

December 14, 2021

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CIN: U74999MH1999PTC122187

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

**Ref: Disclosure for encumbrance of shares / invocation of encumbrance/ release of encumbrance in terms of Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 27th September, 2021**

**Sub: Clarification on Reason for encumbrance in Disclosure under Regulation 31 of SEBI (SAST) Regulations 2011.**

With reference to your e-mail dated December 13, 2021, we wish to inform you that we have inadvertently not mentioned the reason for encumbrance in the SAST disclosure regarding Release of pledge on 850000 equity shares of MEP Infrastructure Developers Limited, held by A J Tolls Private Limited released by Onesource Ideas Venture Limited.

As required please find below the duly revised Disclosure in terms of Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for release and pledge of 850000 shares. The revision made in the said disclosure is summarized below:

<b>Details of events pertaining to encumbrance</b>	
<b>As per earlier Disclosure submitted</b>	<b>As per Revised Disclosure enclosed</b>
<b>Reasons for encumbrance **</b>	<b>Reasons for encumbrance **</b>
--	Release of shares given as Collateral for Loan taken by the Company

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For A J Tolls Private Limited

  
**Yogita Walavalkar**  
**Director**

Encl.: a/a

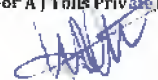
Copy to: Ms. Ruchita Shah  
Company Secretary  
MEP Infrastructure Developers Ltd.  
Mumbai

**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	27/09/2021
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	A J TOLLS 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	29940407	16.32	-	-	-	-	-	-	-	-	-
A J Tolls Private Limited	30384432	16.56	30366665	16.55	Release	21/09/2021	Release of Pledge	Release of shares given as Collateral for Loan taken by the Company	850000	0.46	Lender : Onesource Ideas Venture Limited Trustee : NA	29516665	16.09
			29516665	16.09	Creation	22/09/2021	Creation of Pledge	Creation of pledge for Loan taken by the Company as co-borrower	850000	0.46	Lender : Radhasoami Resources Limited Trustee : NA	30366665	16.55
Sudha Dattatray Mhaskar	21730688	11.85	20232000	11.03	-	-	-	-	-	-	-	-	-
Jayant Dattatray Mhaskar <sup>(1)</sup>	14358526	7.83	13400000	7.30	-	-	-	-	-	-	-	-	-
Anuya Jayant Mhaskar	17223997	9.39	13826681	7.54	-	-	-	-	-	-	-	-	-
Vidyalaxmi Vijay Kshirsagar	56373	0.03	NIL	NIL	-	-	-	-	-	-	-	-	-

For A J Tolls Private Limited



**YOGITA WALAVALKAR**  
DIRECTOR  
Place : MUMBAI  
Date : 14/12/2021

\*\* 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.

<sup>(1)</sup> Including joint holding with Mrs. Anuya J. Mhaskar