

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: PANAMA PETROCHEM LTD RS2			
2. Scrip Code/Name of Scrip/Class of Security		Equity	
3. Share Holding Pattern Filed under: Reg. 31(1)(b)			
a. If under 31(1)(b) then indicate the report for Quarter ending		31-12-2018	
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 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. of shares under lying Depository (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding securities	Total Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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	No. (Not applicable)	As a % of total shares		
								Class Equity x	Class Others y									Total
1 Institutions																		
(a) Mutual Funds			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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds			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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors			12	373489	0	373489	0.8508	373489	0	373489	0.8508	0	0.8508	0	0.0000	NA	NA	373489
(f) Financial Institution/Banks			2	15353	0	15353	0.0350	15353	0	15353	0.0350	0	0.0350	0	0.0000	NA	NA	15353
(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	48813	0.1112	48813	0	48813	0.1112	0	0.1112	0	0.0000	NA	NA	48813
SUB TOTAL (B)(1)			15	437655	0	437655	0.9969	437655	0	437655	0.9969	0	0.9969	0	0.0000	NA	NA	437655
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India			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	0.0000	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.			11186	7450390	0	7450390	16.9709	7450390	0	7450390	16.9709	0	16.9709	0	0.0000	NA	NA	6795500
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			4	2356603	0	2356603	5.3680	2356603	0	2356603	5.3680	0	5.3680	0	0.0000	NA	NA	2356603
ANIL KUMAR GOEL	AAJPG2552Q		1	868500	0	868500	1.9783	868500	0	868500	1.9783	0	1.9783	0	0.0000	NA	NA	868500
(b) NBFCs registered with RBI			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(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)			188	671628	0	671628	1.5299	671628	0	671628	1.5299	0	1.5299	0	0.0000	NA	NA	655878
(e) Any Other(CLEARING MEMBER)			64	104081	0	104081	0.2371	104081	0	104081	0.2371	0	0.2371	0	0.0000	NA	NA	104081
(e) Any Other(FOREIGN PORTFOLIO INVESTOR)			1	63602	0	63602	0.1449	63602	0	63602	0.1449	0	0.1449	0	0.0000	NA	NA	63602
(e) Any Other(IEPF)			1	301331	0	301331	0.6864	301331	0	301331	0.6864	0	0.6864	0	0.0000	NA	NA	301331
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))			111	112017	0	112017	0.2552	112017	0	112017	0.2552	0	0.2552	0	0.0000	NA	NA	112017
(e) Any Other(NON RESIDENT INDIANS (REPAT))			256	434918	0	434918	0.9907	434918	0	434918	0.9907	0	0.9907	0	0.0000	NA	NA	434918
(e) Any Other(OVERSEAS BODIES CORPORATES)			1	1747146	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	1747146	3.9797	1747146	0	1747146	3.9797	0	3.9797	0	0.0000	NA	NA	1747146
(e) Any Other(TRUSTS)			2	19702	0	19702	0.0449	19702	0	19702	0.0449	0	0.0449	0	0.0000	NA	NA	19702
SUB TOTAL (B)(3)			11814	13261418	0	13261418	30.2075	13261418	0	13261418	30.2075	0	30.2075	0	0.0000	NA	NA	12590778
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			11829	13699073	0	13699073	31.2045	13699073	0	13699073	31.2045	0	31.2045	0	0.0000	NA	NA	13028433
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)		
								Class Equity x	Class Others y									Total
1 CUSTODIAN/DR HOLDERS																		
I CITIBANK N.A. NEW YORK, NYADR DEPARTMENT	AAACC0462F	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)=(1)+(C)(2)		1	0	0	16592587	16592587	37.7955	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	16592587