E: investorrelations@mepinfra.com

W: www.mepinfra.com

CIN: L45200MH2002PLC136779

July 17, 2021

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 30th June, 2021.

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 30^{th} June, 2021.

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

Thanking you,

Yours faithfully,

For MEP INFRASTRUCTURE DEVELOPERS LIMITED

KANÍKA SEHGAL COMPANY SECRETARY

Encl.: As above



Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Nam	e of Listed Entity:	MEP Infrastructure Developers Lin	ited					
2	Scrip	o Code/Name of Scrip/Class of Security:	539126/MEP/Equity						
3	Shar	e Holding Pattern Filed under:	Reg. 31(1) (b)						
	a.	If under 31(1)(b) then indicate the report for Quarter ending:	30th June, 2021						
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	NOT APPLICABLE						
4	Decl	l aration: The Listed entity is required to submit the following declaration	to the extent of submission of information	•					
		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 rec	eipts are issued?	No					
	3		No						
	4	Whether any shares held by promoters are pledge or otherwise encum	bered? Yes						
	-	Whether the Listed Entity has issued any differential Voting Rights?		No					
	5	whether the Listed Endity has issued any differential voting Rights:							
	6	Whether the Listed Entity has issued any Convertible Securities or War	rants?	No					

^{*} 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 No. of fully paid No. of No. of Total nos. Shareholding Number of Voting Rights held in each class of securities No. of Shares Shareholding, as a Number of Locked in shares Number of Shares pledged or Number of sharehold up equity shares Partly shares shares held as a % of Underlying % assuming full otherwise encumbered equity shares paid-up underlyin total no. of Outstanding conversion of held in shares convertible convertible dematerialised equity securities (as a shares (calculated as securities Depositor per SCRR. (Including percentage of held y Receipts 1957) diluted share Warrants) capital) Total as a % No. (a) As a % of As a % of No of Voting Rights total Shares of (A+B+C) total Shares Class eg: X Class eg: Total held(b) held(b) (XI)= (VII)+(X) As a (VII) = (IV)+(V)+ (VIII)As a % of (IX) (XII) (XIII) (XIV) (1) (11) (III) (IV) (V) (VI) (X) (VI) (A+B+C2) % of (A+B+C2) Promoter & Promoter 113694423 113694423 113694423 61.9770 0.0000 107345753 94.4160 113694423 113694423 61.9770 Group Public 21443 69751628 69751628 38.0230 69751628 69751628 38.0230 0.0000 NA NA 69751598 Non Promoter - Non (C) Public 0.0000 NA. NA (C:1) 0.0000 0.0000 0.0000 0.0000 Shares Underlying DRs NA NA Shares Held By (C2) Employee Trust 0.0000 0.0000 0.0000 0.0000 NA NA 183446051 183446051 183446051 100.0000 0.0000 107345753 183446021 Total 21449 100 183446051 100.0000 94.4160



