

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)(b)

a. If under 31(1)(b) then indicate the report for Quarter ending **30-09-2021**

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)	Number of Locked in shares (XI)		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 Other s y	Total								
														No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
(A)	Promoter & Promoter Group	21	34371719	0	0	34371719	72.1322	34371719	0	34371719	72.1322	0	72.1322	0	0.0000	0	0.0000	34371719
(B)	Public	25684	13279292	0	0	13279292	27.8678	13279292	0	13279292	27.8678	0	27.8678	0	0.0000	0	0	12697402
(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	12842587	12842587	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	12842587
(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	25706	47651011	0	12842587	60493598		47651011	0	47651011	100.0000	0	100.0000	0	0.0000			59911708

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 share)	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	7.7030	3670567	0	3670567	7.7030	0	7.7030	0	0.0000	0	0.0000	3670567
SALIMALI ESSABHAI RAYANI	Promoter	1	1521587	0	0	1521587	3.1932	1521587	0	1521587	3.1932	0	3.1932	0	0.0000	0	0.0000	1521587
SAPNA SAMIR RAYANI	Promoter Group	1	1522207	0	0	1522207	3.1945	1522207	0	1522207	3.1945	0	3.1945	0	0.0000	0	0.0000	1522207
SERENA IQBAL RAYANI	Promoter Group	1	720000	0	0	720000	1.5110	720000	0	720000	1.5110	0	1.5110	0	0.0000	0	0.0000	720000
NILIMA SHAHNAWAZ KHERAJ	Promoter Group	1	3000	0	0	3000	0.0063	3000	0	3000	0.0063	0	0.0063	0	0.0000	0	0.0000	3000
GULSHAN SALIMALI RAYANI	Promoter Group	1	144355	0	0	144355	0.3029	144355	0	144355	0.3029	0	0.3029	0	0.0000	0	0.0000	144355
MALIKA VAZIRALI RAYANI	Promoter Group	1	1011342	0	0	1011342	2.1224	1011342	0	1011342	2.1224	0	2.1224	0	0.0000	0	0.0000	1011342
VAZIRALI ESSABHAI RAYANI	Promoter	1	1246965	0	0	1246965	2.6169	1246965	0	1246965	2.6169	0	2.6169	0	0.0000	0	0.0000	1246965
SHELINA ARIFALI RAYANI	Promoter Group	1	3190462	0	0	3190462	6.6955	3190462	0	3190462	6.6955	0	6.6955	0	0.0000	0	0.0000	3190462
SAMIR AKBARALI RAYANI	Promoter Group	1	1844478	0	0	1844478	3.8708	1844478	0	1844478	3.8708	0	3.8708	0	0.0000	0	0.0000	1844478
HUSSEIN VAZIRALI RAYANI	Promoter Group	1	1041386	0	0	1041386	2.1854	1041386	0	1041386	2.1854	0	2.1854	0	0.0000	0	0.0000	1041386
AKBARALI ESSABHAI RAYANI	Promoter	1	1595346	0	0	1595346	3.3480	1595346	0	1595346	3.3480	0	3.3480	0	0.0000	0	0.0000	1595346
AMIRALI ESSABHAI RAYANI	Promoter	1	1536000	0	0	1536000	3.2234	1536000	0	1536000	3.2234	0	3.2234	0	0.0000	0	0.0000	1536000
CHEMINE AMIN RAYANI	Promoter Group	1	1859449	0	0	1859449	3.9022	1859449	0	1859449	3.9022	0	3.9022	0	0.0000	0	0.0000	1859449
IQBAL VAZIRALI RAYANI	Promoter Group	1	1832977	0	0	1832977	3.8467	1832977	0	1832977	3.8467	0	3.8467	0	0.0000	0	0.0000	1832977
AMIN AMIRALI RAYANI	Promoter Group	1	2923387	0	0	2923387	6.1350	2923387	0	2923387	6.1350	0	6.1350	0	0.0000	0	0.0000	2923387
BEGUMBANU AKBERALI RAYANI	Promoter Group	1	2504160	0	0	2504160	5.2552	2504160	0	2504160	5.2552	0	5.2552	0	0.0000	0	0.0000	2504160
MUNIRA HUSSEIN RAYANI	Promoter Group	1	888750	0	0	888750	1.8651	888750	0	888750	1.8651	0	1.8651	0	0.0000	0	0.0000	888750
AHYMAN ARIF RAYANI	Promoter Group	1	1000008	0	0	1000008	2.0986	1000008	0	1000008	2.0986	0	2.0986	0	0.0000	0	0.0000	1000008
Total		19	30056426	0	0	30056426	63.0762	30056426	0	30056426	63.0762	0	63.0762	0	0.0000	0	0.0000	30056426
(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	8.2611	3936474	0	3936474	8.2611	0	8.2611	0	0.0000	0	0.0000	3936474
PANAMA BUILDERS DEVELOPERS PVT LTD	Promoter Group	1	378819	0	0	378819	0.7950	378819	0	378819	0.7950	0	0.7950	0	0.0000	0	0.0000	378819
Total		2	4315293	0	0	4315293	9.0560	4315293	0	4315293	9.0560	0	9.0560	0	0.0000	0	0.0000	4315293
Sub-Total (A)(1)		21	34371719	0	0	34371719	72.1322	34371719	0	34371719	72.1322	0	72.1322	0	0.0000	0	0.0000	34371719
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
			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) 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)		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	34371719	0	0	34371719	72.1322	34371719	0	34371719	72.1322	0	72.1322	0	0.0000	0	0.0000	34371719

