

MEP IDL/OUT/2018-19/1577
January 21, 2019

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, 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 December 31, 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:	31st December, 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.

7 Jommanan

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)	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	119322580	0	0	119322580	65.0451	119322580	0	119322580	65.0451	0	65.0451	0	0.0000	69375746	58.1413	119322580
(B)	Public	17608	64123471	0	0	64123471	34.9549	64123471	0	64123471	34.9549	0	34.9549	0	0.0000	NA	NA	64123441
(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	17615	183446051	0	0	183446051	100.0000	183446051	0	183446051	100.0000	0	100.0000	0	0.0000	69375746	37.8181	183446021

Amrinder

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		5	57064406	0	0	57064406	31.1069	57064406	0	57064406	31.1069	0	31.1069	0	0.0000	42925971	75.2237	57064406
	Dattatray P Mhaikar	AATPM1257A	1	1025000	0	0	1025000	0.5587	1025000	0	1025000	0.5587	0	0.5587	0	0.0000	0	0.0000	1025000
	Jayant Dattatray Mhaikar	AACPM4695B	1	14358546	0	0	14358546	7.8271	14358546	0	14358546	7.8271	0	7.8271	0	0.0000	13777246	95.9515	14358546
	Anuya Jayant Mhaikar	AJDPM3145L	1	14655252	0	0	14655252	7.9889	14655252	0	14655252	7.9889	0	7.9889	0	0.0000	14389000	98.1832	14655252
	Sudha Dattatray Mhaikar	AATPM1238K	1	26454180	0	0	26454180	14.4207	26454180	0	26454180	14.4207	0	14.4207	0	0.0000	14318591	54.1260	26454180
	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	62258174	0	0	62258174	33.9381	62258174	0	62258174	33.9381	0	33.9381	0	0.0000	26449775	42.4840	62258174
	Bodies Corporate		2	62258174	0	0	62258174	33.9381	62258174	0	62258174	33.9381	0	33.9381	0	0.0000	26449775	42.4840	62258174
	A Tolls Private Limited	AACCA7676B	1	32317767	0	0	32317767	17.6170	32317767	0	32317767	17.6170	0	17.6170	0	0.0000	20699775	64.0508	32317767
	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	5750000	19.2048	29940407
	Sub Total (A)(1)		7	119322580	0	0	119322580	65.0451	119322580	0	119322580	65.0451	0	65.0451	0	0.0000	69375746	58.1413	119322580
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	119322580	0	0	119322580	65.0451	119322580	0	119322580	65.0451	0	65.0451	0	0.0000	69375746	58.1413	119322580

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.

Jomkhar

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+CZ)	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) = (V)+(VI)	(VIII) As a % of (A+B+CZ)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+CZ)	(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 Limited	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 Inst. Investor		20	16622044	0	0	16622044	9.0610	16622044	0	16622044	9.0610	0	9.0610	0	0.0000	NA	NA	16622044
Gmo Emerging Domestic Opportunities Fund, A Series Of Gmo Trust	AABTG5059J	1	3821923	0	0	3821923	2.0834	3821923	0	3821923	2.0834	0	2.0834	0	0.0000	NA	NA	3821923
Elm Park Fund Limited	AACCE7277L	1	3230000	0	0	3230000	1.7607	3230000	0	3230000	1.7607	0	1.7607	0	0.0000	NA	NA	3230000
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		2	270216	0	0	270216	0.1473	270216	0	270216	0.1473	0	0.1473	0	0.0000	NA	NA	270216
(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)		23	30508204	0	0	30508204	16.6306	30508204	0	30508204	16.6306	0	16.6306	0	0.0000	NA	NA	30508204
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																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		16427	8846144	0	0	8846144	4.8222	8846144	0	8846144	4.8222	0	4.8222	0	0.0000	NA	NA	8846144
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		86	8235261	0	0	8235261	4.4892	8235261	0	8235261	4.4892	0	4.4892	0	0.0000	NA	NA	8235261
(b) NBFCs registered with RBI		7	239936	0	0	239936	0.1308	239936	0	239936	0.1308	0	0.1308	0	0.0000	NA	NA	239936
(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)		1065	16293926	0	0	16293926	8.8821	16293926	0	16293926	8.8821	0	8.8821	0	0.0000	NA	NA	16293926
Hindu Undivided Family		478	490590	0	0	490590	0.2674	490590	0	490590	0.2674	0	0.2674	0	0.0000	NA	NA	490590
Non Resident Indians (Non Repat)		71	93204	0	0	93204	0.0508	93204	0	93204	0.0508	0	0.0508	0	0.0000	NA	NA	93204
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)		166	1717846	0	0	1717846	0.9364	1717846	0	1717846	0.9364	0	0.9364	0	0.0000	NA	NA	1717846
Clearing Member		113	593336	0	0	593336	0.3234	593336	0	593336	0.3234	0	0.3234	0	0.0000	NA	NA	593336
Bodies Corporate		235	10425807	0	0	10425807	5.6833	10425807	0	10425807	5.6833	0	5.6833	0	0.0000	NA	NA	10425807
Sub Total (B)(3)		17585	33615267	0	0	33615267	18.3243	33615267	0	33615267	18.3243	0	18.3243	0	0.0000	NA	NA	33615237
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		17608	64123471	0	0	64123471	34.9549	64123471	0	64123471	34.9549	0	34.9549	0	0.0000	NA	NA	64123441

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.

7 

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
	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

Zombakar