

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		31-03-2023	
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	35411885	0	0	35411885	69.8698	35411885	0	35411885	69.8698	0	69.8698	0	0.0000	0	0.0000	35411885
(B)	Public	24126	15270776	0	0	15270776	30.1302	15270776	0	15270776	30.1302	0	30.1302	0	0.0000	0	0.0000	14752386
(C)	Non Promoter-Non Public	1	0	0	9810937	9810937	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	9810937
(C1)	Shares underlying DRs	1	0	0	9810937	9810937	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	9810937
(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	24148	50682661	0	9810937	60493598		50682661	0	50682661	100.0000	0	100.0000	0	0.0000			59975208

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	7.2423	3670567	0	3670567	7.2423	0	7.2423	0	0.0000	0	0.0000	3670567
SALIM ESSABHAI RAYANI	Promoter	1	1521587	0	0	1521587	3.0022	1521587	0	1521587	3.0022	0	3.0022	0	0.0000	0	0.0000	1521587
SAPNA SAMIR RAYANI	Promoter Group	1	1522207	0	0	1522207	3.0034	1522207	0	1522207	3.0034	0	3.0034	0	0.0000	0	0.0000	1522207
SERENA IQBAL RAYANI	Promoter Group	1	720000	0	0	720000	1.4206	720000	0	720000	1.4206	0	1.4206	0	0.0000	0	0.0000	720000
NILIMA SHAHNAWAZ KHERAJ	Promoter Group	1	3000	0	0	3000	0.0059	3000	0	3000	0.0059	0	0.0059	0	0.0000	0	0.0000	3000
GULSHAN SALIM RAYANI	Promoter Group	1	144355	0	0	144355	0.2848	144355	0	144355	0.2848	0	0.2848	0	0.0000	0	0.0000	144355
MALIKA VAZIRALI RAYANI	Promoter Group	1	1011342	0	0	1011342	1.9954	1011342	0	1011342	1.9954	0	1.9954	0	0.0000	0	0.0000	1011342
VAZIRALI ESSABHAI RAYANI	Promoter	1	1246965	0	0	1246965	2.4603	1246965	0	1246965	2.4603	0	2.4603	0	0.0000	0	0.0000	1246965
SHELINA ARIF RAYANI	Promoter Group	1	3190462	0	0	3190462	6.2950	3190462	0	3190462	6.2950	0	6.2950	0	0.0000	0	0.0000	3190462
SAMIR AKBARALI RAYANI	Promoter Group	1	2008703	0	0	2008703	3.9633	2008703	0	2008703	3.9633	0	3.9633	0	0.0000	0	0.0000	2008703
HUSSEIN VAZIRALI RAYANI	Promoter Group	1	1041386	0	0	1041386	2.0547	1041386	0	1041386	2.0547	0	2.0547	0	0.0000	0	0.0000	1041386
AKBARALI ESSABHI RAYANI	Promoter	1	1595346	0	0	1595346	3.1477	1595346	0	1595346	3.1477	0	3.1477	0	0.0000	0	0.0000	1595346
AMIRALI ESSABHAI RAYANI	Promoter	1	1536000	0	0	1536000	3.0306	1536000	0	1536000	3.0306	0	3.0306	0	0.0000	0	0.0000	1536000
CHEMNIE AMIN RAYANI	Promoter Group	1	1859449	0	0	1859449	3.6688	1859449	0	1859449	3.6688	0	3.6688	0	0.0000	0	0.0000	1859449
AMIN AMIRALI RAYANI	Promoter Group	1	3123056	0	0	3123056	6.1620	3123056	0	3123056	6.1620	0	6.1620	0	0.0000	0	0.0000	3123056
BEGUMBANU AKBERALI RAYANI	Promoter Group	1	2504160	0	0	2504160	4.9409	2504160	0	2504160	4.9409	0	4.9409	0	0.0000	0	0.0000	2504160
MUNIRA HUSSEIN RAYANI	Promoter Group	1	888750	0	0	888750	1.7536	888750	0	888750	1.7536	0	1.7536	0	0.0000	0	0.0000	888750
AHYMAN ARIF RAYANI	Promoter Group	1	1012508	0	0	1012508	1.9977	1012508	0	1012508	1.9977	0	1.9977	0	0.0000	0	0.0000	1012508
Total		18	28599843	0	0	28599843	56.4292	28599843	0	28599843	56.4292	0	56.4292	0	0.0000	0	0.0000	28599843
(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	3936474	0	0	3936474	7.7669	3936474	0	3936474	7.7669	0	7.7669	0	0.0000	0	0.0000	3936474
PANAMA BUILDERS DEVELOPERS PVT LTD	Promoter Group	1	1042591	0	0	1042591	2.0571	1042591	0	1042591	2.0571	0	2.0571	0	0.0000	0	0.0000	1042591
Total		2	4979065	0	0	4979065	9.8240	4979065	0	4979065	9.8240	0	9.8240	0	0.0000	0	0.0000	4979065
Sub-Total (A)1		20	33578908	0	0	33578908	66.2532	33578908	0	33578908	66.2532	0	66.2532	0	0.0000	0	0.0000	33578908
2 Foreign																		
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																		
IQBAL VAZIRALI RAYANI	Promoter Group	1	1832977	0	0	1832977	3.6166	1832977	0	1832977	3.6166	0	3.6166	0	0.0000	0	0.0000	1832977
Total		1	1832977	0	0	1832977	3.6166	1832977	0	1832977	3.6166	0	3.6166	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	3.6166	1832977	0	1832977	3.6166	0	3.6166	0	0.0000	0	0.0000	1832977
Total Shareholding of Promoters		21	35411885	0	0	35411885	69.8698	35411885	0	35411885	69.8698	0	69.8698	0	0.0000	0	0.0000	35411885

