

'MEPIDL/OUT/2019-20/515  
July 19, 2019

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>Scrp 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 – INE776101010**

**Sub: Shareholding Pattern for the Quarter ended June 30, 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 June 30, 2019.

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

Thanking you,

Yours faithfully,  
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

**JAYANT D. MHAISKAR**  
**CHAIRMAN & 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:	<b>MEP Infrastructure Developers Limited</b>		
2	Scrip Code/Name of Scrip/Class of Security:	<b>539126/MEP/Equity</b>		
3	Share Holding Pattern Filed under:	<b>Reg. 31(1) (b)</b>		
	a. If under 31(1)(b) then indicate the report for Quarter ending:	<b>30<sup>th</sup> June, 2019</b>		
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	<b>NOT APPLICABLE</b>		
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars	<b>Yes*</b>	<b>No*</b>	
1	Whether the Listed Entity has issued any partly paid up shares?		<b>No</b>	
2	Whether the Listed Entity has any shares against which depository receipts are issued?		<b>No</b>	
3	Whether the Listed Entity has any shares in locked-in?		<b>No</b>	
4	Whether any shares held by promoters are pledge or otherwise encumbered?	<b>Yes</b>		
5	Whether the Listed Entity has issued any differential Voting Rights?		<b>No</b>	
6	Whether the Listed Entity has issued any Convertible Securities or Warrants?		<b>No</b>	
7	Whether the listed entity has any significant beneficial owner?	<b>Yes</b>		

\* 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 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	120652454	0	0	120652454	65.7700	120652454	0	120652454	65.7700	0	65.7700	0	0.0000	56742955	47.0301	120652454
(B)	Public	17589	62793597	0	0	62793597	34.2300	62793597	0	62793597	34.2300	0	34.2300	0	0.0000	NA	NA	62793567
(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
	<b>Total</b>	<b>17596</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>56742955</b>	<b>30.9317</b>	<b>183446021</b>

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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 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)	
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		5	58144280	0	0	58144280	31.6956	58144280	0	58144280	31.6956	0	31.6956	0	0.0000	38207955	65.7123	58144280
	Dattatray P Mhaiskar	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 Mhaiskar	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 Mhaiskar	AIDPM3145L	1	16028142	0	0	16028142	8.7373	16028142	0	16028142	8.7373	0	8.7373	0	0.0000	14389000	89.7733	16028142
	Sudha Dattatray Mhaiskar	AATPM1238K	1	26454180	0	0	26454180	14.4207	26454180	0	26454180	14.4207	0	14.4207	0	0.0000	9818591	37.1155	26454180
	Vidvalaxmi Vilav Kshirsagar	AHKPK7B52P	1	278412	0	0	278412	0.1518	278412	0	278412	0.1518	0	0.1518	0	0.0000	223118	80.1395	278412
(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	62508174	0	0	62508174	34.0744	62508174	0	62508174	34.0744	0	34.0744	0	0.0000	18535000	29.6521	62508174
	Bodies Corporate		2	62508174	0	0	62508174	34.0744	62508174	0	62508174	34.0744	0	34.0744	0	0.0000	18535000	29.6521	62508174
	AI Tolls Private Limited	AACCA7676B	1	32567767	0	0	32567767	17.7533	32567767	0	32567767	17.7533	0	17.7533	0	0.0000	14535000	44.6300	32567767
	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	4000000	13.3599	29940407
	<b>Sub Total (A)(1)</b>		<b>7</b>	<b>120652454</b>	<b>0</b>	<b>0</b>	<b>120652454</b>	<b>65.7700</b>	<b>120652454</b>	<b>0</b>	<b>120652454</b>	<b>65.7700</b>	<b>0</b>	<b>65.7700</b>	<b>0</b>	<b>0.0000</b>	<b>56742955</b>	<b>47.0301</b>	<b>120652454</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>120652454</b>	<b>0</b>	<b>0</b>	<b>120652454</b>	<b>65.7700</b>	<b>120652454</b>	<b>0</b>	<b>120652454</b>	<b>65.7700</b>	<b>0</b>	<b>65.7700</b>	<b>0</b>	<b>0.0000</b>	<b>56742955</b>	<b>47.0301</b>	<b>120652454</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.

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**MEP Infrastructure Developers Limited**  
**Table III - Statement showing shareholding pattern of the Public Shareholder**

