

June 06, 2022

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 Scrp 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 of Pledge in terms of Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith the disclosure in terms of Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding Release of Pledge on (i) 800000 equity shares in favour of Swati Goel (ii) 800000 equity shares in favour of Raj Kumar Goel HUF of MEP Infrastructure Developers Limited on June 04, 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully,

ANUYA J. MHAISKAR

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 AND BSE LIMITED
Date of reporting	06/06/2022
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 [(2)-(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	29790407	16.24	-	-	-	-	-	-	-	-	-
A J Tolls Private Limited	22871106	12.47	22853339	12.46	-	-	-	-	-	-	-	-	-
Sudha Dattatray Mhaiskar	21730688	11.85	21632000	11.79	-	-	-	-	-	-	-	-	-
Jayant Dattatray Mhaiskar ⁽¹⁾	14358526	7.83	14180000	7.73	-	-	-	-	-	-	-	-	-
Anuya Jayant Mhaiskar	17600997	9.59	14649038	7.99	Release	04/06/2022	Release of Pledge	Release of shares pledged for personal borrowings	800000	0.44	Lender : Swati Goel Trustee : NA	13849038	7.55
	17600997	9.59	13849038	7.55	Release	04/06/2022	Release of Pledge	Release of shares pledged for personal borrowings	800000	0.44	Lender : Raj Kumar Goel HUF Trustee : NA	13049038	7.11
Vidyalaxmi Vijay Kshirsagar	56373	0.03	NIL	NIL	-	-	-	-	-	-	-	-	-

ANUYA J.MHAISKAR

Place : MUMBAI

Date : 06/06/2022

*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