	Holding of Sp	ecified Secur	ities	
	A	nnexure - I		
I. N	ame of Listed Entity: PANAMA PETROCHEM LTD RS2			
2. S	crip Code/Name of Scrip/Class of Security 524820			
	hare Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/R			
ı. If	under 31(1)(b) then indicate the report for Quarter ending	31-03-2022		
o. If	under 31(1)(c) then indicate date of allotment/extinguishment			
4. D	eclaration: The Listed entity is required to submit the following d	declaration to the extent of submissi	on of information:-	
	Particulars		Yes*	No*
1	Particulars Whether the Listed Entity has issued any partly paid up share	es?	Yes*	No *
1 2			Yes*	
1 2	Whether the Listed Entity has issued any partly paid up share		Yes*	No
	Whether the Listed Entity has issued any partly paid up share		Yes*	No
3	Whether the Listed Entity has issued any partly paid up share Whether the Listed Entity has issued any Convertible Securit	ties ?	Yes*	No No
1 2 3 4	Whether the Listed Entity has issued any partly paid up share Whether the Listed Entity has issued any Convertible Securit Whether the Listed Entity has issued any Warrants ?	ties ?		No No
3	Whether the Listed Entity has issued any partly paid up share Whether the Listed Entity has issued any Convertible Securit Whether the Listed Entity has issued any Warrants ?	ties ?		No No
3 4 5	Whether the Listed Entity has issued any partly paid up share Whether the Listed Entity has issued any Convertible Securit Whether the Listed Entity has issued any Warrants ? Whether the Listed Entity has any shares against which deponent	ties ? ository receipts are issued?		No No No
3	Whether the Listed Entity has issued any partly paid up share Whether the Listed Entity has issued any Convertible Securit Whether the Listed Entity has issued any Warrants ? Whether the Listed Entity has any shares against which depo Whether the Listed Entity has any shares in locked-in?	ties ? ository receipts are issued? rise encumbered?		No No No No No No

						Table I - SUMN	IARY STATEMEN	T HOLDING OF	BPECIFIED	D SECURITIES								
Cate gory (l)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	paid-up equity underlying Depository held (VII)= no. of shares (calculated as per held securities Underlying Outstating convertible securities held (VI)= (VI)+(V)+(VI) per per SCRR, 1957) (IX) Outstating convertible securities (V) (VI) VI)+(V)+(VI) per per SCRR, 1957) ScRR, 1957) ScRR, 1957) (V) (VII) No of Voting Rights Total as a Warrants) (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (Xl)=(Vll)+(X)	sha	ber of red in ares (II)	Numi Sha pledg othe encun (X	rres ied or wise ibered III)	Number of equity shares held in dematerialized form (XIV)								
								Class Equity x	Class Others Y	Total	(A+B+C)		As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	21	34707369	0	0	34707369	71.1105	34707369	0	34707369	71.1105	0	71.1105	0	0.0000	0	0.0000	34707369
(B)	Public	30071	14100292	0	0	14100292	28.8895	14100292	0	14100292	28.8895	0	28.8895	0	0.0000	0	0	13543152
(C)	Non Promoter-Non Public	1	0	0	11685937	11685937	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	11685937
(C1)	Shares underlying DRs	1	0	0	11685937	11685937	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	11685937
(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	30093	48807661	0	11685937	60493598		48807661	0	48807661	100.0000	0	100.0000	0	0.0000			59936458

		Entity Type	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partiy 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	1	held in ea sec	Voting Rights ich class of urities IX)		No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise		Number of equity shares held in
