

November 4, 2022

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 Scrip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 539126
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Dear Sir/Madam,

Sub: **Disclosure for Invocation, in terms of regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure regarding Invocation of 503495 Shares of MEP Infrastructure Developers Limited under Non-Disposal Agreement by IFCI Limited.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

Sudha D. Mhaikar

Encl.: a/a

Copy to: Saikumar Ramanathan
Head - Secretarial
MEP Infrastructure Developers Ltd.
Mumbai

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	MEP INFRASTRUCTURE DEVELOPERS LIMITED
Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED AND BSE LIMITED
Date of reporting	03-11-2022
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	SUDHA DATTATRAY MHASKAR

Details of the creation of encumbrance/pledge:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Ideal Toll & Infrastructure Pvt. Ltd.	16398495	8.94	15048044	8.20	-	-	-	-	-	-	-	-	-
A J Tolls Private Limited	16149432	8.80	16131665	8.79									
Sudha Dattatray Mhaiskar	20869183	11.38	15538495	8.47	Invocation	27/09/2022	Non-Disposal Agreement	Collateral for the loan taken by Subsidiary of MEP Infrastructure Developers Limited	50000	0.03	IFCI Limited	15488495	8.44
Sudha Dattatray Mhaiskar	20819183	11.35	15488495	8.44	Invocation	28/09/2022	Non-Disposal Agreement	Collateral for the loan taken by Subsidiary of MEP Infrastructure Developers Limited	453495	0.25	IFCI Limited	15035000	8.20
Jayant Dattatray Mhaiskar ⁽¹⁾	14358526	7.83	14180000	7.73	-	-	-	-	-	-	-	-	-
Anuya Jayant Mhaiskar	16860997	9.19	12309038	6.71	-	-	-	-	-	-	-	-	-
Vidyalaxmi Vijay Kshirsagar	56373	0.03	NIL	NIL	-	-	-	-	-	-	-	-	-

Signature: _____
 Name : Sudha Dattatray Mhaiskar
 Date: 04/11/2022
 Place : Mumbai

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

⁽¹⁾ Including joint holding with Mrs. Anuya J. Mhaiskar