

Holding of Specified Securities

Annexure - I

1. Name of Listed	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	31-12-2023		
b. If under 31(1)(c) then indicate date of			
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	36889295	0	0	36889295	67.3068	36889295	0	36889295	67.3068	0	0.0000	0	0.0000	36889295		
(B)	Public	27196	17918366	0	0	17918366	32.6932	17918366	0	17918366	32.6932	0	0.0000	0	0.0000	17438476		
(C)	Non Promoter-Non Public	1	0	0	5685937	5685937	0	0	0	0	0.0000	0	0.0000	NA	NA	5685937		
(C1)	Shares underlying DRs	1	0	0	5685937	5685937	NA	0	0	0	0.0000	0	0.0000	NA	NA	5685937		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	27218	54807661	0	5685937	60493598		54807661	0	54807661	100.0000	0	0.0000			60013708		

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 % 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								
1 Indian																	
(a) Individuals/Hindu undivided Family																	
ARIF AMIRALI RAYANI	Promoter Group	1	3670567	0	0	3670567	6.6972	3670567	0	3670567	6.6972	0	0	0.0000	0	0.0000	3670567
SALIM ESSABHAI RAYANI	Promoter	1	1521587	0	0	1521587	2.7762	1521587	0	1521587	2.7762	0	0	0.0000	0	0.0000	1521587
SAPNA SAMIR RAYANI	Promoter Group	1	1522207	0	0	1522207	2.7774	1522207	0	1522207	2.7774	0	0	0.0000	0	0.0000	1522207
SERENA IQBAL RAYANI	Promoter Group	1	720000	0	0	720000	1.3137	720000	0	720000	1.3137	0	0	0.0000	0	0.0000	720000
NILIMA SHAHNAWAZ KHERAJ	Promoter Group	1	3000	0	0	3000	0.0055	3000	0	3000	0.0055	0	0	0.0000	0	0.0000	3000
GULSHAN SALIM RAYANI	Promoter Group	1	144355	0	0	144355	0.2634	144355	0	144355	0.2634	0	0	0.0000	0	0.0000	144355
MALIKA VAZIRALI RAYANI	Promoter Group	1	1011342	0	0	1011342	1.8453	1011342	0	1011342	1.8453	0	0	0.0000	0	0.0000	1011342
VAZIRALI ESSABHAI RAYANI	Promoter	1	1246965	0	0	1246965	2.2752	1246965	0	1246965	2.2752	0	0	0.0000	0	0.0000	1246965
SHELINA ARIF RAYANI	Promoter Group	1	3190462	0	0	3190462	5.8212	3190462	0	3190462	5.8212	0	0	0.0000	0	0.0000	3190462
SAMIR AKBARALI RAYANI	Promoter Group	1	2008703	0	0	2008703	3.6650	2008703	0	2008703	3.6650	0	0	0.0000	0	0.0000	2008703
HUSSEIN VAZIRALI RAYANI	Promoter Group	1	1196159	0	0	1196159	2.1825	1196159	0	1196159	2.1825	0	0	0.0000	0	0.0000	1196159
AKBARALI ESSABHAI RAYANI	Promoter	1	1595346	0	0	1595346	2.9108	1595346	0	1595346	2.9108	0	0	0.0000	0	0.0000	1595346
AMIRALI ESSABHAI RAYANI	Promoter	1	1536000	0	0	1536000	2.8025	1536000	0	1536000	2.8025	0	0	0.0000	0	0.0000	1536000
CHEMNIE AMIN RAYANI	Promoter Group	1	1859449	0	0	1859449	3.3927	1859449	0	1859449	3.3927	0	0	0.0000	0	0.0000	1859449
AMIN AMIRALI RAYANI	Promoter Group	1	3123056	0	0	3123056	5.6982	3123056	0	3123056	5.6982	0	0	0.0000	0	0.0000	3123056
BEGUMBANU AKBARALI RAYANI	Promoter Group	1	2504160	0	0	2504160	4.5690	2504160	0	2504160	4.5690	0	0	0.0000	0	0.0000	2504160
MUNIRA HUSSEIN RAYANI	Promoter Group	1	888750	0	0	888750	1.6216	888750	0	888750	1.6216	0	0	0.0000	0	0.0000	888750
AHYMAN ARIF RAYANI	Promoter Group	1	1012508	0	0	1012508	1.8474	1012508	0	1012508	1.8474	0	0	0.0000	0	0.0000	1012508
Total		18	28754616	0	0	28754616	52.4646	28754616	0	28754616	52.4646	0	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	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(d) Any Other(BODIES CORPORATE)																	
ITTEFAQ ICE AND COLD STORAGE COMPANY PRIVATE LIMITED	Promoter Group	1	4112578	0	0	4112578	7.5037	4112578	0	4112578	7.5037	0	0	0.0000	0	0.0000	4112578
PANAMA BUILDERS DEVELOPERS PVT LTD	Promoter Group	1	2189124	0	0	2189124	3.9942	2189124	0	2189124	3.9942	0	0	0.0000	0	0.0000	2189124
Total		2	6301702	0	0	6301702	11.4978	6301702	0	6301702	11.4978	0	0	0.0000	0	0.0000	6301702
Sub-Total (A)1		20	35056318	0	0	35056318	63.9624	35056318	0	35056318	63.9624	0	0	0.0000	0	0.0000	35056318
2 Foreign																	
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																	
IQBAL VAZIRALI RAYANI	Promoter Group	1	1832977	0	0	1832977	3.3444	1832977	0	1832977	3.3444	0	0	0.0000	0	0.0000	1832977
Total		1	1832977	0	0	1832977	3.3444	1832977	0	1832977	3.3444	0	0	0.0000	0	0.0000	1832977
(c) Institutions																	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
Sub-Total (A)2		1	1832977	0	0	1832977	3.3444	1832977	0	1832977	3.3444	0	0	0.0000	0	0.0000	1832977
Total Shareholding of Promoters		21	36889295	0	0	36889295	67.3068	36889295	0	36889295	67.3068	0	0	0.0000	0	0.0000	36889295

