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F +91 22 2414 4454 Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai - 400014,

E: investorrelations@mepinfra.com

W: www.mepinfra.com

CIN: L45200MH2002PLC136779

MEP IDL/OUT/2022-23/  
October 21, 2022

|                                                                                                                                                                                                                 |                                                                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1 Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai -400 051<br>Fax No. 022-26598237/38<br><b>Scrip Symbol – MEP</b> | Corporate Relationship Department<br>The BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai: 400001<br>Fax No. 022-22723121/3027/2039/2061<br><b>Security Code - 539126</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/ Madam,

**SUBJECT: NEWSPAPER PUBLICATION REGARDING CORRIGENDUM TO THE POSTAL BALLOT  
NOTICE DATED 6<sup>TH</sup> OCTOBER, 2022**

In continuation of our letter dated 20<sup>th</sup> October, 2022, informing about the Dispatch of Corrigendum to Postal Ballot Notice dated 06<sup>th</sup> October, 2022 and pursuant to the provisions of Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of Newspaper Advertisement published in the Financial Express (English) and Mumbai Lakshadeep (Marathi) on Friday, 21<sup>st</sup> October, 2022 with regard to Corrigendum to Postal Ballot Notice dated 6<sup>th</sup> October, 2022.

The published copies of aforesaid advertisement will also be made available on the website of the Company at [www.mepinfra.com](http://www.mepinfra.com)

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

**JAYANT D. MHAISKAR**  
**CHIARMAN & MANAGING DIRECTOR**  
**DIN: 00716351**



Encl.: a/a



INFRASTRUCTURE  
DEVELOPERS LTD.



**MEP INFRASTRUCTURE DEVELOPERS LIMITED**

CIN: L45200MH2002PLC136779

Regd. Office: 2102, Floor-21st, Plot-02, Kesar Equinox, Sir Bhairandra Road, Hindu Colony, Dadar (E), Mumbai - 400014  
E-mail: investorrelations@mepltd.com • Website: www.mepltd.com Tel: 31 22 2414 2776 • Fax: 31 22 2414 4454

**CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT/REMOTE E-VOTING PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013, AND RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 ("Corrigendum").**

MEP Infrastructure Developers Limited had issued Postal Ballot Notice dated October 6, 2022 to the Shareholders of the Company to seek their consent for the purpose of issuing upto 6,00,00,000 Share Warrants through Electronic Voting. The Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made there under.

This Corrigendum is being issued in connection to the notice of Postal Ballot and issued as a measure of abundant precaution, to amend/provide additional details as mentioned herein and pursuant to provisions of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018.

On and from the date hereof, the Postal Ballot Notice along with Explanatory Statement shall always be read in conjunction with this corrigendum which is also being uploaded on the website of the Company at www.mepltd.com and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com

This Corrigendum should take note of the following inadvertent, printing & typographical corrections in the Explanatory Statement of the Notice under Item No 1 & also about the details as captured in the Notice as a Part of Resolution :-

The shareholders of the Company are requested to note the developmental amendments with respect to and in connection with the said Notice as under:

1. On page no(s) 17 and 18 of the Postal Ballot Notice the table gives for Point No. 25 viz. Identity of the Proposed Allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/or who ultimately control, class of the Proposed Allottees, the percentage (%) of post preferential issue capital that may be held by them and Change in Control, if any, consequent to the Preferential Allotment shall stand replaced for the Proposed Allottees from Sr. No. 1 to Sr. No. 19 as under for more clarity and covering all the details of Ultimate Beneficial Ownership of the Proposed Allottees.

