

MEP IDL/OUT/2019-20/1286A
January 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 Scrp 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 - INE776101010
Sub: Shareholding Pattern-Quarter ended 31st December, 2019.

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 31st December, 2019.

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, 2019	
	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.

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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 Out-standing 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	121001232	0	0	121001232	65.9601	121001232	0	121001232	65.9601	0	65.9601	0	0.0000	108134495	89.3664	121001232
(B)	Public	16098	62444819	0	0	62444819	34.0399	62444819	0	62444819	34.0399	0	34.0399	0	0.0000	NA	NA	62444789
(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	16105	183446051	0	0	183446051	100.0000	183446051	0	183446051	100.0000	0	100.0000	0	0.0000	108134495	58.9462	183446021

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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 diluted share capital)	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	59483058	0	0	59483058	32.4254	59483058	0	59483058	32.4254	0	32.4254	0	0.0000	53144088	89.3432	59483058
	Dattatray P Mhalskar	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 Mhalskar	AACPM4695B	1	14358546	0	0	14358546	7.8271	14358546	0	14358546	7.8271	0	7.8271	0	0.0000	13700198	95.4149	14358546
	Anuva Jayant Mhalskar	AIDPM3145L	1	17588959	0	0	17588959	9.5881	17588959	0	17588959	9.5881	0	9.5881	0	0.0000	15461890	87.9068	17588959
	Sudha Dattatray Mhalskar	AATPM1238K	1	26454180	0	0	26454180	14.4207	26454180	0	26454180	14.4207	0	14.4207	0	0.0000	23982000	90.6549	26454180
	Vidvalaxmi 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	61518174	0	0	61518174	33.5347	61518174	0	61518174	33.5347	0	33.5347	0	0.0000	54990407	89.3889	61518174
	Bodies Corporate		2	61518174	0	0	61518174	33.5347	61518174	0	61518174	33.5347	0	33.5347	0	0.0000	54990407	89.3889	61518174
	A J Tolls Private Limited	AACCA7676B	1	31577767	0	0	31577767	17.2137	31577767	0	31577767	17.2137	0	17.2137	0	0.0000	26250000	83.1281	31577767
	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	28740407	95.9920	29940407
	Sub Total (A)(1)		7	121001232	0	0	121001232	65.9601	121001232	0	121001232	65.9601	0	65.9601	0	0.0000	108134495	89.3664	121001232
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	121001232	0	0	121001232	65.9601	121001232	0	121001232	65.9601	0	65.9601	0	0.0000	108134495	89.3664	121001232

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.

[Handwritten Signature]

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 Depo-sitory 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 demat-ertialised 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		1	13615944	0	0	13615944	7.4223	13615944	0	13615944	7.4223	0	7.4223	0	0.00	NA	NA	13615944
Hdfc Trustee Company Limited	AAATH1809A	1	13615944	0	0	13615944	7.4223	13615944	0	13615944	7.4223	0	7.4223	0	0.00	NA	NA	13615944
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	NA	NA	0
(e) Foreign Inst. Investor		10	9009436	0	0	9009436	4.9112	9009436	0	9009436	4.9112	0	4.9112	0	0.00	NA	NA	9009436
Elim Park Fund Limited	AACCE7277L	1	3230000	0	0	3230000	1.7607	3230000	0	3230000	1.7607	0	1.7607	0	0.00	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	0.00	NA	NA	2000000
Polus Global Fund	AAHCP168ZK	1	2000000	0	0	2000000	1.0902	2000000	0	2000000	1.0902	0	1.0902	0	0.00	NA	NA	2000000
(f) Financial Institutions / Banks		1	780127	0	0	780127	0.4253	780127	0	780127	0.4253	0	0.4253	0	0.00	NA	NA	780127
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	NA	NA	0
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	NA	NA	0
Sub Total (B)(1)		12	23405507	0	0	23405507	12.7588	23405507	0	23405507	12.7588	0	12.7588	0	0.00	NA	NA	23405507
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	0.00	NA	NA	0
3 Non-Institutions																		
(a) Individuals																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15095	8509262	0	0	8509262	4.6386	8509262	0	8509262	4.6386	0	4.6386	0	0.00	NA	NA	8509232
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		77	19485305	0	0	19485305	10.6218	19485305	0	19485305	10.6218	0	10.6218	0	0.00	NA	NA	19485305
Geeta M. Manekshana	ABWPM0965D	1	2950000	0	0	2950000	1.6081	2950000	0	2950000	1.6081	0	1.6081	0	0.00	NA	NA	2950000
Rohitasaya Chand	AAAPC1685M	1	2470000	0	0	2470000	1.3464	2470000	0	2470000	1.3464	0	1.3464	0	0.00	NA	NA	2470000
Sohil Chand	AAAPC1683P	1	3838545	0	0	3838545	2.0925	3838545	0	3838545	2.0925	0	2.0925	0	0.00	NA	NA	3838545
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	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	0.00	NA	NA	0
(e) Any Other (Specify)		914	11044745	0	0	11044745	6.0207	11044745	0	11044745	6.0207	0	6.0207	0	0.00	NA	NA	11044745
Hindu Undivided Family		480	560416	0	0	560416	0.3055	560416	0	560416	0.3055	0	0.3055	0	0.00	NA	NA	560416
Non Resident Indians (Non Repat)		68	92340	0	0	92340	0.0503	92340	0	92340	0.0503	0	0.0503	0	0.00	NA	NA	92340
Non Resident Indians (Repat)		131	1316915	0	0	1316915	0.7179	1316915	0	1316915	0.7179	0	0.7179	0	0.00	NA	NA	1316915
Clearing Member		53	86301	0	0	86301	0.0470	86301	0	86301	0.0470	0	0.0470	0	0.00	NA	NA	86301
Bodies Corporate		182	8988773	0	0	8988773	4.9000	8988773	0	8988773	4.9000	0	4.9000	0	0.00	NA	NA	8988773
Edelweiss Custodial Services Limited	AACCE0677N	1	2444148			2444148	1.3324	2444148		2444148	1.3324		1.3324					2444148
Sub Total (B)(3)		16086	39039312	0	0	39039312	21.2811	39039312	0	39039312	21.2811	0	21.2811	0	0.00	NA	NA	39039282
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		16098	62444819	0	0	62444819	34.0399	62444819	0	62444819	34.0399	0	34.0399	0	0.00	NA	NA	62444789

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.

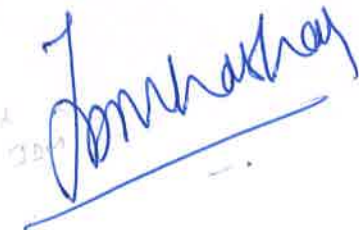
Manish

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

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Jankhary

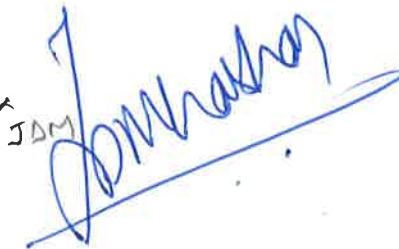
MEP Infrastructure Developers Limited

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			
							Exercise of significant influence			
2	Jayant Dattatray Mhaiskar	AACPM4695B	Indian	A J Tolls Private Limited	AACCA7676B	Indian	Shares	17.21	%	27-03-2017
							Voting rights		%	
							Rights on distributable dividend or any other distribution		%	
							Exercise of control			
							Exercise of significant influence			

* 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.


 JDM