	Category & Name of the shareholders (I)		(11)					As a % of (A+B+C2) (VIII)	٨	o of Votin Rights		Total as a % of		securities(as a % of diluted share capital) (XI)=(VII)+(X)	No.	As a % of total	ence	erwise imbered XIII) As a % of total	dematerialize form (XIV)
	U.							_	Class Equity	Class Others	Total	(A+B+C)	(X)	As a % of (A+B+C2)	(a)	shares held (b)	(a)	shares held (b)	
1	Indian																		I
)	Individuals/Hindu undivided Fami	ly																	
	ARIF AMIRALI RAYANI	Promoter Group	1	3670567	0	0	3670567	7.5205	3670567	0	3670567	7.5205	0	7.5205	0	0.0000	(0.0000	367056
	SALIMALI ESSABHAI RAYANI	Promoter	1	1521587	0	0	1521587	3.1175	1521587	0	1521587	3.1175	0	3.1175	0	0.0000	(0.0000	152158
	SAPNA SAMIR RAYANI	Promoter	1	1522207	0	0	1522207	3.1188	1522207	0	1522207	3.1188	0	3.1188	0	0.0000	(0.0000	
-	SERENA IQBAL RAYANI	Group Promoter	1	720000	0	0	720000	1.4752	720000	0	720000	1.4752	0	1.4752	0		(72000
-	NILIMA SHAHNAWAZ	Group Promoter																	
	KHERAJ GULSHAN SALIMALI	Group Promoter	1	3000	0	0	3000	0.0061	3000	0	3000	0.0061	0	0.0061	0		(
	RAYANI	Group	1	144355	0	0	144355	0.2958	144355	0	144355	0.2958	0	0.2958	0	0.0000	(0.0000	14435
	MALIKA VAZIRALI RAYANI	Promoter Group	1	1011342	0	0	1011342	2.0721	1011342	0	1011342	2.0721	0	2.0721	0	0.0000	(0.0000	101134
	VAZIRALI ESSABHAI RAYANI	Promoter	1	1246965	0	0	1246965	2.5549	1246965	0	1246965	2.5549	0	2.5549	0	0.0000	(0.0000	124696
	SHELINA ARIFALI RAYANI	Promoter Group	1	3190462	0	0	3190462	6.5368	3190462	0	3190462	6.5368	0	6.5368	0	0.0000	(0.0000	319046
	SAMIR AKBARALI RAYANI	Promoter Group	1	1844478	0	0	1844478	3.7791	1844478	0	1844478	3.7791	0	3.7791	0	0.0000	(0.0000	184447
	HUSSEIN VAZIRALI RAYANI	Promoter	1	1041386	0	0	1041386	2.1337	1041386	0	1041386	2.1337	0	2.1337	0	0.0000	(0.0000	1041386
-	AKBARALI ESSABHAI	Group		1595346		0	1595346	3.2686	1595346	0	1595346	3.2686		3.2686	0				1595346
-	RAYANI	Plomoter			0					0									
	AMIRALI ESSABHAI RAYANI	Promoter	1	1536000	0	0	1536000	3.1470	1536000	0	1536000	3.1470	0	3.1470	0	0.0000	(1536000
	CHEMINE AMIN RAYANI	Group	1	1859449	0	0	1859449	3.8097	1859449	0	1859449	3.8097	0	3.8097	0	0.0000	(0.0000	1859449
	IQBAL VAZIRALI RAYANI	Promoter Group	1	1832977	0	0	1832977	3.7555	1832977	0	1832977	3.7555	0	3.7555	0	0.0000	0	0.0000	1832977
	AMIN AMIRALI RAYANI	Promoter Group	1	2923387	0	0	2923387	5.9896	2923387	o	2923387	5.9896	0	5.9896	0	0.0000	0	0.0000	2923387
	BEGUMBANU AKBERALI RAYANI	Promoter Group	1	2504160	0	0	2504160	5.1307	2504160	0	2504160	5.1307	0	5.1307	0	0.0000	(0.0000	2504160
	MUNIRA HUSSEIN RAYANI	Promoter Group	1	888750	0	0	888750	1.8209	888750	0	888750	1.8209	0	1.8209	0	0.0000	(0.0000	888750
	AHYMAN ARIF RAYANI	Promoter	1	1000008	0	0	1000008	2.0489	1000008	0	1000008	2.0489	0	2.0489	0	0.0000	(0.0000	100008
-	Total	Group	19	30056426	0	0	30056426	61.5814	30056426	0	30056426	61.5814	0	61.5814	0	0.0000	(0.0000	30056426
,)	Central Government/State G	overnment(s)																	
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	(0.0000	
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	(0.0000	
;)	Financial Institutions/Banks	,																	
			0	0			0		0	0	0	0.0000	0	0.0000	0		(
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	(0.0000	
_	Any Other(BODIES CORPOR ITTEFAQ ICE AND COLD	ATE)		2000.4-	0	0	0000	0.005-	2020 (= :	0	2000.4-	8 005-	0	0.00	-	0.000-	(0.000-	
