

408-409, boomerang, Chandivli Farm Road. Near Chandivli Studio, Andheri (E), Mumbai - 400072 Tel.: +91 22 6120 4800 | Fax: +91 22 6120 4804

CIN: U65910MH1998PTC115966

April 19, 2017

**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 NDA, 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 Release of Non Disposal Agreement (NDA) of 1,75,00,000 Equity Shares of MEP Infrastructure Developers Limited by IFCI Limited and your email dated April 18, 2017, please find enclosed herewith the same disclosure including the date of release of NDA viz. March 24, 2017.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Ideal Toll & Infrastructure Private Limited

Director

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

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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	30-03-2017					
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/pledge:

Details of the creation of encumbrance/p Name of the promoter (s) or PACs with him*	target company (1)		Promoter holding already encumbered (2)									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 encum- brance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
IDEAL TOLL AND INFRASTRUCTURE PVT LTD	23962497	14.74	NIL	NIL	727	21		1	200	74		120	i.
IDEAL TOLL AND INFRASTRUCTURE PVT LTD	17500000	10.76	17500000	10.76	Release	24-03-2017	17500000	Release of Shares by IFCI Limited	17500000	10.76	3	NIL	NIL
IDEAL TOLL AND INFRASTRUCTURE PVT LTD	17500000	10.76	NIL	NIL	(35)	**		18	2	i RES	:	) <b>3</b> 0 i	34
IDEAL TOLL AND INFRASTRUCTURE PVT LTD	977910	0.60	NIL	NIL	82	21		¥	2	124		8	5.
DATTATRAY P MHAISKAR JOINTLY WITH SUDHA DATTATRAY MHAISKAR	8550189	5.26	NIL	NIL	125	₹/		8	60	3.5	9*	1. E	S <del>é</del>
DATTATRAY P MHAISKAR JOINTLY WITH SUDHA DATTATRAY MHAISKAR	850000	0.52	NIL	NIL	12	Þ	27	8	1400	/€	- B	ē	3
DATTATRAY P MHAISKAR JOINTLY WITH SUDHA DATTATRAY MHAISKAR	15818591	9.73	NIL	NIL	586	8	*			(4)	34	3	14
JAYANT DATTATRAY MHAISKAR JOINTLY WITH ANUYA JAYANT MHAISKAR	11227920	6.91	11227920	6.91	S <del>*</del> S	-	**		34	7:		19	: <u>*</u>
JAYANT DATTATRAY MHAISKAR	2001300	1.23	2000000	1.23	7/21			1 2	- 6		. 3		
AYANT DATTATRAY MHAISKAR	3572000	2.20	NIL	NIL					-				
JAYANT DATTATRAY MHAISKAR	2850000	1.75	NIL	NIL	χ€:	*	8	*	*	36	E	190	i <del>t</del>
JAYANT DATTATRAY MHAISKAR	5532278	3.40	2952278	1.82	N#:				*	14	E4	-	14
ANUYA JAYANT MHAISKAR	947300	0.58	NIL	NIL	1/2/	5			2	5.2	71	125	- 12
DATTATRAY PANDURANG MHAISKAR	1025000	0.63	NIL	NIL	592			*	*	*1	S <b>*</b>	: 4	:•
DATTATRAY PANDURANG MHAISKAR	203400	0.13	NIL	NIL	151	5	2.				27	1.E.4	7.5
VIDYALAXMI VIJAY KSHIRSAGAR	441134	0.27	441134	0.27									
VIDYALAXMI VIJAY KSHIRSAGAR	55294	0.03	NIL	NIL	i i	8	*	e *	*	=	(4	<b></b>	

For IDEAL TOLL & INFRASTRUCTURE PRIVATE LIMITED

DIRECTOR

Place : MUMBAI Date : 30/03/2017

<sup>\*</sup>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.

<sup>\*\*</sup> For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

<sup>\*\*\*</sup>This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.