

MEPIDL/OUT/2015-16/1742

"By Mail"

January 18, 2016

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598237/38 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 Sirs,

Re: ISIN - INE776I01010

Sub: Shareholding Pattern – Quarter ended December 31, 2015

Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement showing holding of securities and Shareholding Pattern for the Quarter ended December 31, 2015.

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

Thanking you,

Yours faithfully,

for **MEP Infrastructure Developers Limited**


Shridhar Phadke
Company Secretary



Encl: As above

SHARE HOLDING PATTERN				
under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
1	Name of Listed Entity:		MEP Infrastructure Developers Limited	
2	Scrip Code/Name of Scrip/Class of Security:		539126	
3	Share Holding Pattern Filed under:		Reg. 31(1)(b)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending	31st December, 2015	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	NA	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars:			Yes*
	1	Whether the Listed Entity has issued any partly paid up shares?		No
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
	3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
	4	Whether the Listed Entity has any shares in locked-in?	Yes	
	5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

*** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.**



MEP Infrastructure Developers Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C2))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	9	109491107	0	0	109491107	67.3505	0	0	0	0.00	0.00	0.00	108341107	66.6431	20300000	18.5403	109491107
(B)	Public	7300	53078084	0	0	53078084	32.6495	0	0	0	0.00	0.00	0.00	3153143	1.9396	0	0.0000	53078079
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.00	0.00	0.00	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.00	0.00	0.00	0	0.0000	0	0.0000	0
	Total	7309	162569191	0	0	162569191	100.00	0	0	0	0	0	0	111494250	68.5826	20300000	18.54032	162569186



MEP Infrastructure Developers Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		8	49550700	0	0	49550700	30.4798	0	0	0	0.0000	0	0.0000	48400700	97.6791	11000000	48.930	49550700
	Dattatray P Mhaiskar	AATPM1257A	4	26122180	0	0	26122180	16.0683	0	0	0	0.0000	0	0.0000	25222180	96.5547	0	0.0000	26122180
	Jayant Dattatray Mhaiskar	AACPM4695B	3	22481220	0	0	22481220	13.8287	0	0	0	0.0000	0	0.0000	22231220	98.8880	11000000	48.930	22481220
	Anuya Jayant Mhaiskar	AIDPM3145L	1	947300	0	0	947300	0.5827	0	0	0	0.0000	0	0.0000	947300	100.0000	0	0.0000	947300
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		1	59940407	0	0	59940407	36.8707	0	0	0	0.0000	0	0.0000	59940407	100.0000	0	0.0000	59940407
	Bodies Corporate		1	59940407	0	0	59940407	36.8707	0	0	0	0.0000	0	0.0000	59940407	100.0000	9300000	15.5154	59940407
	Ideal Toll And Infrastructure Pvt Ltd	AAAC9074C	1	59940407	0	0	59940407	36.8707	0	0	0	0.0000	0	0.0000	59940407	100.0000	9300000	15.5154	59940407
	Sub Total (A)(1)		9	109491107	0	0	109491107	67.3505	0	0	0	0.0000	0	0.0000	108341107	98.9497	20300000	18.5403	109491107
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		9	109491107	0	0	109491107	67.3505	0	0	0	0.0000	0	0.0000	108341107	98.9497	0	0.0000	109491107

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



MEP Infrastructure Developers Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		4	15344023	0	0	15344023	9.4385	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	15344023
	Hdfc Trustee Company Limited - Hdfc Prudence Fund	AAATH1809A		8083148	0	0	8083148	4.9721	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	8083148
	Hdfc Trustee Company Ltd Hdfc Mf Monthly Income Plan Long Term Plan	AAATH1809A		4000000	0	0	4000000	2.4605	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	4000000
	Hdfc Trustee Company Limited - Hdfc Infrastructure Fund	AAATH1809A		2324338	0	0	2324338	1.4298	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	2324338
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		2	33354	0	0	33354	0.0205	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	33354
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		2	9357775	0	0	9357775	5.7562	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	9357775
	Foreign Institutional Investors		2	9357775	0	0	9357775	5.7562	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	9357775
	Em Resurgent Fund	AACCE5562C		7474980	0	0	7474980	4.5980	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	7474980
	Orange Mauritius Investments Limited	AABC00594R		1882795	0	0	1882795	1.1581	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	1882795
	Sub Total (B)(1)		8	24735152	0	0	24735152	15.2152	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	24735152
2	Central Government/ State Government(s)/ President of India																NA	NA	
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																NA	NA	
(a)	Individuals			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6341	3741944	0	0	3741944	2.3018	0	0	0	0.0000	0	0.0000	105000	2.8060	NA	NA	3741939
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		34	4348633	0	0	4348633	2.6749	0	0	0	0.0000	0	0.0000	75000	1.7247	NA	NA	4348633
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		917	20252355	0	0	20252355	12.4577	0	0	0	0.0000	0	0.0000	2973143	14.6805	NA	NA	20252355
	Trusts		1	10000	0	0	10000	0.0062	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	10000
	Hindu Undivided Family		364	590696	0	0	590696	0.3634	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	590696
	Non Resident Indians (Non Repat)		13	20075	0	0	20075	0.0123	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	20075
	Other Directors		1	2973143	0	0	2973143	1.8288	0	0	0	0.0000	0	0.0000	2973143	100.0000	NA	NA	2973143
	Murzash Manekshana	AAFPM9819G		2973143	0	0	2973143	1.8288	0	0	0	0.0000	0	0.0000	2973143	100.0000	NA	NA	2973143
	Non Resident Indians (Repat)		46	79786	0	0	79786	0.0491	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	79786
	Clearing Member		188	2057438	0	0	2057438	1.2656	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	2057438
	Bodies Corporate		304	14521217	0	0	14521217	8.9323	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	14521217
	Sub Total (B)(3)		7292	28342932	0	0	28342932	17.4344	0	0	0	0.0000	0	0.0000	3153143	11.1250	NA	NA	28342927
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		7300	53078084	0	0	53078084	32.6495	0	0	0	0.0000	0	0.0000	3153143	5.9406	NA	NA	53078079

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



MEP Infrastructure Developers Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian /DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

