

11th September, 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 Script 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 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 Release of Pledge on Shares of MEP Infrastructure Developers Limited.

Kindly take the same on record.

Thanking You,


Yours Faithfully,

for

Sudha D. Mhaiskar

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							11/09/2020						
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked							SUDHA D. MHAISKAR						
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.	29940407	16.32	27340407	14.90	-	-	-	-	-	-	-	-	-
A J Tolls Private Limited	30494432	16.62	30119558	16.64	-	-	-	-	-	-	-	-	-
Dattatray P Mhaiskar	1025000	0.56	NIL	NIL	-	-	-	-	-	-	-	-	-
Sudha Dattatray Mhaiskar	20301767	11.07	18882000	10.29	Release	07/09/2020	Release of Shares	Release of shares given as pledge for personal borrowings	450000	0.25	Lender : Gayi Adi Management and Trends Private limited Trustee : NA	18432000	10.05
			18432000	10.05	Release	09/09/2020	Release of Shares	Release of shares given as pledge for personal borrowings	450000	0.25	Lender : Gayi Adi Management and Trends Private limited Trustee : NA	17982000	9.80
Jayant Dattatray Mhaiskar ⁽¹⁾	14358526	7.83	13700198	7.47	-	-	-	-	-	-	-	-	-
Anuya Jayant Mhaiskar	17023997	9.28	12334681	6.72	-	-	-	-	-	-	-	-	-
Vidyalaxmi Vijay Kshirsagar	56373	0.03	NIL	NIL	-	-	-	-	-	-	-	-	-
 SUDHA D. MHAISKAR Place : MUMBAI Date : 11/09/2020													

** 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