	Holding of Specifi	ied Securit	ies	
	Annexure	- <b>/</b>		
1. Nan	ne of Listed Entity: PANAMA PETROCHEM LTD RS2			
	p Code/Name of Scrip/Class of Security 524820			
3. Sha	re Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c			
a. If un	ider 31(1)(b) then indicate the report for Quarter ending 30-00	6-2020		
b. If un	der 31(1)(c) then indicate date of allotment/extinguishment			
4. Dec	laration: 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 War	rants?		No
3	Whether the Listed Entity has any shares against which depository rece	eipts 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 encum	bered?		No

					Tabl	e I - SUMMAR	Y STATEMENT H	OLDING OF	SPEC	IFIED SECU	JRITIES							
Cate	Category of	No.s of	No. of	No.s of	No. of	Total nos.	Shareholding	Nun	ber of	Votting Rig	hts	No. of	Shareholding,	Nı	umber of	Nu	mber of	Number of
gory	shareholder	Share	fully	Partly	shares	shares	as a % of total	held in each class of		f	Shares	hares as a %		Locked in		hares	equity	
(1)	(II)	holders	paid up	paid-up	underlying	held	no. of shares		se	curities		Underlying	assuming		shares	ple	dged or	shares held
		(III)	equity	equity	Depository	(VII)=	(calculated as			(IX)		Outstating   full conversion		(XII)		otherwise		in
			Share	Share	Receipts	(IV)+(V)+(VI)	per	No of Voting				convertible	of convertible			enci	umbered	dematerialized
			held	held	(VI)		SCRR,1957)	No of Voting Rights			Total	securities	securities( as a			(XIII)		form
			(IV)	(V)			(VIII)	Rights			as a % of	(including %						(XIV)
							As a % of	- I -		(A+B+C)	Warrants)	of diluted share	No.	As a % of	No.	As a % of	,	
							(A+B+C2)	'		()	(X)	capital)	(a)	total	(a)	total		
								Class	Class	Total			(XI)=(VII)+(X)		shares held		shares held	
								Equity	Others	, otal			As a % of		(b)		(b)	
								x	y				(A+B+C2)					
(A)	Promoter & Promoter Group	10	32098767	0	0	32098767	60.004	32098767	0	32098767	68.9910	0	68.9910	0	0.0000	0	0.0000	32098767
(A)	Promoter & Promoter Group	19	32090707	U	0	32096767	00.991	32090707	U	32090707	00.9910	U	00.9910	U	0.0000	U	0.0000	32096767
(B)	Public	10765	14427244	0	0	14427244	31.009	14427244	0	14427244	31.0090	0	31.0090	0	0.0000	0	0	13826604
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	1	0	0	13967587	13967587	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	13967587
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	10705	46526011	0	13967587	60493598		46526011	0	46526011	100.0000	0	100.0000	Λ	0.0000			59892958

	Table II - S	STATEMEN	T SHOW	ING SHAREH	OLDING PATTE	RN OF THE PRO	OMOTER A	ND PRO	OMOTER GE	ROUP							
Category & Name of the shareholders (I)	No of Share holders (III)	No of fully paid up equity	Partly paid-up equity Share	No. of shares underlying Depository	Total nos. shares held (VII)=	Shareholding % calculated as per SCRR,1957	Nur	nber of eld in ea sec	Voting Right ach class of curities (IX)	nts	No. of Shares Underlying Outstating	Shareholding, as a % assuming full conversion of convertible	Loc	mber of cked in hares (XII)	S pled oth	mber of hares dged or nerwise umbered	Number of equity shares held in
		Shares held (IV)	held (V)	Receipts (VI)	(IV)+(V)+(VI)	As a % of (A+B+C2) (VIII)	۸	lo of Voti Rights		Total as a % of (A+B+C)	convertible securities (including Warrants) (X)	securities( as a % of diluted share capital) (XI)=(VII)+(X) As a % of	(a)	total	(XIII)  No. As a % of total		d form (XIV)
							Class Equity x	Class Others y	Total			(A+B+C2)	s	shares held (b)	3	shares held (b)	
