

April 11, 2016

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Scrip 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**

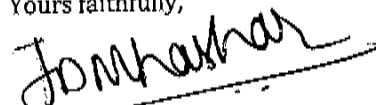
Dear Sir/Madam,

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure regarding Creation of Pledge for **20,00,000** Equity Shares of MEP Infrastructure Developers Limited.

Kindly take the same on record.

Thanking You,

Yours faithfully,


Jayant D. Mhaiskar

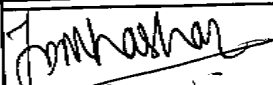
Encl.: a/a

Copy to: Mr. Shridhar Phadke
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 **11/04/2016**
 Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked **Jayant Dattatray Mhaikar**

Details of the creation of encumbrance:					Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)									Number	% of total share capital
	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 ***		
IDEAL TOLL AND INFRASTRUCTURE PVT LTD	59940407	36.87	9300000	5.72	-	-	-	-	-	-	-	-	-
DATTATRAY P MHAISKAR JOINTLY WITH SUDHA DATTATRAY MHAISKAR	25218780	15.51	NIL	NIL	-	-	-	-	-	-	-	-	-
JAYANT DATTATRAY MHAISKAR JOINTLY WITH ANUYA JAYANT MHAISKAR	11227920	6.91	11227920	6.91	-	-	-	-	-	-	-	-	-
JAYANT DATTATRAY MHAISKAR	11003300	6.77	NIL	NIL	Creation	02.04.2016	Pledge	Additional Collateral for loan	2000000	1.23	Allahabad Bank	2000000	1.23
JAYANT DATTATRAY MHAISKAR	2952278	1.82	2752080	1.69	-	-	-	-	-	-	-	-	-
ANUYA JAYANT MHAISKAR	947300	0.58	NIL	NIL	-	-	-	-	-	-	-	-	-
DATTATRAY PANDURANG MHAISKAR	1025000	0.63	NIL	NIL	-	-	-	-	-	-	-	-	-
DATTATRAY PANDURANG MHAISKAR	200000	0.12	NIL	NIL	-	-	-	-	-	-	-	-	-
DATTATRAY PANDURANG MHAISKAR	3400	0.00	NIL	NIL	-	-	-	-	-	-	-	-	-
VIDYALAXMI VIJAY KSHIRSAGAR	441134	0.27	NIL	NIL	-	-	-	-	-	-	-	-	-


 Jayant D. Mhaikar
 Place : Mumbai
 Date : 11/04/2016

*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.

FROM : MEP1DL
 FRX NO. : 02261204900
 11 Apr. 2016 8:29PM P2