

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

Tel.: +91 22 6120 4800 Fax.: +91 22 6120 4804 Email: feedback@meptollroad.com

CIN: U74999MH1999PTC122187

2nd August, 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

Dear Sir/Madam,

Sub: Disclosure for Creation of Pledge in terms of Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure regarding Creation of Pledge on **350000** Equity Shares of MEP Infrastructure Developers Limited in favour of Onesource Ideas Venture Limited on 31st July, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For A J Tolls Private Limited

Priya Joshi Director

DIN: 07185523

Encl.: a/a

Copy to:

Mr. Harshad Pusalkar

Company Secretary

MEP Infrastructure Developers Ltd.

Mumbai

Disclosure by the Promoter(s) to the	e stock excha	nges and	l to the Targe	t Compan	y for encumbr	ance of shares / in	vocation of encumbran	ce/ release of encumbrance, in	terms of R	tegulation	1 31(1) and 31(2) of SEBI (Substantial	Acquisition o	f Shares and
						Tal	keovers) Regulations, 2	011					
Name of the Target Company(TC)				MEP INFRASTRUCTURE DEVELOPERS LIMITED									
Names of the stock exchanges where th	ted			NATIONAL STOCK EXCHANGE OF INDIA LIMITED & BSE LIMITED 02/08/2019									
Date of reporting													
Name of the promoter or PAC on whose	e shares encu	mbrance l	nas been creat	ed/release	d/invoked		A J TOLLS PRIVATE LI	MITED					
Details of the creation of encumbrance													1 111
Name of the promoter (s) or PACs	Promoter h	olding in	Promoter	holding	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares	
with him*		ompany	already encumbered				,						
	(1)		(2)									{creation [(2)+(3)] /	
												release [(2)-(3)] /	
					*							Invocation [(1)-(3)]]	
	Number	% of	Number	% of	Type of	Date of creation/	Type of	Reasons for encumbrance **	Number	% of	Name of the entity in whose favor	Number	% of total
		total share		total	event (creation /	release/ Invocation of	encumbrance (pledge/lien/non			share capital	shares encumbered ***		share capital
		capital		capital	release / invocation)	encumbrance	disposal undertaking/ others)						
Ideal Toll & Infrastructure Pvt. Ltd.	29940407	16.32	4000000	2.18	-		85		8	27		Se.	*:
A J Tolls Private Limited	32567767	17.75	15535000	8.47	Creation	31/07/2019	Pledge	Collateral for loan taken by the company	350000	0.19	Onesource Ideas Venture Limited	15885000	8.66
Dattatray P Mhaiskar	1025000	0.56	NIL	NIL		741	8.2	4:		*	*		*
Sudha Dattatray Mhaiskar	26454180	14.42	9950000	5.42									
Jayant Dattatray Mhaiskar (1)	14358546	7.83	13777246	7.51		(A)	(4)	(a).	- Xe			17/	-
Anuya Jayant Mhaiskar	16028142	8.74	14389000	7.84									
Vidyalaxmi Vijay Kshirsagar	278412	0.15	223118	0.12				12A	19	¥	•		1

For A J Tolks Private Limited

PRIYA JOSHI DIRECTOR Place: MUMBAI Date: 02/08/2019

^{**} 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. Anuya J. Mhaiskar