

10th September, 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
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Sub: **Disclosure for Creation of Pledge, in terms of regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosures regarding Creation of Pledge for **200000 and 300000** Equity Shares of MEP Infrastructure Developers Limited in favour of Ashika Credit Capital Limited on 6th September, 2019 and Anand Rathi Global Finance Limited on 9th September, 2019 respectively.

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 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 & BSE LIMITED
Date of reporting	10/09/2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	A J TOLLS PRIVATE LIMITED

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 [(1)-(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	3000000	1.64	-	-	-	-	-	-	-	-	-
A J Tolls Private Limited	32277767	17.60	15595000	8.50	Creation	06/09/2019	Pledge	Creation of pledge for Loan taken by the Company	200000	0.11	Lender : Ashika Credit Capital Limited Trustee : NA	15795000	8.61
			15795000	8.61	Creation	09/09/2019	Pledge	Creation of pledge for Loan taken by the Company as Co-borrower	300000	0.16	Lender : Anand Rathi Global Finance Limited Trustee : NA	16095000	8.77
Dattatray P Mhaiskar	1025000	0.56	NIL	NIL	-	-	-	-	-	-	-	-	-
Sudha Dattatray Mhaiskar	26454180	14.42	9950000	5.42	-	-	-	-	-	-	-	-	-
Jayant Dattatray Mhaiskar ⁽¹⁾	14358546	7.83	13777246	7.51	-	-	-	-	-	-	-	-	-
Anuya Jayant Mhaiskar	16768959	9.14	16161890	8.81	-	-	-	-	-	-	-	-	-
Vidyalaxmi Vijay Kshirsagar	56373	0.03	NIL	NIL	-	-	-	-	-	-	-	-	-

For A J Tolls Private Limited


PRIYA JOSHI
 DIRECTOR
 Place : MUMBAI
 Date : 10/09/2019



** 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