

MEP IDL/OUT/2017-18/1521
January 16, 2018

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. 022-26598238 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 for the Quarter ended December 31, 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 December 31, 2017.

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

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: 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, 2017
b.	If under 31(1)(c) then indicate date of allotment/extinguishment - N. A.
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 issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?	Yes	
5 Whether any shares held by promoters are pledge or otherwise encumbered?	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	22	113589813	0	0	113589813	69.8717	113589813	0	113589813	69.8717	0	69.8717	32513839	28.6239	44924632	39.5499	113589813
(B)	Public	17056	48979378	0	0	48979378	30.1283	48979378	0	48979378	30.1283	0	30.1283	0	0.0000	NA	NA	48979378
(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
Total		17078	162569191	0	0	162569191	100.0000	162569191	0	162569191	100.0000	0	100.0000	32513839	20.0000	44924632	27.6342	162569161

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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 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		16	53649406	0	0	53649406	33.0010	53649406	0	53649406	33.0010	0	33.0010	8551342	15.9393	32424632	60.4380	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
	Anuya Jayant Mhaiskar	AIDPM3145L	4	12372252	0	0	12372252	7.6105	12372252	0	12372252	7.6105	0	7.6105	0	0.0000	11613300	93.0657	12372252
	Sudha Dattatray Mhaiskar	AATPM1238K	2	14998591	0	0	14998591	9.2260	14998591	0	14998591	9.2260	0	9.2260	0	0.0000	6250000	41.6706	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
	A I 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	AACJ9074C	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)		22	113589813	0	0	113589813	69.8717	113589813	0	113589813	69.8717	0	69.8717	32513839	28.6239	44924632	39.5499	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)		22	113589813	0	0	113589813	69.8717	113589813	0	113589813	69.8717	0	69.8717	32513839	28.6239	44924632	39.5499	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.

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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)	
1	Institutions																		
(a)	Mutual Fund		3	14033486	0	0	14033486	8.6323	14033486	0	14033486	8.6323	0	0	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	0.0000	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	0.0000	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	0.0000	0	0.0000	NA	NA	1950338
(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 Inst. Investor		9	1597077	0	0	1597077	0.9824	1597077	0	1597077	0.9824	0	0.0000	0	0.0000	NA	NA	1597077
(f)	Financial Institutions / Banks		2	188534	0	0	188534	0.1160	188534	0	188534	0.1160	0	0.0000	0	0.0000	NA	NA	188534
(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)		14	15819097	0	0	15819097	9.7307	15819097	0	15819097	9.7307	0	0.0000	0	0.0000	NA	NA	15819097
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		15715	15060972	0	0	15060972	0.0000	15060972	0	15060972	9.2643	0	0.0000	0	0.0000	NA	NA	15060942
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15635	8343843	0	0	8343843	5.1325	8343843	0	8343843	5.1325	0	0.0000	0	0.0000	NA	NA	8343813
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		80	6717129	0	0	6717129	4.1319	6717129	0	6717129	4.1319	0	0.0000	0	0.0000	NA	NA	6717129
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	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
(e)	Any Other (Specify)		1327	18099309	0	0	18099309	11.1333	18099309	0	18099309	11.1333	0	0.0000	0	0.0000	NA	NA	18099309
	Hindu Undivided Family		468	529105	0	0	529105	0.3255	529105	0	529105	0.3255	0	0.0000	0	0.0000	NA	NA	529105
	Non Resident Indians (Non Repat)		38	42852	0	0	42852	0.0264	42852	0	42852	0.0264	0	0.0000	0	0.0000	NA	NA	42852
	Other Directors		2	2973143	0	0	2973143	1.8288	2973143	0	2973143	1.8288	0	0.0000	0	0.0000	NA	NA	2973143
	Geeta M. Manekshana #	ABWPM0965D		2950000	0	0	2950000	1.8146	2950000	0	2950000	1.8146	0	0.0000	0	0.0000	NA	NA	2950000
	Non Resident Indians (Repat)		151	1499035	0	0	1499035	0.9221	1499035	0	1499035	0.9221	0	0.0000	0	0.0000	NA	NA	1499035
	Clearing Member		305	2843575	0	0	2843575	1.7491	2843575	0	2843575	1.7491	0	0.0000	0	0.0000	NA	NA	2843575
	Bodies Corporate		363	10211599	0	0	10211599	6.2814	10211599	0	10211599	6.2814	0	0.0000	0	0.0000	NA	NA	10211599
	IL & FS Securities Services Limited	AABCIS580K		1655232	0	0	1655232	1.0182	1655232	0	1655232	1.0182	0	0.0000	0	0.0000	NA	NA	1655232
	Sub Total (B)(3)		17042	33160281	0	0	33160281	20.3976	33160281	0	33160281	20.3976	0	0.0000	0	0.0000	NA	NA	33160251
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		17056	48979378	0	0	48979378	30.1283	48979378	0	48979378	30.1283	0	0.0000	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	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.

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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
	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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