

### General information about company

Scrip code	526251
NSE Symbol	
MSEI Symbol	
ISIN	INE033E01015
Name of the company	MID EAST PORTFOLIO MANAGEMENT LTD
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



### Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			



**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	1167003			1167003	38.9	1167003		1167003	38.9
(B)	Public	2640	1832997			1832997	61.1	1832997		1832997	61.1
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2647	3000000			3000000	100	3000000		3000000	100



**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				38.9					1167003
(B)	Public				61.1					962997
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2130000



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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	5600			5600	0.19	5600		5600	0.19
(d)	Any Other (specify)	6	1161403			1161403	38.71	1161403		1161403	38.71
Sub-Total (A) (1)		7	1167003			1167003	38.9	1167003		1167003	38.9
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		7	1167003			1167003	38.9	1167003		1167003	38.9
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2381	1236095			1236095	41.2	1236095		1236095	41.2
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	132090			132090	4.4	132090		132090	4.4
(e)	Any Other (specify)	256	464812			464812	15.49	464812		464812	15.49
Sub-Total (B) (3)		2640	1832997			1832997	61.1	1832997		1832997	61.1
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2640	1832997			1832997	61.1	1832997		1832997	61.1
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2647	3000000			3000000	100	3000000		3000000	100
Total (A+B+C)		2647	3000000			3000000	100	3000000		3000000	100



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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.19					5600
(d)				38.71					1161403
Sub-Total (A) (1)				38.9					1167003
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				38.9					1167003
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				41.2					592795
(a(ii))				4.4					132090
(e)				15.49					238112
Sub-Total (B) (3)				61.1					962997
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				61.1					962997
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					2130000
Total (A+B+C )				100					2130000



**Individuals/Hindu undivided Family**

Serial No.	1	
Name of the Shareholders (I)	DILIP S SHAH	<a href="#">Click here to go back</a>
PAN (II)	ANSPS2023A	Total
No. of fully paid up equity shares held (IV)	5600	5600
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5600	5600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.19	0.19
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg:X	5600	5600
Class eg:y		
Total	5600	5600
Total as a % of Total Voting rights	0.19	0.19
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.19	0.19
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		



Number of equity shares held in dematerialized form (XIV)	5600	5600
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	





**Any Other (specify)**

Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	MIDEAST RETAIL PVT LTD	SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD	KISHOR A SHAH	JYOTI K SHAH	POONAM K SHAH	NIDHI K SHAH
PAN (II)	AAACM3468P	AAACM3467C	AAIPS5636E	AUBPS8759D	ARMPS8436P	BBAPS1645B
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	25000	131000	655203	350000	100	100
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25000	131000	655203	350000	100	100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.83	4.37	21.84	11.67	0	0
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	25000	131000	655203	350000	100	100
Class eg:y						
Total	25000	131000	655203	350000	100	100
Total as a % of Total Voting rights	0.83	4.37	21.84	11.67	0	0
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.83	4.37	21.84	11.67	0	0
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total						

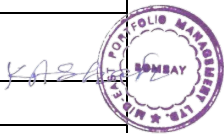


Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	25000	131000	655203	350000	100	100
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter	Promoter	Promoter



**Any Other (specify)**

Serial No.	
Category	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	1161403
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1161403
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38.71
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	1161403
Class eg:y	
Total	1161403
Total as a % of Total Voting rights	38.71
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	38.71
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>	



No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1161403
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	



**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	
Name of the Shareholders (I)	OM PRAKASH MISRA	SIMPLE M JAIN	<a href="#">Click here to go back</a>
PAN (II)	AFJPM8309L	AIRPJ5614N	Total
No. of fully paid up equity shares held (IV)	66378	39712	106090
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	66378	39712	106090
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.21	1.32	3.54
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	66378	39712	106090
Class eg:y			
Total	66378	39712	106090
Total as a % of Total Voting rights	2.21	1.32	3.54
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.21	1.32	3.54
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	66378	39712	106090
Reason for not providing PAN			



Reason for not providing PAN



**Any Other (specify)**

Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Director or Director's Relatives	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)	MOLEM INVESTMENTS & FINANCE PVT LTD				Click here to go back
PAN (II)	AADCM9386P				Total
No. of the Shareholders (I)	1	16	239	1	256
No. of fully paid up equity shares held (IV)	65936	85525	376887	2400	464812
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	65936	85525	376887	2400	464812
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.2	2.85	12.56	0.08	15.49
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	65936	85525	376887	2400	464812
Class eg:y					
Total	65936	85525	376887	2400	464812
Total as a % of Total Voting rights	2.2	2.85	12.56	0.08	15.49
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.2	2.85	12.56	0.08	15.49
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total					



Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	65936	73825	164287	0	238112
Reason for not providing PAN					
Reason for not providing PAN					





Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence

