

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

January 15, 2022

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>
---	--

Dear Sir,

**Re: ISIN - INE776I01010**

**Sub: Shareholding Pattern-Quarter ended 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2021.

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

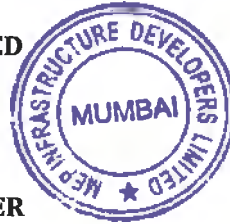
Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

*R.P. Shah*

**RUCHITA SHAH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**



Encl.: As above



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:	31st December, 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.



MEP Infrastructure Developers Limited

Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. 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	106861097	0	0	106861097	58.2521	106861097	0	106861097	58.2521	0	58.2521	0	0	102274784	95.7082	106861097
(B)	Public	23592	76584954	0	0	76584954	41.7479	76584954	0	76584954	41.7479	0	41.7479	0	0	NA	NA	76584924
(C)	Non Promoter - Non Public				0				0		0	0	0	0	0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	23598	183446051	0	0	183446051	100.0000	183446051	0	183446051	100.0000	0	100.0000	0	0	102274784	55.752	183446021



MEP Infrastructure Developers Limited

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

	Category & Name of the shareholders	Entity Type	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)	(VIII) As a % of	(IX)	(X)	(XI) = (VII) + (X)	(a)	(b)	(c)	(d)						
<b>Indian</b>																				
(a)	Individuals / Hindu Undivided Family			4	53619586	0	0	53619586	29.2291	53619586	0	53619586	29.2291	0	29.2291	0	0	56511030	94.2026	53619586
	Mhankar Subha Dattatray	Promoters Group	AATPN1238N	1	21730688	0	0	21730688	11.8459	21730688	0	21730688	11.8459	0	11.8459	0	0	20455000	94.8737	21730688
	Anura Jayant Mhankar	Promoters Group	AHPPAL1145L	1	17437992	0	0	17437992	9.3254	17437992	0	17437992	9.3254	0	9.3254	0	0	15899030	80.9068	17437992
	Laxmi Dattatray Mhankar	Promoters	AATPW4695B	1	14358526	0	0	14358526	7.8071	14358526	0	14358526	7.8071	0	7.8071	0	0	14180000	98.7567	14358526
	Vishalshend Vilay Kulkarni	Promoters Group	AHWPK3832P	1	56373	0	0	56373	0.3007	56373	0	56373	0.3007	0	0.3007	0	0	0	0	56373
(b)	Central Government / State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)			2	53241513	0	0	53241513	29.023	53241513	0	53241513	29.023	0	29.023	0	0	51761746	97.2244	53241513
	Bodice Corporate			2	53241513	0	0	53241513	29.023	53241513	0	53241513	29.023	0	29.023	0	0	51763746	97.2244	53241513
	Ideat Toll And Infrastructure Private Limited	Investor	AAAC10814C	1	29940407	0	0	29940407	16.3211	29940407	0	29940407	16.3211	0	16.3211	0	0	29940407	100	29940407
	A 1 Toll Private Limited	Promoter Group (b)	AAACA7926B	1	23301106	0	0	23301106	12.7019	23301106	0	23301106	12.7019	0	12.7019	0	0	24633330	93.658	23301106
	Sub Total (A)(1)			6	106861097	0	0	106861097	58.2521	106861097	0	106861097	58.2521	0	58.2521	0	0	102274784	96.0939	106861097
<b>Foreign</b>																				
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1) + (A)(2)			6	106861097	0	0	106861097	58.2521	106861097	0	106861097	58.2521	0	58.2521	0	0	102274784	96.0939	106861097

