

T +91 22 6120 4800
www.mepinfra.com F +91 22 6120 4804
CIN: L45200MH2002PLC136779

● A-412 , boomerang, Chandivali Farm Road,
Near Chandivali Studio, Andheri (E), Mumbai-400072

MEP IDL/OUT/2016-17/2006F
January 21, 2017

To,

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
---	--

Dear Sir,

Re: ISIN - INE776I01010

Sub: Shareholding Pattern-Quarter ended December 31, 2016.

Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the statement showing holding of securities and Shareholding Pattern for the Quarter ended on December 31, 2016.

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

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

JAYANT D. MHAISKAR
MANAGING DIRECTOR
DIN: 00716351



Encl: As above

mep

INFRASTRUCTURE
DEVELOPERS LTD.

Shareholding 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/MEP/Equity
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, 2016
b.	If under 31(1)(c) then indicate date of allotment/extinguishment - N. A.
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
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.

Tom Nathar



MEP Infrastructure Developers Limited

Table 1 - 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 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)	
(A)	Promoter & Promoter Group	16	112959519	0	0	112959519	69.4840	112959519	0	112959519	69.4840	0	69.4840	32513839	28.7836	50473332	44.6827	112959519
(B)	Public	9595	49609672	0	0	49609672	30.5160	49609672	0	49609672	30.5160	0	30.5160	0	0.0000	NA	NA	49609642
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	9611	162569191	0	0	162569191	100.0000	162569191	0	162569191	100.0000	0	100.0000	32513839	20.0000	50473332	31.0473	162569161

Tomharan



MEP Infrastructure Developers Limited

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

S. No.	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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	Indian																		
(a)	Individuals / Hindu Undivided Family		12	53019112	0	0	53019112	32.6133	53019112	0	53019112	32.6133	0	32.6133	8551342	16.1288	32973332	62.1914	53019112
	Dattatray P Mhaiskar ###	AATPM1257A	5	26447180	0	0	26447180	16.2683	26447180	0	26447180	16.2683	0	16.2683	8551342	32.3337	7350000	27.7912	26447180
	Jayant Dattatray Mhaiskar ##	AACPM4695B	5	25183498	0	0	25183498	15.4909	25183498	0	25183498	15.4909	0	15.4909	0	0.0000	25182198	99.9948	25183498
	Anuya Jayant Mhaiskar	AJDPM3145L	1	947300	0	0	947300	0.5827	947300	0	947300	0.5827	0	0.5827	0	0.0000	0	0.0000	947300
	Vidyalaxmi Vijay Kshirsagar	AHKPK7852P	1	441134	0	0	441134	0.2714	441134	0	441134	0.2714	0	0.2714	0	0.0000	441134	100.0000	441134
(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)		4	59940407	0	0	59940407	36.8707	59940407	0	59940407	36.8707	0	36.8707	23962497	39.9772	17500000	29.1957	59940407
	Bodies Corporate		4	59940407	0	0	59940407	36.8707	59940407	0	59940407	36.8707	0	36.8707	23962497	39.9772	17500000	29.1957	59940407
	Ideal Toll And Infrastructure Pvt Ltd #	AAACJ9074C	4	59940407	0	0	59940407	36.8707	59940407	0	59940407	36.8707	0	36.8707	23962497	39.9772	17500000	29.1957	59940407
	Sub Total (A)(1)		16	112959519	0	0	112959519	69.4840	112959519	0	112959519	69.4840	0	69.4840	32513839	28.7836	50473332	44.6827	112959519
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)		16	112959519	0	0	112959519	69.4840	112959519	0	112959519	69.4840	0	69.4840	32513839	28.7836	50473332	44.6827	112959519

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.

59940407 Equity Shares held by Ideal Toll & Infrastructure Private Limited are under the following DP Accounts:

IN30133021068640	SHCIL	23962497
1202350000249741	Sunidhi	977910
IN30327010720779	Yes Bank	17500000
IN30133021615659	SHCIL	17500000
Total		59940407

25183498 Equity Shares held by Mr. Jayant D. Mhaiskar are under the following DP Accounts:

1304140007953265	Reliance	3572000
IN30133021066961	SHCIL	2001300
IN30133021066970	SHCIL	11227920
IN30226914652000	JIFL	2850000
1202350000249564	Sunidhi	5532278
Total		25183498

Dattatray P. Mhaiskar jointly with Sudha D. Mhaiskar have transferred 3100000 Equity shares held by them from Stockholding Corporation of India Limited to their own account with Fo Finserve Private Limited.

