

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	PANAMA PETROCHEM LTD		
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	30-06-2022		
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) (VII) 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	34707369	0	0	34707369	71.1105	34707369	0	34707369	71.1105	0	0.0000	0	0.0000	34707369		
(B)	Public	26820	14100292	0	0	14100292	28.8895	14100292	0	14100292	28.8895	0	0.0000	0	0.0000	13545902		
(C)	Non Promoter-Non Public	1	0	0	11685937	11685937	0	0	0	0	0.0000	0	0.0000	NA	NA	11685937		
(C1)	Shares underlying DRs	1	0	0	11685937	11685937	NA	0	0	0	0.0000	0	0.0000	NA	NA	11685937		
(C2)	Shares held by Employee Trust	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	26842	48807661	0	11685937	60493598	100	48807661	0	48807661	100.0000	0	0.0000			59939208		

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+C) (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	7.5205	3670567	0	3670567	7.5205	0	7.5205	0	0.0000	0	0.0000	3670567
SALIM ESSABHAI RAYANI	Promoter Group	1	1521587	0	0	1521587	3.1175	1521587	0	1521587	3.1175	0	3.1175	0	0.0000	0	0.0000	1521587
SAPNA SAMIR RAYANI	Promoter Group	1	1522207	0	0	1522207	3.1188	1522207	0	1522207	3.1188	0	3.1188	0	0.0000	0	0.0000	1522207
SERENA IQBAL RAYANI	Promoter Group	1	720000	0	0	720000	1.4752	720000	0	720000	1.4752	0	1.4752	0	0.0000	0	0.0000	720000
NILIMA SHAHNAWAZ KHERAJ	Promoter Group	1	3000	0	0	3000	0.0061	3000	0	3000	0.0061	0	0.0061	0	0.0000	0	0.0000	3000
GULSHAN SALIM RAYANI	Promoter Group	1	144355	0	0	144355	0.2958	144355	0	144355	0.2958	0	0.2958	0	0.0000	0	0.0000	144355
MALIKA VAZIRALI RAYANI	Promoter Group	1	1011342	0	0	1011342	2.0721	1011342	0	1011342	2.0721	0	2.0721	0	0.0000	0	0.0000	1011342
VAZIRALI ESSABHAI RAYANI	Promoter Group	1	1246965	0	0	1246965	2.5549	1246965	0	1246965	2.5549	0	2.5549	0	0.0000	0	0.0000	1246965
SHELINA ARIF RAYANI	Promoter Group	1	3190462	0	0	3190462	6.5368	3190462	0	3190462	6.5368	0	6.5368	0	0.0000	0	0.0000	3190462
SAMIIR AKBARALI RAYANI	Promoter Group	1	1844478	0	0	1844478	3.7791	1844478	0	1844478	3.7791	0	3.7791	0	0.0000	0	0.0000	1844478
HUSSEIN VAZIRALI RAYANI	Promoter Group	1	1041386	0	0	1041386	2.1337	1041386	0	1041386	2.1337	0	2.1337	0	0.0000	0	0.0000	1041386
AKBARALI ESSABHAI RAYANI	Promoter Group	1	1595346	0	0	1595346	3.2686	1595346	0	1595346	3.2686	0	3.2686	0	0.0000	0	0.0000	1595346
AMIRALI ESSABHAI RAYANI	Promoter Group	1	1536000	0	0	1536000	3.1470	1536000	0	1536000	3.1470	0	3.1470	0	0.0000	0	0.0000	1536000
CHEMNIE AMIN RAYANI	Promoter Group	1	1859449	0	0	1859449	3.8097	1859449	0	1859449	3.8097	0	3.8097	0	0.0000	0	0.0000	1859449
IQBAL VAZIRALI RAYANI	Promoter Group	1	1832977	0	0	1832977	3.7555	1832977	0	1832977	3.7555	0	3.7555	0	0.0000	0	0.0000	1832977
AMIN AMIRALI RAYANI	Promoter Group	1	2923387	0	0	2923387	5.9896	2923387	0	2923387	5.9896	0	5.9896	0	0.0000	0	0.0000	2923387
BEGUMBANU AKBARALI RAYANI	Promoter Group	1	2504160	0	0	2504160	5.1307	2504160	0	2504160	5.1307	0	5.1307	0	0.0000	0	0.0000	2504160
MUNIRA HUSSEIN RAYANI	Promoter Group	1	888750	0	0	888750	1.8209	888750	0	888750	1.8209	0	1.8209	0	0.0000	0	0.0000	888750
AHYMAN ARIF RAYANI	Promoter Group	1	1000008	0	0	1000008	2.0489	1000008	0	1000008	2.0489	0	2.0489	0	0.0000	0	0.0000	1000008
Total		19	30056426	0	0	30056426	61.5814	30056426	0	30056426	61.5814	0	61.5814	0	0.0000	0	0.0000	30056426
(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	8.0653	3936474	0	3936474	8.0653	0	8.0653	0	0.0000	0	0.0000	3936474
PANAMA BUILDERS DEVELOPERS PVT LTD	Promoter Group	1	714469	0	0	714469	1.4638	714469	0	714469	1.4638	0	1.4638	0	0.0000	0	0.0000	714469
Total		2	4650943	0	0	4650943	9.5291	4650943	0	4650943	9.5291	0	9.5291	0	0.0000	0	0.0000	4650943
Sub-Total (A)1		21	34707369	0	0	34707369	71.1105	34707369	0	34707369	71.1105	0	71.1105	0	0.0000	0	0.0000	34707369
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(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		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters		21	34707369	0	0	34707369	71.1105	34707369	0	34707369	71.1105	0	71.1105	0	0.0000	0	0.0000	34707369

