

410, boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri (East), Mumbai 400 072

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CIN: U74999MH1999PTC122187

5th April, 2020

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

Dear Sir/Madam,

Sub: Disclosure for Invocation, in terms of regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 Invocation of Pledged **1083335** Equity Shares of MEP Infrastructure Developers Limited by Badjate Stock & Shares Pvt. Ltd. on 31st March, 2020.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For A J Tolls Private Limited

Priya Joshi Director

Encl.: a/a

Copy to:

Mr. Harshad Pusalkar

Company Secretary

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 & BSE LIMITED								
Date of reporting	05/04/2020								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	A J TOLLS PRIVATE LIMITED								
Details of the creation of encumbrance/pledge:									

Name of the promoter (s) or PACs with him*	Promoter h the target o	company	Promoter already end (2)	umbered	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/n on 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	28740407	15.67	-	-	-	-	-	-	-	-	-
A J Tolls Private Limited	31577767	17.21	31560000	17.20	Invocation	31/03/2020	Pledge	Invocation of Pledge given for Own Borrowings	1083335	0.59	Lender : Badjate Stock & Shares Pvt. Ltd. Trustee : NA	30494432	16.62
Dattatray P Mhaiskar	1025000	0.56	NIL	NIL	-	-	-	-	-	-	-	-	-
Sudha Dattatray Mhaiskar	26301767	14.34	23829587	12.99	-	-	-	-	-	-	-	-	-
Jayant Dattatray Mhaiskar ⁽¹⁾	14358526	7.83	13700198	7.47	-	-	-	-	-	-	-	-	-
Anuya Jayant Mhaiskar	17923997	9.77	16229038	8.85	-	-	-	-	-	-	-	-	-
Vidyalaxmi Vijay Kshirsagar	56373	0.03	NIL	NIL	-	-	-	-	-	-	-	-	

For A J Tolls Private Limited

PRIYA JOSHI DIRECTOR Place : MUMBAI Date: 05-04-2020

*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 hoilding with Mrs. Anuya J. Mhaiskar