

MEPIDL/OUT/2018-19/610  
July 17, 2018

To,

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 <b>Script Symbol: MEP</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 539126</b>
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Dear Sir,

**Re: ISIN – INE776I01010**  
**Sub: Shareholding Pattern for the Quarter ended June 30, 2018.**

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 June 30, 2018.

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:	30 <sup>th</sup> June, 2018	
	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 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?		No
	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 Under-lying Outstanding convertible securities (including Warrants)	Share-holding, 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	113589813	0	0	113589813	61.9200	113589813	0	113589813	61.9200	0	61.9200	0	0.0000	57682107	50.7811	113589813
(B)	Public	18051	69856238	0	0	69856238	38.0800	69856238	0	69856238	38.0800	0	38.0800	0	0.0000	NA	NA	69856208
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DBs	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
	<b>Total</b>	<b>18058</b>	<b>183446051</b>	<b>0</b>	<b>0</b>	<b>183446051</b>	<b>100.0000</b>	<b>183446051</b>	<b>0</b>	<b>183446051</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>57682107</b>	<b>31.4436</b>	<b>183446021</b>

*Zam Khan*

**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)
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		5	53649406	0	0	53649406	29.2453	53649406	0	53649406	29.2453	0	29.2453	0	0.0000	37367332	69.6510	53649406
	Dattatray P Mhaiskar	AATPM1257A	1	11448589	0	0	11448589	6.2408	11448589	0	11448589	6.2408	0	6.2408	0	0.0000	0	0.0000	11448589
	Javant Dattatray Mhaiskar	AACPM4695B	1	14258546	0	0	14258546	7.7726	14258546	0	14258546	7.7726	0	7.7726	0	0.0000	14120198	99.0297	14258546
	Anuva Javant Mhaiskar	AIDPM3145L	1	12372252	0	0	12372252	6.7444	12372252	0	12372252	6.7444	0	6.7444	0	0.0000	12056000	97.4439	12372252
	Sudha Dattatray Mhaiskar	AATPM1238K	1	14998591	0	0	14998591	8.1760	14998591	0	14998591	8.1760	0	8.1760	0	0.0000	10750000	71.6734	14998591
	Vidvalaxmi Vijay Kshirsagar	AHKPK7852P	1	571428	0	0	571428	0.3115	571428	0	571428	0.3115	0	0.3115	0	0.0000	441134	77.1985	571428
(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	59940407	0	0	59940407	32.6747	59940407	0	59940407	32.6747	0	32.6747	0	0.0000	20314775	33.8916	59940407
	Bodies Corporate		2	59940407	0	0	59940407	32.6747	59940407	0	59940407	32.6747	0	32.6747	0	0.0000	20314775	33.8916	59940407
	A) Tolls Private Limited	AAACA7676B	1	30000000	0	0	30000000	16.3536	30000000	0	30000000	16.3536	0	16.3536	0	0.0000	17499775	58.3326	30000000
	Ideal Toll And Infrastructure Pvt Ltd	AAACJ9074C	1	29940407	0	0	29940407	16.3211	29940407	0	29940407	16.3211	0	16.3211	0	0.0000	2815000	9.4020	29940407
	<b>Sub Total (A)(1)</b>		<b>7</b>	<b>113589813</b>	<b>0</b>	<b>0</b>	<b>113589813</b>	<b>61.9200</b>	<b>113589813</b>	<b>0</b>	<b>113589813</b>	<b>61.9200</b>	<b>0</b>	<b>61.9200</b>	<b>0</b>	<b>0.0000</b>	<b>57682107</b>	<b>50.7811</b>	<b>113589813</b>
<b>2</b>	<b>Foreign</b>																		
(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
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>7</b>	<b>113589813</b>	<b>0</b>	<b>0</b>	<b>113589813</b>	<b>61.9200</b>	<b>113589813</b>	<b>0</b>	<b>113589813</b>	<b>61.9200</b>	<b>0</b>	<b>61.9200</b>	<b>0</b>	<b>0.0000</b>	<b>57682107</b>	<b>50.7811</b>	<b>113589813</b>

