

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: PANAMA PETROCHEM LTD RS2			
2. Scrip Code/Name of Scrip/Class of Security		Scrip Code: 524820	NSE Symbol: PANAMAPET
3. Share Holding Pattern Filed under:Reg. 31(1)(b)			
a. If under 31(1)(b) then indicate the report for Quarter ending			30-09-2024
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 ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	
5	Whether the Listed Entity has any shares in locked-in?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		No
8	Whether the listed entity has any significant beneficial owner?		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								
(A)	Promoter & Promoter Group	21	37471090	0	0	37471090	61.9423	37471090	0	37471090	61.9423	0	0.0000	0	0.0000	37471090	
(B)	Public	27253	23022471	0	0	23022471	38.0577	23022471	0	23022471	38.0577	0	0.0000	0	0.0000	22561181	
(C)	Non Promoter-Non Public	1	0	0	37	37	0	0	0	0	0.0000	0	0.0000	NA	NA	37	
(C1)	Shares underlying DRs	1	0	0	37	37	NA	0	0	0	0.0000	0	0.0000	NA	NA	37	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	27275	60493561	0	37	60493598		60493561	0	60493561	100.0000	0	0.0000			60032308	

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type	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 % calculate d as per SCRR,19 57 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)	Sharehold ing, as a % assuming full conversion of convertible securities(as a % of diluted share	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
1 Indian																		
(a) Individuals/Hindu undivided Family																		
ARIF AMIRALI RAYANI	Promoter Group	1	3670567	0	0	3670567	6.0677	3670567	0	3670567	6.0677	0	6.0677	0	0.0000	0	0.0000	3670567
SALIM ESSABHAI RAYANI	Promoter	1	1521587	0	0	1521587	2.5153	1521587	0	1521587	2.5153	0	2.5153	0	0.0000	0	0.0000	1521587
SAPNA SAMIR RAYANI	Promoter Group	1	1522207	0	0	1522207	2.5163	1522207	0	1522207	2.5163	0	2.5163	0	0.0000	0	0.0000	1522207
SERENA IQBAL RAYANI	Promoter Group	1	720000	0	0	720000	1.1902	720000	0	720000	1.1902	0	1.1902	0	0.0000	0	0.0000	720000
NILIMA SHAHNAWAZ KHERAJ	Promoter Group	1	3000	0	0	3000	0.0050	3000	0	3000	0.0050	0	0.0050	0	0.0000	0	0.0000	3000
GULSHAN SALIM RAYANI	Promoter Group	1	144355	0	0	144355	0.2386	144355	0	144355	0.2386	0	0.2386	0	0.0000	0	0.0000	144355
MALIKA VAZIRALI RAYANI	Promoter Group	1	1011342	0	0	1011342	1.6718	1011342	0	1011342	1.6718	0	1.6718	0	0.0000	0	0.0000	1011342
VAZIRALI ESSABHAI RAYANI	Promoter	1	1246965	0	0	1246965	2.0613	1246965	0	1246965	2.0613	0	2.0613	0	0.0000	0	0.0000	1246965
SHELINA ARIF RAYANI	Promoter Group	1	3190462	0	0	3190462	5.2741	3190462	0	3190462	5.2741	0	5.2741	0	0.0000	0	0.0000	3190462
SAMIR AKBARALI RAYANI	Promoter Group	1	2008703	0	0	2008703	3.3205	2008703	0	2008703	3.3205	0	3.3205	0	0.0000	0	0.0000	2008703
HUSSEIN VAZIRALI RAYANI	Promoter Group	1	1196159	0	0	1196159	1.9773	1196159	0	1196159	1.9773	0	1.9773	0	0.0000	0	0.0000	1196159
AKBARALI ESSABHI RAYANI	Promoter	1	1595346	0	0	1595346	2.6372	1595346	0	1595346	2.6372	0	2.6372	0	0.0000	0	0.0000	1595346
AMIRALI ESSABHAI RAYANI	Promoter	1	1536000	0	0	1536000	2.5391	1536000	0	1536000	2.5391	0	2.5391	0	0.0000	0	0.0000	1536000
CHEMNIE AMIN RAYANI	Promoter Group	1	1859449	0	0	1859449	3.0738	1859449	0	1859449	3.0738	0	3.0738	0	0.0000	0	0.0000	1859449
AMIN AMIRALI RAYANI	Promoter Group	1	3123056	0	0	3123056	5.1626	3123056	0	3123056	5.1626	0	5.1626	0	0.0000	0	0.0000	3123056
BEGUMBANU AKBERALI RAYANI	Promoter Group	1	2504160	0	0	2504160	4.1395	2504160	0	2504160	4.1395	0	4.1395	0	0.0000	0	0.0000	2504160
MUNIRA HUSSEIN RAYANI	Promoter Group	1	888750	0	0	888750	1.4692	888750	0	888750	1.4692	0	1.4692	0	0.0000	0	0.0000	888750
AHYMAN ARIF RAYANI	Promoter Group	1	1012508	0	0	1012508	1.6737	1012508	0	1012508	1.6737	0	1.6737	0	0.0000	0	0.0000	1012508
Total		18	28754616	0	0	28754616	47.5333	28754616	0	28754616	47.5333	0	47.5333	0	0.0000	0	0.0000	28754616
(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	Promoter Group	1	4479615	0	0	4479615	7.4051	4479615	0	4479615	7.4051	0	7.4051	0	0.0000	0	0.0000	4479615
PANAMA BUILDERS DEVELOPERS PVT LTD	Promoter Group	1	2403882	0	0	2403882	3.9738	2403882	0	2403882	3.9738	0	3.9738	0	0.0000	0	0.0000	2403882
Total		2	6883497	0	0	6883497	11.3789	6883497	0	6883497	11.3789	0	11.3789	0	0.0000	0	0.0000	6883497
Sub-Total (A)(1)		20	35638113	0	0	35638113	58.9122	35638113	0	35638113	58.9122	0	58.9122	0	0.0000	0	0.0000	35638113
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
IQBAL VAZIRALI RAYANI	Promoter Group	1	1832977	0	0	1832977	3.0300	1832977	0	1832977	3.0300	0	3.0300	0	0.0000	0	0.0000	1832977
Total		1	1832977	0	0	1832977	3.0300	1832977	0	1832977	3.0300	0	3.0300	0	0.0000	0	0.0000	1832977
(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
Sub-Total (A)(2)		1	1832977	0	0	1832977	3.0300	1832977	0	1832977	3.0300	0	3.0300	0	0.0000	0	0.0000	1832977
Total Shareholding of Promoters		21	37471090	0	0	37471090	61.9423	37471090	0	37471090	61.9423	0	61.9423	0	0.0000	0	0.0000	37471090

