

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	31-03-2021
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+CZ)	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+CZ)	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 (Y)	Class Others (Z)								
(A)	Promoter & Promoter Group	21	34167862	0	0	34167862	71.7044	34167862	0	34167862	71.7044	0	0.0000	0	0.0000	0	34167862
(B)	Public	13431	13483149	0	0	13483149	28.2956	13483149	0	13483149	28.2956	0	0.0000	0	0.0000	0	12896759
(C)	Non Promoter-Non Public	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	0.0000	0	0.0000	0	0.0000	NA	NA	12842587
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	13453	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 Shares 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 (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								
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	0.0000	3670567
SALIMALI ESSABHAI RAYANI	1	1521587	0	0	1521587	3.1932	1521587	0	1521587	3.1932	0	0.0000	0	0.0000	0	0.0000	1521587
SAPNA SAMIR RAYANI	1	1522207	0	0	1522207	3.1945	1522207	0	1522207	3.1945	0	0.0000	0	0.0000	0	0.0000	1522207
SERENA IQBAL RAYANI	1	720000	0	0	720000	1.5110	720000	0	720000	1.5110	0	0.0000	0	0.0000	0	0.0000	720000
NILIMA SHAHNAWAZ KHERAJ	1	3000	0	0	3000	0.0063	3000	0	3000	0.0063	0	0.0000	0	0.0000	0	0.0000	3000
GULSHAN SALIMALI RAYANI	1	144355	0	0	144355	0.3029	144355	0	144355	0.3029	0	0.0000	0	0.0000	0	0.0000	144355
MALIKA VAZIRALI RAYANI	1	1011342	0	0	1011342	2.1224	1011342	0	1011342	2.1224	0	0.0000	0	0.0000	0	0.0000	1011342
VAZIRALI ESSABHAI RAYANI	1	1246965	0	0	1246965	2.6169	1246965	0	1246965	2.6169	0	0.0000	0	0.0000	0	0.0000	1246965
SHELINA ARIFALI RAYANI	1	3190462	0	0	3190462	6.6955	3190462	0	3190462	6.6955	0	0.0000	0	0.0000	0	0.0000	3190462
SAMIR AKBARALI RAYANI	1	1844478	0	0	1844478	3.8708	1844478	0	1844478	3.8708	0	0.0000	0	0.0000	0	0.0000	1844478
HUSSEIN VAZIRALI RAYANI	1	1041386	0	0	1041386	2.1854	1041386	0	1041386	2.1854	0	0.0000	0	0.0000	0	0.0000	1041386
AKBARALI ESSABHAI RAYANI	1	1595346	0	0	1595346	3.3480	1595346	0	1595346	3.3480	0	0.0000	0	0.0000	0	0.0000	1595346
AMIRALI ESSABHAI RAYANI	1	1536000	0	0	1536000	3.2234	1536000	0	1536000	3.2234	0	0.0000	0	0.0000	0	0.0000	1536000
CHEMINE AMIN RAYANI	1	1859449	0	0	1859449	3.9022	1859449	0	1859449	3.9022	0	0.0000	0	0.0000	0	0.0000	1859449
IQBAL VAZIRALI RAYANI	1	1832977	0	0	1832977	3.8467	1832977	0	1832977	3.8467	0	0.0000	0	0.0000	0	0.0000	1832977
AMIN AMIRALI RAYANI	1	2923387	0	0	2923387	6.1350	2923387	0	2923387	6.1350	0	0.0000	0	0.0000	0	0.0000	2923387
BEGUMBANU AKBERALI RAYANI	1	2504160	0	0	2504160	5.2552	2504160	0	2504160	5.2552	0	0.0000	0	0.0000	0	0.0000	2504160
MILNIRA HUSSEIN RAYANI	1	888750	0	0	888750	1.8651	888750	0	888750	1.8651	0	0.0000	0	0.0000	0	0.0000	888750
AHYMAN ARIF RAYANI	1	1000008	0	0	1000008	2.0986	1000008	0	1000008	2.0986	0	0.0000	0	0.0000	0	0.0000	1000008
Total	19	30056426	0	0	30056426	63.0762	30056426	0	30056426	63.0762	0	0.0000	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	3912406	0	0	3912406	8.2105	3912406	0	3912406	8.2105	0	0.0000	0	0.0000	0	0.0000	3912406
PANAMA BUILDERS DEVELOPERS PVT LTD	1	199030	0	0	199030	0.4177	199030	0	199030	0.4177	0	0.0000	0	0.0000	0	0.0000	199030
Total	2	4111436	0	0	4111436	8.6282	4111436	0	4111436	8.6282	0	0.0000	0	0.0000	0	0.0000	4111436
Sub-Total (A)(1)	21	34167862	0	0	34167862	71.7044	34167862	0	34167862	71.7044	0	0.0000	0	0.0000	0	0.0000	34167862
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
(b) Government																	
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
(d) Foreign Portfolio Investor																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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 Promoter and Promoter Group (A) = (A)(1)+(A)(2)	21	34167862	0	0	34167862	71.7044	34167862	0	34167862	71.7044	0	0.0000	0	0.0000	0	0.0000	34167862

