

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		31-12-2022	
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	35134143	0	0	35134143	70.363	35134143	0	35134143	70.3630	0	70.3630	0	0.0000	0.00	0.00	35134143
(B)	Public	25046	14798518	0	0	14798518	29.637	14798518	0	14798518	29.6370	0	29.6370	0	0.0000	9,38,650.00	6.34	14272628
(C)	Non Promoter-Non Public	1	0	0	10560937	10560937	0	0	0	0	0.0000	0	0.0000	0	0.0000	0.00	0.00	10560937
(C1)	Shares underlying DRs	1	0	0	10560937	10560937	NA	0	0	0	0.0000	0	0.0000	0	0.0000	0.00	0.00	10560937
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0.00	0.00	0
	Total	25068	49932661	0	10560937	60493598		49932661	0	49932661	100.0000	0	100.0000	0	0.0000	9,38,650.00	1.55	59967708

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	7.3510	3670567	0	3670567	7.3510	0	7.3510	0	0.0000	0	0.0000	3670567
SALIM ESSABHAI RAYANI	Promoter	1	1521587	0	0	1521587	3.0473	1521587	0	1521587	3.0473	0	3.0473	0	0.0000	0	0.0000	1521587
SAPNA SAMIR RAYANI	Promoter Group	1	1522207	0	0	1522207	3.0485	1522207	0	1522207	3.0485	0	3.0485	0	0.0000	0	0.0000	1522207
SERENA IQBAL RAYANI	Promoter Group	1	720000	0	0	720000	1.4419	720000	0	720000	1.4419	0	1.4419	0	0.0000	0	0.0000	720000
NILIMA SHAHNAWAZ KHERAJ	Promoter Group	1	3000	0	0	3000	0.0060	3000	0	3000	0.0060	0	0.0060	0	0.0000	0	0.0000	3000
GULSHAN SALIM RAYANI	Promoter Group	1	144355	0	0	144355	0.2891	144355	0	144355	0.2891	0	0.2891	0	0.0000	0	0.0000	144355
MALIKA VAZIRALI RAYANI	Promoter Group	1	1011342	0	0	1011342	2.0254	1011342	0	1011342	2.0254	0	2.0254	0	0.0000	0	0.0000	1011342
VAZIRALI ESSABHAI RAYANI	Promoter	1	1246965	0	0	1246965	2.4973	1246965	0	1246965	2.4973	0	2.4973	0	0.0000	0	0.0000	1246965
SHELINA ARIF RAYANI	Promoter Group	1	3190462	0	0	3190462	6.3895	3190462	0	3190462	6.3895	0	6.3895	0	0.0000	0	0.0000	3190462
SAMIR AKBARALI RAYANI	Promoter Group	1	2008703	0	0	2008703	4.0228	2008703	0	2008703	4.0228	0	4.0228	0	0.0000	0	0.0000	2008703
HUSSEIN VAZIRALI RAYANI	Promoter Group	1	1041386	0	0	1041386	2.0856	1041386	0	1041386	2.0856	0	2.0856	0	0.0000	0	0.0000	1041386
AKBARALI ESSABHAI RAYANI	Promoter	1	1595346	0	0	1595346	3.1950	1595346	0	1595346	3.1950	0	3.1950	0	0.0000	0	0.0000	1595346
AMIRALI ESSABHAI RAYANI	Promoter	1	1536000	0	0	1536000	3.0761	1536000	0	1536000	3.0761	0	3.0761	0	0.0000	0	0.0000	1536000
CHEMNIE AMIN RAYANI	Promoter Group	1	1859449	0	0	1859449	3.7239	1859449	0	1859449	3.7239	0	3.7239	0	0.0000	0	0.0000	1859449
AMIN AMIRALI RAYANI	Promoter Group	1	3123056	0	0	3123056	6.2545	3123056	0	3123056	6.2545	0	6.2545	0	0.0000	0	0.0000	3123056
BEGUMBANU AKBERALI RAYANI	Promoter Group	1	2504160	0	0	2504160	5.0151	2504160	0	2504160	5.0151	0	5.0151	0	0.0000	0	0.0000	2504160
MUNIRA HUSSEIN RAYANI	Promoter Group	1	888750	0	0	888750	1.7799	888750	0	888750	1.7799	0	1.7799	0	0.0000	0	0.0000	888750
AHYMAN ARIF RAYANI	Promoter Group	1	1012508	0	0	1012508	2.0277	1012508	0	1012508	2.0277	0	2.0277	0	0.0000	0	0.0000	1012508
Total		18	28599843	0	0	28599843	57.2768	28599843	0	28599843	57.2768	0	57.2768	0	0.0000	0	0.00	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	0.00	0
(d) Any Other(BODIES CORPORATE)																		
ITTEFAQ ICE AND COLD STORAGE COMPANY PRIVATE LIMITED	Promoter Group	1	3936474	0	0	3936474	7.8836	3936474	0	3936474	7.8836	0	7.8836	0	0.0000	0	0.0000	3936474
PANAMA BUILDERS DEVELOPERS PVT LTD	Promoter Group	1	764849	0	0	764849	1.5318	764849	0	764849	1.5318	0	1.5318	0	0.0000	0	0.0000	764849
Total		2	4701323	0	0	4701323	9.4153	4701323	0	4701323	9.4153	0	9.4153	0	0.0000	0	0.00	4701323
Sub-Total (A)1		20	33301166	0	0	33301166	66.6922	33301166	0	33301166	66.6922	0	66.6922	0	0.0000	0	0.00	33301166
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
IQBAL VAZIRALI RAYANI	Promoter Group	1	1832977	0	0	1832977	3.6709	1832977	0	1832977	3.6709	0	3.6709	0	0.0000	0	0.0000	1832977
Total		1	1832977	0	0	1832977	3.6709	1832977	0	1832977	3.6709	0	3.6709	0	0.0000	0	0.00	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
(d) Any Other																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.00	0
Sub-Total (A)2		1	1832977	0	0	1832977	3.6709	1832977	0	1832977	3.6709	0	3.6709	0	0.0000	0	0.00	1832977
Total Shareholding of Promoters		21	35134143	0	0	35134143	70.3630	35134143	0	35134143	70.3630	0	70.3630	0	0.0000	0	0.00	35134143