| Sr. No. | Proposed Allottees                    | PAN        | Category                             | Existing Shareholding as per BerFus dated 30.05.2022 | Maximum No. of Warrants (Convertible into equity shares) | Post Preferential Issue Holding (No. of Shares) | % of post issue Capital | SBO                                |       |          |             |
|---------|---------------------------------------|------------|--------------------------------------|------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------|-------------------------|------------------------------------|-------|----------|-------------|
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | Name                               | %     | % in MEP | PAN         |
| 1       | Kripandhi Advisory LLP                | AARFK0330K | Non-Promoter-Public-LLP              | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.02                    | 1.Rishik-Majhi                     | 50.00 | 0.41     | GLGFM0096F  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 2.Nilesh Sengupta                  | 50.00 | 0.41     | HFYFD7966C  |
| 2       | Waybrood Trading Pvt Ltd              | AADCV2570M | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.02                    | 1.Laxmi Kanta Helder               | 54.00 | 0.44     | BGFFH0390G  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 2.Joydip Roy                       | 06.00 | 0.30     | FFIPR6235E  |
| 3       | Pragun Enterprises Pvt. Ltd.          | AAHCP7912L | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 10,00,000                                                | 10,00,000                                       | 0.41                    | 1. Sayar Chakraborty               | 49.20 | 0.19     | AXMPC5895J  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 2. Sumit Banerjee                  | 56.80 | 0.23     | BNBFB0171K  |
| 4       | One Tree Hill Properties Pvt Ltd      | AAACO6317K | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.02                    | 1.Rohit Kumar Kori                 | 54.80 | 0.45     | GZHFK3894N  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 2.Santanu Biswas                   | 36.35 | 0.30     | CSNMP6961R  |
| 5       | Ochard Road Properties Pvt. Ltd       | AAACD6316J | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.02                    | 1.Rohit Kumar Kori                 | 37.50 | 0.31     | GZHFK3894N  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 2. Santanu Biswas                  | 53.50 | 0.44     | CSNMP6961R  |
| 6       | Turbot Traders Pvt. Ltd               | AAFCR5464K | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.02                    | 1. Rajib Debnath                   | 52.60 | 0.43     | ECDFD3994J  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 2. Abhishek Ghosh                  | 38.40 | 0.32     | CFRFG37835N |
| 7       | Starlink Management Services Pvt. Ltd | AAAGS1811M | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.02                    | 1.Ramesh Shaw                      | 53.60 | 0.44     | DUPFS7296P  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 2.Chandani Palak                   | 46.40 | 0.38     | ALTRD9010G  |
| 8       | Sardul Consultancy Services Pvt. Ltd  | AAAGS1818G | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.02                    | 1.Marithi Agarwal                  | 54.20 | 0.45     | ATYPA0930P  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 2. Dhirendra Kumar Singh           | 45.80 | 0.39     | EDGFS0090C  |
| 9       | Pearl Dealers Pvt. Ltd                | AAECP4377L | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.02                    | 1.Bibhob Mondal                    | 16.67 | 0.14     | CRWFM2702C  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 2.Drishi Jha                       | 16.67 | 0.14     | BTURJ3733K  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 3.Priyankh Khatun                  | 16.67 | 0.14     | ARYFK0082F  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 4.Puja Devi                        | 16.67 | 0.14     | DZBFD1739G  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 5.Deeptak Kumar Jha                | 16.67 | 0.14     | BKCFJ7359G  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 6.Santosh Kumar Khaitan            | 16.65 | 0.14     | ANVFK9377C  |
