

# Holding of Specified Securities

1. Name of Listed Entity:	PANAMA PETROCHEM LTD
2. Scrip Code/Name of Scrip/Class of Security	524820
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1) : 31(1) (b)	
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>September 30,2017</b>
b. If under 31(1)(c) then indicate date of allotment/extinguishment	
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?	Yes	
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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 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 Equity x	Class Others y								
(A)	Promoter & Promoter Group	20	19946955	0	0	19946955	71.1316	19946955	0	19946955	71.1316	0	0.0000	0	0.0000	19946955	
(B)	Public	9889	8095385	0	0	8095385	28.8684	8095385	0	8095385	28.8684	0	0.0000	NA	NA	7409050	
	Non Promoter-Non Public																
(C1)	Shares underlying DRs	1	0	0	12286725	12286725	NA	0	0	0	0.0000	0	0.0000	NA	NA	12286725	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
	<b>Total</b>	9910	28042340	0	12286725	40329065		28042340	0	28042340	100.0000	0	0.0000			39642730	

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculate d as per SCRR, 19 57 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								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 Equity x	Class Others y									Total	
<b>1 Indian</b>																			
<b>(a) Individuals/Hindu undivided Family</b>																			
ARIF AMIRALI RAYANI	AAAPR9083N	1	1186686	0	0	1186686	4.2318	1186686	0	1186686	4.2318	0	4.2318	0	0.0000	0	0.0000	1186686	
SALIMALI ESSABHAI RAYANI	AAAPR9084M	1	1008100	0	0	1008100	3.5949	1008100	0	1008100	3.5949	0	3.5949	0	0.0000	0	0.0000	1008100	
SAPNA SAMIR RAYANI	AABPP4656Q	1	1014805	0	0	1014805	3.6188	1014805	0	1014805	3.6188	0	3.6188	0	0.0000	0	0.0000	1014805	
SERENA IQBAL RAYANI	AABPP4657R	1	480000	0	0	480000	1.7117	480000	0	480000	1.7117	0	1.7117	0	0.0000	0	0.0000	480000	
NILIMA SHAHNAWAZ KHERAJ	AABPR2588M	1	2000	0	0	2000	0.0071	2000	0	2000	0.0071	0	0.0071	0	0.0000	0	0.0000	2000	
NABAT AMIRALI RAYANI	AADPR743J	1	1479750	0	0	1479750	5.2768	1479750	0	1479750	5.2768	0	5.2768	0	0.0000	0	0.0000	1479750	
GULSHAN SALIMALI RAYANI	AADPR8125L	1	95000	0	0	95000	0.3388	95000	0	95000	0.3388	0	0.3388	0	0.0000	0	0.0000	95000	
MALIKA VAZIRALI RAYANI	AADPR8126K	1	674228	0	0	674228	2.4043	674228	0	674228	2.4043	0	2.4043	0	0.0000	0	0.0000	674228	
VAZIRALI ESSABHAI RAYANI	AADPR8127J	1	715000	0	0	715000	2.5497	715000	0	715000	2.5497	0	2.5497	0	0.0000	0	0.0000	715000	
SHELINA ARIFALI RAYANI	AADPR8128H	1	2788275	0	0	2788275	9.9431	2788275	0	2788275	9.9431	0	9.9431	0	0.0000	0	0.0000	2788275	
SAMIR AKBARALI RAYANI	AADPR8129G	1	1092500	0	0	1092500	3.8959	1092500	0	1092500	3.8959	0	3.8959	0	0.0000	0	0.0000	1092500	
HUSSEIN VAZIRALI RAYANI	AADPR8986R	1	553700	0	0	553700	1.9745	553700	0	553700	1.9745	0	1.9745	0	0.0000	0	0.0000	553700	
AKBARALI ESSABHAI RAYANI	AADPR8990H	1	1002750	0	0	1002750	3.5758	1002750	0	1002750	3.5758	0	3.5758	0	0.0000	0	0.0000	1002750	
AMIRALI ESSABHAI RAYANI	AAGPR6557D	1	1024000	0	0	1024000	3.6516	1024000	0	1024000	3.6516	0	3.6516	0	0.0000	0	0.0000	1024000	
CHEMINE AMIN RAYANI	AATPR4237R	1	1189196	0	0	1189196	4.2407	1189196	0	1189196	4.2407	0	4.2407	0	0.0000	0	0.0000	1189196	
IQBAL VAZIRALI RAYANI	ACRPR4380H	1	1221985	0	0	1221985	4.3576	1221985	0	1221985	4.3576	0	4.3576	0	0.0000	0	0.0000	1221985	
AMIN AMIRALI RAYANI	ADTPR2198G	1	955000	0	0	955000	3.4056	955000	0	955000	3.4056	0	3.4056	0	0.0000	0	0.0000	955000	
BEGUMBANU AKBARALI RAYANI	ADTPR6395P	1	1429750	0	0	1429750	5.0985	1429750	0	1429750	5.0985	0	5.0985	0	0.0000	0	0.0000	1429750	
MUNIRA HUSSEIN RAYANI	AIWPR0725R	1	592500	0	0	592500	2.1129	592500	0	592500	2.1129	0	2.1129	0	0.0000	0	0.0000	592500	
Total		19	18505225	0	0	18505225	65.9903	18505225	0	18505225	65.9903	0	65.9903	0	0.0000	0	0.0000	18505225	
<b>(b) Central Government/State Government(s)</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
<b>(c) Financial Institutions/Banks</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
<b>(d) Any Other(BODIES CORPORATE)</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
ITTEFAQ ICE AND COLD STORAGE COMPAN	AAACI1738G	1	1441730	0	0	1441730	5.1413	1441730	0	1441730	5.1413	0	5.1413	0	0.0000	0	0.0000	1441730	
Total		1	1441730	0	0	1441730	5.1413	1441730	0	1441730	5.1413	0	5.1413	0	0.0000	0	0.0000	1441730	
Sub-Total (A)(1)		20	19946955	0	0	19946955	71.1316	19946955	0	19946955	71.1316	0	71.1316	0	0.0000	0	0.0000	19946955	
<b>2 Foreign</b>																			
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
<b>(b) Government</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
<b>(c) Institutions</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
<b>(d) Foreign Portfolio Investor</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total			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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>			20	19946955	0	0	19946955	71.1316	19946955	0	19946955	71.1316	0	71.1316	0	0.0000	0	0.0000	19946955