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	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	1	11266	0	0	11266	0.0236	11266	0	11266	0.0236	0	0.0236	0	0.0000	NA	NA	11266
(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	34	1594192	0	0	1594192	3.3456	1594192	0	1594192	3.3456	0	3.3456	0	0.0000	NA	NA	1594192
LGOF GLOBAL OPPORTUNITIES LIMITED	1	742120	0	0	742120	1.5574	742120	0	742120	1.5574	0	1.5574	0	0.0000	0	0	742120
(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)	35	1605458	0	0	1605458	3.3692	1605458	0	1605458	3.3692	0	3.3692	0	0.0000	NA	NA	1605458
2 Central / State government(s)																	
(a) Central Government/ State Government(s)/President 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 Rs. 2 lakhs.	24666	8064898	0	0	8064898	16.9249	8064898	0	8064898	16.9249	0	16.9249	0	0.0000	NA	NA	7498758
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	2183458	0	0	2183458	4.5822	2183458	0	2183458	4.5822	0	4.5822	0	0.0000	NA	NA	2183458
ANIL KUMAR GOEL	1	760000	0	0	760000	1.5949	760000	0	760000	1.5949	0	1.5949	0	0.0000	0	0	760000
(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) (balancing figure)	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)	105	208581	0	0	208581	0.4377	208581	0	208581	0.4377	0	0.4377	0	0.0000	NA	NA	192831
(e) Any Other(CLEARING MEMBER)	64	60189	0	0	60189	0.1263	60189	0	60189	0.1263	0	0.1263	0	0.0000	NA	NA	60189
(e) Any Other(HINDU UNDIVIDED FAMILY)	392	403390	0	0	403390	0.8466	403390	0	403390	0.8466	0	0.8466	0	0.0000	NA	NA	403390
(e) Any Other(IEPF)	1	321637	0	0	321637	0.6750	321637	0	321637	0.6750	0	0.6750	0	0.0000	NA	NA	321637
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))	124	80641	0	0	80641	0.1692	80641	0	80641	0.1692	0	0.1692	0	0.0000	NA	NA	80641
(e) Any Other(NON RESIDENT INDIANS (REPAT))	290	137205	0	0	137205	0.2879	137205	0	137205	0.2879	0	0.2879	0	0.0000	NA	NA	137205
(e) Any Other(OVERSEAS BODIES CORPORATES)	1	213835	0	0	213835	0.4488	213835	0	213835	0.4488	0	0.4488	0	0.0000	NA	NA	213835
SUB TOTAL (B)(3)	25649	11673834	0	0	11673834	24.4986	11673834	0	11673834	24.4986	0	24.4986	0	0.0000	NA	NA	11091944
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	25684	13279292	0	0	13279292	27.8678	13279292	0	13279292	27.8678	0	27.8678	0	0.0000	0	NA	12697402

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 (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																		
1	CITIBANK N.A. NEW YORK, NYADR DEPARTMENT	1	0	0	12842587	12842587	26.9513	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	12842587
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
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	12842587	12842587	26.9513	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	12842587