1 Indian																	
(a) Individuals/Hindu undivided Family																	-
ARIF AMIRALI RAYANI	1	3123706	(	0	3123706	6.7139	3123706	6 0	3123706	6.7139	0	6.7139	0	0.0000	0	0.0000	3123706
SALIMALI ESSABHAI RAYANI	1	1521587	C	0	1521587	3.2704	1521587	7 0	1521587	3.2704	0	3.2704	0	0.0000	0	0.0000	1521587
SAPNA SAMIR RAYANI	1	1522207	(	0	1522207	3.2717	1522207	7 0	1522207	3.2717	0	3.2717	0	0.0000	0	0.0000	1522207
SERENA IQBAL RAYANI	1	720000	C	0 0	720000	1.5475	720000	0 0	720000	1.5475	0	1.5475	0	0.0000	0	0.0000	720000
NILIMA SHAHNAWAZ KHERAJ	1	3000	C	0 0	3000	0.0064	3000	0	3000	0.0064	0	0.0064	0	0.0000	0	0.0000	3000
GULSHAN SALIMALI RAYANI	1	144355	(	) 0	144355	0.3103	144355		144355	0.3103		0.3103	0	0.0000	0	0.0000	144355
MALIKA VAZIRALI RAYANI MALIKA VAZIRALI RAYANI	1	1011342	(	0	1011342	2.1737	1011342		1011342	2.1737	0	2.1737	0	0.0000	0	0.0000	1011342
VAZIRALI ESSABHAI RAYANI	4	1246965	(	_	1246965	2.6801	1246965	. ^	1246965	2.6801	^	2.6801		0.0000	0	0.0000	1246965
SHELINA ARIFALI RAYANI	1	4190462	(	1	4190462	9.0067	4190462		4190462	9.0067	0	9.0067	0	0.0000	0	0.0000	4190462
SAMIR AKBARALI RAYANI	1	1638750	(	0	1638750	3.5222	1638750	0	1638750	3.5222	0	3.5222	0	0.0000	0	0.0000	1638750
HUSSEIN VAZIRALI RAYANI	1	830550	(	0 0	830550	1.7851	830550	0 0	830550	1.7851	0	1.7851	0	0.0000	0	0.0000	830550
AKBARALI ESSABHAI RAYANI	1	1595346	(	0	1595346	3.4289	1595346	6 0	1595346	3.4289	0	3.4289	0	0.0000	0	0.0000	1595346
AMIRALI ESSABHAI RAYANI	1	1536000		) 0	1536000	3.3014	1536000		1536000	3.3014	0	3.3014	0	0.0000	0	0.0000	1536000
			,	, ,							0		٥		٥		
CHEMINE AMIN RAYANI IQBAL VAZIRALI RAYANI	1	1783794 1832977	(	0	1783794 1832977	3.8340 3.9397	178379 <sup>2</sup> 1832977	7 0	1783794 1832977	3.8340 3.9397	0	3.8340 3.9397	0	0.0000	0	0.0000	1783794 1832977
			Ì					, ,					ů		ů		
AMIN AMIRALI RAYANI BEGUMBANU AKBERALI RAYANI	1	2604043 2144625		0 0	2604043 2144625	5.5970 4.6095	2604043 2144625	5 0	2604043 2144625	5.5970 4.6095	0	5.5970 4.6095	0	0.0000	0	0.0000	2604043 2144625
MUNIRA HUSSEIN RAYANI	1	888750			888750	1.9102	888750	0 0	888750	1.9102	Ö	1,9102	0	0.0000	0	0.0000	888750
Total	18			0	28338459	60.9089			28338459		0	60.9089	0	0.0000	0	0.0000	28338459
(b) Central Government/State Government(s)	0	0		) 0	0	0.0000	1 (	) 0	1 0	0.0000	1 0	0.0000	٥	0.0000	٥	0.0000	
Total	Ö	0	Ò	·	0				v		0			0.0000	0	0.0000	Ö
(c) Financial Institutions/Banks																	
Total	0				0	0.0000	(		0	0.0000	0	0.0000		0.0000	0	0.0000	0
(d) Any Other(BODIES CORPORATE)	-				·		-							******			
ITTEFAQ ICE AND COLD STORAGE COMPANY PRIVATE LIMITED	1	3760308	(		3760308	8.0822			3760308	8.0822	0	8.0822		0.0000	0	0.0000	3760308
Total Sub-Total (A)(1)	1 19	3760308 32098767				8.0822	3760308 32098767		3760308 32098767		0	8.0822 68.9910		0.0000	0	0.0000	3760308 32098767
2 Foreign	19	32090767		<u>,                                    </u>	32090767	66.9910	32090767	1 0	32090767	66.9910		60.9910	0	0.0000	U	0.0000	32090767
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																	
Total	0	0	(		0	0.0000 0.0000	(		0		0	0.0000		0.0000	0	0.0000	0
(b) Government	U	U		<u> </u>	U	0.0000		<u> </u>	U	0.0000	U	0.0000	U	0.0000	U	0.0000	
	0	0			0		(		0	0.0000	0	0.0000		0.0000	0	0.0000	0
Total	0	0		0	0	0.0000	(	) 0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions	0	0	(	0	0	0.0000	(	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	0	0	(				(	0	0		0	0.0000		0.0000	0	0.0000	0
