

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	30-09-2023		
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 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									Total
1 Indian																		
(a) Individuals/Hindu undivided Family																		
ARIF AMIRALI RAYANI	Promoter Group	1	3670567	0	0	3670567	7.0594	3670567	0	3670567	7.0594	0	7.0594	0	0.0000	0	0.0000	3670567
SALIM ESSABHAI RAYANI	Promoter Group	1	1521587	0	0	1521587	2.9264	1521587	0	1521587	2.9264	0	2.9264	0	0.0000	0	0.0000	1521587
SAPNA SAMIR RAYANI	Promoter Group	1	1522207	0	0	1522207	2.9276	1522207	0	1522207	2.9276	0	2.9276	0	0.0000	0	0.0000	1522207
SERENA IQBAL RAYANI	Promoter Group	1	720000	0	0	720000	1.3847	720000	0	720000	1.3847	0	1.3847	0	0.0000	0	0.0000	720000
NILIMA SHAHNAWAZ KHERAJ	Promoter Group	1	3000	0	0	3000	0.0058	3000	0	3000	0.0058	0	0.0058	0	0.0000	0	0.0000	3000
GULSHAN SALIM RAYANI	Promoter Group	1	144355	0	0	144355	0.2776	144355	0	144355	0.2776	0	0.2776	0	0.0000	0	0.0000	144355
MALIKA VAZIRALI RAYANI	Promoter Group	1	1011342	0	0	1011342	1.9451	1011342	0	1011342	1.9451	0	1.9451	0	0.0000	0	0.0000	1011342
VAZIRALI ESSABHAI RAYANI	Promoter	1	1246965	0	0	1246965	2.3982	1246965	0	1246965	2.3982	0	2.3982	0	0.0000	0	0.0000	1246965
SHELINA ARIF RAYANI	Promoter Group	1	3190462	0	0	3190462	6.1361	3190462	0	3190462	6.1361	0	6.1361	0	0.0000	0	0.0000	3190462
SAMIR AKBARALI RAYANI	Promoter Group	1	2008703	0	0	2008703	3.8632	2008703	0	2008703	3.8632	0	3.8632	0	0.0000	0	0.0000	2008703
HUSSEIN VAZIRALI RAYANI	Promoter Group	1	1041386	0	0	1041386	2.0029	1041386	0	1041386	2.0029	0	2.0029	0	0.0000	0	0.0000	1041386
AKBARALI ESSABHI RAYANI	Promoter	1	1595346	0	0	1595346	3.0683	1595346	0	1595346	3.0683	0	3.0683	0	0.0000	0	0.0000	1595346
AMIRALI ESSABHAI RAYANI	Promoter	1	1536000	0	0	1536000	2.9541	1536000	0	1536000	2.9541	0	2.9541	0	0.0000	0	0.0000	1536000
CHEMNIE AMIN RAYANI	Promoter Group	1	1859449	0	0	1859449	3.5762	1859449	0	1859449	3.5762	0	3.5762	0	0.0000	0	0.0000	1859449
AMIN AMIRALI RAYANI	Promoter Group	1	3123056	0	0	3123056	6.0064	3123056	0	3123056	6.0064	0	6.0064	0	0.0000	0	0.0000	3123056
BEGUMBANU AKBERALI RAYANI	Promoter Group	1	2504160	0	0	2504160	4.8161	2504160	0	2504160	4.8161	0	4.8161	0	0.0000	0	0.0000	2504160
MUNIRA HUSSEIN RAYANI	Promoter Group	1	888750	0	0	888750	1.7093	888750	0	888750	1.7093	0	1.7093	0	0.0000	0	0.0000	888750
AHYMAN ARIF RAYANI	Promoter	1	1012508	0	0	1012508	1.9473	1012508	0	1012508	1.9473	0	1.9473	0	0.0000	0	0.0000	1012508
Total		18	28599843	0	0	28599843	55.0048	28599843	0	28599843	55.0048	0	55.0048	0	0.0000	0	0.0000	28599843
(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	3936474	0	0	3936474	7.5708	3936474	0	3936474	7.5708	0	7.5708	0	0.0000	0	0.0000	3936474
PANAMA BUILDERS DEVELOPERS PVT LTD	Promoter Group	1	1637847	0	0	1637847	3.1500	1637847	0	1637847	3.1500	0	3.1500	0	0.0000	0	0.0000	1637847
Total		2	5574321	0	0	5574321	10.7208	5574321	0	5574321	10.7208	0	10.7208	0	0.0000	0	0.0000	5574321
Sub-Total (A)(1)		20	34174164	0	0	34174164	65.7257	34174164	0	34174164	65.7257	0	65.7257	0	0.0000	0	0.0000	34174164
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
IQBAL VAZIRALI RAYANI	Promoter Group	1	1832977	0	0	1832977	3.5253	1832977	0	1832977	3.5253	0	3.5253	0	0.0000	0	0.0000	1832977
Total		1	1832977	0	0	1832977	3.5253	1832977	0	1832977	3.5253	0	3.5253	0	0.0000	0	0.0000	1832977
(c) Institutions																		
			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
Sub-Total (A)(2)		1	1832977	0	0	1832977	3.5253	1832977	0	1832977	3.5253	0	3.5253	0	0.0000	0	0.0000	1832977
Total Shareholding of Promoters		21	36007141	0	0	36007141	69.2509	36007141	0	36007141	69.2509	0	69.2509	0	0.0000	0	0.0000	36007141

