

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)	31-03-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No



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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0



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	6	1975000			1975000	39.26	1975000		1975000	39.26
(B)	Public	3311	3055000			3055000	60.74	3055000		3055000	60.74
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3317	5030000			5030000	100	5030000		5030000	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				39.26					1975000			
(B)	Public				60.74					2206482	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					4181482	0	0	0



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)	5	1969400			1969400	39.15	1969400		1969400	39.15
Sub-Total (A)(1)		6	1975000			1975000	39.26	1975000		1975000	39.26
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	1975000			1975000	39.26	1975000		1975000	39.26
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3042	1229076			1229076	24.43	1229076		1229076	24.43
(h)	Resident Individuals holding nominal share	8	554572			554572	11.03	554572		554572	11.03



	capital in excess of Rs. 2 lakhs									
(i)	Non Resident Indians (NRIs)	229	562178			562178	11.18	562178	562178	11.18
(l)	Bodies Corporate	15	698199			698199	13.88	698199	698199	13.88
(m)	Any Other (specify)	17	10975			10975	0.22	10975	10975	0.22
Sub-Total (B)(4)		3311	3055000			3055000	60.74	3055000	3055000	60.74
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		3311	3055000			3055000	60.74	3055000	3055000	60.74
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		3317	5030000			5030000	100	5030000	5030000	100
Total (A+B+C)		3317	5030000			5030000	100	5030000	5030000	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				0.11					5600			
(d)				39.15					1969400			
Sub-Total (A) (1)				39.26					1975000			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				39.26					1975000			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											



(g)				24.43					601358	0	0	0
(h)				11.03					554572	0	0	0
(i)				11.18					353078	0	0	0
(l)				13.88					686499	0	0	0
(m)				0.22					10975	0	0	0
Sub-Total (B) (4)				60.74					2206482	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				60.74					2206482	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					4181482			
Total (A+B+C)				100					4181482			



Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	DILIP SHAH	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)		
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 (A+B+C2)	0.11	0.11
Number of Locked in shares (XII)		
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)	5600	5600
Reason for not providing PAN		
Reason for not providing PAN		



Shareholder type	Promoter Group	
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Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	MIDEAST RETAIL PRIVATE LIMITED	KISHOR A SHAH	JYOTI K SHAH	POONAM K SHAH	NIDHI K SHAH	
PAN (II)	AAACM3468P	AAIPS5636E	AUBPS8759D	ARMPS8436P	BBAPS1645B	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	25000	879400	825000	120000	120000	1969400
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	879400	825000	120000	120000	1969400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.5	17.48	16.4	2.39	2.39	39.15
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	25000	879400	825000	120000	120000	1969400
Class eg:y						
Total	25000	879400	825000	120000	120000	1969400



Total as a % of Total Voting rights	0.5	17.48	16.4	2.39	2.39	39.15
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	17.48	16.4	2.39	2.39	39.15
Number of Locked in shares (XII)						
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	25000	879400	825000	120000	120000	1969400



dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter	Promoter	Promoter	Promoter	



Bodies Corporate				
Serial No.	1	2	3	
Name of the Shareholders (I)	MOLEM INVESTMENTS & FINANCE PVT LTD	MIDEAST WINDFARMS PVT LTD	MIDEAST HEALTHCARE PVT LTD	Click here to go back
PAN (II)	AADCM9386P	AAF8706K	AACCP5239P	Total
No. of fully paid up equity shares held (IV)	198941	240000	241003	679944
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	198941	240000	241003	679944
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.96	4.77	4.79	13.52
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	198941	240000	241003	679944
Class eg:y				
Total	198941	240000	241003	679944
Total as a % of Total Voting rights	3.96	4.77	4.79	13.52
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)	3.96	4.77	4.79	13.52
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	198941	240000	241003	679944
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0

Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0



Non Resident Indians (NRIs)			
Serial No.	1	2	
Name of the Shareholders (I)	PERVEZ ZAHIR KHAN	SIMON JOSEPH ELLANKIYL	Click here to go back
PAN (II)	ARAPK4319H	BDPPJ9415D	Total
No. of fully paid up equity shares held (IV)	90000	110000	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)	90000	110000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.79	2.19	3.98
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	90000	110000	200000
Class eg:y			
Total	90000	110000	200000
Total as a % of Total Voting rights	1.79	2.19	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)	1.79	2.19	3.98
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	90000	110000	200000
Reason for not providing PAN			
Reason for not providing PAN			KASAR 
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0

Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	OM PRAKASH MISRA	NARAYANAN ANANTHAKRISHNAN IYER	SHARAD SHANTARAM BAILUR	PAREKH PANKAJ HUSMUK	Click here to go back
PAN (II)	AFJPM8309L	AAKPI3189A	ACJPB1207D	AOTPP0260J	Total
No. of fully paid up equity shares held (IV)	66378	81584	200000	100000	447962
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	81584	200000	100000	447962
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.32	1.62	3.98	1.99	8.91
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	66378	81584	200000	100000	447962
Class eg:y					
Total	66378	81584	200000	100000	447962
Total as a % of Total Voting rights	1.32	1.62	3.98	1.99	8.91
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)	1.32	1.62	3.98	1.99	8.91
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	66378	81584	200000	100000	447962
Reason for not providing PAN					
Reason for not providing PAN					KASHA 
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0

Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0



Any Other (specify)			
Serial No.	1	2	
Category	HUF	Trusts	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	16	1	17
No. of fully paid up equity shares held (IV)	10775	200	10975
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10775	200	10975
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.21	0	0.21
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	10775	200	10975
Class eg:y			



Total	10775	200	10975
Total as a % of Total Voting rights	0.21	0	0.21
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)	0.21	0	0.21
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	10775	102	10877
Reason for not providing PAN			



Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0



