

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)(b)			
a. If under 31(1)(b) then indicate the report for Quarter ending	29-09-2018		
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)		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	30176707	0	0	30176707	68.7381	30176707	0	30176707	68.7381	0	68.7381	0	0.0000	0	0.0000	30176707
(B)	Public	12285	13724304	0	0	13724304	31.2619	13724304	0	13724304	31.2619	0	31.2619	0	0.0000	NA	NA	13034414
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	1	0	0	16592587	16592587	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	16592587
(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	12306	43901011	0	16592587	60493598		43901011	0	43901011	100.0000	0	100.0000	0	0.0000			59803708

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) 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	Class Others	Total								
							x	y									
1 Indian																	
(a) Individuals/Hindu undivided Family																	
ARIF AMIRALI RAYANI	1	1780029	0	0	1780029	4.0546	1780029	0	1780029	4.0546	0	0.0000	0	0.0000	0	0.0000	1780029
SALIMALI ESSABHAI RAYANI	1	1521587	0	0	1521587	3.4659	1521587	0	1521587	3.4659	0	0.0000	0	0.0000	0	0.0000	1521587
SAPNA SAMIR RAYANI	1	1522207	0	0	1522207	3.4674	1522207	0	1522207	3.4674	0	0.0000	0	0.0000	0	0.0000	1522207
SERENA IQBAL RAYANI	1	720000	0	0	720000	1.6401	720000	0	720000	1.6401	0	0.0000	0	0.0000	0	0.0000	720000
NILIMA SHAHNAWAZ KHERAJ	1	3000	0	0	3000	0.0068	3000	0	3000	0.0068	0	0.0000	0	0.0000	0	0.0000	3000
NABAT AMIRALI RAYANI	1	2219625	0	0	2219625	5.0560	2219625	0	2219625	5.0560	0	0.0000	0	0.0000	0	0.0000	2219625
GULSHAN SALIMALI RAYANI	1	142500	0	0	142500	0.3246	142500	0	142500	0.3246	0	0.0000	0	0.0000	0	0.0000	142500
MALIKA VAZIRALI RAYANI	1	1011342	0	0	1011342	2.3037	1011342	0	1011342	2.3037	0	0.0000	0	0.0000	0	0.0000	1011342
VAZIRALI ESSABHAI RAYANI	1	1089583	0	0	1089583	2.4819	1089583	0	1089583	2.4819	0	0.0000	0	0.0000	0	0.0000	1089583
SHELINA ARIFALI RAYANI	1	4182412	0	0	4182412	9.5269	4182412	0	4182412	9.5269	0	0.0000	0	0.0000	0	0.0000	4182412
SAMIR AKBARALI RAYANI	1	1638750	0	0	1638750	3.7328	1638750	0	1638750	3.7328	0	0.0000	0	0.0000	0	0.0000	1638750
HUSSEIN VAZIRALI RAYANI	1	830550	0	0	830550	1.8919	830550	0	830550	1.8919	0	0.0000	0	0.0000	0	0.0000	830550
AKBARALI ESSABHAI RAYANI	1	1504125	0	0	1504125	3.4262	1504125	0	1504125	3.4262	0	0.0000	0	0.0000	0	0.0000	1504125
AMIRALI ESSABHAI RAYANI	1	1536000	0	0	1536000	3.4988	1536000	0	1536000	3.4988	0	0.0000	0	0.0000	0	0.0000	1536000
CHEMINE AMIN RAYANI	1	1783794	0	0	1783794	4.0632	1783794	0	1783794	4.0632	0	0.0000	0	0.0000	0	0.0000	1783794
IQBAL VAZIRALI RAYANI	1	1832977	0	0	1832977	4.1753	1832977	0	1832977	4.1753	0	0.0000	0	0.0000	0	0.0000	1832977
AMIN AMIRALI RAYANI	1	1432500	0	0	1432500	3.2630	1432500	0	1432500	3.2630	0	0.0000	0	0.0000	0	0.0000	1432500
BEGUMBANU AKBARALI RAYANI	1	2144625	0	0	2144625	4.8851	2144625	0	2144625	4.8851	0	0.0000	0	0.0000	0	0.0000	2144625
MUNIRA HUSSEIN RAYANI	1	888750	0	0	888750	2.0244	888750	0	888750	2.0244	0	0.0000	0	0.0000	0	0.0000	888750
Total	19	27784356	0	0	27784356	63.2886	27784356	0	27784356	63.2886	0	0.0000	0	0.0000	0	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	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	0.0000	0
(d) Any Other (BODIES CORPORATE)																	
ITTEFAQ ICE AND COLD STORAGE COMPANY PRIVATE LIMITED	1	2392351	0	0	2392351	5.4494	2392351	0	2392351	5.4494	0	0.0000	0	0.0000	0	0.0000	2392351
Total	1	2392351	0	0	2392351	5.4494	2392351	0	2392351	5.4494	0	0.0000	0	0.0000	0	0.0000	2392351
Sub-Total (A)(1)	20	30176707	0	0	30176707	68.7381	30176707	0	30176707	68.7381	0	0.0000	0	0.0000	0	0.0000	30176707
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	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	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	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	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	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	20	30176707	0	0	30176707	68.7381	30176707	0	30176707	68.7381	0	0.0000	0	0.0000	0	0.0000	30176707