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	Class Others	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1 Institutions (Domestic)																				
(a) Mutual Funds	1	20132	0	0	20132	0.0387	20132	0	20132	0.0387	0	0.0000	NA	NA	20132					
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(d) Banks	0	0	0	0	0	0.0000	0	0	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	NA	NA	0					
(f) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	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	NA	NA	0					
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	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	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	NA	NA	0					
SUB TOTAL (B)(1)	1	20132	0	0	20132	0.0387	20132	0	20132	0.0387	0	0.0000	NA	NA	20132					
2 Institutions (Foreign)																				
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	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	NA	NA	0					
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(d) Foreign Portfolio Investors Category I	41	1623827	0	0	1623827	3.1230	1623827	0	1623827	3.1230	0	0.0000	NA	NA	1623827					
NOMURA SINGAPORE LIMITED ODI	1	781000	0	0	781000	1.5021	781000	0	781000	1.5021	0	0.0000	0	0	781000					
(e) Foreign Portfolio Investors Category II	2	1407640	0	0	1407640	2.7073	1407640	0	1407640	2.7073	0	0.0000	NA	NA	1407640					
ABRIDGE INVESTMENTS LTD	1	1312500	0	0	1312500	2.5243	1312500	0	1312500	2.5243	0	0.0000	0	0	1312500					
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
SUB TOTAL (B)(2)	43	3031467	0	0	3031467	5.8303	3031467	0	3031467	5.8303	0	0.0000	NA	NA	3031467					
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	NA	NA	0					
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0	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	NA	NA	0					
SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	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	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	NA	NA	0					
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	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	NA	NA	0					
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(f) Investor Education and Protection Fund (IEPF)	1	347388	0	0	347388	0.6681	347388	0	347388	0.6681	0	0.0000	NA	NA	347388					
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	25200	8322457	0	0	8322457	16.0062	8322457	0	8322457	16.0062	0	0.0000	NA	NA	7841067					
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	2338504	0	0	2338504	4.4975	2338504	0	2338504	4.4975	0	0.0000	NA	NA	2338504					
ANIL KUMAR GOEL	1	760000	0	0	760000	1.4617	760000	0	760000	1.4617	0	0.0000	0	0	760000					
RAMESH DAMANI	1	648456	0	0	648456	1.2471	648456	0	648456	1.2471	0	0.0000	0	0	648456					
(i) NON RESIDENT INDIANS (NRIs)	462	224609	0	0	224609	0.4320	224609	0	224609	0.4320	0	0.0000	NA	NA	224609					
(j) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0					
(k) Foreign Companies	1	410850	0	0	410850	0.7902	410850	0	410850	0.7902	0	0.0000	NA	NA	410850					
(l) BODIES CORPORATE	157	707346	0	0	707346	1.3604	707346	0	707346	1.3604	0	0.0000	NA	NA	691596					
(m) Any Other(CLEARING MEMBER)	19	45125	0	0	45125	0.0868	45125	0	45125	0.0868	0	0.0000	NA	NA	45125					
(n) Any Other(HINDU UNDIVIDED FAMILY)	543	535142	0	0	535142	1.0292	535142	0	535142	1.0292	0	0.0000	NA	NA	535142					
(o) Any Other(TRUSTS)	1	5000	0	0	5000	0.0096	5000	0	5000	0.0096	0	0.0000	NA	NA	5000					
SUB TOTAL (B)(4)	26390	12936421	0	0	12936421	24.8800	12936421	0	12936421	24.8800	0	0.0000	NA	NA	12439281					
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	26434	15988020	0	0	15988020	30.7491	15988020	0	15988020	30.7491	0	0.0000	0	NA	15490880					

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	8498437	8498437	16.3447	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	8498437
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
I 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)=(1)+(C)(2)	1	0	0	8498437	8498437	16.3447	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	8498437

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date	100%	20.25
As on the end of previous 1st quarter	100%	22.22
As on the end of previous 2nd quarter	100%	22.00
As on the end of previous 3rd quarter	100%	22.04
As on the end of previous 4th quarter	100%	22.09