

MEP IDL/OUT/2017-18/1014  
October 10, 2017

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>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 for the Quarter ended September 30, 2017.**

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, 2017.

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**

<b>1</b>	<b>Name of Listed Entity: MEP Infrastructure Developers Limited</b>
<b>2</b>	<b>Scrip Code/Name of Scrip/Class of Security: 539126/MEP/Equity</b>
<b>3</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(b)</b>
a.	If under 31(1)(b) then indicate the report for Quarter ending: 30th September, 2017
b.	If under 31(1)(c) then indicate date of allotment/extinguishment - N. A.
<b>4</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>

	Particulars	Yes*	No*
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		<b>No</b>
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>	<b>Yes</b>	
<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>	<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.



**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	21	113589813	0	0	113589813	69.8717	113589813	0	113589813	69.8717	0	69.8717	32513839	28.6239	42874632	37.7451	113589813
(B)	Public	11892	48979378	0	0	48979378	30.1283	48979378	0	48979378	30.1283	0	30.1283	0	0.0000	NA	NA	48979348
(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>11913</b>	<b>162569191</b>	<b>0</b>	<b>0</b>	<b>162569191</b>	<b>100.0000</b>	<b>162569191</b>	<b>0</b>	<b>162569191</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>32513839</b>	<b>20.0000</b>	<b>42874632</b>	<b>26.3732</b>	<b>162569161</b>

*Tomharan*

**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 Depositor 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	Indian																		
(a)	Individuals / Hindu Undivided Family		15	53649406	0	0	53649406	22.0010	53649406	0	53649406	33.0010	0	33.0010	8551342	15.9393	30374637	56.6169	53649406
	Dattatray P Mhaiskar	AATPM1257A	4	11448589	0	0	11448589	7.0423	11448589	0	11448589	7.0423	0	7.0423	8551342	74.6934	0	0.0000	11448589
	Jayant Dattatray Mhaiskar	AACPM4695B	4	14258546	0	0	14258546	8.7708	14258546	0	14258546	8.7708	0	8.7708	0	0.0000	14120198	99.0297	14258546
	Anuva Jayant Mhaiskar	AJDPM3145L	3	12372252	0	0	12372252	7.6105	12372252	0	12372252	7.6105	0	7.6105	0	0.0000	10563300	85.3790	12372252
	Sudha Dattatray Mhaiskar	AATPM1238K	2	14998591	0	0	14998591	9.2260	14998591	0	14998591	9.2260	0	9.2260	0	0.0000	5250000	35.0033	14998591
	Vidyalaxmi Vijay Kshirsagar	AHKPK7852P	2	571428	0	0	571428	0.3515	571428	0	571428	0.3515	0	0.3515	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)		6	59940407	0	0	59940407	36.8707	59940407	0	59940407	36.8707	0	36.8707	23962497	39.9772	12500000	20.8540	59940407
	Bodies Corporate		6	59940407	0	0	59940407	36.8707	59940407	0	59940407	36.8707	0	36.8707	23962497	39.9772	12500000	20.8540	59940407
	AJ Tolls Private Limited	AACCA7676B	3	30000000	0	0	30000000	18.4537	30000000	0	30000000	18.4537	0	18.4537	0	0.0000	12500000	41.6667	30000000
	Ideal Toll And Infrastructure Pvt Ltd	AAAC9074C	3	29940407	0	0	29940407	18.4170	29940407	0	29940407	18.4170	0	18.4170	23962497	80.0340	0	0.0000	29940407
	Sub Total (A)(1)		21	113589813	0	0	113589813	69.8717	113589813	0	113589813	69.8717	0	69.8717	32513839	28.6239	42874632	37.7451	113589813
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)		21	113589813	0	0	113589813	69.8717	113589813	0	113589813	69.8717	0	69.8717	32513839	28.6239	42874632	37.7451	113589813