MEP Infrastructure Developers Limited

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

	. Category & Name of the shareholders	PAN			paid-up equity	underlyi	Total nos. shares held	% calculated as per SCRR,	Number of Votin securities		s held in each cl	ass of	Shares Underlyi	, as a % assuming full			Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialise d form	
					shares held	ng Deposito		1957 As a % of (A+B+C2)	No of Voting Rights		Total as % of		ng Outstand	convertible	No. (a)	As a % of total		As a % of total Shares held(b)		
						ry Recelpts			Class eg: X	Class eg: y	Total	(A+B+C)	le	securities (as a percentage of diluted share capital)		Shares held(b)				
	(1)	^{1,8} (II)	(111)	(IV)	(V)	(VI)	(VII) = (IV}+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)		(x)	(XI)= (VII)+(X) As a % of (A+8+C2)	(х	II)	(XIII)		(XIV)	
1	Indian									1										
(a)	Individuals / Hindu Undivided Family		4	53369584	,	0	53369584	29.09	53369584		53369584	29.09		29.09		0.0000	47638681	89.26	533695	
	Mhaiskar Sudha Dattatray	AATPM1238K	1 1	21730688	_	0	21730688		21730688									93.10		
	Anuva Javant Mhaiskar	AJDPM3145L	1		0		17223997					9.39						80.28		
$\overline{}$	Jayant Dattatray Mhalskar	AACPM4695B	1				14358526											94.58		
	VIdyalaxmi VIJay Kshirsagar	AHKPK7852P	1	56373		0	56373					0.03		0.03				0.00		
	Central Government / State Government(s)							0.00				0.00		0.00				0.0000		
(c)	Financial Institutions / Banks		0		0	0		0.00												
(d)	Any Other (Specify)		2	60324839	0	0	60324839	32.88	60324839) (60324839	32.88	0	32.88				98.98	603248	
	Bodles Corporate		2	60324839	0	0	60324839	32.88	60324839) (60324839	32.88	0	32.88		0.0000	59707072	98.98	603248	
	A J Tolls Private Limited	AACCA7676B	1	30384432	0	0	30384432	16.56	30384432	2 (30384432	16.56	0	16.56		0.0000	30366665	99.94	303844	
	Ideal Toll And Infrastructure Private Limited	AAACJ9074C	1	29940407	0	0	29940407	16.32	29940407	, (29940407	16.32		16.32		0.0000	29340407	98.00	299404	
	Sub Total (A)(1)		6	113694423	0	0	11369442	61.98	113694423	3 (113694423	61.98	0	61.98		0.0000	107345753	94.42	1136944	
2	Foreign																			
(a)	individuals (Non-Resident individuals / Foreign individuals)		0	0	C	0		0.0000			0	0.0000	0	0.0000		0.000		0.0000		
(b)	Government		0		_		(0.0000	() (0	0.0000		0.0000		0.000) (0.0000		
(c)	Institutions		0		_	0		0.0000) (0	0.0000	0	0.0000		0.000		0.0000)	
(d)	Foreign Portfolio Investor		0		_			0.0000) (0	0.0000		0.0000		0.000	0	0.0000		
(e)	Any Other (Specify)		0	·	_			0.0000				0.0000						0.000		
	Sub Total (A)(2)		0	0		0		0.0000) (0	0.0000		0.0000		0.000	0 0	0.0000		
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	i 113694423			11369442	61.977	11369442		113694423	61.977		61,977		0.000	10734575	58.5200	1136944	

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.

(1) PAIN 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		No. of fully paid up equity shares held	Partly paid-up equity shares	No. of shares underlying	Total nos. shares held	g % calculated	securities		its held in each		No. of Shares Underlying Outstanding	as a % assuming full conversion of convertible securities (as a percentage of lituate chara [XI]= (VII)+(X) As a % of	Locked	cked in shares		per of es pledged herwise	Number of equity shares held in
				held	held	Depositor y Receipts		as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Class eg: X	Rights Class eg: Y	Total	Total as a % of (A+B+C)	convertible securities (Including Warrants)	convertible securities (as a percentage of	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	dematerialised form
	(1)	(III)	(iii)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)		(x)			(XII)		(XIII)	(XIV)
1	Institutions																		
(a)	Mutual Fund		1	13615944	0	0	13615944	7.42	13615944	0	13615944	7.42	0	7.42		0.0000	NA	NA	1361594
	Hdfc Trustee Company Ltd.	AAATH1809A	1	13615944	0		13615944	7.42				7,42	C	7.42		0.0000	NA	NA	1361594
(ъ)	Venture Capital Funds		0		0		0	0.00		0		0.00	0	0.00		0.0000		NA	
	Alternate Investment Funds		0	0	0	0	0	0.00		0	0	0.00	0	0.00		0.0000	NA	NA	
(d)	Foreign Venture Capital Investors			ر ا	۱ ،	0		0.00	١,	Ι,		0.00		0.00		0.0000			
(e)	Foreign Portfolio Investor		9	6835084				3.73		0	6835084	3.73				0.0000	-	NA NA	603500
				GC55004		-	0033004	3.73	0033084	-	0033084	3./3		3./3	-	0.0000	NA	INA	683508
	Elara India Opportunities Fund Limited	AABCE6307N	1	2000000	0	٥	2000000	1.09	2000000		2000000	1.09		1.09		0.0000	NA.	NA	200000
	Polus Global Fund	AAHCP1682K	1		0						+	1.09				0 0.0000		NA	200000
(f)	Financial institutions / Banks		1							_						0.0000	-	NA	200000
(g)	Insurance Companies		0							-	-	0.00				0.0000	_	NA.	· `
(h)	Provident Funds/ Pension Funds		.0	0	0					0						0 0.0000	_	NA.	1
(i)	Any Other (Specify)		0	0	0	0				0		0.00				0 0.0000	_	NA.	
	Sub Total (B)(1)		11	20451112	0	0	20451112	11.15	20451112	0	20451112					0 0.0000	-	NA	2045111
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.00		0		0.00		0.00		0.0000	NA	NA	
3	Non-institutions																		
(a)	Individuals			0	0											0	NA	NA	
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs		20252	40000404															
	II. Individual shareholders holding		20353	13903404	0	0	13903404	7.58	13903404	0	13903404	7.58		7.58	_	0.0000	NA	NA	139033
	nominal share capital in excess of Rs. 2 lakhis.		120	25965223			25965223	14.15	25965223		25965223	444							
_	Aparna Chand	AMLPJ7570M	120	4732604				2.58			-			14.15		0.0000		NA	2596522
_	Geeta Manekshana	ABWPM0965D	_	2950000				1.61						2.50		0.0000		NA	473260
	Hemant Hiralal Shah	AASFM4640A		1920944	-	·	1920944				1920944	1.05				0.0000	NA	NA	295000
	Rohitasava Chand	AAAPC1685M		2765500		0								1.05		0 0000	NI.	NA.	192094
	NBFC:s registered with RBI		0			-				_		0.00				0 0.0000		NA NA	276550
(Ъ)	Trust Employee		0			-				_			-	0.00	_	0 0.0000		NA NA	
(c)	Overseas Depositories(holding DRs) (balancing figure)		0			0										0.0000		NA NA	
(d)	·							5.00			<u> </u>	0.00		0.00		0.0000	IVA	INA	
	Any Other (Specify)		959	9431889	0	0	9431889	5.14	9431889	ا ا	9431889	5.14		5.14		0.0000	NA	NA	943188
(e)	Hindu Undivided Family		541		0										_	0.0000		NA	125667
	Non Resident Indians (Non Repat)		71	152263	0											0 0.0000		NA.	15220
	Non Resident Indians (Repat) Body Corporate-Ltd Liability-		128	1333447		0		0.73				0.73		0.73		0 0.0000		NA NA	13334
	Partnership-DR		-	159303) .	159303	0.09	159303	, ,	150000								
	Clearing Member		81								159303	0.09		0.09		0.0000		NA	15930
	Bodles Corporate		131											0.11		0.0000		NA	25620
											-					0.0000	_	NA	62739
	Sub T-otal (B)(3) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		21432	49300516 69751628		0	49300516 69751628				49300516	26.87 38.02		26.87		0.0000	NA	NA	4930053