(d) Foreign Portfolio Investor	0	0	,	1 ^	^	0.0000	1 (	) ^	l 0	0.0000	^	0.0000	٥	0.0000	٥١	0.0000	^
Total	0	0	- 0	0	0	0.0000			v	0.0000	0	0.0000		0.0000	0	0.0000	0
Sub-Total (A)(2)	Ö	0		1	0	0.0000		_	0		0	0.0000		0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	19	32098767	C	0	32098767			0	32098767		0	68.9910		0.0000	0	0.0000	32098767
Details of Shares which remain unclaimed may be given hear along with details	such as n	umber of s	harehold	ers, outstand	ing shares held	l I in demat/uncla	imed suspe	ense ac	count, votin	ıg rights v	l vhich are froz	en etc.: Nil			1		

							REHOLDING PA											
	Category & Name of the shareholders (I)	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 (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	he	ld in ea	Voting Righ ach class of curities (IX)		No. of Shares Underlying Outstating convertible securities	Total Shareholding, as a % assuming full conversion of convertible securities( as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form
			(10)	l			(VIII)	Class Class		Total	% of Total Voting Rights	(including Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X)	No. (a)	As a % of total shares held	No. (Not applicable)	As a % of total shares held	(XIV)
								Equity x	Others y				As a % of (A+B+C2)		(b)	(a)	(b)	
1	Institutions	I			I	I	l .	I		ļ.			I				1	I
	Mutual Funds	0	0		•	•						0				0		
	Venture Capital Funds	0				0						0				0		
	Alternate Investment Funds Foreign Venture Capital Investors	0	0	0	0	0		0			0.0000	0			0.0000	0		
	Foreign Portfolio Investors	2	970620	0	0	•				•		0				0		
(-,	LGOF GLOBAL OPPORTUNITIES LIMITED	1	750000	0	0	750000	1.6120	750000			1.6120	0	1.6120		0.0000	0		750000
(f)		0	0	0				0			0.0000	0				0		
(g)		0	0	0		0		0			0.0000	0			0.0000	0		
(h)	Provident Funds/ Pension Funds	0	070000	0	0						0.0000	0				0		
2	SUB TOTAL (B)(1)  Central / State government(s)		970620	U	0	970620	2.0862	970620	U	970620	2.0862	U	2.0862	0	0.0000	0	) NA	970620
(a)	Central Government/ State Government(s)/President	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA NA	C
	of India SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	
3	Non-institutions		•				0.0000				0.0000		0.0000		0.0000		, 100	
(a.1)		10013	7348342	0	0	7348342	15.7941	7348342	0	7348342	15.7941	0	15.7941	0	0.0000	0	) NA	6763452
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	2772094	0	0	2772094	5.9582	2772094	0	2772094	5.9582	0	5.9582	0	0.0000	0	) NA	2772094
	ANIL KUMAR GOEL	1	868500	0	0	868500	1.8667	868500	0	868500	1.8667	0	1.8667	0	0.0000	0	0	868500
(b)	NBFCs registered with RBI	Ö	0	0	ő	0		0	ő		0.0000	Ö	0.0000			0		
	Employee Trusts	0	0	0	0	0		0	0	0	0.0000	0				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	0	) NA	(
(e)	Any Other(BODIES CORPORATE)	119	504986	0	0	504986	1.0854	504986	0	00.000	1.0854	0	110001		0.0000			
	Any Other(CLEARING MEMBER)	49	59503 63602	0	0	59503 63602	0.1279 0.1367	59503 63602	0	59503	0.1279	0	0.1279		0.0000	0		
	Any Other (FOREIGN PORTFOLIO INVESTOR)	1	435916	- 0	0	435916		435916		63602	0.1367	0	0.1367			0		
	Any Other(HINDU UNDIVIDED FAMILY)	293		0	_					435916			0.9369					
	Any Other(IEPF)	1	328306	0	0	328306	0.7056	328306	0	02000	0.7056	0	0000		0.0000	0		
	Any Other(NON RESIDENT INDIANS (NON REPAT))	84	95542	0	0	95542		95542	0	95542	0.2054	0	0.2054		0.0000	0		
	Any Other(NON RESIDENT INDIANS (REPAT))	195	160575	0	0	160575		160575	0	160575	0.3451	0	0.3451		0.0000	0		
