

January 2, 2018

Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 539126

Kind Attn: Mr. Rakesh Parekh, Special Assistant

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

Dear Sir,

This with reference to your email dated January 1, 2018 and January 2, 2018 with regard to the discrepancies noted in the disclosure submitted pursuant to Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for Release of Pledge for 2,00,000 Equity Shares of MEP Infrastructure Developers Limited by Reliance Financial Limited, to your exchange on December 12, 2017.

As discussed, please find enclosed herewith the Revised Disclosure with (i) Name of the entity in whose favor shares are encumbered and (ii) giving the proper reasons under the column "Reasons for encumbrance".

We trust you will find the same in order and request you to please take the same on your records.

Thanking You,

Yours faithfully,


for Anuya J. Mhaiskar

Encl.: a/a

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	12-12-2017
Name of the promoter or PAC on whose shares encumbrance has been created /released /invoked	ANUYA J. MHAISKAR

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	18.42	NIL	NIL	-	-	-	-	-	-	-	-	-
A J Tolls Private Limited	30000000	18.45	12500000	7.69									
Dattatray P Mhaiskar ⁽¹⁾	11448589	7.04	NIL	NIL									
Sudha Dattatray Mhaiskar	14998591	9.23	5250000	3.23									
Jayant Dattatray Mhaiskar ⁽²⁾	14258546	8.77	14120198	8.69									
Anuya Jayant Mhaiskar	12372252	7.61	10563300	6.50	Release	05-12-2017	Release of Pledge	Release of excess shares pledged	200000	0.12	Reliance Financial Limited	10363300	6.38
Vidyalaxmi Vijay Kshirsagar	571428	0.35	441134	0.27	-	-	-	-	-	-	-	-	-


ANUYA J MHAISKAR
 Place : **MUMBAI**
 Date : **12/12/2017**

*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.
⁽¹⁾ Including joint holding with Mrs. Sudha D. Mhaiskar
⁽²⁾ Including joint holding with Mrs. Anuya J. Mhaiskar