

Name of the Company : PANAMA PETROCHEM LTD RS2

Script Code,Name of the scrip, class of security :

Quarter ended : 30/06/2015

Partly paid-up shares :-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Warrants	No. of Warrants	As a % of total no.of Warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F)	40329065		100.00

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Statement Showing Shareholding Pattern

Table (I)(a)								
Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(A) Shareholding of Promoter and Promoter Group2								
1. INDIAN								
(a)	INDIVIDUAL / HUF	3	3071500	3071500	10.9531	7.6161	0	0.00
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(c)	BODIES CORPORATE	1	1441730	1441730	5.1413	3.5749	0	0.00
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)							
(i)	DIRECTORS RELATIVES	16	15175435	15175435	54.1162	37.6290	0	0.00
(ii)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(iii)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (A)(1) :		20	19688665	19688665	70.2105	48.8200	0	0.00
2. FOREIGN								
(a)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(b)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(c)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (A)(2) :		0	0	0	0.0000	0.0000	0	0.00
Total holding for promoters (A)=(A)(1) + (A)(2)		20	19688665	19688665	70.2105	48.8200	0	0.00
(B) Public shareholding								
1. INSTITUTIONS								
(a)	MUTUAL FUNDS / UTI	2	69000	0	0.2461	0.1711	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	1	1500	0	0.0053	0.0037	0	0.00
(c)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(f)	FII'S	1	636542	636542	2.2699	1.5784	0	0.00

Statement Showing Shareholding Pattern

Table (I)(a)								
Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(i)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (B)(1) :		4	707042	636542	2.5213	1.7532	0	0.00
B 2. Non-institutions								
(a)	BODIES CORPORATE	98	506754	483254	1.8071	1.2565	0	0.00
(b)	INDIVIDUAL							
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	3543	4068109	3414774	14.5070	10.0873	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	10	2590266	2590266	9.2370	6.4228	0	0.00
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(d)	ANY OTHERS (Specify)							
(i)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
(ii)	CLEARING MEMBER	25	30517	30517	0.1088	0.0757	0	0.00
(iii)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(iv)	EMPLOYEE	0	0	0	0.0000	0.0000	0	0.00
(v)	NON RESIDENT INDIANS (NRI)	51	450987	450987	1.6082	1.1183	0	0.00
(vi)	OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0	0.00
(vii)	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (B)(2) :		3727	7646633	6969798	27.2682	18.9606	0	0.00
Total Public Shareholding (B)=(B)(1) + (B)(2)		3731	8353675	7606340	29.7895	20.7138	0	0.00
Total (A) + (B) :		3751	28042340	27295005	100.0000	69.5338	0	0.00
(C) Shares held by Custodians and against which Depository Receipts have been issued								
(i)	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00
(ii)	Public	1	12286725	12286725	0.0000	30.4662	0	0.00
SUB TOTAL (C)(1) :		1	12286725	12286725	0.0000	30.4662	0	0.00

Grand Total (A) + (B) + (C)	3752	40329065	39581730	100	100.0000	0	0.00
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NOTES :

- 1) NAME,NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING
MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

(l)(b)

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No	Name of the Shareholder	Total shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SHELINA ARIFALI RAYANI	2788275	6.9138	0	0.00	0.00	0	0	0	0	0
2	NABAT AMIRALI RAYANI	1479750	3.6692	0	0.00	0.00	0	0	0	0	0
3	ITTEFAQ ICE AND COLD STORAGE CO. PVT. LTD	1441730	3.5749	0	0.00	0.00	0	0	0	0	0
4	BEGUMBANU AKBERALI RAYANI	1429750	3.5452	0	0.00	0.00	0	0	0	0	0
5	IQBAL VAZIRALI RAYANI	1221985	3.0300	0	0.00	0.00	0	0	0	0	0
6	ARIF AMIRALI RAYANI	1158250	2.8720	0	0.00	0.00	0	0	0	0	0
7	SAMIR AKBARALI RAYANI	1092500	2.7090	0	0.00	0.00	0	0	0	0	0
8	CHEMINE AMIN RAYANI	1080070	2.6781	0	0.00	0.00	0	0	0	0	0
9	AMIRALI ESSABHAI RAYANI	1024000	2.5391	0	0.00	0.00	0	0	0	0	0
10	SAPNA SAMIR RAYANI	1014805	2.5163	0	0.00	0.00	0	0	0	0	0
11	SALIMALI ESSABHAI RAYANI	1008100	2.4997	0	0.00	0.00	0	0	0	0	0
12	AKBARALI ESSABHAI RAYANI	1002750	2.4864	0	0.00	0.00	0	0	0	0	0
13	AMIN AMIRALI RAYANI	955000	2.3680	0	0.00	0.00	0	0	0	0	0
14	VAZIRALI ESSABHAI RAYANI	715000	1.7729	0	0.00	0.00	0	0	0	0	0
15	MUNIRA HUSSEIN RAYANI	592500	1.4692	0	0.00	0.00	0	0	0	0	0
16	HUSSEIN VAZIRALI RAYANI	553700	1.3730	0	0.00	0.00	0	0	0	0	0
17	MALIKA VAZIRALI RAYANI	530500	1.3154	0	0.00	0.00	0	0	0	0	0
18	SERENA IQBAL RAYANI	480000	1.1902	0	0.00	0.00	0	0	0	0	0
19	GULSHAN SALIMALI RAYANI	95000	0.2356	0	0.00	0.00	0	0	0	0	0
20	CHEMINE AMIN RAYANI	25000	0.0620	0	0.00	0.00	0	0	0	0	0
TOTAL :		19688665	48.8200	0	0.00	0.0000	0	0	0	0	0

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding **more than 1%** of the total number of shares.

Sr.No	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	MADHUKAR SHETH	1122736	2.7839	0	0	0	0	0
2	ELARA INDIA OPPORTUNITIES FUND LIMITED	636542	1.5784	0	0	0	0	0
3	ANIL KUMAR GOEL	590000	1.4630	0	0	0	0	0
TOTAL :		2349278	5.8253	0	0	0	0	0

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(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding **more than 5%** of the total number of shares of the company.

SR.NO	Name	Number of shares	Shares	Per	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1					0	0	0	0	0
TOTAL :					0	0	0	0	0

Printed Date : 13/07/2015

(I)(d)

Statement showing details of locked-in shares

AS ON : 30/06/2015

Sr No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
1				
TOTAL:				

(II)(a)

Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	No of Shares underlying outstanding DRs.	Shares underlying outstanding DRs as a Percentage of total number of shares (i.e Grand Total (A)+ (B) + (C) Indicated in statement at para(I) (a) above)
1	GDRs	491469	12286725	30.470000
TOTAL :		491469	12286725	30.470000

(II) (b) Statement showing holding of Depository Receipts (DRs) , where underlying shares held by 'promoter / promoter group ' are in excess of 1% of the total number of shares.

Sr.No.	Name of the DR Holder	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No.of Shares underlying outstanding DRs.	Shares underlying outstanding DRs.as a Percentage of total number of shares (i.e Grand Total (A)+(B)+(C) Indicated in statement at Para (I) (a) above)
1				
TOTAL :				