	Any Other(OVERSEAS BODIES CORPORATES)	1	1669031	0	0	1669031	3.5873	1669031	0	1669031	3.5873	0	3.5873	0	0.0000	0	) NA	
	AVIATOR GLOBAL INVESTMENT FUND	1	1669031	0	0	1669031	3.5873	1669031	0	1669031	3.5873	0	3.5873	0	0.0000	0	0	1669031
(e)	Any Other(TRUSTS)	1	18727	0	0	18727	0.0403	18727	0	18727	0.0403	0	0.0.00		0.0000	0		
	SUB TOTAL (B)(3)	10763	13456624	0	0		28.9228	13456624	0		28.9228	0	28.9228		0.0000	0		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	10765	14427244	0	0	14427244	31.0090	14427244	0	14427244	31.0090	0	31.0090	0	0.0000	O	) NA	13826604
Deta	lils of the shareholders acting as persons in Concert inc	luding the	ir Sharehol	dina (No	and %). 0	l .	l .	l		l .			l .	<u> </u>	l		l	L
Jeld	and or the anaremorates acting as persons in concert inc	naumy me	Unaienoi	unig (NO.	unu /0]. U													
Dota	ils of Shares which remain unclaimed may be given hea	r along wi	th details s	uch as ni	umber of sha	reholders, outs	tanding shares	held in der	nat/un	claimed sus	pense ac	count, voting	rights which are	froz	en etc. Nil		•	

				Table IV - ST	ATEMENT SHO	OWING SHARE	HOLDING PAT	TERN OF 1	HE NON I	PROMOTE	R - NON P	UBLIC SHARE	HOLDER					
	Category & Name of the	No. of	No. of	Partly	No.s of	Total no.	Shareholding	Nu	mber of V	otting Rig	hts	No. of	Total	Numi	ber of	Numi	ber of	Number of
	shareholders	Share	fully	paid-up	shares	shares	% calculated	1	neld in eac	h class of	:	Shares	Shareholding,	Lock	ed in	Sha	ares	equity
	(1)	holders	paid up	equity	underlying	held	as per		secu	rities		Underlying	as a % assuming	sha	ires	pledo	ged or	shares held
	.,	(III)	equity	Share	Depository	(VII)=	SCRR,1957)		(IX)			Outstating full conversion		(XII)		otherwise		in
		( )	Share	held	Receipts	(IV)+(V)+(VI)	As a % of		•	,		convertible	of convertible	•	,	encun	nbered	dematerialize
			held	(V)	(VI)	. , . , . ,	(A+B+C2)		No of Voting		Total	securities	securities( as a			(X	(III)	d
			(IV)	, ,	, ,		(VIII)		Rights		as a	(including	%			,	,	form
			(/				(,				% of	Warrants)	of diluted share					(XIV)
											(A+B+C)	(X)	capital)	No.	As a % of	No.	As a % of	` ′
												1-9	(XI)=(VII)+(X)	(a)	total	(Not	total	
								Class	Class	Total			As a % of		shares held	applicable)	shares held	
								Equity x	Others v				(A+B+C2)		(b)	(a)	(Not applicable)	
	CUSTODIAN/DR HOLDERS									•	•					•	<b>7</b> 5)	
	CITIBANK N.A. NEW YORK, NYADR DEPARTMENT	1	0	0	13967587	13967587	30.0210	0	0	0	0.0000	0	0.0000	0	0.0000	NA	. NA	1396758
2	Employee Benefit Trust (under SEE	3I (Share based	Employee Ber	nefit) Regulatio	ns, 2014)													
		0	0	0	0	C	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	. NA	\
	Total Non Promoter-	1	0	0	13967587	13967587	30.0210	0	0	0	0.0000	0	0.0000	0	0.0000	NA	. NA	1396758
	Non Public Shareholding																	
	(C)=(C)(1)+(C)(2)																	

Sr. No		e significant ben (I)	neficial owner	Details o	of the registered (II)	ed owner	Details of hold	BENEFICIAL OWNERS  Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *:  (III)  Whether by virtue of:								
	Name	PAN/Passport No. in case of a foreign national	Nationality		PAN/Passport No. in case of a foreign national		Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	l control	Exerc	cise of signi influence	ficant			
			<u> </u>		'	<u> </u>										
<b></b>			'	<b></b> '	<u> </u>	<del></del>				<b></b> '						
			<b>└──</b> '	<b></b> ′	<del></del> '	<del></del>		<del></del>	<del> </del>	<b></b> '	ļ!					
			'		'											