| 10      | Sona Bangla Career Academy Pvt. Ltd   | AARCS6501P | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.02                    | 1. Mahadev Sau                     | 0.01  | 0.00     | FHIFSD566F  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 2. Jayanta Mallick                 | 0.01  | 0.00     | ANCFM2131R  |
| 11      | N.S. Lorgia Parivahan Pvt. Ltd        | AABCN3065C | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.02                    | 1. Suresh Kumar Singh              | 53.60 | 0.44     | AWFPS9124K  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 2. Gopal Debnath                   | 07.35 | 0.31     | ANCFD3917G  |
| 12      | Shridata Distributors Pvt. Ltd        | AAGCS4905M | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.02                    | 1. Suresh Mahal                    | 52.50 | 0.43     | BDFPM6052J  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 2. Santor Singh                    | 38.50 | 0.32     | CBAPS2917P  |
| 13      | Nexus Nevas Pvt. Ltd                  | AADCN8090B | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.02                    | 1.Leelam Chand Tak                 | 61.46 | 0.42     | AFRFF77857C |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 2.Nathu Ram Tak                    | 48.54 | 0.40     | AFRFF77860C |
| 14      | Alia Composites LLP                   | ABRFA4194K | Non-Promoter-Public-LLP              | Nil                                                  | 15,00,000                                                | 15,00,000                                       | 0.52                    | 1.Anita Azad Bohot                 | 50.00 | 0.31     | ADBFB1348M  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 2.Bhadraraj Bhimsan Sawant         | 50.00 | 0.31     | CRWPS5973L  |
| 15      | Pzrag Multi Trade LLP                 | AAGFP2466F | Non-Promoter-Public-LLP              | Nil                                                  | 25,00,000                                                | 25,00,000                                       | 1.03                    | 1.Naresh Nagda                     | 50.00 | 0.51     | AWYFPI656B  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 2.Vivek Vinay Ghoshan              | 50.00 | 0.51     | BABFD38544F |
| 16      | Zahara Traders LLP                    | AABFZ3730P | Non-Promoter-Public-LLP              | Nil                                                  | 10,00,000                                                | 10,00,000                                       | 0.41                    | 1.Manuji Dinkar Helonde            | 60.00 | 0.33     | AGLPH0596L  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 2.Meena Bhattol                    | 20.00 | 0.08     | AXRFB1550L  |
| 17      | MO3 Utility Limited                   | ABGFR6434A | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 75,00,000                                                | 75,00,000                                       | 3.08                    | 1. Kurjibhai Premjibhai Rupareliya | 56.63 | 1.74     | ABGFR6434A  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 2. Kurjibhai Premjibhai Rupareliya | 35.00 | 1.08     | COUPR6324L  |
| 18      | E-Tav Tech Ltd                        | COUPR6324L | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 75,00,000                                                | 75,00,000                                       | 3.08                    | 1.Lalitbeer Kurjibhai Rupareliya   | 34.58 | 1.05     | ABGFR6434A  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         | 2. Kurjibhai Premjibhai Rupareliya | 34.58 | 1.05     | ABGFR6434A  |
| 19      | Sera Investments & Finance India Ltd  | AAACK0697E | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 50,00,000                                                | 50,00,000                                       | 2.05                    | 1. Sagar Sameer Shah               | 4.50  | 0.09     | CKLPS2716H  |
|         |                                       |            |                                      |                                                      |                                                          |                                                 |                         |                                    |       |          |             |

