

MEP IDL/OUT/2021-22  
April 20, 2021

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. 022-26598120/38 <b>Scrip 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 31<sup>st</sup> March, 2021.**

Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement showing holding of securities and Shareholding Pattern for the Quarter ended 31<sup>st</sup> March, 2021.

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

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



**KANIKA SEHGAL**  
**COMPANY SECRETARY**



**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 March, 2021	
	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.

*Regal*

**MEP Infrastructure Developers Limited**  
**Table I - Summary Statement 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	6	113804423	0	0.0000	113804423	62.0369	113804423	0	113804423	62.0369	0	62.0369	0	0	100248646	88.0889	113804423	
(B)	Public	18986	69641628	0	0	69641628	37.9629	69641598	0	69641628	37.9629	0	37.9629	0	0	NA	NA	69641598	
(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	18992	183446051	0	0	183446051	100.0000	183446051	0	183446051	100.0000	0	100.0000	0	0.0000	100248646	88.0889	183446021	

*Deval*

**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		4	53369584	0	0	53369584	29.0927	53369584	0	53369584	29.0927	0	29.0927	0	0.0000	43788681	82.048	53369584
	Sudha Dattatray Mhaiskar	AATPM1238K	1	21730688	0	0	21730688	11.8458	21730688	0	21730688	11.8458	0	11.8458	0	0.0000	16332000	75.1564	21730688
	Anuya Jayant Mhaiskar	AJDPM3145L	1	17223997	0	0	16794997	9.3891	17223997	0	17223997	9.3891	0	9.3891	0	0.0000	13276681	72.4378	17223997
	Jayant Dattatray Mhaiskar	AACPM4695B	1	14358526	0	0	14358526	7.8271	14358526	0	14358526	7.8271	0	7.8271	0	0.0000	14180000	98.7567	14358526
	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	30119558	98.7707	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	26340407	87.9761	29940407
	Sub Total (A)(1)		6	113804423	0	0.0000	113804423	62.0369	113804423	0	113804423	62.0369	0	62.0369	0	0	100248646	88.4218	113375423
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)		6	113804423	0	0	113804423	62.0369	113804423	0	113804423	62.0369	0	62.0369	0	0	99448646	87.3856	113375423

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 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)	
	(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)
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. A/C Hdfc Balanced Advantage Fund	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	6805396	0	0	6805396	3.7098	6805396	0	6805396	3.7098	0	3.7098	0	0.0000	NA	NA	6805396
	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	84	0	0	84	0	84	0	84	0	0	0	0	0.0000	NA	NA	84
(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	20421424	0	0	20421424	11.1321	20421424	0	20421424	11.1321	0	11.1321	0	0.0000	NA	NA	20421424
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									0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		17966	12959073	0	0	12959073	7.0642	12959073	0	12959073	7.0642	0	7.0642	0	0	NA	NA	12959043
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		125	26813111	0	0	26813111	14.6163	26813111	0	26813111	14.6163	0	14.6163	0	0	NA	NA	26813111
	Aparna Chand	AMLPI7570M		4732604	0	0	4732604	2.5798	4732604	0	4732604	2.5798	0	2.5798	0	0	NA	NA	4732604
	Chetan Dilip Pradhan	AIBPP7665H		2141303	0	0	2141303	1.1673	2141303	0	2141303	1.1673	0	1.1673	0	0.0000	NA	NA	2141303
	Geeta Manekshana	ABWPM0965D		2950000	0	0	2950000	1.6081	2950000	0	2950000	1.6081	0	1.6081	0	0.0000	NA	NA	2765500
	Hemant Hiralal Shah	AASFMA4640A		1920944	0	0	1920944	1.0471	1920944	0	1920944	1.0471	0	1.0471	0	0.0000	NA	NA	1920944
	Rohitasava Chand	AAAPC1685M		2765500	0	0	2765500	1.5075	2765500	0	2765500	1.5075	0	1.5075	0	0.0000	NA	NA	2765500
(b)	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
(c)	Trust Employee		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)		885	9448020	0	0	9448020	5.1502	9448020	0	9448020	5.1502	0	5.1502	0	0	NA	NA	9448020
	Hindu Undivided Family		495	1375360	0	0	1375360	0.7497	1375360	0	1375360	0.7497	0	0.7497	0	0	NA	NA	1375360
	Non Resident Indians (Non Repat)		67	161447	0	0	161447	0.088	161447	0	161447	0.088	0	0.088	0	0	NA	NA	161447
	Non Resident Indians (Repat)		132	1302327	0	0	1302327	0.7099	1302327	0	1302327	0.7099	0	0.7099	0	0	NA	NA	1302327
	Clearing Member		60	396868	0	0	396868	0.2163	396868	0	396868	0.2163	0	0.2163	0	0	NA	NA	396868
	Bodies Corporate		131	6212018	0	0	6212018	3.3862	6212018	0	6212018	3.3862	0	3.3862	0	0	NA	NA	6212018
	Sub Total (B)(3)		18976	49220204	0	0	49220204	26.8308	49220204	0	49220204	26.8308	0	26.8308	0	0	NA	NA	49220204
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		18986	69641628	0	0	69641628	37.963	69641628	0	69641628	37.963	0	37.963	0	0	NA	NA	69641628

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.

*Delegat*

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

*Deval*

**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 <sup>#</sup> (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.

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

*Deval*