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.:0

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
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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		13	390818	0	0	390818	0.8902	390818	0	390818	0.8902	0	0.8902	0	0.0000	NA	NA	390818
(f) Financial Institution/Banks		2	20838	0	0	20838	0.0475	20838	0	20838	0.0475	0	0.0475	0	0.0000	NA	NA	20838
(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	48813	0	0	48813	0.1112	48813	0	48813	0.1112	0	0.1112	0	0.0000	NA	NA	48813
SUB TOTAL (B)(1)		16	460469	0	0	460469	1.0489	460469	0	460469	1.0489	0	1.0489	0	0.0000	NA	NA	460469
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	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
3 Non-institutions																		
(a.1) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		11590	7525095	0	0	7525095	17.1411	7525095	0	7525095	17.1411	0	17.1411	0	0.0000	NA	NA	6850955
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	2180183	0	0	2180183	4.9661	2180183	0	2180183	4.9661	0	4.9661	0	0.0000	NA	NA	2180183
	ANIL KUMAR GOEL AAJPG2552Q	1	868500	0	0	868500	1.9783	868500	0	868500	1.9783	0	1.9783	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	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)		209	799176	0	0	799176	1.8204	799176	0	799176	1.8204	0	1.8204	0	0.0000	NA	NA	783426
Any Other(CLEARING MEMBER)		94	218078	0	0	218078	0.4967	218078	0	218078	0.4967	0	0.4967	0	0.0000	NA	NA	218078
Any Other(IEPF)		1	294544	0	0	294544	0.6709	294544	0	294544	0.6709	0	0.6709	0	0.0000	NA	NA	294544
Any Other(NON RESIDENT INDIANS (NON REPAT))		110	110669	0	0	110669	0.2521	110669	0	110669	0.2521	0	0.2521	0	0.0000	NA	NA	110669
Any Other(NON RESIDENT INDIANS (REPAT))		257	369217	0	0	369217	0.8410	369217	0	369217	0.8410	0	0.8410	0	0.0000	NA	NA	369217
Any Other(OVERSEAS BODIES CORPORATES)		1	1747146	0	0	1747146	3.9797	1747146	0	1747146	3.9797	0	3.9797	0	0.0000	NA	NA	1747146
AVIATOR GLOBAL INVESTMENT FUND	AAOCA8357P	1	1747146	0	0	1747146	3.9797	1747146	0	1747146	3.9797	0	3.9797	0	0.0000	NA	NA	1747146
Any Other(TRUSTS)		2	19702	0	0	19702	0.0449	19702	0	19702	0.0449	0	0.0449	0	0.0000	NA	NA	19702
SUB TOTAL (B)(3)		12269	13263835	0	0	13263835	30.2131	13263835	0	13263835	30.2131	0	30.2131	0	0.0000	NA	NA	12573945
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		12285	13724304	0	0	13724304	31.2619	13724304	0	13724304	31.2619	0	31.2619	0	0.0000	NA	NA	13034414

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)	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																	
I CITIBANK N.A. NEW YORK, NYADR DEPARTMENT	1	0	0	16592587	16592587	37.7955	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	16592587
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
I	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	16592587	16592587	37.7955	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	16592587