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 (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) (c)		As a % of total shares held (d)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
							Class Equity x	Class Others y	Total											
1 Institutions (Domestic)																				
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	
(d) Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	
(e) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	
(f) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	
(i) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	
(j) Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	
SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	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	0	0	0	0	0	
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	
(d) Foreign Portfolio Investors Category I	41	1502970	0	0	1502970	3.0100	1502970	0	1502970	3.0100	0	0.0000	0	0.0000	0	0	0	0	1502970	
(e) Foreign Portfolio Investors Category II	3	120815	0	0	120815	0.2420	120815	0	120815	0.2420	0	0.0000	0	0.0000	0	0	0	0	120815	
(f) OVERSEAS DEPOSITORIES (Holding Depository Receipts)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	
SUB TOTAL (B)(2)	44	1623785	0	0	1623785	3.2519	1623785	0	1623785	3.2519	0	0.0000	0	0.0000	0	0	0	0	1623785	
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	0	0	0	0	0	
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	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	0	0	0	0	0	
SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	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	0	0	0	0	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	0	0	0	0	0	
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	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	0	0	0	0	0	
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	
(f) Investor Education and Protection Fund(IETF)	1	349638	0	0	349638	0.7002	349638	0	349638	0.7002	0	0.0000	0	0.0000	0	0	0	0	349638	
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	23886	8161872	0	0	8161872	16.3458	8161872	0	8161872	16.3458	0	0.0000	757798	9.2846	0	0	0	0	7651732	
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	2487027	0	0	2487027	4.9808	2487027	0	2487027	4.9808	0	0.0000	0	0.0000	0	0	0	0	2487027	
RAMESH DAMANI	1	636379	0	0	636379	1.2745	636379	0	636379	1.2745	0	0.0000	0.00	0.00	0	0	0	0	636379	
ANIL KUMAR GOEL	1	760000	0	0	760000	1.5220	760000	0	760000	1.5220	0	0.0000	0.00	0.00	0	0	0	0	760000	
(i) NON RESIDENT INDIANS (NRIs)	452	237598	0	0	237598	0.4758	237598	0	237598	0.4758	0	0.0000	0	0.0000	0	0	0	0	237598	
(j) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0	
(k) Foreign Companies	1	840683	0	0	840683	1.6836	840683	0	840683	1.6836	0	0.0000	0	0.0000	0	0	0	0	840683	
AVIATOR GLOBAL INVESTMENT FUND	1	840683	0	0	840683	1.6836	840683	0	840683	1.6836	0	0.0000	0.00	0.00	0	0	0	0	840683	
(l) BODIES CORPORATE	135	455746	0	0	455746	0.9127	455746	0	455746	0.9127	0	0.0000	80118	17.5795	0	0	0	0	439996	
(m Any Other(CLEARING MEMBER))	35	22707	0	0	22707	0.0455	22707	0	22707	0.0455	0	0.0000	701	3.0872	0	0	0	0	22707	
(m Any Other(HINDU UNDIVIDED FAMILY))	484	616462	0	0	616462	1.2346	616462	0	616462	1.2346	0	0.0000	100033	16.2270	0	0	0	0	616462	
(m Any Other(TRUSTS))	1	3000	0	0	3000	0.0060	3000	0	3000	0.0060	0	0.0000	0	0.0000	0	0	0	0	3000	
SUB TOTAL (B)(4)	25002	13174733	0	0	13174733	26.3850	13174733	0	13174733	26.3850	0	0.0000	938650	7.1246	0	0	0	0	12648843	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	25046	14798518	0	0	14798518	29.6370	14798518	0	14798518	29.6370	0	0.0000	938650	6.3429	0	0	0	0	14272628	

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																	
CITIBANK N.A. NEW YORK, NYADR DEPARTMENT	1	0	0	10560937	10560937	21.1504	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	10560937
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
	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	10560937	10560937	21.1504	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	10560937

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

Particulars	Board approved limits	Limits utilized
As on shareholding date	100%	22.03
As on the end of previous 1st quarter	100%	22.09
As on the end of previous 2nd quarter	100%	23.02
As on the end of previous 3rd quarter	100%	23.26
As on the end of previous 4th quarter	100%	24.26