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 under-lying 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(h)	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)						
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		1	14033486	0	0	14033486	7.6499	14033486	0	14033486	7.6499	0	7.6499	0	0.0000	NA	NA	14033486
	Hdfc Trustee Company Limited	AAATH1809A	1	14033486	0	0	14033486	7.6499	14033486	0	14033486	7.6499	0	7.6499	0	0.0000	NA	NA	14033486
(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		22	20412719	0	0	20412719	11.1274	20412719	0	20412719	11.1274	0	11.1274	0	0.0000	NA	NA	20412719
	Elm Park Fund Limited	AACCE7277L	1	5000000	0	0	5000000	2.7256	5000000	0	5000000	2.7256	0	0.0000	0	0.0000	NA	NA	5000000
	Gmo Emerging Domestic Opportunities	AABTG5059I	1	4120028	0	0	4120028	2.2459	4120028	0	4120028	2.2459	0	0.0000	0	0.0000	NA	NA	4120028
	Elara India Opportunities Fund Limited	AABCE6307N	1	2250000	0	0	2250000	1.2265	2250000	0	2250000	1.2265	0	0.0000	0	0.0000	NA	NA	2250000
	Polus Global Fund	AAHCP1682K	1	2000000	0	0	2000000	1.0902	2000000	0	2000000	1.0902	0	0.0000	0	0.0000	NA	NA	2000000
(f)	Financial Institutions / Banks		2	402089	0	0	402089	0.2192	402089	0	402089	0.2192	0	0.0000	0	0.0000	NA	NA	402089
(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)		25	34848294	0	0	34848294	18.9965	34848294	0	34848294	18.9965	0	18.9965	0	0.0000	NA	NA	34848294
2	Central Government/ State Government(s)/ President of India									0	0.0000		0.0000						0
	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																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		16808	8851393	0	0	8851393	4.8251	8851393	0	8851393	4.8251	0	4.8251	0	0.0000	NA	NA	8851363
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		85	8564668	0	0	8564668	4.6688	8564668	0	8564668	4.6688	0	4.6688	0	0.0000	NA	NA	8564668
(b)	NBFCs registered with RBI		7	76230	0	0	76230	0.0416	76230	0	76230	0.0416	0	0.0416	0	0.0000	NA	NA	76230
(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)		1126	17515653	0	0	17515653	9.5481	17515653	0	17515653	9.5481	0	9.5481	0	0.0000	NA	NA	17515653
	Hindu Undivided Family		497	555784	0	0	555784	0.3030	555784	0	555784	0.3030	0	0.3030	0	0.0000	NA	NA	555784
	Non Resident Indians (Non Repat)		61	80814	0	0	80814	0.0441	80814	0	80814	0.0441	0	0.0441	0	0.0000	NA	NA	80814
	Other Directors		2	2973143	0	0	2973143	1.6207	2973143	0	2973143	1.6207	0	1.6207	0	0.0000	NA	NA	2973143
	Geeta M. Manekshana #	ABWPM0965D	1	2950000	0	0	2950000	1.6081	2950000	0	2950000	1.6081	0	1.6081	0	0.0000	NA	NA	2950000
	Non Resident Indians (Repat)		173	1610638	0	0	1610638	0.8780	1610638	0	1610638	0.8780	0	0.8780	0	0.0000	NA	NA	1610638
	Clearing Member		149	979893	0	0	979893	0.5342	979893	0	979893	0.5342	0	0.5342	0	0.0000	NA	NA	979893
	Bodies Corporate		244	11315381	0	0	11315381	6.1682	11315381	0	11315381	6.1682	0	6.1682	0	0.0000	NA	NA	11315381
	Ashika Credit Capital Limited	AACCA1721D	1	2868129	0	0	2868129	1.5635	2868129	0	2868129	1.5635	0	1.5635	0	0.0000	NA	NA	2868129
	Sub Total (B)(3)		18026	35007944	0	0	35007944	19.0835	35007944	0	35007944	19.0835	0	19.0835	0	0.0000	NA	NA	35007914
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		18051	69856238	0	0	69856238	38.0800	69856238	0	69856238	38.0800	0	38.0800	0	0.0000	NA	NA	69856208

# Mrs. Geeta M. Manekshana is not a Director of the Company but she is a relative of Mr. Murzash Manekshana who is Director of the Company.

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.

**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 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
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

**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

*Jommanhan*