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
l ol	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.



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Number of Voting Rights held in No. of Shares Shareholding, Number of Locked in Number of Shares Number of S. No. | Category & Name of the PAN Nos. of No. of fully Partly No. of shares Total nos. Shareholdin Underlying pledged or otherwise shareholders sharehol paid up paid-up under-lying shares held g % each class of securities as a % shares equity ders equity equity Deposi-tory calculated Outstanding assuming full encumbered shares held convertible conversion of shares held shares Receipts as per SCRR, 1957 securities convertible dematerialis held No. (a) As a % of As a % of No of Voting Rights Total as a No. (a) As a % of (including securities (as a ed form % of total total (A+B+C2) Warrants) percentage of (A+B+C) Shares Shares diluted share held(b) held(b) Class eg: Class Total capital) X eg: y (VII) = (VIII) As a (XI) = (VII) + (X)(IV)+(V)+ (IX) (X) As a % of (XII) (XIII) (XIV) (III) (IV) (V) (VI) % of (I) (II) (A+B+C2) (VI) (A+B+C2) 0.0000 0.0000 NA NA Custodian/DR Holder 0.0000 0.0000

0.0000

0.0000

0

0.0000

0.0000

MEP Infrastructure Developers Limited

Note:

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

Employee Benefit Trust (under SEBI (Share based

Public Shareholding (C)=

Employee Benefit)
Regulations, 2014)
Total Non-Promoter- Non

(C)(1)+(C)(2)

- (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



0.0000 NA

0.0000 NA

0.0000

0.0000

NA

NA

MEP Infrastructure Developers Limited Table V- Statement showing details of Significant Beneficial Owners (SBOs)

Sr. No		of the SBO (I)		Details of the Re (I	egistered Owne I)	r	Details of holding/ exer the SBO in the reporti whether direct or (III)	Date of creation / acquisition of significant beneficial						
	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:			interest#				
1	Jayant Dattatray Mhaiskar	AACPM4695B	Indian	Ideal Toll And Infrastructure AAA 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	16.56	%	27/03/2017				
							Voting rights		%					
							Rights on distributable dividend or any other		%					
							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.