# Sera Investments & Finance India Ltd being a Listed Company and Mr.Sagar Sameer Shah being the Shareholder and/or UBO is holding 4.50% in that Company and so indirectly he will be holding 0.09% as the UBO of the Proposed Allottee in our Company.

**2. Change of List of Allottees mentioned in Resolution and explanatory statement:**

Mr. Sachin Awasthee (PAN: ACKP8250F) and Mr. Jasraj Joshi (PAN: ADUP9840C) proposed Allottees, have withdrawn their consents given earlier due to some untrespassed circumstances, hence their names are being removed from the List of Proposed Allottees in Sr. No. 20 and 21 in the Resolution No. 1 of the Postal Ballot. The Company intend to submit the updated details by addition of Suthri Chirania HUF (PAN: AARHS4528N) and Ashim A. Dasa (PAN: AACPD5472B) as the proposed Allottees in Sr. No.20 and 21 respectively to replace the names as given in the Notice. The Number of Shares respectively by way of conversion of warrants to these 2 (two) new Proposed Allottees and the total number of Proposed Allottees shall be the same i.e. in numbers i.e. 21 (Twenty One) and the issue size shall also remaine unchanged.

The corresponding change is being made in Explanatory Statement of Item No 1 as mentioned in the Notice in list of proposed investors and shall be read as follows :-

The following are the details of New Allottees:

| Name of the Proposed Allottee | Category                       | PAN         | Ultimate Beneficial Ownership           | Pre-Preferential Allotment |                    | Warrants to be issued (Convertible into equity shares) | Post-Preferential Allotment # |                    |
|-------------------------------|--------------------------------|-------------|-----------------------------------------|----------------------------|--------------------|--------------------------------------------------------|-------------------------------|--------------------|
|                               |                                |             |                                         | No. of Warrants            | % of voting rights |                                                        | No. of Warrants               | % of voting rights |
| Suthri Chirania HUF           | Non-Promoter-Public-HUF        | AAARHS4528N | 1. Suthri Chirania (PAN No. AAGPC2884A) | 500000*                    | 0.27               | 50,00,000                                              | 55,00,000                     | 2.26               |
| Ashim A. Dasa                 | Non-Promoter-Public-Individual | AACPD5472B  | NA                                      | NIL                        | -                  | 50,00,000                                              | 50,00,000                     | 2.05               |

\* Shall be in Lock-in as per the provisions of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018.

The corrigendum will be available on the website of the Company besides being communicated Stock Exchanges where the shares of the Company are Listed.

By this corrigendum, the members of the Company and public at large are intimated that:-

In the column "Name of the Proposed Allottee(s)" in the table as captured in the Resolution/Item No 1 for Sr. No. (xx) the Name shall be read as Suthri Chirania HUF in place of Mr. Sachin Awasthee and for (xx) the name shall be read as Ashim A Dasa in place of Mr. Jasraj Joshi.

In the table(s) as captured in the explanatory statement of item no 1 and also in 2nd table Sr. No 9 Sub Sr No. 20 & 21 and in Sr. No 12 3rd table - Sub Sr. No. 20 & 21 and Sr. No 14 under table Sub Sr.No. 20 & 21, the names as Suthri Chirania HUF and Ashim A Dasa should be read and as under Non-Promoter Group -Public Category.

This corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice which has been already circulated to the shareholders of the Company.

By and on behalf of the Board of Directors of  
MEP Infrastructure Developers Limited  
Sd/-  
Jeyanti D. Mhaikar  
Chairman and Managing Director  
DIN: 90716351

Registered Office:  
2102, Floor-21st, Plot-02, Kesar Equinox,  
Sir Bhairandra Road, Hindu Colony,  
Dadar (E), Mumbai - 400014  
E-mail: investorrelations@mepltd.com  
Website: www.mepltd.com  
Tel: 31 22 2414 2776 • Fax: 31 22 2414 4454  
Place: Mumbai  
Date: 20<sup>th</sup> October, 2022



**MEP INFRASTRUCTURE DEVELOPERS LIMITED**

CIN: L45200MH2002PLC136779

Regd. Office: 2102, Floor-21st, Plot-62, Kesar Equinox, Sir Bhajchandra Road, Hindu Colony, Dadar (E), Mumbai – 400014  
E-mail: [investorrelations@meinfra.com](mailto:investorrelations@meinfra.com) • Website: [www.meinfra.com](http://www.meinfra.com) Tel: 91 22 2414 2778 • Fax: 91 22 2414 4454

**CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT/REMOTE E-VOTING PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013, AND RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 ("Corrigendum").**

MEP Infrastructure Developers Limited had issued Postal Ballot Notice dated October 6, 2022 to the Shareholders of the Company to seek their consent for the purpose of issuing upto 6,00,00,000 Share Warrants, through Electronic Voting. The Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made there under.

This Corrigendum is being issued in connection to the Notice of Postal Ballot and issued as a measure of abundant precaution, to amend/provide additional details as mentioned herein and pursuant to provisions of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018.

