

MEP IDL/OUT/2018-19/1133  
October 19, 2018

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 September 30, 2018.**

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 September 30, 2018.

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:	<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> September, 2018</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 issued any Convertible Securities or Warrants?		<b>No</b>
3	Whether the Listed Entity has any shares against which depository receipts are issued?		<b>No</b>
4	Whether the Listed Entity has any shares in locked-in?		<b>No</b>
5	Whether any shares held by promoters are pledge or otherwise encumbered?	<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.

*Jomharan*



**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	116924580	0	0	116924580	63.7379	116924580	0	116924580	63.7379	0	63.7379	0	0.0000	67294155	57.5535	116924580
(B)	Public	18111	66521471	0	0	66521471	36.2621	66521471	0	66521471	36.2621	0	36.2621	0	0.0000	NA	NA	66521441
(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>18118</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>67294155</b>	<b>36.6833</b>	<b>183446021</b>

*Ambarish*



**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)	
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		5	55466406	0	0	55466406	30.2358	55466406	0	55466406	30.2358	0	30.2358	0	0.0000	40244380	72.5563	55466406
	Dattatray P Mhaiskar	AATPM1257A	1	9778589	0	0	9778589	5.3305	9778589	0	9778589	5.3305	0	5.3305	0	0.0000	0	0.0000	9778589
	Jayant Dattatray Mhaiskar	AACPM4695B	1	14258546	0	0	14258546	7.7726	14258546	0	14258546	7.7726	0	7.7726	0	0.0000	14197246	99.5701	14258546
	Anuva Jayant Mhaiskar	AJDPM3145L	1	13157252	0	0	13157252	7.1723	13157252	0	13157252	7.1723	0	7.1723	0	0.0000	12356000	93.9102	13157252
	Sudha Dattatray Mhaiskar	AATPM1238K	1	17700591	0	0	17700591	9.6489	17700591	0	17700591	9.6489	0	9.6489	0	0.0000	13250000	74.8563	17700591
	Vidyalaxmi Vijay Kshirsagar	AHKPK7852P	1	571428	0	0	571428	0.3115	571428	0	571428	0.3115	0	0.3115	0	0.0000	441134	77.1985	571428
(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	61458174	0	0	61458174	33.5020	61458174	0	61458174	33.5020	0	33.5020	0	0.0000	27049775	44.0133	61458174
	Bodies Corporate		2	61458174	0	0	61458174	33.5020	61458174	0	61458174	33.5020	0	33.5020	0	0.0000	27049775	44.0133	61458174
	AI Tolls Private Limited	AACCA7676B	1	31517767	0	0	31517767	17.1809	31517767	0	31517767	17.1809	0	17.1809	0	0.0000	21299775	67.5802	31517767
	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	5750000	19.2048	29940407
	<b>Sub Total (A)(1)</b>		<b>7</b>	<b>116924580</b>	<b>0</b>	<b>0</b>	<b>116924580</b>	<b>63.7379</b>	<b>116924580</b>	<b>0</b>	<b>116924580</b>	<b>63.7379</b>	<b>0</b>	<b>63.7379</b>	<b>0</b>	<b>0.0000</b>	<b>67294155</b>	<b>57.5535</b>	<b>116924580</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>116924580</b>	<b>0</b>	<b>0</b>	<b>116924580</b>	<b>63.7379</b>	<b>116924580</b>	<b>0</b>	<b>116924580</b>	<b>63.7379</b>	<b>0</b>	<b>63.7379</b>	<b>0</b>	<b>0.0000</b>	<b>67294155</b>	<b>57.5535</b>	<b>116924580</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.

