

April 27, 2017

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/8238 <b>Scrip Symbol: MEP</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 539126</b>
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Dear Sir/Madam,


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

This has reference to our disclosure pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, regarding Pledge of 25,80,000 Equity Shares of MEP Infrastructure Developers Limited in favour of IndusInd Bank 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	27/04/2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	JAYANT D. MHAISKAR
Details of the creation of encumbrance/pledge:	

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
IDEAL TOLL AND INFRASTRUCTURE PVT LTD	23962497	14.74	NIL	NIL	-	-	-	-	-	-	-	-	-
IDEAL TOLL AND INFRASTRUCTURE PVT LTD	5000000	3.08	NIL	NIL	-	-	-	-	-	-	-	-	-
IDEAL TOLL AND INFRASTRUCTURE PVT LTD	977910	0.60	NIL	NIL	-	-	-	-	-	-	-	-	-
AJ TOLLS PRIVATE LIMITED	17500000	10.76	17500000	10.76	-	-	-	-	-	-	-	-	-
AJ TOLLS PRIVATE LIMITED	12500000	7.69	NIL	NIL	-	-	-	-	-	-	-	-	-
DAITATRAY P MHAISKAR JOINTLY WITH SUDHA DAITATRAY MHAISKAR	8550189	5.26	NIL	NIL	-	-	-	-	-	-	-	-	-
DAITATRAY P MHAISKAR JOINTLY WITH SUDHA DAITATRAY MHAISKAR	1670000	1.03	1670000	1.03	-	-	-	-	-	-	-	-	-
DAITATRAY PANDURANG MHAISKAR	1025000	0.63	NIL	NIL	-	-	-	-	-	-	-	-	-
DAITATRAY PANDURANG MHAISKAR	203400	0.13	NIL	NIL	-	-	-	-	-	-	-	-	-
SUDHA DAITATRAY MHAISKAR	14148591	8.70	5500000	3.38	-	-	-	-	-	-	-	-	-
SUDHA DAITATRAY MHAISKAR	850000	0.52	700000	0.43	-	-	-	-	-	-	-	-	-
JAYANT DAITATRAY MHAISKAR JOINTLY WITH ANUYA JAYANT MHAISKAR	11227920	6.91	11227920	6.91	-	-	-	-	-	-	-	-	-
JAYANT DAITATRAY MHAISKAR	2001300	1.23	2000000	1.23	-	-	-	-	-	-	-	-	-
JAYANT DAITATRAY MHAISKAR	80000	0.05	NIL	NIL	-	-	-	-	-	-	-	-	-
JAYANT DAITATRAY MHAISKAR	2952278	1.82	372278	0.23	Creation	21/04/2017	Pledge	Collateral for Loan taken by company	2580000	1.59	IndusInd Bank Limited	2952278	1.82
ANUYA JAYANT MHAISKAR	3797300	2.34	2850000	1.75	-	-	-	-	-	-	-	-	-
ANUYA JAYANT MHAISKAR	3492000	2.15	2800000	1.72	-	-	-	-	-	-	-	-	-
ANUYA JAYANT MHAISKAR	2580000	1.59	2580000	1.59	-	-	-	-	-	-	-	-	-
VIDYALAXMI VIJAY KSHIRSAGAR	441134	0.27	441134	0.27	-	-	-	-	-	-	-	-	-
VIDYALAXMI VIJAY KSHIRSAGAR	55294	0.03	NIL	NIL	-	-	-	-	-	-	-	-	-

  
**JAYANT D. MHAISKAR**  
 Place : MUMBAI  
 Date : 27/04/2017

\*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.