

T +91 22 6741 2222

● B1 - 406, Boomerang, Chandivali Farm Road,

F +91 22 6741 2244

Near Chandivali Studio, Andheri (E), Mumbai - 400 072

E: investorrelations@mepinfra.com

W: www.mepinfra.com

CIN: L45200MH2002PLC136779

October 16, 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-Quarter ended 30<sup>th</sup> September, 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<sup>th</sup> September, 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**



Encl.: As above

**mep**

INFRASTRUCTURE  
DEVELOPERS LTD.

**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:	30th September, 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.

*Dehyal*



**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	113694423	0	0	113694423	61.98	113694423	0	113694423	61.98	0		0	0.0000	111745753	98.29	113694423
(B)	Public	21642	69751628	0	0	69751628	38.02	69751628	0	69751628	38.02	0		0	0.0000	NA	NA	69751598
(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
	<b>Total</b>	<b>21648</b>	<b>183446051</b>	<b>0</b>	<b>0</b>	<b>183446051</b>	<b>100.00</b>	<b>183446051</b>	<b>0</b>	<b>183446051</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.0000</b>	<b>111745753</b>	<b>60.91</b>	<b>183446021</b>

*Deyjal*



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 dematerialized 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	29.09	53369584	0	53369584	29.09	0	29.09	0	0.00	51438681	28.04	53369584
	Mhaiskar Sudha Dattatray	AATPM1238K	1	21730688	0	0	21730688	11.85	21730688	0	21730688	11.85	0	11.85	0	0.00	21632000	99.55	21730688
	Anuya Jayant Mhaiskar	AJDPM314SL	1	17223997	0	0	17223997	9.39	17223997	0	17223997	9.39	0	9.39	0	0.00	15626681	90.73	17223997
	Jayant Dattatray Mhaiskar	AACPM4695B	1	14358526	0	0	14358526	7.83	14358526	0	14358526	7.83	0	7.83	0	0.00	14180000	98.76	14358526
	Vidvalaxmi Vilay Kshirsagar	AHKPK7852P	1	56373	0	0	56373	0.03	56373	0	56373	0.03	0	0.03	0	0.00	0	0.00	56373
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		2	60324839	0	0	60324839	32.88	60324839	0	60324839	32.88	0	32.88	0	0.00	60307072	99.97	60324839
	Bodies Corporate		2	60324839	0	0	60324839	32.88	60324839	0	60324839	32.88	0	32.88	0	0.00	60307072	99.97	60324839
	A] Tolls Private Limited	AACCA7676B	1	30384432	0	0	30384432	16.56	30384432	0	30384432	16.56	0	16.56	0	0.00	30366665	99.94	30384432
	Ideal Toll And Infrastructure Private Limited	AAAC9074C	1	29940407	0	0	29940407	16.32	29940407	0	29940407	16.32	0	16.32	0	0.00	29940407	100.00	29940407
	Sub Total (A)(1)		6	113694423	0	0	113694423	61.98	113694423	0	113694423	61.98	0	61.98	0	0.00	111745753	98.29	113694423
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		6	113694423	0	0	113694423	61.98	113694423	0	113694423	61.98	0	61.98	0	0.00	111745753	98.29	113694423

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)
								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 Institutions</b>																		
(a) Mutual Fund		1	13615944	0	0	13615944	7.42	13615944	0	13615944	7.42	0	7.42	0	0.0000	NA	NA	13615944
Hdfc Trustee Company Ltd.	AAATH1809A	1	13615944	0	0	13615944	7.42	13615944	0	13615944	7.42	0	7.42	0	0.0000	NA	NA	13615944
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor		9	6807063	0	0	6807063	3.71	6807063	0	6807063	3.71	0	3.71	0	0.0000	NA	NA	6807063
Elara India Opportunities Fund Limited	AABCE6307N	1	2000000	0	0	2000000	1.09	2000000	0	2000000	1.09	0	1.09	0	0.0000	NA	NA	2000000
Polus Global Fund	AAHCP1682K	1	2000000	0	0	2000000	1.09	2000000	0	2000000	1.09	0	1.09	0	0.0000	NA	NA	2000000
(f) Financial Institutions / Banks		1	84	0	0	84	0.00	84	0	84	0.00	0	0.00	0	0.0000	NA	NA	84
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(i) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
Sub Total (B)(1)		11	20423091	0	0	20423091	11.13	20423091	0	20423091	11.13	0	11.13	0	0.0000	NA	NA	20423091
<b>2 Central Government/ State Government(s) / President of India</b>																		
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
<b>3 Non-Institutions</b>																		
(a) Individuals			0	0														
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		20562	14940791	0	0	14940791	8.14	14940791	0	14940791	8.14	0	8.14	0	0.0000	NA	NA	14940761
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		141	24779567	0	0	24779567	13.51	24779567	0	24779567	13.51	0	13.51	0	0.0000	NA	NA	24779567
Aparna Chand	AMLPI7570M		4732604	0	0	4732604	2.58	4732604	0	4732604	2.58	0	2.58	0	0.0000	NA	NA	4732604
Geeta Manekshana	ABWPM0965D		2950000	0	0	2950000	1.61	2950000	0	2950000	1.61	0	1.61	0	0.0000	NA	NA	2950000
Hemant Hiralal Shah	AASF4640A		1920944	0	0	1920944	1.05	1920944	0	1920944	1.05	0	1.05	0	0.0000	NA	NA	1920944
Rohitasa Chand	AAAPC1685M		2765500	0	0	2765500	1.51	2765500	0	2765500	1.51	0	1.51	0	0.0000	NA	NA	2765500
NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(b) Trust Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(c) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(d) Any Other (Specify)		928	9608179	0	0	9608179	5.24	9608179	0	9608179	5.24	0	5.24	0	0.0000	NA	NA	9608179
Hindu Undivided Family		559	1644219	0	0	1644219	0.90	1644219	0	1644219	0.90	0	0.90	0	0.0000	NA	NA	1644219
Non Resident Indians (Non Repat)		68	152923	0	0	152923	0.08	152923	0	152923	0.08	0	0.08	0	0.0000	NA	NA	152923
Non Resident Indians (Repat)		121	1260653	0	0	1260653	0.6872	1260653	0	1260653	0.6872	0	0.6872	0	0.0000	NA	NA	1260653
Other Directors / Relatives		1	15450	0	0	15450	0.0084	15450	0	15450	0.0084	0	0.0084	0	0.0000	NA	NA	15450
Body Corporate-Ltd Liability-Partnership-DR		10	91897	0	0	91897	0.0501	91897	0	91897	0.0501	0	0.0501	0	0.0000	NA	NA	91897
Clearing Member		39	273246	0	0	273246	0.1490	273246	0	273246	0.1490	0	0.1490	0	0.0000	NA	NA	273246
Bodies Corporate		130	6169791	0	0	6169791	3.3633	6169791	0	6169791	3.3633	0	3.3633	0	0.0000	NA	NA	6169791
Sub Total (B)(3)		21631	49328537	0	0	49328537	26.89	49328537	0	49328537	26.8899	0	26.89	0	0.0000	NA	NA	49328507
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		21642	69751628	0	0	69751628	38.02	69751628	0	69751628	38.02	0	38.02	0	0.0000	NA	NA	69751598

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.

*Signature*



## 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

*Devi*



**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	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 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.

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

*Regal*

