

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity: PANAMA PETROCHEM LTD RS2

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)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending 31-12-2017

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									Total
(A)	Promoter & Promoter Group	20	29920431	0	0	29920431	71.1316	29920431	0	29920431	71.1316	0	71.1316	0	0.0000	0	0.0000	29920431
(B)	Public	12603	12143080	0	0	12143080	28.8684	12143080	0	12143080	28.8684	0	28.8684	0	0.0000	NA	NA	11300178
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	1	0	0	18430087	18430087	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	18430087
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	1.0000	NA	NA	0
	<b>Total</b>	12624	42063511	0	18430087	60493598		42063511	0	42063511	100.0000	0	100.0000	0	0.0000			59650696



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 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 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			1	102000	0	0	102000	0.2425	102000	0	102000	0.2425	0	0.0000	NA	NA	0	
(b) Venture Capital Funds			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(c) Alternate Investment Funds			1	100000	0	0	100000	0.2377	100000	0	100000	0.2377	0	0.0000	NA	NA	100000	
(d) Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(e) Foreign Portfolio Investors			10	249810	0	0	249810	0.5939	249810	0	249810	0.5939	0	0.0000	NA	NA	249810	
(f) Financial Institution/Banks			2	20024	0	0	20024	0.0476	20024	0	20024	0.0476	0	0.0000	NA	NA	20024	
(g) Insurance Companies			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(h) Provident Funds/ Pension Funds			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(i) Any Other(FII'S)			1	48813	0	0	48813	0.1160	48813	0	48813	0.1160	0	0.0000	NA	NA	48813	
SUB TOTAL (B)(1)			15	520647	0	0	520647	1.2378	520647	0	520647	1.2378	0	0.0000	NA	NA	418647	
<b>2 Central / State government(s)</b>																		
(a) Central Government/ State Government(s)/President of India			1	183192	0	0	183192	0.4355	183192	0	183192	0.4355	0	0.0000	NA	NA	183192	
SUB TOTAL (B)(2)			1	183192	0	0	183192	0.4355	183192	0	183192	0.4355	0	0.0000	NA	NA	183192	
<b>3 Non-institutions</b>																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			11835	7331775	0	0	7331775	17.4302	7331775	0	7331775	17.4302	0	0.0000	NA	NA	6606623	
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			3	2340666	0	0	2340666	5.5646	2340666	0	2340666	5.5646	0	0.0000	NA	NA	2340666	
2) ANIL KUMAR GOEL	AAJPG2552Q		1	868500	0	0	868500	2.0647	868500	0	868500	2.0647	0	0.0000	NA	NA	868500	
MADHUKAR SHETH	ANXPS1972P		1	967451	0	0	967451	2.3000	967451	0	967451	2.3000	0	0.0000	NA	NA	967451	
(b) NBFCs registered with RBI			1	500	0	0	500	0.0012	500	0	500	0.0012	0	0.0000	NA	NA	500	
(c) Employee Trusts			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(e) Any Other(BODIES CORPORATE)			224	1060565	0	0	1060565	2.5213	1060565	0	1060565	2.5213	0	0.0000	NA	NA	1044815	
Any Other(CLEARING MEMBER)			115	251609	0	0	251609	0.5982	251609	0	251609	0.5982	0	0.0000	NA	NA	251609	
Any Other(NON RESIDENT INDIANS (NON REPAT))			102	72146	0	0	72146	0.1715	72146	0	72146	0.1715	0	0.0000	NA	NA	72146	
Any Other(NON RESIDENT INDIANS (NRI))			240	298804	0	0	298804	0.7104	298804	0	298804	0.7104	0	0.0000	NA	NA	298804	
Any Other(NON RESIDENT INDIANS (REPAT))			64	51474	0	0	51474	0.1224	51474	0	51474	0.1224	0	0.0000	NA	NA	51474	
Any Other(TRUSTS)			3	31702	0	0	31702	0.0754	31702	0	31702	0.0754	0	0.0000	NA	NA	31702	
SUB TOTAL (B)(3)			12587	11439241	0	0	11439241	27.1952	11439241	0	11439241	27.1952	0	0.0000	NA	NA	10698339	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			12603	12143080	0	0	12143080	28.8684	12143080	0	12143080	28.8684	0	0.0000	NA	NA	11300178	
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 dematerialize d 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>																		
I CITIBANK N.A. NEW YORK, NYADR DEPARTMENT	AAACC0462F	1	0	0	18430087	18430087	43.8149	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	18430087
<b>2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>																		
II		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	18430087	18430087	43.8149	0	0	0	0.0000	0	0.0000	0	0.0000	<b>NA</b>	<b>NA</b>	18430087