

8th February, 2023

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 Release (Restoration) of Invoked Shares 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 Restoration of 8,50,000 Equity Shares of MEP Infrastructure Developers Limited. The said Shares were Pledged by Mrs. Anuya J. Mhaiskar (Promoter Group) to secure the Loan taken from J J Fincap Private Limited ("Lender") which were appropriated by the Lender on 26/09/2022. Pursuant to a mutual settlement and as agreed by the Lender, the Lender has now restored the said 8,50,000 Equity Shares.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

ANUYA JAYANT
MHAISKAR

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JAYANT MHAISKAR
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Anuya J. Mhaiskar

Encl.: a/a

Copy to: Saikumar
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	08/02/2023
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Anuya J. Mhaiskar

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.	11598495	6.32	11598044	6.32	-	-	-	-	-	-	-	-	-
A J Tolls Private Limited	16149432	8.80	16131665	8.79	-	-	-	-	-	-	-	-	-
Sudha Dattatray Mhaiskar	17655688	9.62	14035000	7.65	-	-	-	-	-	-	-	-	-
Jayant Dattatray Mhaiskar ⁽¹⁾	14358526	7.83	14180000	7.73	-	-	-	-	-	-	-	-	-
Anuya Jayant Mhaiskar	17188997	9.37	14009038	7.64	Restoration of Invoked Shares (Please refer note 1)	07-02-2023	Pledge	Collateral Security for borrowing as Co-borrower	850000	0.46	JJ Finacap Private Limited	18038997 (Please refer note 2)	9.83
Vidyalaxmi Vijay Kshirsagar	56373	0.03	0	NIL	-	-	-	-	-	-	-	-	-

Note: (1) Mrs. Anuya Mhaiskar had pledged 850000 Equity Shares in favour of JJ Fincap Limited ("Lender"), to secure the Loan taken from the Lender, which were appropriated by the Lender on 26/09/2022.Pursuant to a mutual settlement and as agreed by the Lender, the Lender have now restored the said 8,50,000 Equity Shares.
(2) Considering that this is restoration of Invoked shares, we have added colum no. 1 & 3 to arrive at this figure.

ANUYA JAYANT MHAISKAR
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Date: 2023.02.08 15:31:10 +05'30'

ANUYA J. MHAISKAR
Place : MUMBAI
Date : '08/02/2023

*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