

<b>General information about company</b>	
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	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	27-07-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	22-07-2020
Shareholding pattern filed under	Regulation 31 (1) (c)



<b>Declaration</b>					
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?	Yes	Yes	Yes	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	2106000			2106000	41.87	2106000		2106000	41.87
(B)	Public	2651	2924000			2924000	58.13	2924000		2924000	58.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>2658</b>	<b>5030000</b>			<b>5030000</b>	<b>100</b>	<b>5030000</b>		<b>5030000</b>	<b>100</b>



**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				41.87	1944400	92.33			2106000
(B)	Public				58.13	1091003	37.31			2054000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	3035403	60.35			4160000



**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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting 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	0.11	5600		5600	0.11
(d)	Any Other (specify)	6	2100400			2100400	41.76	2100400		2100400	41.76
Sub-Total (A)(1)		7	2106000			2106000	41.87	2106000		2106000	41.87
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	2106000			2106000	41.87	2106000		2106000	41.87
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.	2386	1236099			1236099	24.57	1236099		1236099	24.57
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	232090			232090	4.61	232090		232090	4.61
(e)	Any Other (specify)	261	1455811			1455811	28.94	1455811		1455811	28.94
Sub-Total (B)(3)		2651	2924000			2924000	58.13	2924000		2924000	58.13
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2651	2924000			2924000	58.13	2924000		2924000	58.13
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										



Total (A+B+C2)		2658	5030000			5030000	100	5030000		5030000	100
Total (A+B+C)		2658	5030000			5030000	100	5030000		5030000	100



<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)				0.11	0	0			5600
(d)				41.76	1944400	92.57			2100400
Sub-Total (A) (1)				41.87	1944400	92.33			2106000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				41.87	1944400	92.33			2106000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				24.57	0	0			592799
(a(ii))				4.61	100000	43.09			232090
(e)				28.94	991003	68.07			1229111
Sub-Total (B) (3)				58.13	1091003	37.31			2054000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.13	1091003	37.31			2054000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	3035403	60.35			4160000
Total (A+B+C )				100	3035403	60.35			4160000



<b>Individuals/Hindu undivided Family</b>		
Searial 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)	0.11	0.11
<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	0.11	0.11
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	0.11	0.11





(A+B+C2)		
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
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)	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	JYOTIK 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	879400	825000	120000	120000
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	879400	825000	120000	120000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.5	2.6	17.48	16.4	2.39	2.39
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	25000	131000	879400	825000	120000	120000
Class eg:y						
Total	25000	131000	879400	825000	120000	120000
Total as a % of Total Voting rights	0.5	2.6	17.48	16.4	2.39	2.39
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)	0.5	2.6	17.48	16.4	2.39	2.39
Number of Locked in shares (XII)						
No. (a)	0	0	879400	825000	120000	120000
As a % of total Shares held (b)	0	0	100	100	100	100
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	879400	825000	120000	120000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter	Promoter	Promoter



<b>Any Other (specify)</b>	
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)	2100400
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2100400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.76
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2100400
Class eg:y	
Total	2100400
Total as a % of Total Voting rights	41.76
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)	41.76
Number of Locked in shares (XII)	
No. (a)	1944400
As a % of total Shares held (b)	92.57
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)	2100400
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	



<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>			
Searial No.	1	2	
Name of the Shareholders (I)	NARAYANAN ANANTHAKRISHNAN IYER	OM PRAKASH MISRA	<a href="#">Click here to go back</a>
PAN (II)	AAKPI3189A	AFJPM8309L	Total
No. of fully paid up equity shares held (IV)	100000	66378	166378
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	66378	166378
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.99	1.32	3.31
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	100000	66378	166378
Class eg:y			
Total	100000	66378	166378
Total as a % of Total Voting rights	1.99	1.32	3.31
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	1.99	1.32	3.31



(A+B+C2)			
Number of Locked in shares (XII)			
No. (a)	100000	0	100000
As a % of total Shares held (b)	100	0	60.1
Number of equity shares held in dematerialized form (XIV)	100000	66378	166378
Reason for not providing PAN			
Reason for not providing PAN			



Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Director or Director's Relatives	Non-Resident Indian (NRI)
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)	MOLEM INVESTMENTS & FINANCE PVT LTD	MIDEAST WINDFARMS PVT LTD	MIDEAST HEALTHCARE PVT LTD				SHARAD SHANTARAM BAILUR
PAN (II)	AADCM9386P	AAF8706K	AACCP5239P				ACJPB1207D
No. of the Shareholders (I)	1	1	1	17	243	1	1
No. of fully paid up equity shares held (IV)	65936	240000	241003	566524	886887	2400	200000
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	240000	241003	566524	886887	2400	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	4.77	4.79	11.26	17.63	0.05	3.98
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	65936	240000	241003	566524	886887	2400	200000
Class eg:y							
Total	65936	240000	241003	566524	886887	2400	200000
Total as a % of Total Voting rights	1.31	4.77	4.79	11.26	17.63	0.05	3.98
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)	1.31	4.77	4.79	11.26	17.63	0.05	3.98
Number of Locked in shares (XII)							
No. (a)	0	240000	241003	481003	510000	0	200000
As a % of total Shares held (b)	0	100	100	84.9	57.5	0	100
Number of equity shares held in dematerialized form (XIV)	65936	240000	241003	554824	674287	0	200000
Reason for not providing PAN							
Reason for not providing PAN							



<b>Any Other (specify)</b>				
Serial No.	8	9	10	
Category	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	PERVEZ ZAHIR KHAN	SIMON JOSEPH ELLANKIYL	PAREKH PANKAJ HUSMUK RAI	<a href="#">Click here to go back</a>
PAN (II)	ARAPK4319H	BDPPJ9415D	AOTPP0260J	Total
No. of the Shareholders (I)	1	1	1	261
No. of fully paid up equity shares held (IV)	100000	110000	100000	1455811
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	110000	100000	1455811
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.99	2.19	1.99	28.94
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	100000	110000	100000	1455811
Class eg:y				
Total	100000	110000	100000	1455811
Total as a % of Total Voting rights	1.99	2.19	1.99	28.94
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)	1.99	2.19	1.99	28.94
Number of Locked in shares (XII)				
No. (a)	100000	110000	100000	991003
As a % of total Shares held (b)	100	100	100	68.07
Number of equity shares held in dematerialized form (XIV)	100000	110000	100000	1229111
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