On and from the date hereof, the Postal Ballot Notice along with Explanatory Statement shall always be read in conjunction with this corrigendum which is also being uploaded on the website of the Company at [www.meinfra.com](http://www.meinfra.com) and on website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Limited at [www.nseindia.com](http://www.nseindia.com)

This Corrigendum should take note of the following inadvertent, printing & typographical corrections in the Explanatory Statement of the Notice under Item No 1 & also about the details as captured in the Notice as a Part of Resolution :-

The shareholders of the Company are requested to note the developments/ amendments with respect to and in connection with the said Notice as are under:

1. On page no(s). 17 and 18 of the Postal Ballot Notice the table given for Point No. 25 viz. Identity of the Proposed Allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/or who ultimately control), class of the Proposed Allottees, the percentage (%) of post preferential issue capital that may be held by them and Change in Control, if any, consequent to the Preferential Allotment shall stand replaced for the Proposed Allottees from Sr. No.1 to Sr. No. 19 as under for more clarity and covering all the details of Ultimate Beneficial Ownership of the Proposed Allottees.

| Sr. No. | Proposed Allottees                   | PAN        | Category                             | Existing Shareholding as per BenPos dated 30.09.2022 | Maximum No. of Warrants (Convertible into equity shares) | Post Preferential Issue Holding (No. of Shares) | % of post issue Capital | SBO                                                                                                                  |                                                    |                                              |                                                                                  |
|---------|--------------------------------------|------------|--------------------------------------|------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------|-------------------------|----------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------|----------------------------------------------------------------------------------|
|         |                                      |            |                                      |                                                      |                                                          |                                                 |                         | Name                                                                                                                 | %                                                  | % in MEP                                     | PAN                                                                              |
| 1       | Kripnishi Advisory LLP               | AARFK0333K | Non-Promoter-Public-LLP              | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.82                    | 1.Ritik Maly<br>2.Nishant Sengupta                                                                                   | 50.00<br>50.00                                     | 0.41<br>0.41                                 | GLGPM5096F<br>KFXPS7666C                                                         |
| 2       | Waybread Trading Pvt Ltd             | AADCW2570M | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.82                    | 1.Laxmi Kanja Halder<br>2.Joydip Roy                                                                                 | 54.00<br>36.00                                     | 0.44<br>0.30                                 | BGPPH0386G<br>FFPR6235E                                                          |
| 3       | Phagun Enterprises Pvt Ltd           | AAHCP7342L | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 10,00,000                                                | 10,00,000                                       | 0.41                    | 1. Sayan Chakraborty<br>2. Sumit Banerjee                                                                            | 43.20<br>56.80                                     | 0.18<br>0.23                                 | AXMPC0893J<br>BNBFB0471K                                                         |
| 4       | One Tree Hill Properties Pvt Ltd     | AAAC06317K | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.82                    | 1.Rohit Kumar Koki<br>2.Santanu Biswas                                                                               | 54.80<br>36.35                                     | 0.45<br>0.30                                 | GZRPK3894N<br>GSMPS5961R                                                         |
| 5       | Orchard Road Properties Pvt Ltd      | AAAC06316J | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.82                    | 1.Rohit Kumar Koki<br>2. Santanu Biswas                                                                              | 37.50<br>53.50                                     | 0.31<br>0.44                                 | GZRPK3894N<br>GSMPS5961R                                                         |
| 6       | Turbot Traders Pvt Ltd               | AAACT8464K | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.82                    | 1. Rajib Debnath<br>2. Abhishek Ghosh                                                                                | 52.60<br>38.40                                     | 0.43<br>0.32                                 | EOFPD0964J<br>CFUPG7835N                                                         |
| 7       | Starlink Management Services Pvt Ltd | AAACS1811M | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.82                    | 1.Ramesh Shaw<br>2.Chandan Rajak                                                                                     | 53.80<br>46.40                                     | 0.44<br>0.38                                 | DLPPS7298P<br>ALTPR0601G                                                         |
| 8       | Sandhi Consultancy Services Pvt Ltd  | AAACS1929G | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.82                    | 1.Marish Agarwal<br>2. Dhivendra Kumar Singh                                                                         | 54.20<br>45.80                                     | 0.45<br>0.38                                 | ATYPA0902R<br>BDGPS5660C                                                         |
| 9       | Pearl Dealers Pvt Ltd                | AAECP4377L | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.82                    | 1.Bijlab Mondal<br>2.Girish Jha<br>3.Prakash Khaitan<br>4.Puja Devi<br>5.Deepak Kumar Jha<br>6.Santosh Kumar Khaitan | 16.67<br>16.67<br>16.67<br>16.67<br>16.67<br>16.65 | 0.14<br>0.14<br>0.14<br>0.14<br>0.14<br>0.14 | CRWPM2702C<br>BTUPJ3733K<br>ARYPK0082F<br>DZBPD1739Q<br>BKCPJ7359G<br>AMBPK8677C |
| 10      | Sonar Bangla Career Academy Pvt Ltd  | AARCS9500P | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.82                    | 1. Mahadeb Sau<br>2. Jayanta Mallick                                                                                 | 0.01<br>0.01                                       | 0.00<br>0.00                                 | FXHPS5056F<br>ANOPM2181R                                                         |
| 11      | N.S. Longia Parivahan Pvt Ltd        | AABCN3825C | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.82                    | 1. Suresh Kumar Singh<br>2. Gopal Debnath                                                                            | 53.80<br>37.35                                     | 0.44<br>0.31                                 | AKRPS9424K<br>ANOPC0907G                                                         |
| 12      | Shridhata Distributors Pvt Ltd       | AAACS4905M | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.82                    | 1. Suresh Mahali<br>2. Sanjay Singh                                                                                  | 52.50<br>38.50                                     | 0.43<br>0.32                                 | BDOPM6082J<br>CBAPS2977P                                                         |
| 13      | Nexus Nivas Pvt Ltd                  | AADCN8030B | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 20,00,000                                                | 20,00,000                                       | 0.82                    | 1.Laxman Chand Tak<br>2.Nathu Ram Tak                                                                                | 51.46<br>48.54                                     | 0.42<br>0.40                                 | AFRPT7857C<br>AFRPT7860H                                                         |
| 14      | Ajia Corrosales LLP                  | ABBFM4194K | Non-Promoter-Public-LLP              | Nil                                                  | 15,00,000                                                | 15,00,000                                       | 0.62                    | 1.Anita Azad Bohet<br>2.Bharadwaj Bhimsen Sawant                                                                     | 50.00<br>50.00                                     | 0.31<br>0.31                                 | AXBPP1349M<br>DRWPS5973L                                                         |
| 15      | Parag Multi Trade LLP                | AAQFP2466F | Non-Promoter-Public-LLP              | Nil                                                  | 25,00,000                                                | 25,00,000                                       | 1.03                    | 1.Narash Nagda<br>2.Vivek Vihad Dhadam                                                                               | 50.00<br>50.00                                     | 0.51<br>0.51                                 | AWYPM2665B<br>BABPD0844F                                                         |
| 16      | Zahera Traders LLP                   | AABFZ3750F | Non-Promoter-Public-LLP              | Nil                                                  | 10,00,000                                                | 10,00,000                                       | 0.41                    | 1.Maruti Dinkar Helonde<br>2.Meena Bohet                                                                             | 80.00<br>20.00                                     | 0.33<br>0.08                                 | ACLPH5680L<br>AXBPS1350L                                                         |
| 17      | MOS Utility Limited                  | ABGPR6434A | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 75,00,000                                                | 75,00,000                                       | 3.08                    | 1. Kurjibhai Premjibhai Ruparellya<br>2.Kurjibhai Premjibhai Ruparellya                                              | 56.63<br>34.36                                     | 1.74<br>1.08                                 | ABGPR6434A<br>ABGPR6434A                                                         |
| 18      | E Trav Tech Ltd                      | CQUPR9324L | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 75,00,000                                                | 75,00,000                                       | 3.08                    | 1.Lalabhai Kurjibhai Ruparellya<br>2.Kurjibhai Premjibhai Ruparellya                                                 | 35.00<br>34.36                                     | 1.08<br>1.08                                 | CQUPR9324L<br>ABGPR6434A                                                         |
| 19      | Sera Investments & Finance India Ltd | AAACK9697E | Non-Promoter-Public-Bodies Corporate | Nil                                                  | 50,00,000                                                | 50,00,000                                       | 2.06                    | 1. Sagar Sameer Shah                                                                                                 | 4.50                                               | 0.09                                         | CKLPS2759H                                                                       |

