

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	30-06-2021
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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		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 (X)			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								
								x	y	z								
(A)	Promoter & Promoter Group	21	34285756	0	0	34285756	71.9518	34285756	0	34285756	71.9518	0	0.0000	0	0.0000	34285756		
(B)	Public	19248	13365255	0	0	13365255	28.0482	13365255	0	13365255	28.0482	0	0.0000	0	0.0000	12778865		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	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	NA	NA	12842587		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	19270	47651011	0	12842587	60493598		47651011	0	47651011	100.0000	0	0.0000			59907208		

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	No of Share holders (II)	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	1	3670567	0	0	3670567	7.7030	3670567	0	3670567	7.7030	0	0.0000	0	0.0000	0	3670567	
SALIMALI ESSABHI RAYANI	1	1521587	0	0	1521587	3.1932	1521587	0	1521587	3.1932	0	0.0000	0	0.0000	0	1521587	
SAPNA SAMIR RAYANI	1	1522207	0	0	1522207	3.1945	1522207	0	1522207	3.1945	0	0.0000	0	0.0000	0	1522207	
SERENA IQBAL RAYANI	1	720000	0	0	720000	1.5110	720000	0	720000	1.5110	0	0.0000	0	0.0000	0	720000	
NILIMA SHAHNAWAZ KHERAJ	1	3000	0	0	3000	0.0063	3000	0	3000	0.0063	0	0.0000	0	0.0000	0	3000	
GULSHAN SALIMALI RAYANI	1	144355	0	0	144355	0.3029	144355	0	144355	0.3029	0	0.0000	0	0.0000	0	144355	
MALIKA VAZIRALI RAYANI	1	1011342	0	0	1011342	2.1224	1011342	0	1011342	2.1224	0	0.0000	0	0.0000	0	1011342	
VAZIRALI ESSABHI RAYANI	1	1246951	0	0	1246951	2.6169	1246951	0	1246951	2.6169	0	0.0000	0	0.0000	0	1246951	
SHELINA ARIFALI RAYANI	1	3190462	0	0	3190462	6.8955	3190462	0	3190462	6.8955	0	0.0000	0	0.0000	0	3190462	
SAMIR AKBARALI RAYANI	1	1844478	0	0	1844478	3.8708	1844478	0	1844478	3.8708	0	0.0000	0	0.0000	0	1844478	
HUSSEIN VAZIRALI RAYANI	1	1041386	0	0	1041386	2.1854	1041386	0	1041386	2.1854	0	0.0000	0	0.0000	0	1041386	
AKBARALI ESSABHI RAYANI	1	1595346	0	0	1595346	3.3480	1595346	0	1595346	3.3480	0	0.0000	0	0.0000	0	1595346	
AMIRALI ESSABHI RAYANI	1	1536000	0	0	1536000	3.2234	1536000	0	1536000	3.2234	0	0.0000	0	0.0000	0	1536000	
CHEMINE AMIN RAYANI	1	1859449	0	0	1859449	3.8022	1859449	0	1859449	3.8022	0	0.0000	0	0.0000	0	1859449	
IQBAL VAZIRALI RAYANI	1	1832977	0	0	1832977	3.8487	1832977	0	1832977	3.8487	0	0.0000	0	0.0000	0	1832977	
AMIN AMIRALI RAYANI	1	2923387	0	0	2923387	6.1350	2923387	0	2923387	6.1350	0	0.0000	0	0.0000	0	2923387	
BEGUMBANU AKBERALI RAYANI	1	2504160	0	0	2504160	5.2552	2504160	0	2504160	5.2552	0	0.0000	0	0.0000	0	2504160	
MUNIRA HUSSEIN RAYANI	1	888750	0	0	888750	1.8651	888750	0	888750	1.8651	0	0.0000	0	0.0000	0	888750	
JAYTHAN ARIF RAYANI	1	1000008	0	0	1000008	2.0989	1000008	0	1000008	2.0989	0	0.0000	0	0.0000	0	1000008	
Total	19	30956426	0	0	30956426	63.0762	30956426	0	30956426	63.0762	0	0.0000	0	0.0000	0	30956426	
(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	
(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	
(d) Any Other(BODIES CORPORATE)																	
ITTEFAQ ICE AND GOLD STORAGE COMPANY PRIVATE LIMITED	1	3936474	0	0	3936474	8.2611	3936474	0	3936474	8.2611	0	0.0000	0	0.0000	0	3936474	
PANAMA BUILDERS DEVELOPERS PVT LTD	1	292856	0	0	292856	0.6146	292856	0	292856	0.6146	0	0.0000	0	0.0000	0	292856	
Total	2	4229330	0	0	4229330	8.8756	4229330	0	4229330	8.8756	0	0.0000	0	0.0000	0	4229330	
Sub-Total (A)(1)	21	34285756	0	0	34285756	71.9516	34285756	0	34285756	71.9516	0	0.0000	0	0.0000	0	34285756	
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	
(b) Government																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(c) Institutions																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(d) Foreign Portfolio Investor																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	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	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	21	34285756	0	0	34285756	71.9516	34285756	0	34285756	71.9516	0	0.0000	0	0.0000	0	34285756	