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)	Shareholding (No. of shares) under		
							Class Equity x	Class Others y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
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	4375	0	0	4375	0.0080	4375	0	4375	0.0080	0	0.0000	0	0.0000	NA	NA	4375			
(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) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(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)	1	4375	0	0	4375	0.0080	4375	0	4375	0.0080	0	0.0000	0	0.0000	NA	NA	4375			
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	38	1645812	0	0	1645812	3.0029	1645812	0	1645812	3.0029	0	3.0029	0	0.0000	NA	NA	1645812			
NOMURA SINGAPORE LIMITED ODI	1	781000	0	0	781000	1.4250	781000	0	781000	1.4250	0	1.4250	0	0.0000	0	0	781000			
(e) Foreign Portfolio Investors Category II	3	2912955	0	0	2912955	5.3149	2912955	0	2912955	5.3149	0	5.3149	0	0.0000	NA	NA	2912955			
ABRIDGE INVESTMENTS LTD	1	2250000	0	0	2250000	4.1053	2250000	0	2250000	4.1053	0	4.1053	0	0.0000	0	0	2250000			
LGOF GLOBAL OPPORTUNITIES LIMITED	1	567815	0	0	567815	1.0360	567815	0	567815	1.0360	0	1.0360	0	0.0000	0	0	567815			
(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)	41	4558767	0	0	4558767	8.3178	4558767	0	4558767	8.3178	0	8.3178	0	0.0000	NA	NA	4558767			
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 as per Rules, 2002	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 (IEPF)	1	357663	0	0	357663	0.6526	357663	0	357663	0.6526	0	0.6526	0	0.0000	NA	NA	357663			
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	25897	8766051	0	0	8766051	15.9942	8766051	0	8766051	15.9942	0	15.9942	0	0.0000	NA	NA	8301911			
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	2512504	0	0	2512504	4.5842	2512504	0	2512504	4.5842	0	4.5842	0	0.0000	NA	NA	2512504			
RAMESH DAMANI	1	678456	0	0	678456	1.2379	678456	0	678456	1.2379	0	1.2379	0	0.0000	0	0	678456			
ANIL KUMAR GOEL	1	760000	0	0	760000	1.3867	760000	0	760000	1.3867	0	1.3867	0	0.0000	0	0	760000			
(i) NON RESIDENT INDIANS (NRIs)	494	283490	0	0	283490	0.5172	283490	0	283490	0.5172	0	0.5172	0	0.0000	NA	NA	283490			
(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	167	842918	0	0	842918	1.5380	842918	0	842918	1.5380	0	1.5380	0	0.0000	NA	NA	827168			
(m) Any Other (CLEARING MEMBER)	17	26309	0	0	26309	0.0480	26309	0	26309	0.0480	0	0.0480	0	0.0000	NA	NA	26309			
(n) Any Other(HINDU UNDIVIDED FAMILY)	569	550689	0	0	550689	1.0048	550689	0	550689	1.0048	0	1.0048	0	0.0000	NA	NA	550689			
(o) Any Other(TRUSTS)	2	15600	0	0	15600	0.0285	15600	0	15600	0.0285	0	0.0285	0	0.0000	NA	NA	15600			
SUB TOTAL (B)(4)	27154	13355224	0	0	13355224	24.3674	13355224	0	13355224	24.3674	0	24.3674	0	0.0000	NA	NA	12875334			
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	27196	17918366	0	0	17918366	32.6932	17918366	0	17918366	32.6932	0	32.6932	0	0.0000	0	NA	17438476			

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) (a)			
							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	5685937	5685937	10.3743	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	5685937
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	5685937	5685937	10.3743	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	5685937

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date	100%	17.46
As on the end of previous 1st quarter	100%	20.25
As on the end of previous 2nd quarter	100%	22.22
As on the end of previous 3rd quarter	100%	22.00
As on the end of previous 4th quarter	100%	22.04