November 15, 2018

**Listing Department** 

**National Stock Exchange of India Limited** 

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai -400 051

Fax No. 022-26598238

Scrip Symbol: MEP

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhov Towers,

Dalal Street,

Mumbai- 400001

Fax No. 022-22723121/3027/2039/2061

**Security Code: 539126** 

Sub: Disclosure for Release, 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 Release of Pledge for 9000 Equity Shares of MEP Infrastructure Developers Limited by India Infoline Finance Limited on  $13^{th}$  November, 2018

Kindly take the same on record.

Thanking You.

Yours Faithfully,

Anuya Mhaiskar

Encl.: a/a

Copy to:

Mr. Harshad Pusalkar

**Company Secretary** 

MEP Infrastructure Developers Ltd.

Mumbai

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of	f 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	15/11/2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	ANUYA J. MHAISKAR
Details of the creation of encumbrance/pledge:	

Name of the promoter (s) or PACs with him*						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	16.32	5750000	3.13				5	35	-		<u> </u>	2	
A J Tolls Private Limited	31717767	17.29	20699775	11.28		·*	2	ë	2	10.		2	2	
Dattatray P Mhaiskar (1)	1025000	0.56	NIL	NIL			Ē	§	2:	21	¥		*	
Sudha Dattatray Mhaiskar	26454180	14.42	19250000	10.49	:		*	+	*:	*	je	_ ==		
Jayant Dattatray Mhaiskar (2)	14258546	7.77	14197246	7.74	( )	~	8	3.				-	-	
Anuya Jayant Mhaiskar	14125252	7.70	12555000	6.84	Release	13/11/2018	Pledge	Personal Borrowings	9000	0.01	India Infoline Finance Limited	12546000	6.83	
Vidyalaxmi Vijay Kshirsagar	571428	0.31	441134	0.24							-	3	-	

ANUYA J. MHAISKAR Place : MUMBAI Date : 15/11/2018

<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.

<sup>(1)</sup> Including joint hoilding with Mrs. Sudha D. Mhaiskar

<sup>(2)</sup> Including joint hoilding with Mrs. Anuya J. Mhaiskar