

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) : 31 (1) (b)

a. If under 31(1)(b) then indicate the report for Quarter ending 31-03-2018

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)	
								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	29946951	0	0	29946951	71.1946	29946951	0	29946951	71.1946	0	0.0000	0	0.0000	
(B)	Public	13214	12116560	0	0	12116560	28.8054	12116560	0	12116560	28.8054	0	0.0000	NA	NA	
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs	1	0	0	18430087	18430087	NA	0	0	0	0.0000	0	0.0000	NA	NA	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	1.0000	NA	NA	
	Total	13235	42063511	0	18430087	60493598		42063511	0	42063511	100.0000	0	1.0000			

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																	
Category & Name of the shareholders (I)	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 (as a % of diluted share capital) (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	1	1780029	0	0	1780029	4.2318	1780029	0	1780029	4.2318	0	0.0000	0	0.0000	0.0000	1780029	
SALIMALI ESSABHAI RAYANI	1	1521587	0	0	1521587	3.6174	1521587	0	1521587	3.6174	0	0.0000	0	0.0000	0.0000	1521587	
SAPNA SAMIR RAYANI	1	1522207	0	0	1522207	3.6188	1522207	0	1522207	3.6188	0	0.0000	0	0.0000	0.0000	1522207	
SERENA IQBAL RAYANI	1	720000	0	0	720000	1.7117	720000	0	720000	1.7117	0	0.0000	0	0.0000	0.0000	720000	
NILIMA SHAHNAWAZ KHERAJ	1	3000	0	0	3000	0.0071	3000	0	3000	0.0071	0	0.0000	0	0.0000	0.0000	3000	
NABAT AMIRALI RAYANI	1	2219625	0	0	2219625	5.2768	2219625	0	2219625	5.2768	0	0.0000	0	0.0000	0.0000	2219625	
GULSHAN SALIMALI RAYANI	1	142500	0	0	142500	0.3388	142500	0	142500	0.3388	0	0.0000	0	0.0000	0.0000	142500	
MALIKA VAZIRALI RAYANI	1	1011342	0	0	1011342	2.4043	1011342	0	1011342	2.4043	0	0.0000	0	0.0000	0.0000	1011342	
VAZIRALI ESSABHAI RAYANI	1	1089583	0	0	1089583	2.5903	1089583	0	1089583	2.5903	0	0.0000	0	0.0000	0.0000	1089583	
SHELINA ARIFALI RAYANI	1	4182412	0	0	4182412	9.9431	4182412	0	4182412	9.9431	0	0.0000	0	0.0000	0.0000	4182412	
SAMIR AKBARALI RAYANI	1	1638750	0	0	1638750	3.8959	1638750	0	1638750	3.8959	0	0.0000	0	0.0000	0.0000	1638750	
HUSSEIN VAZIRALI RAYANI	1	830550	0	0	830550	1.9745	830550	0	830550	1.9745	0	0.0000	0	0.0000	0.0000	830550	
AKBARALI ESSABHAI RAYANI	1	1504125	0	0	1504125	3.5758	1504125	0	1504125	3.5758	0	0.0000	0	0.0000	0.0000	1504125	
AMIRALI ESSABHAI RAYANI	1	1536000	0	0	1536000	3.6516	1536000	0	1536000	3.6516	0	0.0000	0	0.0000	0.0000	1536000	
CHEMINE AMIN RAYANI	1	1783794	0	0	1783794	4.2407	1783794	0	1783794	4.2407	0	0.0000	0	0.0000	0.0000	1783794	
IQBAL VAZIRALI RAYANI	1	1832977	0	0	1832977	4.3576	1832977	0	1832977	4.3576	0	0.0000	0	0.0000	0.0000	1832977	
AMIN AMIRALI RAYANI	1	1432500	0	0	1432500	3.4056	1432500	0	1432500	3.4056	0	0.0000	0	0.0000	0.0000	1432500	
BEGUMBANU AKBERALI RAYANI	1	2144625	0	0	2144625	5.0985	2144625	0	2144625	5.0985	0	0.0000	0	0.0000	0.0000	2144625	
MUNIRA HUSSEIN RAYANI	1	888750	0	0	888750	2.1129	888750	0	888750	2.1129	0	0.0000	0	0.0000	0.0000	888750	
Total	19	27784356	0	0	27784356	66.0533	27784356	0	27784356	66.0533	0	0.0000	0	0.0000	0.0000	27784356	
(b) Central Government/State Government(s)																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0.0000	0	
(c) Financial Institutions/Banks																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0.0000	0	
(d) Any Other(BODIES CORPORATE)																	
ITTEFAQ ICE AND COLD STORAGE COMPANY PRIVATE LIMITED	1	2162595	0	0	2162595	5.1413	2162595	0	2162595	5.1413	0	0.0000	0	0.0000	0.0000	2162595	
Total	1	2162595	0	0	2162595	5.1413	2162595	0	2162595	5.1413	0	0.0000	0	0.0000	0.0000	2162595	
Sub-Total (A)(1)	20	29946951	0	0	29946951	71.1946	29946951	0	29946951	71.1946	0	0.0000	0	0.0000	0.0000	29946951	
2 Foreign																	
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0.0000	0	
(b) Government																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0.0000	0	
(c) Institutions																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0.0000	0	
(d) Foreign Portfolio Investor																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0.0000	0	
Sub-Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0.0000	0	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	20	29946951	0	0	29946951	71.1946	29946951	0	29946951	71.1946	0	0.0000	0	0.0000	0.0000	29946951	