**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 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) <b>Mutual Fund</b>		1	13615944	0	0	13615944	7.4223	13615944	0	13615944	7.4223	0	7.4223	0	0.0000	NA	NA	13615944
Hdfc Trustee Company Limited	AAATH1809A	1	13615944	0	0	13615944	7.4223	13615944	0	13615944	7.4223	0	7.4223	0	0.0000	NA	NA	13615944
(b) <b>Venture Capital Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) <b>Alternate Investment Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) <b>Foreign Venture Capital Investors</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) <b>Foreign Inst. Investor</b>		21	16965126	0	0	16965126	9.2480	16965126	0	16965126	9.2480	0	9.2480	0	0.0000	NA	NA	16965126
Gmo Emerging Domestic Opportunities Fund, A Series Of Gmo Trust	AABTG5059J	1	3821923	0	0	3821923	2.0834	3821923	0	3821923	2.0834	0	2.0834	0	0.0000	NA	NA	3821923
Elm Park Fund Limited	AACCE7277L	1	3230000	0	0	3230000	1.7607	3230000	0	3230000	1.7607	0	0.0000	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	0.0000	0	0.0000	NA	NA	2000000
Polus Global Fund	AAHCP1682K	1	2000000	0	0	2000000	1.0902	2000000	0	2000000	1.0902	0	0.0000	0	0.0000	NA	NA	2000000
(f) <b>Financial Institutions / Banks</b>		2	345959	0	0	345959	0.1886	345959	0	345959	0.1886	0	0.1886	0	0.0000	NA	NA	345959
(g) <b>Insurance Companies</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) <b>Provident Funds/ Pension Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) <b>Any Other (Specify)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>Sub Total (B)(1)</b>		24	30927029	0	0	30927029	16.8589	30927029	0	30927029	16.8589	0	16.8589	0	0.0000	NA	NA	30927029
<b>2 Central Government/ State Government(s)/ President of India</b>													0.0000					0
<b>Sub Total (B)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>3 Non-Institutions</b>																		
(a) <b>Individuals</b>																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		16814	8924406	0	0	8924406	4.8649	8924406	0	8924406	4.8649	0	4.8649	0	0.0000	NA	NA	8924376
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		95	9026664	0	0	9026664	4.9206	9026664	0	9026664	4.9206	0	4.9206	0	0.0000	NA	NA	9026664
(b) <b>NBFCs registered with RBI</b>		7	256500	0	0	256500	0.1398	256500	0	256500	0.1398	0	0.1398	0	0.0000	NA	NA	256500
(c) <b>Employee Trusts</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) <b>Overseas Depositories(holding DRs) (balancing figure)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) <b>Any Other (Specify)</b>		1171	17386872	0	0	17386872	9.4779	17386872	0	17386872	9.4779	0	9.4779	0	0.0000	NA	NA	17386872
Hindu Undivided Family		495	548409	0	0	548409	0.2989	548409	0	548409	0.2989	0	0.2989	0	0.0000	NA	NA	548409
Non Resident Indians (Non Repat)		69	92972	0	0	92972	0.0507	92972	0	92972	0.0507	0	0.0507	0	0.0000	NA	NA	92972
<b>Other Directors</b>		2	2973143	0	0	2973143	1.6207	2973143	0	2973143	1.6207	0	1.6207	0	0.0000	NA	NA	2973143
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
Non Resident Indians (Repat)		178	1797823	0	0	1797823	0.9800	1797823	0	1797823	0.9800	0	0.9800	0	0.0000	NA	NA	1797823
Clearing Member		172	1410399	0	0	1410399	0.7688	1410399	0	1410399	0.7688	0	0.7688	0	0.0000	NA	NA	1410399
Bodies Corporate		255	10564126	0	0	10564126	5.7587	10564126	0	10564126	5.7587	0	5.7587	0	0.0000	NA	NA	10564126
Ashika Credit Capital Limited	AACCA1721D	1	2811146	0	0	2811146	1.5324	2811146	0	2811146	1.5324	0	1.5324	0	0.0000	NA	NA	2811146
<b>Sub Total (B)(3)</b>		18087	35594442	0	0	35594442	19.4032	35594442	0	35594442	19.4032	0	19.4032	0	0.0000	NA	NA	35594412
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		18111	66521471	0	0	66521471	36.2621	66521471	0	66521471	36.2621	0	36.2621	0	0.0000	NA	NA	66521441

# 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.

*Murzash 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>		<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>

**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



*Zomharan*