

16th January, 2019

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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Sub: **Disclosure for Release of Shares & Creation of Pledge, in terms of regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure regarding the Release of 14,00,000 Equity Shares by Sunidhi Securities & Finance Limited & Creation of Pledge on 14,00,000 Equity Shares in favor of & ICICI Home Finance Company Limited of MEP Infrastructure Developers Limited on 14th January, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Ideal Toll & Infrastructure Private Limited


Sameer A. Apte
Director
DIN: 03404740

Encl.: a/a

Copy to: Mr. Harshad Pusalkar
Company Secretary
MEP Infrastructure Developers Limited
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 & BSE LIMITED
Date of reporting	16/01/2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	IDEAL TOLL & INFRASTRUCTURE PRIVATE LIMITED

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.	29940407	16.32	5750000	3.13	Release	14/01/2019	Release of Shares	Release of shares given as pledge for loan taken by the Company	1400000	0.76	Sunidhi Securities & Finance Limited	4350000	2.37
				4350000	2.37	Creation	14/01/2019	Pledge	Creation of pledge for Loan taken by the Company	1400000	0.76	ICICI Home Finance Company Limited	5750000
A J Tolls Private Limited	32317767	17.62	21799775	11.88									
Dattatray P Mhaiskar ⁽¹⁾	1025000	0.56	NIL	NIL	-	-	-	-	-	-	-	-	-
Sudha Dattatray Mhaiskar	26454180	14.42	14318591	7.80	-	-	-	-	-	-	-	-	-
Jayant Dattatray Mhaiskar ⁽²⁾	14358546	7.83	13777246	7.51	-	-	-	-	-	-	-	-	-
Anuya Jayant Mhaiskar	14655252	7.99	14389000	7.84	-	-	-	-	-	-	-	-	-
Vidyalaxmi Vijay Kshirsagar	571428	0.31	441134	0.24	-	-	-	-	-	-	-	-	-

For Ideal Toll & Infrastructure Private Limited


Sameer A. Apte
 Director
 Place : MUMBAI
 Date : 16-01-2019

** 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. Sudha D. Mhaiskar

⁽²⁾ Including joint holding with Mrs. Anuya J. Mhaiskar