

MEP IDL/OUT/2020-21/16A
24th April, 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 Scrip 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 - INE776I01010

Sub: Shareholding Pattern-Quarter ended 31st March, 2020.

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 March, 2020.

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:	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 2020	
	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 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	7	120100502	0	0	120100502	65.4691	120100502	0	120100502	65.4691	0	65.4691	0	0.0000	112975895	94.0677	120100502
(B)	Public	15564	63345549	0	0	63345549	34.5309	63345549	0	63345549	34.5309	0	34.5309	0	0.0000	NA	NA	63345519
(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	15571	183446051	0	0	183446051	100.0000	183446051	0	183446051	100.0000	0	100.0000	0	0.0000	112975895	61.5853	183446021

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MEP Infrastructure Developers Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

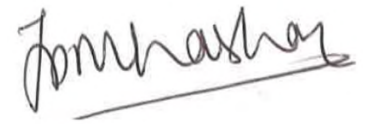
S. No.	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	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	59665663	0	0	59665663	32.5249	59665663	0	59665663	32.5249	0	32.5249	0	0.0000	53758823	90.1001	59665663
	Mhaiskar Sudha Dattatray	AATPM1238K	1	26301767	0	0	26301767	14.3376	26301767	0	26301767	14.3376	0	14.3376	0	0.0000	23829587	90.6007	26301767
	Anuya Jayant Mhaiskar	AJDPM3145L	1	17923997	0	0	17923997	9.7707	17923997	0	17923997	9.7707	0	9.7707	0	0.0000	16229038	90.5436	17923997
	Jayant Dattatray Mhaiskar	AACPM4695B	1	14358526	0	0	14358526	7.8271	14358526	0	14358526	7.8271	0	7.8271	0	0.0000	13700198	95.4151	14358526
	Dattatray Pandurang Mhaiskar .	AATPM1257A	1	1025000	0	0	1025000	0.5587	1025000	0	1025000	0.5587	0	0.5587	0	0.0000	0	0.0000	1025000
	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	59217072	97.9850	60434839
	Bodies Corporate		2	60434839	0	0	60434839	32.9442	60434839	0	60434839	32.9442	0	32.9442	0	0.0000	59217072	97.9850	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	30476665	99.9417	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	28740407	95.9920	29940407
	Sub Total (A)(1)		7	120100502	0	0	120100502	65.4691	120100502	0	120100502	65.4691	0	65.4691	0	0.0000	112975895	94.0678	120100502
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	120100502	0	0	120100502	65.4691	120100502	0	120100502	65.4691	0	65.4691	0	0.0000	112975895	94.0678	120100502

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 (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise		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	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		9	8345436	0	0	8345436	4.5493	8345436	0	8345436	4.5493	0	4.5493	0	0.0000	NA	NA	8345436
	Elm Park Fund Limited	AACCE7277L	1	3130000	0	0	3130000	1.7062	3130000	0	3130000	1.7062	0	1.7062	0	0.0000	NA	NA	3130000
	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	756430	0	0	756430	0.4123	756430	0	756430	0.4123	0	0.4123	0	0.0000	NA	NA	756430
(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)		11	22717810	0	0	22717810	12.3839	22717810	0	22717810	12.3839	0	12.3839	0	0.0000	NA	NA	22717810
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											NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		14618	8296879	0	0	8296879	4.5228	8296879	0	8296879	4.5228	0	4.5228	0	0.0000	NA	NA	8296849
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		75	16995277	0	0	16995277	9.2645	16995277	0	16995277	9.2645	0	9.2645	0	0.0000	NA	NA	16995277
	Geeta Manekshana	ABWPM0965D		2950000	0	0	2950000	1.6081	2950000	0	2950000	1.6081	0	1.6081	0	0.0000	NA	NA	2950000
	Rohitasava Chand	AAAPC1685M		2765500	0	0	2765500	1.5075	2765500	0	2765500	1.5075	0	1.5075	0	0.0000	NA	NA	2765500
	NBFCs registered with RBI		1	2648	0	0	2648	0.0014	2648	0	2648	0.0014	0	0.0014	0	0.0000	NA	NA	2648
(b)	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	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
(d)	Any Other (Specify)		859	15332935	0	0	15332935	8.3583	15332935	0	15332935	8.3583	0	8.3583	0	0.0000	NA	NA	15332935
(e)	Hindu Undivided Family		453	554648	0	0	554648	0.3023	554648	0	554648	0.3023	0	0.3023	0	0.0000	NA	NA	554648
	Non Resident Indians (Non Repat)		67	121815	0	0	121815	0.0664	121815	0	121815	0.0664	0	0.0664	0	0.0000	NA	NA	121815
	Non Resident Indians (Repat)		124	1282030	0	0	1282030	0.6989	1282030	0	1282030	0.6989	0	0.6989	0	0.0000	NA	NA	1282030
	Clearing Member		32	4495252	0	0	4495252	2.4504	4495252	0	4495252	2.4504	0	2.4504	0	0.0000	NA	NA	4495252
	Julius Baer Wealth Advisors (India) Pvt Ltd	AAJCM2685F	1	4435000	0	0	4435000	2.4176	4435000	0	4435000	2.4176	0	2.4176	0	0.0000	NA	NA	4435000
	Bodies Corporate		183	8879190	0	0	8879190	4.8402	8879190	0	8879190	4.8402	0	4.8402	0	0.0000	NA	NA	8879190
	Sub Total (B)(3)		15553	40627739	0	0	40627739	22.1470	40627739	0	40627739	22.1470	0	22.1470	0	0.0000	NA	NA	40627709
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		15564	63345549	0	0	63345549	34.5309	63345549	0	63345549	34.5309	0	34.5309	0	0.0000	NA	NA	63345519

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.



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

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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	16.62	%	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.

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

