

AJTPL/OUT/2018-19/970  
September 19, 2018

<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. 022-26598120/38 <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>Scrip Code: 539126</b>
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Dear Sir/Madam,

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

Pursuant to Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Disclosure regarding the Creation of Pledge on 150,000 Equity Shares of MEP Infrastructure Developers Limited in favor of Reliance Financial Limited on 12<sup>th</sup> September, 2018.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
**For A J Tolls Private Limited**



**Priya Joshi**  
**Director**  
**DIN: 07185523**

Encl.: a/a

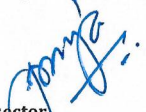
Copy to: Mr. Harshad Pusalkar  
Company Secretary  
MEP Infrastructure Developers Limited  
Mumbai

**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	19/09/2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	A J TOLLS PRIVATE LIMITED

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	16.32	5750000	3.13	-	-	-	-	-	-	-	-	-
A J Tolls Private Limited	31517767	17.18	21149775	11.53	Creation	12/9/2018	Pledge	Collateral for loan taken by the company	150000	0.08	Reliance Financial Limited	21299775	11.61
Dattatray P Mhaikar <sup>(1)</sup>	9778589	5.33	NIL	NIL	-	-	-	-	-	-	-	-	-
Sudha Dattatray Mhaikar	17700591	9.65	13250000	7.22	-	-	-	-	-	-	-	-	-
Jayant Dattatray Mhaikar <sup>(2)</sup>	14258546	7.77	14197246	7.74	-	-	-	-	-	-	-	-	-
Anuya Jayant Mhaikar	12572252	6.85	12356000	6.74	-	-	-	-	-	-	-	-	-
Vidyalaxmi Vijay Kshirsagar	571428	0.31	441134	0.24	-	-	-	-	-	-	-	-	-

For A J Tolls Private Limited

  
 Director  
 Place : MUMBAI  
 Date : 19-09-2018

\*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.

<sup>(1)</sup> Including joint holding with Mrs. Sudha D. Mhaikar  
<sup>(2)</sup> Including joint holding with Mrs. Anuya J. Mhaikar