

MEP IDL/OUT/2019-20/98
April 20, 2019

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 March 31, 2019.

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 March 31, 2019.

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

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

H. Pusalkar

HARSHAD PUSALKAR
COMPANY SECRETARY



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, 2019	
	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 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?		No
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.

H. P. Usalkar

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)	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	119572580	0	0	119572580	65.1813	119572580	0	119572580	65.1813	0	65.1813	0	0.0000	59310971	49.6025	119572580
(B)	Public	17320	63873471	0	0	63873471	34.8187	63873471	0	63873471	34.8187	0	34.8187	0	0.0000	NA	NA	63873441
(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	17327	183446051	0	0	183446051	100.0000	183446051	0	183446051	100.0000	0	100.0000	0	0.0000	59310971	32.3316	183446021

H. Rusal Kay

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		5	57064406	0	0	57064406	31.1069	57064406	0	57064406	31.1069	0	31.1069	0	0.0000	40775971	71.4561	57064406
	Dattatray P Mhaiskar	AATPM1257A	1	1025000	0	0	1025000	0.5587	1025000	0	1025000	0.5587	0	0.5587	0	0.0000	0	0.0000	1025000
	Jayant Dattatray Mhaiskar	AACPM4695B	1	14358546	0	0	14358546	7.8271	14358546	0	14358546	7.8271	0	7.8271	0	0.0000	13777246	95.9515	14358546
	Anuva Jayant Mhaiskar	AIDPM3145L	1	14655252	0	0	14655252	7.9889	14655252	0	14655252	7.9889	0	7.9889	0	0.0000	14389000	98.1832	14655252
	Sudha Dattatray Mhaiskar	AATPM1238K	1	26454180	0	0	26454180	14.4207	26454180	0	26454180	14.4207	0	14.4207	0	0.0000	12168591	45.9987	26454180
	Vidvalaxmi Vijav 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	62508174	0	0	62508174	34.0744	62508174	0	62508174	34.0744	0	34.0744	0	0.0000	18535000	29.6521	62508174
	Bodies Corporate		2	62508174	0	0	62508174	34.0744	62508174	0	62508174	34.0744	0	34.0744	0	0.0000	18535000	29.6521	62508174
	AI Tolls Private Limited	AACCA7676B	1	32567767	0	0	32567767	17.7533	32567767	0	32567767	17.7533	0	17.7533	0	0.0000	14335000	44.6300	32567767
	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	4000000	13.3599	29940407
	Sub Total (A)(1)		7	119572580	0	0	119572580	65.1813	119572580	0	119572580	65.1813	0	65.1813	0	0.0000	59310971	49.6025	119572580
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	119572580	0	0	119572580	65.1813	119572580	0	119572580	65.1813	0	65.1813	0	0.0000	59310971	49.6025	119572580

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.

H. P. Salkar

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)		
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 Limited	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 Inst. Investor		19	15410612	0	0	15410612	8.4006	15410612	0	15410612	8.4006	0	8.4006	0	0.0000	NA	NA	15410612
Gmo Emerging Domestic Opportunities Fund, A Series Of Gmo Trust	AABTG5059J	1	3640455	0	0	3640455	1.9845	3640455	0	3640455	1.9845	0	1.9845	0	0.0000	NA	NA	3640455
Elm Park Fund Limited	AACCE7277L	1	3230000	0	0	3230000	1.7607	3230000	0	3230000	1.7607	0	1.7607	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	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		2	490084	0	0	490084	0.2672	490084	0	490084	0.2672	0	0.2672	0	0.0000	NA	NA	490084
(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)		22	29516640	0	0	29516640	16.0901	29516640	0	29516640	16.0901	0	16.0901	0	0.0000	NA	NA	29516640
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																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		16169	8877977	0	0	8877977	4.8396	8877977	0	8877977	4.8396	0	4.8396	0	0.0000	NA	NA	8877947
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		88	9738736	0	0	9738736	5.3088	9738736	0	9738736	5.3088	0	5.3088	0	0.0000	NA	NA	9738736
(b) NBFCs registered with RBI		6	202874	0	0	202874	0.1106	202874	0	202874	0.1106	0	0.1106	0	0.0000	NA	NA	202874
(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)		1035	15537244	0	0	15537244	8.4697	15537244	0	15537244	8.4697	0	8.4697	0	0.0000	NA	NA	15537244
Hindu Undivided Family		469	504095	0	0	504095	0.2748	504095	0	504095	0.2748	0	0.2748	0	0.0000	NA	NA	504095
Non Resident Indians (Non Repat)		73	113048	0	0	113048	0.0616	113048	0	113048	0.0616	0	0.0616	0	0.0000	NA	NA	113048
Other Directors		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)		166	1724655	0	0	1724655	0.9401	1724655	0	1724655	0.9401	0	0.9401	0	0.0000	NA	NA	1724655
Clearing Member		111	1520957	0	0	1520957	0.8291	1520957	0	1520957	0.8291	0	0.8291	0	0.0000	NA	NA	1520957
Bodies Corporate		214	8701346	0	0	8701346	4.7433	8701346	0	8701346	4.7433	0	4.7433	0	0.0000	NA	NA	8701346
Sub Total (B)(3)		17298	34356831	0	0	34356831	18.7286	34356831	0	34356831	18.7286	0	18.7286	0	0.0000	NA	NA	34356801
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		17320	63873471	0	0	63873471	34.8187	63873471	0	63873471	34.8187	0	34.8187	0	0.0000	NA	NA	63873441

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.

H. Pusalkar

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

H. Purokav