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

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	0	0	0	0	0	0.0000	0	0	0	0.0000	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	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)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
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	43	1523868	0	0	1523868	3.0067	1523868	0	1523868	3.0067	0	3.0067	0	0.0000	NA	NA	1523868	
(e) Foreign Portfolio Investors Category II	2	95436	0	0	95436	0.1883	95436	0	95436	0.1883	0	0.1883	0	0.0000	NA	NA	95436	
(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)	45	1619304	0	0	1619304	3.1950	1619304	0	1619304	3.1950	0	3.1950	0	0.0000	NA	NA	1619304	
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(IEPF)	1	348138	0	0	348138	0.6869	348138	0	348138	0.6869	0	0.6869	0	0.0000	NA	NA	348138	
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	23006	8030553	0	0	8030553	15.8448	8030553	0	8030553	15.8448	0	15.8448	0	0.0000	NA	NA	7527913	
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	2474566	0	0	2474566	4.8825	2474566	0	2474566	4.8825	0	4.8825	0	0.0000	NA	NA	2474566	
RAMESH DAMANI	1	640456	0	0	640456	1.2637	640456	0	640456	1.2637	0	1.2637	0	0.0000	0	0	640456	
ANIL KUMAR GOEL	1	760000	0	0	760000	1.4995	760000	0	760000	1.4995	0	1.4995	0	0.0000	0	0	760000	
(i) NON RESIDENT INDIANS (NRIs)	442	244107	0	0	244107	0.4816	244107	0	244107	0.4816	0	0.4816	0	0.0000	NA	NA	244107	
(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	1	1574310	0	0	1574310	3.1062	1574310	0	1574310	3.1062	0	3.1062	0	0.0000	NA	NA	1574310	
AVIATOR GLOBAL INVESTMENT FUND	1	1574310	0	0	1574310	3.1062	1574310	0	1574310	3.1062	0	3.1062	0	0.0000	0	0	1574310	
(l) BODIES CORPORATE	123	409995	0	0	409995	0.8089	409995	0	409995	0.8089	0	0.8089	0	0.0000	NA	NA	394245	
(m Any Other(CLEARING MEMBER))	23	15217	0	0	15217	0.0300	15217	0	15217	0.0300	0	0.0300	0	0.0000	NA	NA	15217	
(m Any Other(HINDU UNDIVIDED FAMILY))	477	549586	0	0	549586	1.0844	549586	0	549586	1.0844	0	1.0844	0	0.0000	NA	NA	549586	
(m Any Other(TRUSTS))	1	5000	0	0	5000	0.0099	5000	0	5000	0.0099	0	0.0099	0	0.0000	NA	NA	5000	
SUB TOTAL (B)(4)	24081	13651472	0	0	13651472	26.9352	13651472	0	13651472	26.9352	0	26.9352	0	0.0000	NA	NA	13133082	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	24126	15270776	0	0	15270776	30.1302	15270776	0	15270776	30.1302	0	30.1302	0	0.0000	0	NA	14752386	

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 dematerialize d 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	9810937	9810937	19.3576	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	9810937
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)=(C)(1)+(C)(2)	1	0	0	9810937	9810937	19.3576	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	9810937

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date	100%	22.00
As on the end of previous 1st quarter	100%	22.03
As on the end of previous 2nd quarter	100%	22.09
As on the end of previous 3rd quarter	100%	23.02
As on the end of previous 4th quarter	100%	23.26