

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

26/08/2015

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked

Ideal Toll & Infrastructure Private Limited

Details of the creation of encumbrance:

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 encumbered share creation [(2)+(3) release [(2)-(3) invocation [(1)-(3)]		
			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 are encumbered ***	
Ideal Toll & Infrastructure Private Limited	59940407	NIL	Creation	19/08/2015	Non Disposal Agreement	Borrowings	93000000	5.72	IFCI Limited	93000000	-
Dattatray P. Mhaikar jointly with Sudha D. Mhaikar	25218780	NIL	NIL	0.00	-	-	-	-	-	-	-
Jayant D. Mhaikar jointly with Anuya J. Mhaikar	11227920	NIL	NIL	0.00	-	-	-	-	-	-	-
Jayant D. Mhaikar	11003300	NIL	NIL	0.00	-	-	-	-	-	-	-
Anuya J. Mhaikar	947300	NIL	NIL	0.00	-	-	-	-	-	-	-
Dattatray P. Mhaikar	3400	NIL	NIL	0.00	-	-	-	-	-	-	-

Signature of the Authorized Signatory

Dattatray P. Mhaikar

Place : Mumbai

Date : 26/08/2015

Director

*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 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.