

MEP IDL/OUT/2020-21/181
July 21, 2020

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
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Dear Sir,

Re: ISIN – INE776I01010

Sub: Shareholding Pattern-Quarter ended 30th June, 2020.

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 30th June, 2020.

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

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:	30th June, 2020	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	NOT APPLICABLE	
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 any shares against which depository receipts are issued?		No
3	Whether the Listed Entity has any shares in locked-in?		No
4	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
5	Whether the Listed Entity has issued any differential Voting Rights?		No
6	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
7	Whether the listed entity has any significant beneficial owner?	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 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	7	113200502	0	0	113200502	61.7077	113200502	0	113200502	61.7077	0	61.7077	0	0.0000	98826844	87.3025	113200502
(B)	Public	16030	70245549	0	0	70245549	38.2923	70245549	0	70245549	38.2923	0	38.2923	0	0.0000	NA	NA	70245519
(C)	Non Promoter - Non Public				0				0			0		0.0000	NA	NA		
(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	16037	183446051	0	0	183446051	100.0000	183446051	0	183446051	100.0000	0	100.0000	0	0.0000	98826844	87.3025	183446021

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)	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		5	52765663	0	0	52765663	28.7635	52765663	0	52765663	28.7635	0	28.7635	0	0.0000	42366879	80.2925	52765663
	Mhaikar Sudha Dattatray	AATPM1238K	1	20301767	0	0	20301767	11.0669	19301767	0	20301767	11.0669	0	11.0669	0	0.0000	16332000	84.6140	20301767
	Anuya Jayant Mhaikar	AJDPM3145L	1	17023997	0	0	17023997	9.2801	17023997	0	17023997	9.2801	0	9.2801	0	0.0000	12334681	72.4547	17023997
	Jayant Dattatray Mhaikar	AACPM4695B	1	14358526	0	0	14358526	7.8271	14358526	0	14358526	7.8271	0	7.8271	0	0.0000	13700198	95.4151	14358526
	Dattatray Pandurang Mhaikar .	AATPM1257A	1	1025000	0	0	1025000	0.5587	1025000	0	1025000	0.5587	0	0.5587	0	0.0000	0	0.0000	1025000
	Vidyalaxmi Vijay Kshirsagar	AHKPK7852P	1	56373	0	0	56373	0.0307	56373	0	56373	0.0307	0	0.0307	0	0.0000	0	0.0000	56373
(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)		2	60434839	0	0	60434839	32.9442	60434839	0	60434839	32.9442	0	32.9442	0	0.0000	56459965	93.4229	60434839
	Bodies Corporate		2	60434839	0	0	60434839	32.9442	60434839	0	60434839	32.9442	0	32.9442	0	0.0000	56459965	93.4229	60434839
	A J Tolls Private Limited	AACCA7676B	1	30494432	0	0	30494432	16.6231	30494432	0	30494432	16.6231	0	16.6231	0	0.0000	29119558	95.4914	30494432
	Ideal Toll And Infrastructure Private Limited	AAACJ9074C	1	29940407	0	0	29940407	16.3211	29940407	0	29940407	16.3211	0	16.3211	0	0.0000	27340407	91.3161	29940407
	Sub Total (A)(1)		7	113200502	0	0	113200502	61.7077	113200502	0	113200502	61.7077	0	61.7077	0	0.0000	98826844	87.3025	113200502
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)		7	113200502	0	0	113200502	61.7077	113200502	0	113200502	61.7077	0	61.7077	0	0.0000	98826844	88.0806	113200502

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.