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)	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)	Sub-categorization of shares (XV)		
							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)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
							Class Equity	Class Others											
1 Institutions (Domestic)																			
(a) Mutual Funds	1	35916	0	0	35916	0.0594	35916	0	35916	0.0594	0	0.0000	NA	NA	35916				
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0					
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0					
(d) Banks	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0					
(e) Insurance Companies	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0					
(f) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0					
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0					
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0					
(i) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0					
(j) Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0					
SUB TOTAL (B)(1)	1	35916	0	0	35916	0.0594	35916	0	35916	0.0594	0	0.0000	NA	NA	35916				
2 Institutions (Foreign)																			
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Foreign Portfolio Investors Category I	39	897055	0	0	897055	1.4829	897055	0	897055	1.4829	0	0.0000	NA	NA	897055				
(e) Foreign Portfolio Investors Category II	5	8002177	0	0	8002177	13.2281	8002177	0	8002177	13.2281	0	0.0000	NA	NA	8002177				
ABRIDGE INVESTMENTS LTD	1	2625000	0	0	2625000	4.3393	2625000	0	2625000	4.3393	0	0.0000	0	0	2625000				
CONNORCOR INVESTMENT ENTERPRISE LTD	1	2250000	0	0	2250000	3.7194	2250000	0	2250000	3.7194	0	0.0000	0	0	2250000				
LEGENDS GLOBAL OPPORTUNITIES (SINGAPORE) PTE. LTD.	1	930000	0	0	930000	1.5374	930000	0	930000	1.5374	0	0.0000	0	0	930000				
LGOF GLOBAL OPPORTUNITIES LIMITED	1	2135693	0	0	2135693	3.5304	2135693	0	2135693	3.5304	0	0.0000	0	0	2135693				
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0					
SUB TOTAL (B)(2)	44	8899232	0	0	8899232	14.7110	8899232	0	8899232	14.7110	0	0.0000	NA	NA	8899232				
3 Central Government / State Government																			
(a) Central Government / President of India	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4 Non-institutions																			
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) Investor Education and Protection Fund(IEPF)	1	353913	0	0	353913	0.5850	353913	0	353913	0.5850	0	0.0000	NA	NA	353913				
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	25888	8045172	0	0	8045172	13.2992	8045172	0	8045172	13.2992	0	0.0000	NA	NA	7599632				
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	3087784	0	0	3087784	5.1043	3087784	0	3087784	5.1043	0	0.0000	NA	NA	3087784				
RAMESH DAMANI	1	678456	0	0	678456	1.1215	678456	0	678456	1.1215	0	0.0000	0	0	678456				
ANIL KUMAR GOEL	1	730000	0	0	730000	1.2067	730000	0	730000	1.2067	0	0.0000	0	0	730000				
(i) NON RESIDENT INDIANS (NRIs)	538	310564	0	0	310564	0.5134	310564	0	310564	0.5134	0	0.0000	NA	NA	310564				
(j) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0					
(k) Foreign Companies	1	577575	0	0	577575	0.9548	577575	0	577575	0.9548	0	0.0000	NA	NA	577575				
(l) BODIES CORPORATE	171	1183158	0	0	1183158	1.9558	1183158	0	1183158	1.9558	0	0.0000	NA	NA	1167408				
(m) Any Other(CLEARING MEMBER)	18	34388	0	0	34388	0.0568	34388	0	34388	0.0568	0	0.0000	NA	NA	34388				
(m) Any Other(HINDU UNDIVIDED FAMILY)	580	487769	0	0	487769	0.8063	487769	0	487769	0.8063	0	0.0000	NA	NA	487769				
(m) Any Other(TRUSTS)	1	7000	0	0	7000	0.0116	7000	0	7000	0.0116	0	0.0000	NA	NA	7000				
SUB TOTAL (B)(4)	27208	14087323	0	0	14087323	23.2873	14087323	0	14087323	23.2873	0	0.0000	NA	NA	13626033				
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	27253	23022471	0	0	23022471	38.0577	23022471	0	23022471	38.0577	0	0.0000	0	NA	22561181				

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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.: NIL

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)		
							Class Equity x	Class Others y									Total
1 Custodian/DR Holder																	
CITIBANK N.A. NEW YORK, NYADR DEPARTMENT	1	0	0	37	37	0.0001	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	37
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
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	37	37	0.0001	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	37

Annexure - B**Table VI - Statement Showing Foreign Ownership Limit**

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100%	15.91
As on the end of previous 1st quarter	100%	16.09
As on the end of previous 2nd quarter	100%	15.62
As on the end of previous 3rd quarter	100%	17.46
As on the end of previous 4th quarter	100%	20.25