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 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) Ventures/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	17	1066324	0	0	1066324	2.2378	1066324	0	1066324	2.2378	0	2.2378	0	0.0000	NA	NA	1066324
(f) LGOF GLOBAL OPPORTUNITIES LIMITED	1	750000	0	0	750000	1.5739	750000	0	750000	1.5739	0	1.5739	0	0.0000	0	0	750000
(g) Financial Institution/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) 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)	18	1077590	0	0	1077590	2.2614	1077590	0	1077590	2.2614	0	2.2614	0	0.0000	NA	NA	1077590
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.	18404	7321637	0	0	7321637	15.3651	7321637	0	7321637	15.3651	0	15.3651	0	0.0000	NA	NA	6750997
(b) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	2684583	0	0	2684583	5.6338	2684583	0	2684583	5.6338	0	5.6338	0	0.0000	NA	NA	2684583
(c) ANIL KUMAR GOEL	1	771423	0	0	771423	1.6189	771423	0	771423	1.6189	0	1.6189	0	0.0000	0	0	771423
(d) NRCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(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
(g) Any Other(BODIES CORPORATE)	100	213356	0	0	213356	0.4477	213356	0	213356	0.4477	0	0.4477	0	0.0000	NA	NA	197606
(h) Any Other(CLEARING MEMBER)	87	121084	0	0	121084	0.2541	121084	0	121084	0.2541	0	0.2541	0	0.0000	NA	NA	121084
(i) Any Other(HINDU UNDIVIDED FAMILY)	287	389630	0	0	389630	0.8177	389630	0	389630	0.8177	0	0.8177	0	0.0000	NA	NA	389630
(j) Any Other(EPF)	1	342637	0	0	342637	0.7191	342637	0	342637	0.7191	0	0.7191	0	0.0000	NA	NA	342637
(k) Any Other(NON RESIDENT INDIANS (NON REPAT))	88	51498	0	0	51498	0.1081	51498	0	51498	0.1081	0	0.1081	0	0.0000	NA	NA	51498
(l) Any Other(NON RESIDENT INDIANS (REPAT))	253	150750	0	0	150750	0.3164	150750	0	150750	0.3164	0	0.3164	0	0.0000	NA	NA	150750
(m) Any Other(OVERSEAS BODIES CORPORATES)	1	1012240	0	0	1012240	2.1243	1012240	0	1012240	2.1243	0	2.1243	0	0.0000	NA	NA	1012240
(n) AVIATOR GLOBAL INVESTMENT FUND	1	1012240	0	0	1012240	2.1243	1012240	0	1012240	2.1243	0	2.1243	0	0.0000	0	0	1012240
(o) Any Other(TRUSTS)	1	250	0	0	250	0.0005	250	0	250	0.0005	0	0.0005	0	0.0000	NA	NA	250
SUB-TOTAL (B)(3)	19248	12287865	0	0	12287865	25.7868	12287865	0	12287865	25.7868	0	25.7868	0	0.0000	NA	NA	11701275
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	19248	13365255	0	0	13365255	28.0462	13365255	0	13365255	28.0462	0	28.0462	0	0.0000	0	NA	12778665

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)	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 dematerializ ed 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	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)																		
Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)	1	0	0	0	12842587	12842587	26.9513	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	12842587