	Category & Name of the shareholders	PAN	Nos. of share-holders	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	Shareholdin g % 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>Institutions</b>																		
(a)	<b>Mutual Fund</b>		<b>1</b>	<b>13615944</b>	<b>0</b>	<b>0</b>	<b>13615944</b>	<b>7.4223</b>	<b>13615944</b>	<b>0</b>	<b>13615944</b>	<b>7.4223</b>	<b>0</b>	<b>7.4223</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>13615944</b>
	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)	<b>Venture Capital Funds</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>
(c)	<b>Alternate Investment Funds</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>
(d)	<b>Foreign Venture Capital Investors</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>
(e)	<b>Foreign Inst. Investor</b>		<b>10</b>	<b>9696936</b>	<b>0</b>	<b>0</b>	<b>9696936</b>	<b>5.2860</b>	<b>9696936</b>	<b>0</b>	<b>9696936</b>	<b>5.2860</b>	<b>0</b>	<b>5.2860</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>9696936</b>
	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)	<b>Financial Institutions / Banks</b>		<b>3</b>	<b>431371</b>	<b>0</b>	<b>0</b>	<b>431371</b>	<b>0.2351</b>	<b>431371</b>	<b>0</b>	<b>431371</b>	<b>0.2351</b>	<b>0</b>	<b>0.2351</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>431371</b>
(g)	<b>Insurance Companies</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>
(h)	<b>Provident Funds/ Pension Funds</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>
(i)	<b>Any Other (Specify)</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>
	<b>Sub Total (B)(1)</b>		<b>14</b>	<b>23744251</b>	<b>0</b>	<b>0</b>	<b>23744251</b>	<b>12.9435</b>	<b>23744251</b>	<b>0</b>	<b>23744251</b>	<b>12.9435</b>	<b>0</b>	<b>12.9435</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>23744251</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	<b>Sub Total (B)(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>
<b>3</b>	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>																		
	<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		<b>16416</b>	<b>9457773</b>	<b>0</b>	<b>0</b>	<b>9457773</b>	<b>5.1556</b>	<b>9457773</b>	<b>0</b>	<b>9457773</b>	<b>5.1556</b>	<b>0</b>	<b>5.1556</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>9457743</b>
	<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		<b>84</b>	<b>11314203</b>	<b>0</b>	<b>0</b>	<b>11314203</b>	<b>6.1676</b>	<b>11314203</b>	<b>0</b>	<b>11314203</b>	<b>6.1676</b>	<b>0</b>	<b>6.1676</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>11314203</b>
(b)	<b>NBFCs registered with RBI</b>		<b>6</b>	<b>202724</b>	<b>0</b>	<b>0</b>	<b>202724</b>	<b>0.1105</b>	<b>202724</b>	<b>0</b>	<b>202724</b>	<b>0.1105</b>	<b>0</b>	<b>0.1105</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>202724</b>
(c)	<b>Employee Trusts</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>
(d)	<b>Overseas Depositories(holding DRs) (balancing figure)</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>
(e)	<b>Any Other (Specify)</b>		<b>1069</b>	<b>18074646</b>	<b>0</b>	<b>0</b>	<b>18074646</b>	<b>9.8528</b>	<b>18074646</b>	<b>0</b>	<b>18074646</b>	<b>9.8528</b>	<b>0</b>	<b>9.8528</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>18074646</b>
	<b>Hindu Undivided Family</b>		<b>500</b>	<b>527542</b>	<b>0</b>	<b>0</b>	<b>527542</b>	<b>0.2876</b>	<b>527542</b>	<b>0</b>	<b>527542</b>	<b>0.2876</b>	<b>0</b>	<b>0.2876</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>527542</b>
	<b>Non Resident Indians (Non Repat)</b>		<b>73</b>	<b>95906</b>	<b>0</b>	<b>0</b>	<b>95906</b>	<b>0.0523</b>	<b>95906</b>	<b>0</b>	<b>95906</b>	<b>0.0523</b>	<b>0</b>	<b>0.0523</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>95906</b>
	<b>Other Directors</b>		<b>2</b>	<b>2973143</b>	<b>0</b>	<b>0</b>	<b>2973143</b>	<b>1.6207</b>	<b>2973143</b>	<b>0</b>	<b>2973143</b>	<b>1.6207</b>	<b>0</b>	<b>1.6207</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>2973143</b>
	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
	<b>Non Resident Indians (Repat)</b>		<b>148</b>	<b>1381514</b>	<b>0</b>	<b>0</b>	<b>1381514</b>	<b>0.7531</b>	<b>1381514</b>	<b>0</b>	<b>1381514</b>	<b>0.7531</b>	<b>0</b>	<b>0.7531</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>1381514</b>
	<b>Clearing Member</b>		<b>121</b>	<b>899123</b>	<b>0</b>	<b>0</b>	<b>899123</b>	<b>0.4901</b>	<b>899123</b>	<b>0</b>	<b>899123</b>	<b>0.4901</b>	<b>0</b>	<b>0.4901</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>899123</b>
	<b>Bodies Corporate</b>		<b>225</b>	<b>12197418</b>	<b>0</b>	<b>0</b>	<b>12197418</b>	<b>6.6490</b>	<b>12197418</b>	<b>0</b>	<b>12197418</b>	<b>6.6490</b>	<b>0</b>	<b>6.6490</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>12197418</b>
	<b>Sub Total (B)(3)</b>		<b>17575</b>	<b>39049346</b>	<b>0</b>	<b>0</b>	<b>39049346</b>	<b>21.2866</b>	<b>39049346</b>	<b>0</b>	<b>39049346</b>	<b>21.2866</b>	<b>0</b>	<b>21.2866</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>39049316</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>17589</b>	<b>62793597</b>	<b>0</b>	<b>0</b>	<b>62793597</b>	<b>34.2300</b>	<b>62793597</b>	<b>0</b>	<b>62793597</b>	<b>34.2300</b>	<b>0</b>	<b>34.2300</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>62793567</b>

# 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.

*Manekshana*

**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>		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

*Jonhakar*

**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:			
							Shares		%	
1	Jayant Dattatray Mhaiskar	AACPM4695B	Indian	Ideal Toll And Infrastructure Pvt Ltd	AAACJ9074C	Indian	Voting rights		%	08/08/2007
							Rights on distributable dividend or any other distribution		%	
							Exercise of control			
							Exercise of significant influence			
							Shares	16.32	%	
2	Jayant Dattatray Mhaiskar	AACPM4695B	Indian	A J Tolls Private Limited	AACCA7676B	Indian	Voting rights		%	27/03/2017
							Rights on distributable dividend or any other distribution		%	
							Exercise of control			
							Exercise of significant influence			
							Shares	17.75	%	

\* 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.

*Jayant Mhaiskar*