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 (II)	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)	
							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)		
							Class Equity	Class Others									Total
1 Institutions																	
(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	2	80702	0	0	80702	0.1653	80702	0	80702	0.1653	0	0.1653	0	0.0000	NA	NA	80702
(d) 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
(e) Foreign Portfolio Investors	39	1802146	0	0	1802146	3.6923	1802146	0	1802146	3.6923	0	3.6923	0	0.0000	NA	NA	1802146
LGO OF GLOBAL OPPORTUNITIES LIMITED	1	903284	0	0	903284	1.8507	903284	0	903284	1.8507	0	1.8507	0	0.0000	0	0	903284
(f) Financial Institution/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds	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)	41	1882848	0	0	1882848	3.8577	1882848	0	1882848	3.8577	0	3.8577	0	0.0000	NA	NA	1882848
2 Central / State government(s)																	
(a) Central Government/ State Government(s) (Government of India)	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)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to	25619	8255143	0	0	8255143	16.9136	8255143	0	8255143	16.9136	0	16.9136	0	0.0000	NA	NA	7716503
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	2324831	0	0	2324831	4.7633	2324831	0	2324831	4.7633	0	4.7633	0	0.0000	NA	NA	2324831
ANIL KUMAR GOEL	1	760000	0	0	760000	1.5571	760000	0	760000	1.5571	0	1.5571	0	0.0000	0	0	760000
RAMESH DAMANI	1	616379	0	0	616379	1.2629	616379	0	616379	1.2629	0	1.2629	0	0.0000	0	0	616379
(b) 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
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)	127	312125	0	0	312125	0.6395	312125	0	312125	0.6395	0	0.6395	0	0.0000	NA	NA	296375
(e) Any Other(CLEARING MEMBER)	47	68538	0	0	68538	0.1404	68538	0	68538	0.1404	0	0.1404	0	0.0000	NA	NA	68538
(e) Any Other(HINDU UNDIVIDED FAMILY)	527	552010	0	0	552010	1.1310	552010	0	552010	1.1310	0	1.1310	0	0.0000	NA	NA	552010
(e) Any Other(EPF)	1	329137	0	0	329137	0.6744	329137	0	329137	0.6744	0	0.6744	0	0.0000	NA	NA	329137
(e) Any Other(NON RESIDENT INDIANS)	451	239542	0	0	239542	0.4908	239542	0	239542	0.4908	0	0.4908	0	0.0000	NA	NA	239542
(e) Any Other(OVERSEAS BODIES CORPORATE(S))	1	136118	0	0	136118	0.2789	136118	0	136118	0.2789	0	0.2789	0	0.0000	NA	NA	136118
SUB TOTAL (B)(3)	26779	12217444	0	0	12217444	25.0318	12217444	0	12217444	25.0318	0	25.0318	0	0.0000	NA	NA	11663054
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	26820	14100292	0	0	14100292	28.8895	14100292	0	14100292	28.8895	0	28.8895	0	0.0000	0	NA	13545902

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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 IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No. of Share holders (II)	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)	Shareholdin g % 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	0	11685937	11685937	23.9428	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	11685937
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
0	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	0	11685937	11685937	23.9428	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	11685937

