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Near Chandivali Studio, Andheri (E), Mumbai - 400 072

E: investorrelations@mepinfra.com

CIN: U74999MH1999PTC122187

August 17, 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

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 Invocation in terms of Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure regarding Invocation of 100000 equity shares pledged (Non Disposal Agreement) of MEP Infrastructure Developers Limited by IFCI Limited.

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 AND BSE LIMITED	NATIONAL STOCK EXCHANGE OF INDIA LIMITED AND BSE LIMITED						
Date of reporting	17-08-2022							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	A J TOLLS PRIVATE LIMITED	A J TOLLS PRIVATE LIMITED						
Details of the creation of encumbrance/pledge:	<u> </u>							
Name of the promoter (s) or PACs Promoter holding in the target Promoter holding already	Details of events pertaining to encumbrance (3)	Post event holding of						

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	15850000	8.64	-	-	-	-	-	-	-	-	-
A J Tolls Private Limited	21039581	11.47	19706814	10.74	Invocation	11-08-2022	Non Disposal Agreement	Colletaral for the Loan taken by Subsidiary of MEP Infrastructure Developers Limited	50000	0.03	'Lender : IFCI Limited' Trustee : NA	19656814	10.72
	20989581	11.44	19656814	10.72	Invocation	12-08-2022	Non Disposal Agreement	Colletaral for the Loan taken by Subsidiary of MEP Infrastructure Developers Limited	50000	0.03	'Lender : IFCI Limited' Trustee : NA	19606814	10.69
Sudha Dattatray Mhaiskar	21730688	11.85	7000000	3.82	-	-	-	-	-	-	-	-	-
Jayant Dattatray Mhaiskar ⁽¹⁾	14358526	7.83	14180000	7.73	-	-	-	-	٠	-	-		-
Anuya Jayant Mhaiskar	17600997	9.59	13049038	7.11	-		-	-	-	-	-	-	-
Vidyalaxmi Vijay Kshirsagar	56373	0.03	NIL	NIL	-	-	-	-	-	-	-	-	-

FOR A J TOLLS PRIVATE LIMITED

Yogita Walavalkar Place : MUMBAI

Place: 17-08-2022

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