

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

July 01, 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

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 of Pledge, 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 Release of Pledge on **1357107** Equity Shares of MEP Infrastructure Developers Limited by Badjate Stock & Shares Pvt. Ltd. on 29th June, 2020.

Kindly take the same on record.

Yours Faithfully,

For A J Tolls Private Limited

Priya Joshi

Encl.: a/a

Copy to:

Mr. Harshad Pusalkar

Company Secretary

MEP Infrastructure Developers Ltd.

Mumbai

Disclosure by the Promoter(s)	to the stock 6	exchange	s and to the T	Target Coi	npany for enc	umbrance of share	s / invocation of	f encumbrance/ release o	f encumbra	ınce, in t	erms of Regulation 31(1) and 31(2) of	f SEBI (Subs	tantial	
					Acqu	isition of Shares a	nd Takeovers) R	egulations, 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								01/07/2020						
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														
Name of the promoter (s) or PACs	Promoter h	olding in	Promoter holding			Details of events pertaining to encumbrance (3)						Post event holding of		
with him*	the target of	company	already end	cumbered								encumber	ed shares	
(1)			(2))										
									release [(2)-(3)] /					
	ii										invocation	[(1)-(3)]]		
	Number	% of	Number	% of	Type of	Date of creation/	Type of	Reasons for	Number	% of	Name of the entity in whose favor	Number	% of total	
		total		total	event	release/	encumbrance	encumbrance **		share	shares encumbered ***		share	
		share		share	(creation /	invocation of	(pledge/lien/n			capital			capital	
		capital		capital	release /	encumbrance	on disposal							
					invocation)		undertaking/							
							others)							
Ideal Toll & Infrastructure Pvt. Ltd.	29940407	16.32	27340407	14.90	-	-	-	-	-	-	-	-	-	
A J Tolls Private Limited	30494432	16.62	30476665	16.61	Release	29/06/2020	Pledge	Release of shares pledged	1357107	0.74	Lender : Badjate Stock & Shares Pvt.	29119558	15.87	
								for Own Borrowings			Ltd.			
											Trustee : NA			
Dattatray P Mhaiskar	1025000	0.56	NIL	NIL	-	-	-	-	-	-	-	-	-	
Sudha Dattatray Mhaiskar	20301767	11.07	16332000	8.90	-	-	•	-	-	-	-	-	-	
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	-	-	-	-	-	-	-	-	-	

For A J TOLLS PRIVATE LIMITED

PRIYA JOSHI DIRECTOR

DIRECTOR
Place : MUMBAI
Date : 01-07-2020

^{*}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