Details of Shares which remain unclaimed may be given hear 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 20(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	7.4223	13618944	0	13615944	7.4223	0	7.4223	0	0	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	NA	NA	13615944
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e) Foreign Portfolio Investor		0	7140356	0	0	7140356	3.8923	7140356	0	7140356	3.8923	0	3.8923	0	0	NA	NA	7140356
Elara India Opportunities Fund Limited	AABCE6307N	1	2000000	0	0	2000000	1.0902	2000000	0	2000000	1.0902	0	1.0902	0	0	NA	NA	2000000
Polus Global Fund	AAHCP1682K	1	2000000	0	0	2000000	1.0902	2000000	0	2000000	1.0902	0	1.0902	0	0	NA	NA	2000000
(f) Financial Institutions / Banks		1	700000	0	0	700000	0.3616	700000	0	700000	0.3616	0	0.3616	0	0	NA	NA	700000
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h) Provident Funds / Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Sub Total (B)(1)		11	21456300	0	0	21456300	11.6962	21456300	0	21456300	11.6962	0	11.6962	0	0	NA	NA	21456300
Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>2 Non-Institutions</b>																		
(a) Individuals																		
(i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		22467	16703291	0	0	16703291	9.1053	16703291	0	16703291	9.1053	0	9.1053	0	0	NA	NA	16703261
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		163	25349815	0	0	25349815	13.8187	25349815	0	25349815	13.8187	0	13.8187	0	0	NA	NA	25349815
Aparna Chand	AMLP17570M	1	4732604	0	0	4732604	2.5798	4732604	0	4732604	2.5798	0	2.5798	0	0	NA	NA	4732604
Geeta Maryashina	ABWPM0945D	1	2950000	0	0	2950000	1.6081	2950000	0	2950000	1.6081	0	1.6081	0	0	NA	NA	2950000
Hemant Hirshal Shah	AAAFM4640A	1	1920944	0	0	1920944	1.0471	1920944	0	1920944	1.0471	0	1.0471	0	0	NA	NA	1920944
Rohitkava Chand	AAAPC1685M	1	2765500	0	0	2765500	1.5075	2765500	0	2765500	1.5075	0	1.5075	0	0	NA	NA	2765500
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d) Any Other (Specify)		951	13075548	0	0	13075548	7.1277	13075548	0	13075548	7.1277	0	7.1277	0	0	NA	NA	13075548
(i) Hindu Undivided Family		573	1464082	0	0	1464082	0.7981	1464082	0	1464082	0.7981	0	0.7981	0	0	NA	NA	1464082
Non Resident Indians (Non Repat)		72	199525	0	0	199525	0.1080	199525	0	199525	0.1080	0	0.1080	0	0	NA	NA	199525
Other Directors / Relatives		1	15450	0	0	15450	0.0084	15450	0	15450	0.0084	0	0.0084	0	0	NA	NA	15450
Non Resident Indians (Repatriation)		117	1272739	0	0	1272739	0.6938	1272739	0	1272739	0.6938	0	0.6938	0	0	NA	NA	1272739
Body Corporate/Partnership		10	259501	0	0	259501	0.1415	259501	0	259501	0.1415	0	0.1415	0	0	NA	NA	259501
Clearing Member		46	3130511	0	0	3130511	1.7065	3130511	0	3130511	1.7065	0	1.7065	0	0	NA	NA	3130511
Stock Hlds Corp Off Ltd	AAGC1479E	1	3080808	0	0	3080808	1.6354	3080808	0	3080808	1.6354	0	1.6354	0	0	NA	NA	3080808
Badges Corporate		132	6733740	0	0	6733740	3.6707	6733740	0	6733740	3.6707	0	3.6707	0	0	NA	NA	6733740
Sub Total (B)(3)		23581	55128654	0	0	55128654	30.0517	55128654	0	55128654	30.0517	0	30.0517	0	0	NA	NA	55128624
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		23592	76584954	0	0	76584954	41.7479	76584954	0	76584954	41.7479	0	41.7479	0	0	NA	NA	76584924

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of shares
0	0

Details of Shares which remain unclaimed may be given hear 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 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 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

	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	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	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	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	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 and the balance to be disclosed as held by custodian.



**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	12.70	%	27/03/2017
							Voting rights		%	
							Rights on distributable dividend or any other		%	
							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.