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.: NIL

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
<b>1 Institutions</b>																		
(a) Mutual Funds		2	69000	0	0	69000	0.2461	69000	0	69000	0.2461	0	0.2461	0	0.0000	NA	NA	0
(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 Portfolio Investors		4	24964	0	0	24964	0.0890	24964	0	24964	0.0890	0	0.0890	0	0.0000	NA	NA	24964
(f) Financial Institution/Banks		4	28410	0	0	28410	0.1013	28410	0	28410	0.1013	0	0.1013	0	0.0000	NA	NA	26910
(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(FII'S)		1	66542	0	0	66542	0.2373	66542	0	66542	0.2373	0	0.2373	0	0.0000	NA	NA	66542
SUB TOTAL (B)(1)		11	188916	0	0	188916	0.6737	188916	0	188916	0.6737	0	0.6737	0	0.0000	NA	NA	118416
<b>2 Central / State government(s)</b>																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
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
<b>3 Non-institutions</b>																		
(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9135	4806835	0	0	4806835	17.1413	4806835	0	4806835	17.1413	0	17.1413	0	0.0000	NA	NA	4202000
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	1894622	0	0	1894622	6.7563	1894622	0	1894622	6.7563	0	6.7563	0	0.0000	NA	NA	1894622
ANIL KUMAR GOEL	AAJPG2552Q	1	579000	0	0	579000	2.0647	579000	0	579000	2.0647	0	2.0647	0	0.0000	NA	NA	579000
MADHUKAR SHETH	ANXPS1972P	1	955622	0	0	955622	3.4078	955622	0	955622	3.4078	0	3.4078	0	0.0000	NA	NA	955622
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(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(BODIES CORPORATE)		238	548811	0	0	548811	1.9571	548811	0	548811	1.9571	0	1.9571	0	0.0000	NA	NA	537811
Any Other(CLEARING MEMBER)		178	217458	0	0	217458	0.7755	217458	0	217458	0.7755	0	0.7755	0	0.0000	NA	NA	217458
Any Other(NON RESIDENT INDIANS (NON REPAT))		72	68634	0	0	68634	0.2448	68634	0	68634	0.2448	0	0.2448	0	0.0000	NA	NA	68634
Any Other(NON RESIDENT INDIANS (NRI))		212	334554	0	0	334554	1.1930	334554	0	334554	1.1930	0	1.1930	0	0.0000	NA	NA	334554
Any Other(NON RESIDENT INDIANS (REPAT))		38	20776	0	0	20776	0.0741	20776	0	20776	0.0741	0	0.0741	0	0.0000	NA	NA	20776
Any Other(TRUSTS)		2	14779	0	0	14779	0.0527	14779	0	14779	0.0527	0	0.0527	0	0.0000	NA	NA	14779
SUB TOTAL (B)(3)		9878	7906469	0	0	7906469	28.1948	7906469	0	7906469	28.1948	0	28.1948	0	0.0000	NA	NA	7290634
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		9889	8095385	0	0	8095385	28.8684	8095385	0	8095385	28.8684	0	28.8684	0	0.0000	NA	NA	7409050
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																		
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. : NIL																		

**Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER**

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a % 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 of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
								Class Equity x	Class Others y									Total
<b>1 CUSTODIAN/DR HOLDERS</b>																		
1 CITIBANK N.A. NEW YORK, NYADR DEPARTMENT	AAACC0462F	1	0	0	12286725	12286725	43.8149	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	12286725
<b>2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>																		
1		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)</b>		1	0	0	12286725	12286725	43.8149	0	0	0	0.0000	0	0.0000	0	0.0000	<b>NA</b>	<b>NA</b>	12286725