

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: PANAMA PETROCHEM LTD RS2

2. Scrip Code/Name of Scrip/Class of Security |524820

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending **31-12-2021**

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	34707369	0	0	34707369	71.1105	34707369	0	34707369	71.1105	0	71.1105	0	0.0000	0	0.0000	34707369
(B)	Public	25465	14100292	0	0	14100292	28.8895	14100292	0	14100292	28.8895	0	28.8895	0	0.0000	0	0	13528402
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	1	0	0	11685937	11685937	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	11685937
(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	25487	48807661	0	11685937	60493598		48807661	0	48807661	100.0000	0	100.0000	0	0.0000			59921708

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 2) (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)	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
SALIMALI ESSABHAI RAYANI	Promoter	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 SALIMALI 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	1	1246965	0	0	1246965	2.5549	1246965	0	1246965	2.5549	0	2.5549	0	0.0000	0	0.0000	1246965
SHELINA ARIFALI 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
SAMIR 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	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	1	1536000	0	0	1536000	3.1470	1536000	0	1536000	3.1470	0	3.1470	0	0.0000	0	0.0000	1536000
CHEMINE 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 AKBERALI 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		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 (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)	
							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 x	Class Others y									Total
1 Institutions																	
(a) Mutual Funds	0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Alternate Investment Funds	1	11266	0	0	11266	0.0231	11266	0	0.0231	0	0.0231	0	0.0000	NA	NA	11266	
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Foreign Portfolio Investors	40	1899530	0	0	1899530	3.8919	1899530	0	1899530	3.8919	0	3.8919	0	0.0000	NA	NA	1899530
LGF 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	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g) Insurance Companies	0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(1)	41	1910796	0	0	1910796	3.9150	1910796	0	1910796	3.9150	0	3.9150	0	0.0000	NA	NA	1910796
2 Central / State government(s)																	
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	NA	NA	0	
3 Non-institutions																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	24460	7990800	0	0	7990800	16.3720	7990800	0	7990800	16.3720	0	16.3720	0	0.0000	NA	NA	7434660
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	2185268	0	0	2185268	4.4773	2185268	0	2185268	4.4773	0	4.4773	0	0.0000	NA	NA	2185268
ANIL KUMAR GOEL	1	780000	0	0	780000	1.5981	780000	0	780000	1.5981	0	1.5981	0	0.0000	0	0	780000
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	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Any Other(BODIES CORPORATE)	107	244119	0	0	244119	0.5002	244119	0	244119	0.5002	0	0.5002	0	0.0000	NA	NA	228369
(e) Any Other(CLEARING MEMBER)	50	30545	0	0	30545	0.0626	30545	0	30545	0.0626	0	0.0626	0	0.0000	NA	NA	30545
(e) Any Other(HINDU UNDIVIDED FAMILY)	402	389992	0	0	389992	0.7990	389992	0	389992	0.7990	0	0.7990	0	0.0000	NA	NA	389992
(e) Any Other(IEPF)	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 (NON REPAT))	114	74692	0	0	74692	0.1530	74692	0	74692	0.1530	0	0.1530	0	0.0000	NA	NA	74692
(e) Any Other(NON RESIDENT INDIANS (REPAT))	284	146850	0	0	146850	0.3009	146850	0	146850	0.3009	0	0.3009	0	0.0000	NA	NA	146850
(e) Any Other(OVERSEAS BODIES CORPORATES)	1	798093	0	0	798093	1.6352	798093	0	798093	1.6352	0	1.6352	0	0.0000	NA	NA	798093
AVIATOR GLOBAL INVESTMENT FUND	1	798093	0	0	798093	1.6352	798093	0	798093	1.6352	0	1.6352	0	0.0000	0	0	798093
SUB TOTAL (B)(3)	25424	12189496	0	0	12189496	24.9746	12189496	0	12189496	24.9746	0	24.9746	0	0.0000	NA	NA	11617606
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	25465	14100292	0	0	14100292	28.8895	14100292	0	14100292	28.8895	0	28.8895	0	0.0000	0	NA	13528402

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	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)																	
	Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)	1	0	0	11685937	11685937	23.9428	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	11685937

