

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	31-03-2024		
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	Total								
(A)	Promoter & Promoter Group	21	37471090	0	0	37471090	65.8358	37471090	0	37471090	65.8358	0	0.0000	0	0.0000	37471090		
(B)	Public	26611	19444896	0	0	19444896	34.1642	19444896	0	19444896	34.1642	0	0.0000	0	0.0000	18976556		
(C)	Non Promoter-Non Public	1	0	0	3577612	3577612	0	0	0	0	0.0000	0	0.0000	NA	NA	3577612		
(C1)	Shares underlying DRs	1	0	0	3577612	3577612	NA	0	0	0	0.0000	0	0.0000	NA	NA	3577612		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	26633	56915986	0	3577612	60493598		56915986	0	56915986	100.0000	0	0.0000			60025258		

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 capital)	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	6.4491	3670567	0	3670567	6.4491	0	6.4491	0	0.0000	0	0.0000	3670567
SALIM ESSABHAI RAYANI	Promoter	1	1521587	0	0	1521587	2.6734	1521587	0	1521587	2.6734	0	2.6734	0	0.0000	0	0.0000	1521587
SAPNA SAMIR RAYANI	Promoter Group	1	1522207	0	0	1522207	2.6745	1522207	0	1522207	2.6745	0	2.6745	0	0.0000	0	0.0000	1522207
SERENA IQBAL RAYANI	Promoter Group	1	720000	0	0	720000	1.2650	720000	0	720000	1.2650	0	1.2650	0	0.0000	0	0.0000	720000
NILIMA SHAHNAWAZ KHERAJ	Promoter Group	1	3000	0	0	3000	0.0053	3000	0	3000	0.0053	0	0.0053	0	0.0000	0	0.0000	3000
GULSHAN SALIM RAYANI	Promoter Group	1	144355	0	0	144355	0.2536	144355	0	144355	0.2536	0	0.2536	0	0.0000	0	0.0000	144355
MALIKA VAZIRALI RAYANI	Promoter Group	1	1011342	0	0	1011342	1.7769	1011342	0	1011342	1.7769	0	1.7769	0	0.0000	0	0.0000	1011342
VAZIRALI ESSABHAI RAYANI	Promoter Group	1	1246965	0	0	1246965	2.1909	1246965	0	1246965	2.1909	0	2.1909	0	0.0000	0	0.0000	1246965
SHELINA ARIF RAYANI	Promoter Group	1	3190462	0	0	3190462	5.6056	3190462	0	3190462	5.6056	0	5.6056	0	0.0000	0	0.0000	3190462
SAMIR AKBARALI RAYANI	Promoter Group	1	2008703	0	0	2008703	3.5292	2008703	0	2008703	3.5292	0	3.5292	0	0.0000	0	0.0000	2008703
HUSSEIN VAZIRALI RAYANI	Promoter Group	1	1196159	0	0	1196159	2.1016	1196159	0	1196159	2.1016	0	2.1016	0	0.0000	0	0.0000	1196159
AKBARALI ESSABHI RAYANI	Promoter	1	1595346	0	0	1595346	2.8030	1595346	0	1595346	2.8030	0	2.8030	0	0.0000	0	0.0000	1595346
AMIRALI ESSABHAI RAYANI	Promoter	1	1536000	0	0	1536000	2.6987	1536000	0	1536000	2.6987	0	2.6987	0	0.0000	0	0.0000	1536000
CHEMNIE AMIN RAYANI	Promoter Group	1	1859449	0	0	1859449	3.2670	1859449	0	1859449	3.2670	0	3.2670	0	0.0000	0	0.0000	1859449
AMIN AMIRALI RAYANI	Promoter Group	1	3123056	0	0	3123056	5.4871	3123056	0	3123056	5.4871	0	5.4871	0	0.0000	0	0.0000	3123056
BEGUMBANU AKBERALI RAYANI	Promoter Group	1	2504160	0	0	2504160	4.3997	2504160	0	2504160	4.3997	0	4.3997	0	0.0000	0	0.0000	2504160
MUNIRA HUSSEIN RAYANI	Promoter Group	1	888750	0	0	888750	1.5615	888750	0	888750	1.5615	0	1.5615	0	0.0000	0	0.0000	888750
AHYMAN ARIF RAYANI	Promoter Group	1	1012508	0	0	1012508	1.7790	1012508	0	1012508	1.7790	0	1.7790	0	0.0000	0	0.0000	1012508
Total		18	28754616	0	0	28754616	50.5212	28754616	0	28754616	50.5212	0	50.5212	0	0.0000	0	0.0000	28754616
(b) Central Government/State Government(s)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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	0.0000	0
(c) Financial Institutions/Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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	0.0000	0
(d) Any Other(BODIES CORPORATE)																		
ITTEFAQ ICE AND COLD STORAGE COMPANY PRIVATE LIMITED	Promoter Group	1	4479615	0	0	4479615	7.8706	4479615	0	4479615	7.8706	0	7.8706	0	0.0000	0	0.0000	4479615
PANAMA BUILDERS DEVELOPERS PVT LTD	Promoter Group	1	2403882	0	0	2403882	4.2236	2403882	0	2403882	4.2236	0	4.2236	0	0.0000	0	0.0000	2403882
Total		2	6883497	0	0	6883497	12.0941	6883497	0	6883497	12.0941	0	12.0941	0	0.0000	0	0.0000	6883497
Sub-Total (A)(1)		20	35638113	0	0	35638113	62.6153	35638113	0	35638113	62.6153	0	62.6153	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	3.2205	1832977	0	1832977	3.2205	0	3.2205	0	0.0000	0	0.0000	1832977
Total		1	1832977	0	0	1832977	3.2205	1832977	0	1832977	3.2205	0	3.2205	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	3.2205	1832977	0	1832977	3.2205	0	3.2205	0	0.0000	0	0.0000	1832977
Total Shareholding of Promoters		21	37471090	0	0	37471090	65.8358	37471090	0	37471090	65.8358	0	65.8358	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	Total											
																			Shareholding (No. of shares) under	
1 Institutions (Domestic)																				