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</b>	<b>Institutions</b>																		
(a)	<b>Mutual Fund</b>		3	14033486	0	0	14033486	8.6323	14033486	0	14033486	8.6323	0	8.6323	0	0	NA	NA	14033486
	Hdfc Trustee Company Limited - Hdfc Prudence Fund	AAATH1809A		8083148	0	0	8083148	4.9721	8083148	0	8083148	4.9721	0	4.9721	0	0.0000	NA	NA	8083148
	Hdfc Trustee Company Ltd Hdfc Mf Monthly Income Plan Long Term Plan	AAATH1809A		4000000	0	0	4000000	2.4605	4000000	0	4000000	2.4605	0	2.4605	0	0.0000	NA	NA	4000000
	Hdfc Trustee Company Limited - Hdfc Infrastructure Fund	AAATH1809A		1950338	0	0	1950338	1.1997	1950338	0	1950338	1.1997	0	1.1997	0	0.0000	NA	NA	1950338
(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>		11	4311712	0	0	4311712	2.6522	4311712	0	4311712	2.6522	0	2.6522	0	0.0000	NA	NA	4311712
	Em Resurgent Fund	AACCE5562C		2637477	0	0	2637477	1.6224	2637477	0	2637477	1.6224	0	1.6224	0	0.0000	NA	NA	2637477
(f)	<b>Financial Institutions / Banks</b>		2	106490	0	0	106490	0.0655	106490	0	106490	0.0655	0	0.0655	0	0.0000	NA	NA	106490
(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>		16	18451688	0	0	18451688	11.3501	18451688	0	18451688	11.3501	0	11.3501	0	0.0000	NA	NA	18451688
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	<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</b>	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>		10713	12640874	0	0	12640874	7.7757	12640874	0	12640874	7.7757	0	7.7757	0	0.0000	NA	NA	12640844
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10640	5809288	0	0	5809288	3.5734	5809288	0	5809288	3.5734	0	3.5734	0	0.0000	NA	NA	5809258
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		73	6831586	0	0	6831586	4.2023	6831586	0	6831586	4.2023	0	4.2023	0	0.0000	NA	NA	6831586
(b)	<b>NBFCs registered with RBI</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(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>		1163	17886816	0	0	17886816	11.0026	17886816	0	17886816	11.0026	0	11.0026	0	0.0000	NA	NA	17886816
	Hindu Undivided Family		301	342041	0	0	342041	0.2104	342041	0	342041	0.2104	0	0.2104	0	0.0000	NA	NA	342041
	Non Resident Indians (Non Repat)		22	27021	0	0	27021	0.0166	27021	0	27021	0.0166	0	0.0166	0	0.0000	NA	NA	27021
	Other Directors		2	2973143	0	0	2973143	1.8288	2973143	0	2973143	1.8288	0	1.8288	0	0.0000	NA	NA	2973143
	Geeta M. Manekshana #	ABWPM0965D		2950000	0	0	2950000	1.8146	2950000	0	2950000	1.8146	0	1.8146	0	0.0000	NA	NA	2950000
	Non Resident Indians (Repat)		108	1537629	0	0	1537629	0.9458	1537629	0	1537629	0.9458	0	0.9458	0	0.0000	NA	NA	1537629
	Clearing Member		411	3893339	0	0	3893339	2.3949	3893339	0	3893339	2.3949	0	2.3949	0	0.0000	NA	NA	3893339
	Bodies Corporate		319	9113643	0	0	9113643	5.6060	9113643	0	9113643	5.6060	0	5.6060	0	0.0000	NA	NA	9113643
	<b>Sub Total (B)(3)</b>		11876	30527690	0	0	30527690	18.7783	30527690	0	30527690	18.7783	0	18.7783	0	0.0000	NA	NA	30527660
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		11892	48979378	0	0	48979378	30.1283	48979378	0	48979378	30.1283	0	30.1283	0	0.0000	NA	NA	48979348

# 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.

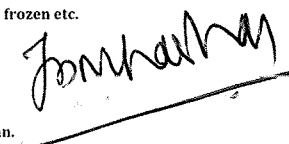
No. of shareholders	No. of Shares
	0

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 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	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

*Tomkashay*