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

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CIN: U74999MH1999PTC122187

5th October, 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

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 2,51,000 Equity Shares of MEP Infrastructure Developers Limited.

A J Tolls Private Limited had pledged 8,50,000 Equity Shares in favour of Radhasoami Resources 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 has now restored 2,51,000 Equity Shares.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For A J TOLLS PRIVATE LIMITED

YOGITA R. WALAVALKAR DIRECTOR DIN: 07381190

Encl.: a/a

Copy to: Vikram Mukadam

Company Secretary & Compliance Officer 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	05/10/2023								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	A J TOLLS PRIVATE LIMITED								
Details of the creation of encumbrance/pledge:									

Details of the creation of elicumbrance	picuge.												
Name of the promoter (s) or PACs	Promoter holding in		Promoter holding		Details of events pertaining to encumbrance (3)							Post event holding of	
with him*	the target	company	already en	cumbered								encumbered shares	
	(1) (2)											{creation [(2)+(3)] / release [(2)-(3)] /	
											invocation [(1)-(3)]]		
	Number	% of total	Number	% of total	Type of	Date of	Type of	Reasons for encumbrance	Number	% of	Name of the entity in	Number	% of total
		share		share	event	creation/	encumbrance	**		share	whose favor shares		share capital
		capital		capital	(creation /	release/	(pledge/lien/			capital	encumbered ***		
					release /	invocation of	non disposal						
					invocation)	encumbrance	undertaking/						
							others)						
Ideal Toll & Infrastructure Pvt. Ltd.	11148495	6.08	11148044	6.08	-								
A J Tolls Private Limited	15399432	8.39	15381665	8.38	Restoration of	29-09-23	Pledge	Collateral Security for	251000	0.14	Lender: Radhasoami	15381665	8.38
					Invoked Shares		Ü	borrowing as Co-borrower			Resources Limited		
					(Please refer note 1)			J			Trustee: NA		
					1)								
Sudha Dattatray Mhaiskar	15557578	8.48	10685000	5.82									
Jayant Dattatray Mhaiskar ⁽¹⁾	12358526	6.74	12180000	6.64	-	-	•	-	-	-	-	-	-
Anuya Jayant Mhaiskar	17484518	9.53	15304559	8.34	-	-	•	-	-	-	-	-	-
Vidyalaxmi Vijay Kshirsagar	56373	0.03	-	NIL	-	-	-	-	-	-	-	-	-

Note: (1) A J Tolls Private Limited had pledged 8,50,000 Equity Shares in favour of Radhasoami Resources 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 has now restored 2,51,000 Equity Shares

FOR A J TOLLS PRIVATE LIMITED

YOGITA WALAVALKAR

DIRECTOR
Place: MUMBAI
Date: 05/10/2023

*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