

Holding of Specified Securities

Annexure - I

1. Name of PANAMA PETROCHEM LTD RS2	
2. Scrip Code/Name of Scrip/Class of Security	524820
3. Share Holding Pattern Filed under: Reg. 31(1)(b)	
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2016
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

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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									Total
(A)	Promoter & Promoter Group	19	19916519	0	0	19916519	71.023	19916519	0	19916519	71.0230	0	71.0230	0	0.0000	0	0.0000	19916519
(B)	Public	4798	8125821	0	0	8125821	28.977	8125821	0	8125821	28.9770	0	28.9770	0	0.0000	NA	NA	7416986
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	1	0	0	12286725	12286725	NA	0	0	0	0.0000	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	0	0.0000	NA	NA	0
	Total	4818	28042340	0	12286725	40329065		28042340	0	28042340	100.0000	0	100.0000	0	0.0000			39620230

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 % 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)	Shareholding, as a % assuming full conversion of convertible securities (XI)=(VII)+(X)	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								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
ARIF AMIRALI RAYANI	AAAPR9083N	1	1158250	0	0	1158250	4.1304	1158250	0	1158250	4.1304	0	4.1304	0	0.0000	0	0.0000	1158250
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
NABAT AMIRALI RAYANI	AADPR7743J	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 AKBERALI 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		18	18474789	0	0	18474789	65.8818	18474789	0	18474789	65.8818	0	65.8818	0	0.0000	0	0.0000	18474789
(b) Central Government/State Government(s)																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(BODIES CORPORATE)																		
ITTEFAQ ICE AND COLD STORAGE COMPANY PRIVATE LIMITED	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)		19	19916519	0	0	19916519	71.0230	19916519	0	19916519	71.0230	0	71.0230	0	0.0000	0	0.0000	19916519
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																		
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
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		19	19916519	0	0	19916519	71.0230	19916519	0	19916519	71.0230	0	71.0230	0	0.0000	0	0.0000	19916519
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 (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 percentage of diluted share)	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								
1 Institutions																		
(a) Mutual Funds		2	69000	0	0	69000	0.2461	69000	0	69000	0.2461	0	0.0000	NA	NA	NA	0	
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(f) Financial Institution/Banks		1	1500	0	0	1500	0.0053	1500	0	1500	0.0053	0	0.0000	NA	NA	NA	0	
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(i) Any Other(FII'S)		1	636542	0	0	636542	2.2699	636542	0	636542	2.2699	0	0.0000	NA	NA	NA	636542	
ELARA INDIA OPPORTUNITIES FUND LIMITED	AABCE6307N	1	636542	0	0	636542	2.2699	636542	0	636542	2.2699	0	0.0000	NA	NA	NA	636542	
SUB TOTAL (B)(1)		4	707042	0	0	707042	2.5213	707042	0	707042	2.5213	0	0.0000	NA	NA	NA	636542	
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
3 Non-institutions																		
(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4548	4168459	0	0	4168459	14.8649	4168459	0	4168459	14.8649	0	0.0000	NA	NA	NA	3541124	
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	2266539	0	0	2266539	8.0826	2266539	0	2266539	8.0826	0	0.0000	NA	NA	NA	2266539	
ANIL KUMAR GOEL	AAJPG2552Q	1	590000	0	0	590000	2.1040	590000	0	590000	2.1040	0	0.0000	NA	NA	NA	590000	
MADHUKAR SHETH	ANXPS1972P	1	1110914	0	0	1110914	3.9616	1110914	0	1110914	3.9616	0	0.0000	NA	NA	NA	1110914	
(b) NBFCs registered with RBI		1	57035	0	0	57035	0.2034	57035	0	57035	0.2034	0	0.0000	NA	NA	NA	57035	
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	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	NA	NA	NA	0	
(e) Any Other(BODIES CORPORATE)		105	431920	0	0	431920	1.5402	431920	0	431920	1.5402	0	0.0000	NA	NA	NA	420920	
Any Other(CLEARING MEMBER)		62	58500	0	0	58500	0.2086	58500	0	58500	0.2086	0	0.0000	NA	NA	NA	58500	
Any Other(NON RESIDENT INDIANS)		74	436326	0	0	436326	1.5560	436326	0	436326	1.5560	0	0.0000	NA	NA	NA	436326	
(NON RESIDENT INDIANS (NRI))		48	290430	0	0	290430	1.0357	290430	0	290430	1.0357	0	0.0000	NA	NA	NA	290430	
(NON RESIDENT INDIANS (NON REPAT))		25	145846	0	0	145846	0.5201	145846	0	145846	0.5201	0	0.0000	NA	NA	NA	145846	
(NON RESIDENT INDIANS (REPAT))		1	50	0	0	50	0.0002	50	0	50	0.0002	0	0.0000	NA	NA	NA	50	
SUB TOTAL (B)(3)		4794	7418779	0	0	7418779	26.4556	7418779	0	7418779	26.4556	0	0.0000	NA	NA	NA	6780444	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		4798	8125821	0	0	8125821	28.9770	8125821	0	8125821	28.9770	0	0.0000	NA	NA	NA	7416986	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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
1 CUSTODIAN/DR HOLDERS																		
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
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
1		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)		1	0	0	12286725	12286725	43.8149	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	12286725