(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	1	8000	0	0	8000	0.0141	8000	0	8000	0.0141	0	0.0000	0	0.0000	NA	NA	8000			
(d) Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i) NBFs registered with RBI	1	73374	0	0	73374	0.1289	73374	0	73374	0.1289	0	0.0000	0	0.0000	NA	NA	73374			
(j) Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
SUB TOTAL (B)(1)	2	81374	0	0	81374	0.1430	81374	0	81374	0.1430	0	0.0000	0	0.0000	NA	NA	81374			
2 Institutions (Foreign)																				
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	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	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	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Foreign Portfolio Investors Category I	39	1607492	0	0	1607492	2.8243	1607492	0	1607492	2.8243	0	0.0000	0	0.0000	NA	NA	1607492			
NOMURA SINGAPORE LIMITED ODI	1	781000	0	0	781000	1.3722	781000	0	781000	1.3722	0	0.0000	0	0.0000	NA	NA	781000			
(e) Foreign Portfolio Investors Category II	5	4105945	0	0	4105945	7.2140	4105945	0	4105945	7.2140	0	0.0000	0	0.0000	NA	NA	4105945			
ABRIDGE INVESTMENTS LTD	1	2625000	0	0	2625000	4.6121	2625000	0	2625000	4.6121	0	0.0000	0	0.0000	NA	NA	2625000			
CONNOR INVESTMENT ENTERPRISE LTD	1	750000	0	0	750000	1.3177	750000	0	750000	1.3177	0	0.0000	0	0.0000	NA	NA	750000			
LGOF GLOBAL OPPORTUNITIES LIMITED	1	635693	0	0	635693	1.1169	635693	0	635693	1.1169	0	0.0000	0	0.0000	NA	NA	635693			
(f) 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			
SUB TOTAL (B)(2)	44	5713437	0	0	5713437	10.0384	5713437	0	5713437	10.0384	0	0.0000	0	0.0000	NA	NA	5713437			
3 Central Government / State Government																				
(a) Central Government / President of India	0	0	0	0	0	0.0000	0	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	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	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	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	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	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	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	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	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) Investor Education and Protection Fund(IETF)	1	357663	0	0	357663	0.6284	357663	0	357663	0.6284	0	0.0000	0	0.0000	NA	NA	357663			
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	25276	8522128	0	0	8522128	14.9732	8522128	0	8522128	14.9732	0	0.0000	0	0.0000	NA	NA	8069538			
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	2414808	0	0	2414808	4.2428	2414808	0	2414808	4.2428	0	0.0000	0	0.0000	NA	NA	2414808			
ANIL KUMAR GOEL	1	760000	0	0	760000	1.3353	760000	0	760000	1.3353	0	0.0000	0	0.0000	NA	NA	760000			
RAMESH DAMANI	1	678456	0	0	678456	1.1920	678456	0	678456	1.1920	0	0.0000	0	0.0000	NA	NA	678456			
(i) NON RESIDENT INDIANS (NRIs)	501	275345	0	0	275345	0.4838	275345	0	275345	0.4838	0	0.0000	0	0.0000	NA	NA	275345			
(j) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k) Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l) BODIES CORPORATE	177	1402664	0	0	1402664	2.4644	1402664	0	1402664	2.4644	0	0.0000	0	0.0000	NA	NA	1386914			
(m) Any Other(CLEARING MEMBER)	17	97744	0	0	97744	0.1717	97744	0	97744	0.1717	0	0.0000	0	0.0000	NA	NA	97744			
(m) Any Other(HINDU UNDIVIDED FAMILY)	586	572733	0	0	572733	1.0063	572733	0	572733	1.0063	0	0.0000	0	0.0000	NA	NA	572733			
(m) Any Other(TRUSTS)	1	7000	0	0	7000	0.0123	7000	0	7000	0.0123	0	0.0000	0	0.0000	NA	NA	7000			
SUB TOTAL (B)(4)	26565	13650085	0	0	13650085	23.9829	13650085	0	13650085	23.9829	0	0.0000	0	0.0000	NA	NA	13181745			
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	26611	19444896	0	0	19444896	34.1642	19444896	0	19444896	34.1642	0	0.0000	0	0.0000	NA	NA	18976556			

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 HOLDERS																		
I	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
II	CITIBANK N.A. NEW YORK, NYADR DEPARTMENT	1	0	0	3577612	3577612	6.2858	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	3577612
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
IO		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	3577612	3577612	6.2858	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	3577612

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date	100%	15.62
As on the end of previous 1st quarter	100%	17.46
As on the end of previous 2nd quarter	100%	20.25
As on the end of previous 3rd quarter	100%	22.22
As on the end of previous 4th quarter	100%	22.00