

April 5 , 2017

"By Mail"

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 Security Code: 539126
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Dear Sir/Madam,

Re: ISIN - INE776I01010

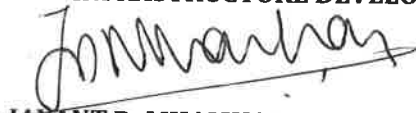
Sub: Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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

Place : Mumbai

Encl: as mentioned above

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.	As per enclosed "Annexure A"		
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 31 st of the year, holding of:			
a) Shares	113014813	69.518%	69.518%
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:-	113014813	69.518%	69.518%

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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 **	16261498	10.003
3	IDEAL TOLL AND INFRASTRUCTURE PVT LTD	29940407	18.417
	SUB TOTAL (A)	57650494	35.462
(B)	PROMOTER GROUP		
1	SUDHA DATTATRAY MHAISKAR	14998591	9.226
2	ANUYA JAYANT MHAISKAR	9869300	6.071
3	VIDYALAXMI VIJAY KSHIRSAGAR	496428	0.305
4	A J TOLLS PRIVATE LIMITED	30000000	18.454
	SUB TOTAL (B)	55364319	34.056
	GRAND TOTAL (A) + (B)	113014813	69.518

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

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