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized 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)	PAN (ii)	No. of Share holders (iii)	No. of fully paid-up equity Share 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)	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		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(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		6	869202	0	0	869202	1.8241	869202	0	869202	1.8241	0	1.8241	0	0.0000	NA	NA	869202
IGOF GLOBAL OPPORTUNITIES LIMITED	AAACCL7684E	1	750000	0	0	750000	1.5739	750000	0	750000	1.5739	0	1.5739	0	0.0000	0	0	750000
(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)		6	869202	0	0	869202	1.8241	869202	0	869202	1.8241	0	1.8241	0	0.0000	NA	NA	869202
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.		12737	7333221	0	0	7333221	15.3894	7333221	0	7333221	15.3894	0	15.3894	0	0.0000	NA	NA	6762581
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	2894281	0	0	2894281	6.0739	2894281	0	2894281	6.0739	0	6.0739	0	0.0000	NA	NA	2894281
(b) ANIL KUMAR GOEL	AAJPG255ZQ	1	868500	0	0	868500	1.8226	868500	0	868500	1.8226	0	1.8226	0	0.0000	0	0	868500
(b) 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
(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)		84	234087	0	0	234087	0.4913	234087	0	234087	0.4913	0	0.4913	0	0.0000	NA	NA	218337
(e) Any Other(CLEARING MEMBER)		56	77132	0	0	77132	0.1619	77132	0	77132	0.1619	0	0.1619	0	0.0000	NA	NA	77132
(e) Any Other(HINDU UNDIVIDED FAMILY)		274	401526	0	0	401526	0.8426	401526	0	401526	0.8426	0	0.8426	0	0.0000	NA	NA	401526
(e) Any Other(EPF)		1	342637	0	0	342637	0.7191	342637	0	342637	0.7191	0	0.7191	0	0.0000	NA	NA	342637
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		64	55911	0	0	55911	0.1173	55911	0	55911	0.1173	0	0.1173	0	0.0000	NA	NA	55911
(e) Any Other(NON RESIDENT INDIANS (REPAT))		201	150152	0	0	150152	0.3151	150152	0	150152	0.3151	0	0.3151	0	0.0000	NA	NA	150152
(e) Any Other(OVERSEAS BODIES CORPORATES)		1	1125000	0	0	1125000	2.3609	1125000	0	1125000	2.3609	0	2.3609	0	0.0000	NA	NA	1125000
AVIATOR GLOBAL INVESTMENT FUND	AAOCA8357 P	1	1125000	0	0	1125000	2.3609	1125000	0	1125000	2.3609	0	2.3609	0	0.0000	0	0	1125000
SUB-TOTAL (B)(3)		13425	12613947	0	0	12613947	26.4715	12613947	0	12613947	26.4715	0	26.4715	0	0.0000	NA	NA	12627557
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		13431	13483149	0	0	13483149	28.2956	13483149	0	13483149	28.2956	0	28.2956	0	0.0000	0	NA	12896759

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

Details of Shares which remain unclaimed may be given bear 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)	PAN (II)	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	AAACC0462F	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)=(C1)+(C2)		1	0	0	0	12842587	12842587	26.9513	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	12842587