to receive shares in MPDL.	N.A.	N.A.	
	tal	870	0.01	0.01

9.	MONNET INTERNATIONAL LIMITED		<ul> <li>Talkandan in the legitime.</li> </ul>	
1.	Particulars of the shareholding of person(s) mentioned at (3) above.	Number of Shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital
Δς	on March 31, 2021, holding of:			
a.	Shares	0.00	0.00	0.00
b.	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
C.	Warrants,	N.A.	N.A.	N.A.
d.	Convertible Securities	N.A.	N.A.	N.A.
e.	Any other instrument that would entitle the holder to receive shares in MPDL.	N.A.	N.A.	N.A.
To		0.00	0.00	0.00

10.	SANDEEP JAJODIA (H.U.F)			
1.	Particulars of the shareholding of person(s) mentioned at (3) above.	Number of Shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital
As	on March 31, 2021, holding of:	11.65		
a.	Shares	0	0.00	0.00
b.	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
<del>с</del> .	Warrants,	N.A.	N.A.	N.A.
<u>d.</u>	Convertible Securities	N.A.	N.A.	N.A.
е.	Any other instrument that would entitle the holder to receive shares in MPDL.	N.A.	N.A.	N.A.
To		0	0.00	0.00

11.	SANDEEP JAJODIA			
1.	Particulars of the shareholding of person(s) mentioned at (3) above.	Number of Shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital
As	on March 31, 2021, holding of:			
а.	Shares Enter	0	0.00	0.00
b.	Voting Rights (otherwise than by shares)	NA.	N.A.	N.A.
	TO THE PROPERTY OF THE PROPERT	1 Jam		

Total	0	0.00	
to receive shares in MPDL.		0.00	0.00
Any other instrument that would entitle the			
Convertible Securities  Any other instrument that would entitle the holder	N.A.	N.A.	N.A.
Warrants,	N.A	N.A.	
Morrants		NI A	N.A.
	N.A.	N.A.	N.A

<ol> <li>NIKUNJ JAJODIA</li> <li>Particulars of the shareholding of person(s)</li> </ol>	Number of	% w.r.t.	% of total
1. Particulars of the shareholding of personal	Shares	total share	diluted
mentioned at (3) above.		/voting	share/voting
		capital	capital
included helding of:			
As on March 31, 2021, holding of:	0	0.00	0.00
a. Shares	N.A.	N.A.	N.A.
b. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c. Warrants,	N.A.	N.A.	N.A.
d. Convertible Securities		N.A.	N.A.
e. Any other instrument that would entitle the holder	14.7.		
to receive shares in MPDL.	0	0.00	0.00

13.	NIKITA JAJODIA	Number of	% w.r.t.	% of total
1.	Particulars of the shareholding of person(s)	Shares	total share	diluted
	mentioned at (3) above.		/voting	share/voting
		4	capital	capital
	24 24 2021 holding of:			
As	on March 31, 2021, holding of:	0	0.00	0.00
a.	Shares	N.A.	N.A.	N.A.
b.	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c.	Warrants,	N.A.	N.A.	N.A.
d.	Convertible Securities		N.A.	N.A.
e.	Any other instrument that would entitle the holder	N.A.	IN.A.	, , , , , , , , , , , , , , , , , , ,
	to receive shares in MPDL.	0	0.00	0.00

At least	9/ wrt	% of total
Number of Shares	total share /voting	diluted share/voting capital
	capital	
	0.00	0.00
		N.A.
		N.A.
		N.A.
N.A.	N.A.	N.A.
0	0.00	0.00
am-		
	0 N.A. N.A. N.A.	Shares         total share /voting capital           0         0.00           N.A.         N.A.           N.A.         N.A.           N.A.         N.A.           N.A.         N.A.           O         0.00