

April 2, 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. 022-26598120/38 Scrip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Scrip Code: 539126
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Dear Sir/Madam,

Re: ISIN - INE776I01010

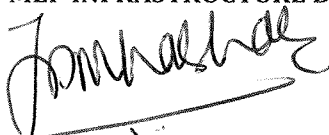
Sub: Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the requisite disclosures for the "Promoter" and "Promoter Group" of **MEP Infrastructure Developers Limited**.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
for & on behalf of **Promoter/Promoter Group of**
MEP INFRASTRUCTURE DEVELOPERS LIMITED

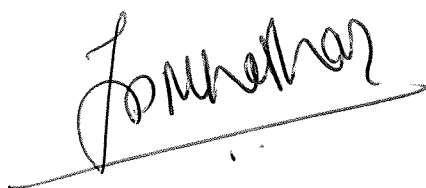


JAYANT D. MHAISKAR
Promoter

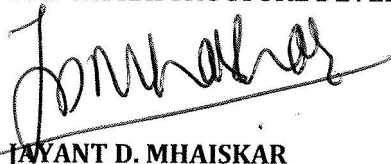
Disclosures under Regulation 30(1) and 30(2)
of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MEP INFRASTRUCTURE DEVELOPERS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>As per enclosed "Annexure A"</u>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31st of the year, holding of:			
a) Shares	113589813	69.872%	69.872%
b) Voting Rights (otherwise than by shares)	N.A	N.A	N.A
c) Warrants,	N.A	N.A	N.A
d) Convertible Securities	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A
Total:-	113589813	69.872%	69.872%



Yours faithfully,
for & on behalf of **Promoter/Promoter Group of**
MEP INFRASTRUCTURE DEVELOPERS LIMITED



JAYANT D. MHAISKAR
Promoter

Place: Mumbai

Date: April 2, 2018

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE A
to the Disclosures under Regulation 30(1) and 30(2)
of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Sr. No.	Name of the Shareholder	No. of Shares	% of holding
(A)	PROMOTERS		
1	DATTATRAY PANDURANG MHAISKAR*#	11448589	7.042
2	JAYANT DATTATRAY MHAISKAR **	14258546	8.771
3	IDEAL TOLL AND INFRASTRUCTURE PVT LTD	29940407	18.417
	SUB TOTAL (A)	55647542	34.230
(B)	PROMOTER GROUP		
1	SUDHA DATTATRAY MHAISKAR	14998591	9.226
2	ANUYA JAYANT MHAISKAR	12372252	7.611
3	VIDYALAXMI VIJAY KSHIRSAGAR	571428	0.351
4	A J TOLLS PRIVATE LIMITED	30000000	18.454
	SUB TOTAL (B)	57942271	35.642
	GRAND TOTAL (A) + (B)	113589813	69.872

* 10220189 Equity Shares jointly held with Mrs. Sudha Dattatray Mhaiskar

** 11227920 Equity Shares jointly held with Mrs. Anuya Jayant Mhaiskar

#Mr. Dattatray P. Mhaiskar has expired on 3rd January, 2018. Transmission of his shareholding is still pending, post his demise.