# Sera Investments & Finance India Ltd being a Listed Company and Mr.Sagar Sameer Shah being the Shareholder and/or UBO is holding 4.50% in that Company and so indirectly he will be holding 0.09% as the UBO of the Proposed Allottee in our Company.

**2. Change of List of Allottees mentioned in Resolution and explanatory statement:**

Mr. Sachin Awasthee (PAN: ACXPA8252F) and Mr.Jasraj Joshi (PAN: ADUPJ0940Q) proposed Allottees, have withdrawn their consents given earlier due to some unforeseen circumstances, hence their names are being removed from the List of Proposed Allottees in Sr. No. 20 and 21 in the Resolution No. 1 of the Postal Ballot. The Company intend to submit the updated details by addition of Sudhir Chitrania HUF (PAN:AARHS4528N) and Ashim A. Desai (PAN: AACPD5472B) as the proposed Allottees in Sr. No.20 and 21 respectively to replace the names as given in the Notice. The Number of Shares respectively by way of conversion of warrants to those 2 (two) new Proposed Allottees and the total number of Proposed Allottees shall be the same i.e. in numbers i.e. 21 (Twenty One) and the issue size shall also remains unchanged.

The corresponding change is being made in Explanatory Statement of Item No 1 as mentioned in the Notice in list of proposed investors and shall be read as follows :-

The following are the details of New Allottees:

| Name of the Proposed Allottee | Category                       | PAN        | Ultimate Beneficial Ownership           | Pre-Preferential Allotment |                    | Warrants to be issued (Convertible into equity shares) | Post-Preferential Allotment # |                    |
|-------------------------------|--------------------------------|------------|-----------------------------------------|----------------------------|--------------------|--------------------------------------------------------|-------------------------------|--------------------|
|                               |                                |            |                                         | No. of Warrants            | % of voting rights |                                                        | No. of Warrants               | % of voting rights |
| Sudhir Chitrania HUF          | Non-Promoter-Public-HUF        | AARHS4528N | 1. Sudhir Chitrania (PAN No.AAGPC2884A) | 500000*                    | 0.27               | 50,00,000                                              | 55,00,000                     | 2.28               |
| Ashim A. Desai                | Non-Promoter-Public-Individual | AACPD5472B | NA                                      | NIL                        | -                  | 50,00,000                                              | 50,00,000                     | 2.05               |

\* Shall be in Lock-in as per the provisions of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018.

The corrigendum will be available on the website of the Company besides being communicated Stock Exchanges where the shares of the Company are Listed.

By this corrigendum, the members of the Company and public at large are informed that:-

In the column "Name of the Proposed Allottee(s)" in the table as captured in the Resolution/Item No 1 for Sr. No. (xx) the Name shall be read as Sudhir Chitrania HUF in place of Mr. Sachin Awasthee and for (xx) the name shall be read as Ashim A Desai in place of Mr.Jasraj Joshi.

In the table(s) as captured in the explanatory statement of item no 1 and also in 2nd table Sr. No 9 Sub Sr.No. 20 & 21 and in Sr. No 12 3rd table –Sub Sr. No. 20 & 21 and Sr. No 14 under table Sub Sr. No. 20 &21, the names as Sudhir Chitrania HUF and Ashim A Desai should be read and as under Non-Promoter Group –Public Category.

This corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice which has been already circulated to the shareholders of the Company.

By and on behalf of the Board of Directors of  
MEP Infrastructure Developers Limited  
Sd/-  
Jayant D. Mhalekar  
Chairman and Managing Director  
DIN: 00716351

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Place: Mumbai  
Date: 20<sup>th</sup> October, 2022