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 & 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 (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise		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)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)				
1	Institutions																		
(a)	Mutual Fund		1	13615944	0	0	13615944	7.4223	13615944	0	13615944	7.4223	0	7.4223	0	0.0000	NA	NA	13615944
	Hdfc Trustee Company Ltd.	AAATH1809A	1	13615944	0	0	13615944	7.4223	13615944	0	13615944	7.4223	0	7.4223	0	0.0000	NA	NA	13615944
(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		8	8207886	0	0	8207886	4.4743	8207886	0	8207886	4.4743	0	4.4743	0	0.0000	NA	NA	8207886
	Elm Park Fund Limited	AACCE7277L	1	3130000	0	0	3130000	1.7062	3130000	0	3130000	1.7062	0	1.7062	0	0.0000	NA	NA	3130000
	Elara India Opportunities Fund Limited	AABCE6307N	1	2000000	0	0	2000000	1.0902	2000000	0	2000000	1.0902	0	1.0902	0	0.0000	NA	NA	2000000
	Polus Global Fund	AAHCP1682K	1	2000000	0	0	2000000	1.0902	2000000	0	2000000	1.0902	0	1.0902	0	0.0000	NA	NA	2000000
(f)	Financial Institutions / Banks		1	393	0	0	393	0.0002	393	0	393	0.0002	0	0.0002	0	0.0000	NA	NA	393
(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)		10	21824223	0	0	21824223	11.8968	21824223	0	21824223	11.8968	0	11.8968	0	0.0000	NA	NA	21824223
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			0	0														
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15062	8948803	0	0	8948803	4.8782	8948803	0	8948803	4.8782	0	4.8782	0	0.0000	NA	NA	8948773
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		90	23076172	0	0	23076172	12.5793	23076172	0	23076172	12.5793	0	12.5793	0	0.0000	NA	NA	23076172
	Aparna Chand	AMLPI17570M		4732604	0	0	4732604	2.5798	4732604	0	4732604	2.5798	0	2.5798	0	0.0000	NA	NA	4732604
	Rohitasava Chand	AAAPC1685M		2765500	0	0	2765500	1.5075	2765500	0	2765500	1.5075	0	1.5075	0	0.0000	NA	NA	2765500
	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
(b)	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	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
(d)	Any Other (Specify)		868	16396351	0	0	16396351	8.9380	16396351	0	16396351	8.9380	0	8.9380	0	0.0000	NA	NA	16396351
(e)	Hindu Undivided Family		463	530867	0	0	530867	0.2894	530867	0	530867	0.2894	0	0.2894	0	0.0000	NA	NA	530867
	Non Resident Indians (Non Repat)		64	144839	0	0	144839	0.0790	144839	0	144839	0.0790	0	0.0790	0	0.0000	NA	NA	144839
	Non Resident Indians (Repat)		126	1307910	0	0	1307910	0.7130	1307910	0	1307910	0.7130	0	0.7130	0	0.0000	NA	NA	1307910
	Clearing Member		44	375764	0	0	375764	0.2048	375764	0	375764	0.2048	0	0.2048	0	0.0000	NA	NA	375764
	Bodies Corporate		171	14036971	0	0	14036971	7.6518	14036971	0	14036971	7.6518	0	7.6518	0	0.0000	NA	NA	14036971
	Vistra Itcl (India) Limited	AAACI6832K	1	8400000	0	0	8400000	4.5790	8400000	0	8400000	4.5790	0	4.5790	0	0.0000	NA	NA	8400000
	Sub Total (B)(3)		16020	48421326	0	0	48421326	26.3955	48421326	0	48421326	26.3955	0	26.3955	0	0.0000	NA	NA	48421296
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		16030	70245549	0	0	70245549	38.2923	70245549	0	70245549	38.2923	0	38.2923	0	0.0000	NA	NA	70245519

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 will 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

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 under-lying Deposi-tory Receipts	Total nos. shares held	Shareholdi ng % 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 dematerialis ed 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

MEP Infrastructure Developers Limited

Table V- Statement showing details of Significant Beneficial Owners (SBOs)

Sr. No	Details of the SBO (I)			Details of the Registered Owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)			Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
1	Jayant Dattatray Mhaiskar	AACPM4695B	Indian	Ideal Toll And Infrastructure Pvt Ltd	AAACJ9074C	Indian	Shares	16.32	%	08/08/2007
							Voting rights		%	
							Rights on distributable dividend or any other distribution		%	
							Exercise of control	Yes		
							Exercise of significant influence	Yes		
2	Jayant Dattatray Mhaiskar	AACPM4695B	Indian	A J Tolls Private Limited	AACCA7676B	Indian	Shares	16.62	%	27/03/2017
							Voting rights		%	
							Rights on distributable dividend or any other distribution		%	
							Exercise of control	Yes		
							Exercise of significant influence	Yes		

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.