	STORAGE COMPANY PANAMA BUILDERS	Promoter	1	3936474 714469	0	0	3936474 714469	8.0653	3936474 714469	0	3936474 714469	8.0653	0	8.0653	0		(
-	DEVELOPERS PVT LTD Total	Group	2		0	0	4650943		4650943	0	4650943	9.5291	0	9.5291	0				
-	Sub-Total (A)(1		21	34707369	0	0	34707369	71.1105	34707369	0	34707369	71.1105	0	71.1105	0	0.0000	(34707369
2	Foreign							1											
ı)	Individuals(Non-Resident Ind	ividuals/Forei	ign Individua	ils)															
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	(0.0000	
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
:)	Institutions																		
	Total		0	0	0	0	0		0		0	0.0000	0		0		(
-	Total Sub-Total (A)(2		0	0	0	0	0		0		0	0.0000	0	0.0000	0				
				Ū	0		U	0.0000	Ū			0.0000		0.0000	0	5.0000		0.0000	
	Total Shareholding of Promoters		21	34707369	0	o	34707369	71.1105	34707369	0	34707369	71.1105	0	71.1105	0	0.0000	0	0.0000	3470736

	Category & Name of the shareholders (f)		No. of fully paid up	Partly paid-up equity Share held (V)	No.s of shares underlying	Total nos. shares held (VII)=	Shareholding % calculated as per SCRR,1957)		Number o held in so	of Voting Rights each class of ecurities (D)		No. of Shares Underlying Outstating convertible securities	Total Shareholding, as a % assuming full conversion of convertible securities(as a	Number of Locked in shares (XII)		Number Share piedged otherwi encumbe (XM)	of s lor se ared	Number of equity shares held	
		No.s of Share holders (N)	fully paid up equity Share held (IV)	Share held (V)	hos of shares underlying Depository Receipts (VI)	(VII)= (IV)+(V)+(VI)	% cacculated as per SCRR,1957) As a % of (A+B+C2) (VB)		Vo of Voting Rights		Total as a % of Total Voting Rights	convertible securities (including Warrants) (X)	percentage of diluted share capital)	No.	As a % of total			dematerialized form (XIV)	
_	Institutions							Cless Equity x	Class Others y	Total	Voting Rights	,	(XI)=(VI)+(X) As a % of (A+B+C2)	No. (a)	shares held (b)	(Not applicable) (a)	As a % of total shares held (b)		
	Institutoris																		
(a)	Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
c)	Alternate Investment Funds	3	144462	0	0	144462	0.2960	144462	0	144462	0.2960	0	0.2960	0	0.0000	NA	NA	144	
(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		
e)	Foreign Portfolio Investors	39	1855398	0	0	1855398	3.8014	1855398	0	1855398	3.8014	0	3.8014	0	0.0000	NA	NA	1855	
_	LGOF GLOBAL OPPORTUNITIES LIMITED	1	903284	0	0	903284	1.8507	903284	0	903284	1.8507	0	1.8507	0	0.0000	0	0	903	
(f)	Financial Institution/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
g)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
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		
	SUB TOTAL (B)(1)	42	1999860	0	0	1999860	4.0974	1999860	0	1999860	4.0974	0	4.0974	0	0.0000	NA	NA	1999	
2	Central / State government(s)																		
a)	Central Government/ State Government(s)/President of	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
	India		-	-				-	-			-							
	SUB TOTAL (B)(2)	0	0	0	•	•	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
3	Non-Institutions		Ĵ				0.0000			, i	0.0000	,	0.0000	Ů	0.0000				
.1)	Individuals - i. Individual shareholders holding nominal	28863	8325604	0		8325604	17.0580	8325604	0	8325604	17.0580	0	17.0580	0	0.0000	NA	NA	7784	
,	share capital up to Rs. 2 lakhs.	20000	0010004			0120004		0020004	Ū	0020004		Ĵ		Ū	0.0000				
.2)	INDIVIDUAL - il. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	2169268	0	0	2169268	4.4445	2169268	0	2169268	4.4445	0	4.4445	0	0.0000	NA	NA	2169	