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 capital) (XI)=(VII)+(X) As a % of	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		1	102000	0	0	102000	0.2425	102000	0	102000	0.2425	0	0.2425	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		1	50650	0	0	50650	0.1204	50650	0	50650	0.1204	0	0.1204	0	0.0000	NA	NA	50650
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investors		15	385515	0	0	385515	0.9165	385515	0	385515	0.9165	0	0.9165	0	0.0000	NA	NA	385515
(f)	Financial Institution/Banks		2	7189	0	0	7189	0.0171	7189	0	7189	0.0171	0	0.0171	0	0.0000	NA	NA	7189
(g)	Insurance Companies		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	0.0000	0	0	0	0.0000	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	0.1160	0	0.0000	NA	NA	48813
	SUB TOTAL (B)(1)		20	594167	0	0	594167	1.4125	594167	0	594167	1.4125	0	1.4125	0	0.0000	NA	NA	492167
2	Central / State government(s)																		
(a)	Central Government/ State Government(s)/President of India		1	183192	0	0	183192	0.4355	183192	0	183192	0.4355	0	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	0.4355	0	0.0000	NA	NA	183192
3	Non-institutions																		
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12412	7953682	0	0	7953682	18.9087	7953682	0	7953682	18.9087	0	18.9087	0	0.0000	NA	NA	7256792
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	1869708	0	0	1869708	4.4450	1869708	0	1869708	4.4450	0	4.4450	0	0.0000	NA	NA	1869708
	ANIL KUMAR GOEL	AAJPG2552Q	1	868500	0	0	868500	2.0647	868500	0	868500	2.0647	0	2.0647	0	0.0000	NA	NA	868500
(b)	NBFCs registered with RBI		1	25	0	0	25	0.0001	25	0	25	0.0001	0	0.0001	0	0.0000	NA	NA	25
(c)	Employee Trusts		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Any Other(BODIES CORPORATE)		218	749212	0	0	749212	1.7811	749212	0	749212	1.7811	0	1.7811	0	0.0000	NA	NA	733462
	Any Other(CLEARING MEMBER)		87	203769	0	0	203769	0.4844	203769	0	203769	0.4844	0	0.4844	0	0.0000	NA	NA	203769
	Any Other(NON RESIDENT INDIANS (NON REPAT))		131	134396	0	0	134396	0.3195	134396	0	134396	0.3195	0	0.3195	0	0.0000	NA	NA	134396
	Any Other(NON RESIDENT INDIANS (NRI))		270	351112	0	0	351112	0.8347	351112	0	351112	0.8347	0	0.8347	0	0.0000	NA	NA	351112
	Any Other(NON RESIDENT INDIANS (REPAT))		69	57595	0	0	57595	0.1369	57595	0	57595	0.1369	0	0.1369	0	0.0000	NA	NA	57595
	Any Other(TRUSTS)		2	19702	0	0	19702	0.0468	19702	0	19702	0.0468	0	0.0468	0	0.0000	NA	NA	19702
	SUB TOTAL (B)(3)		13193	11339201	0	0	11339201	26.9573	11339201	0	11339201	26.9573	0	26.9573	0	0.0000	NA	NA	10626561
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		13214	12116560	0	0	12116560	28.8054	12116560	0	12116560	28.8054	0	28.8054	0	0.0000	NA	NA	11301920
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
1 CUSTODIAN/DR HOLDERS																		
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
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
II		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)=(C)(1)+(C)(2)		1	0	0	18430087	18430087	43.8149	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	18430087