Jayant Mhaiskar



MEP Infrastructure Developers Limited

Table III - Statement showing shareholding pattern of the Public Shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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		3	14407486	0	0	14407486	8.8624	14407486	0	14407486	8.8624	0	8.8624	0	0	NA	NA	14407486
	Hdfc Trustee Company Limited - Hdfc Prudence Fund	AAATH1809A		8083148	0	0	8083148	4.9721	8083148	0	8083148	4.9721	0	4.9721	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	4000000	0	4000000	2.4605	0	2.4605	0	0.0000	NA	NA	4000000
	Hdfc Trustee Company Limited - Hdfc Infrastructure Fund	AAATH1809A		2324338	0	0	2324338	1.4298	2324338	0	2324338	1.4298	0	1.4298	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 Inst. Investor		3	10111373	0	0	10111373	6.2197	10111373	0	10111373	6.2197	0	6.2197	0	0.0000	NA	NA	10111373
	Em Resurgent Fund	AAACE5562C		7474980	0	0	7474980	4.5980	7474980	0	7474980	4.5980	0	4.5980	0	0.0000	NA	NA	7474980
	Orange Mauritius Investments Limited	AABCO0594R		1882795	0	0	1882795	1.1581	1882795	0	1882795	1.1581	0	1.1581	0	0.0000	NA	NA	1882795
(f)	Financial Institutions / Banks		3	859239	0	0	859239	0.5285	859239	0	859239	0.5285	0	0.5285	0	0.0000	NA	NA	859239
(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)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		9	25378098	0	0	25378098	15.6106	25378098	0	25378098	15.6106	0	15.6106	0	0.0000	NA	NA	25378098
2	Central Government/ State Government(s) / President of India																		
	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																		
(a)	Individuals		8668	10726514	0	0	10726514	6.5981	10726514	0	10726514	6.5981	0	6.5981	0	0.0000	NA	NA	10726484
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8620	5443105	0	0	5443105	3.3482	5443105	0	5443105	3.3482	0	3.3482	0	0.0000	NA	NA	5443075
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		48	5283409	0	0	5283409	3.2499	5283409	0	5283409	3.2499	0	3.2499	0	0.0000	NA	NA	5283409
(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)		918	13505060	0	0	13505060	8.3073	13505060	0	13505060	8.3073	0	8.3073	0	0.0000	NA	NA	13505060
	Trusts		1	10000	0	0	10000	0.0062	10000	0	10000	0.0062	0	0.0062	0	0.0000	NA	NA	10000
	Hindu Undivided Family		409	502519	0	0	502519	0.3091	502519	0	502519	0.3091	0	0.3091	0	0.0000	NA	NA	502519
	Non Resident Indians (Non Repat)		24	41915	0	0	41915	0.0258	41915	0	41915	0.0258	0	0.0258	0	0.0000	NA	NA	41915
	Other Directors		1	2973143	0	0	2973143	1.8288	2973143	0	2973143	1.8288	0	1.8288	0	0.0000	NA	NA	2973143
	Murzaah Manekshana	AAAPM9819G		2973143	0	0	2973143	1.8288	2973143	0	2973143	1.8288	0	1.8288	0	0.0000	NA	NA	2973143
	Non Resident Indians (Repat)		82	81672	0	0	81672	0.0502	81672	0	81672	0.0502	0	0.0502	0	0.0000	NA	NA	81672
	Clearing Member		145	509937	0	0	509937	0.3137	509937	0	509937	0.3137	0	0.3137	0	0.0000	NA	NA	509937
	Bodies Corporate		256	9385874	0	0	9385874	5.7735	9385874	0	9385874	5.7735	0	5.7735	0	0.0000	NA	NA	9385874
	Sub Total (B)(3)		9586	24231574	0	0	24231574	14.9054	24231574	0	24231574	14.9054	0	14.9054	0	0.0000	NA	NA	24231544
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		9595	49609672	0	0	49609672	30.5160	49609672	0	49609672	30.5160	0	30.5160	0	0.0000	NA	NA	49609642

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

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

No. of shareholders	No. of Shares
0	0

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.

Jamshankar



MEP Infrastructure Developers Limited

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

S. No.	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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	NA	NA	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	NA	NA	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	NA	NA	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

Jommanan