	RAMESH DAMANI	1	616379	0	0	616379	1.2629	616379	0	616379	1.2629	0	1.2629	0	0.0000	0	0	616	
	ANIL KUMAR GOEL	1	760000	0	0	760000	1.5571	760000	0	760000	1.5571	0	1.5571	0	0.0000	0	0	760	
b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
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		
e)	Any Other(BODIES CORPORATE)	131	256045	0	0	256045	0.5246	256045	0	256045	0.5246	0	0.5246	0	0.0000	NA	NA	240	
e)	Any Other(CLEARING MEMBER)	47	55224	0	0	55224	0.1131	55224	0	55224	0.1131	0	0.1131	0	0.0000	NA	NA	55	
e)	Any Other(HINDU UNDIVIDED FAMILY)	494	506650	0	0	506650	1.0381	506650	0	506650	1.0381	0	1.0381	0	0.0000	NA	NA	506	
e)	Any Other(IEPF)	1	329137	0	0	329137	0.6744	329137	0	329137	0.6744	0	0.6744	0	0.0000	NA	NA	329	
e)	Any Other(NON RESIDENT INDIANS (NRI))	487	261884	0	0	261884	0.5366	261884	0	261884	0.5366	0	0.5366	0	0.0000	NA	NA	261	
∍)	Any Other(OVERSEAS BODIES CORPORATES)	1	196620	0	0	196620	0.4028	196620	0	196620	0.4028	0	0.4028	0	0.0000	NA	NA	196	
	SUB TOTAL (B)(3)	30029	12100432	0	0	12100432	24.7921	12100432	0	12100432	24.7921	0	24.7921	0	0.0000	NA	NA	11543	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	30071	14100292	0	0	14100292	28.8895	14100292	0	14100292	28.8895	0	28.8895	0	0.0000	0	NA	13543	
	s of the shareholders acting as persons in Concert including s of Shares which remain unclaimed may be given hear alor				eholders, outsta	nding shares held	in demat/unclaimed	suspense acco	ount, vot	ing rights which	n are frozen e	tc.: NIL							

				Table IV - S	STATEMENT SH	HOWING SHAR	EHOLDING PA	TTERN OI	THE NON	PROMO	TER - NON PU	BLIC SHAREH	OLDER					
	Category & Name of the shareholders ()		No. of fully	Partly	No.s of	Total no.	Shareholdin g % calculated					No. of Shares Underlying	Total Shareholding, as a % assuming full conversion	Numl Lock sha	ed in res	Number of Shares pledged or otherwise		Number of equity
		No. of Share holders (III)	paid up equity Share	paid-up equity Share held	shares underlying Depository Receipts	shares held (VII)=	as per SCRR,1957) As a % of	No of Voting Rights			Total	Outstating convertible securities	of convertible securities(as a %	(XII)		encumbered (XIII)		shares held in dematerializ ed
		()	held (IV)	(1)	(VI)	(IV)+(V)+(VI)	(A+B+C2) (VIII)				as a % of	(including Warrants) (X)	of diluted share capital) (XI)=(VII)+(X)	No.	As a % of total	No. (Not	As a % of total shares held	form (XIV)
								Class Equity x	Class Others y	Total	(A+B+C)	(2)	As a % of (A+B+C2)	(a)	shares held (b)	applicable) (a)	(Not applicable) (b)	
1	CUSTODIAN/DR HOLDERS																	
	CITIBANK N.A. NEW YORK, NYADR DEPARTMENT	1	0	0	11685937	11685937		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	11685937
2	Employee Benefit Trust (unde	er SEBI (Sha	re based Em	ployee Bene	efit) Regulati	ons, 2014)					1						1	
1	0	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	11685937	11685937	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	11685937

			Table V - S7	ATEMENT SHO	OWING DETAIL	s of signific	ANT BENE	FICIAL OWNER	2S							
Sr. No	Details of the	e significant ber (I)	neficial owner	Details	Details of the registered owner (II)				Details of holding/ exercise of right of the SBO in the reg whether direct or indirect *: (III) Whether by virtue of:						Date of c acquis signit beneficia (I	ition of ficant I interest'
	Name PAN/Passport Nationality No. in case of a foreign national		Name	PAN/Passport No. in case of a foreign national	Nationality		Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exer	rcise of signif influence	icant		•)	