

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	30-09-2020
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) (VIII) As a % of (A+B+CZ)	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)	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 y	Total								
(A)	Promoter & Promoter Group	20	33157269	0	0	33157269	71.2661	33157269	0	33157269	71.2661	0	0.0000	0	0.0000	33157269		
(B)	Public	10885	13368742	0	0	13368742	28.7339	13368742	0	13368742	28.7339	0	0.0000	0	0.0000	12768102		
(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 DBs	1	0	0	13867587	13867587	NA	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	13867587	
(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	10906	46526011	0	13867587	60493598		46526011	0	46526011	100.0000	0	0.0000	0	0.0000	45892958		

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 (IV)+(V)+(VI) (VII)	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 x	Class Others y	Total								
1 Indian																	
(a) Individuals/Hindu undivided Family																	
ARIF AMIRALI RAYANI	1	3670567	0	0	3670567	7.8893	3670567	0	3670567	7.8893	0	0.0000	0	0.0000	3670567		
SALIMALI ESSABHAI RAYANI	1	1521587	0	0	1521587	3.2704	1521587	0	1521587	3.2704	0	0.0000	0	0.0000	1521587		
SAPNA SAMIR RAYANI	1	1522207	0	0	1522207	3.2717	1522207	0	1522207	3.2717	0	0.0000	0	0.0000	1522207		
SERENA IQBAL RAYANI	1	720000	0	0	720000	1.5475	720000	0	720000	1.5475	0	0.0000	0	0.0000	720000		
NILIMA SHAHNAWAZ KHERAJ	1	3000	0	0	3000	0.0064	3000	0	3000	0.0064	0	0.0000	0	0.0000	3000		
GULSHAN SALIMALI RAYANI	1	144355	0	0	144355	0.3103	144355	0	144355	0.3103	0	0.0000	0	0.0000	144355		
MALIKA VAZIRALI RAYANI	1	1011342	0	0	1011342	2.1737	1011342	0	1011342	2.1737	0	0.0000	0	0.0000	1011342		
VAZIRALI ESSABHAI RAYANI	1	1246965	0	0	1246965	2.6801	1246965	0	1246965	2.6801	0	0.0000	0	0.0000	1246965		
SHELINA ARIFALI RAYANI	1	3190462	0	0	3190462	6.8574	3190462	0	3190462	6.8574	0	0.0000	0	0.0000	3190462		
SAMIR AKBARALI RAYANI	1	1638750	0	0	1638750	3.5222	1638750	0	1638750	3.5222	0	0.0000	0	0.0000	1638750		
HUSSEIN VAZIRALI RAYANI	1	830550	0	0	830550	1.7851	830550	0	830550	1.7851	0	0.0000	0	0.0000	830550		
AKBARALI ESSABHAI RAYANI	1	1595346	0	0	1595346	3.4289	1595346	0	1595346	3.4289	0	0.0000	0	0.0000	1595346		
AMIRALI ESSABHAI RAYANI	1	1536000	0	0	1536000	3.3014	1536000	0	1536000	3.3014	0	0.0000	0	0.0000	1536000		
CHEMINE AMIN BAYANI	1	1783794	0	0	1783794	3.8340	1783794	0	1783794	3.8340	0	0.0000	0	0.0000	1783794		
IQBAL VAZIRALI RAYANI	1	1832977	0	0	1832977	3.9397	1832977	0	1832977	3.9397	0	0.0000	0	0.0000	1832977		
AMIN AMIRALI RAYANI	1	2604043	0	0	2604043	5.5970	2604043	0	2604043	5.5970	0	0.0000	0	0.0000	2604043		
BEGUMBANU AKBERALI RAYANI	1	2504160	0	0	2504160	5.3823	2504160	0	2504160	5.3823	0	0.0000	0	0.0000	2504160		
MUNIRA HUSSEIN RAYANI	1	888750	0	0	888750	1.9102	888750	0	888750	1.9102	0	0.0000	0	0.0000	888750		
AHYMAN ARIF RAYANI	1	1000008	0	0	1000008	2.1484	1000008	0	1000008	2.1484	0	0.0000	0	0.0000	1000008		
Total	19	29244863	0	0	29244863	62.8570	29244863	0	29244863	62.8570	0	0.0000	0	0.0000	29244863		
(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		
(c) Financial Institutions/Banks																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(d) Any Other (BODIES CORPORATE)																	
ITEFAQ ICE AND COLD STORAGE COMPANY PRIVATE LIMITED	1	3912406	0	0	3912406	8.4091	3912406	0	3912406	8.4091	0	0.0000	0	0.0000	3912406		
Total	1	3912406	0	0	3912406	8.4091	3912406	0	3912406	8.4091	0	0.0000	0	0.0000	3912406		
Sub-Total (A1)	20	33157269	0	0	33157269	71.2661	33157269	0	33157269	71.2661	0	0.0000	0	0.0000	33157269		
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		
(b) Government																	
Total	0	0	0	0	0	0.0000	0	0	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		
(d) Foreign Portfolio Investor																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Sub-Total (A2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)	20	33157269	0	0	33157269	71.2661	33157269	0	33157269	71.2661	0	0.0000	0	0.0000	33157269		

Details of Shares which remain unclaimed may be given hear 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)	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 dematerialize d 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	3	1000620	0	0	1000620	2.1507	1000620	0	1000620	2.1507	0	2.1507	0	0.0000	NA	NA	1000620
LGDF - GLOBAL OPPORTUNITIES LIMITED	1	750000	0	0	750000	1.6120	750000	0	750000	1.6120	0	1.6120	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)	3	1000620	0	0	1000620	2.1507	1000620	0	1000620	2.1507	0	2.1507	0	0.0000	NA	NA	1000620
2 Central / State government(s)																	
(a) Central Government/ State Governments/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.	10217	7416024	0	0	7416024	15.9395	7416024	0	7416024	15.9395	0	15.9395	0	0.0000	NA	NA	6831134
(a) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	2772094	0	0	2772094	5.9582	2772094	0	2772094	5.9582	0	5.9582	0	0.0000	NA	NA	2772094
(b) ANIL KUMAR GOEL	1	868500	0	0	868500	1.8667	868500	0	868500	1.8667	0	1.8667	0	0.0000	0	0	868500
(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) (Balance in 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)	96	420618	0	0	420618	0.9040	420618	0	420618	0.9040	0	0.9040	0	0.0000	NA	NA	404868
(e) Any Other(CLEARING MEMBER)	45	52954	0	0	52954	0.1138	52954	0	52954	0.1138	0	0.1138	0	0.0000	NA	NA	52954
(e) Any Other(HINDU UNDIVIDED FAMILY)	276	417005	0	0	417005	0.8963	417005	0	417005	0.8963	0	0.8963	0	0.0000	NA	NA	417005
(e) Any Other(IEPF)	1	328306	0	0	328306	0.7056	328306	0	328306	0.7056	0	0.7056	0	0.0000	NA	NA	328306
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))	64	76706	0	0	76706	0.1649	76706	0	76706	0.1649	0	0.1649	0	0.0000	NA	NA	76706
(e) Any Other(NON RESIDENT INDIANS (REPAT))	175	159575	0	0	159575	0.3430	159575	0	159575	0.3430	0	0.3430	0	0.0000	NA	NA	159575
(e) Any Other(OVERSEAS BODIES CORPORATES)	1	706113	0	0	706113	1.5177	706113	0	706113	1.5177	0	1.5177	0	0.0000	NA	NA	706113
AVIATOR GLOBAL INVESTMENT FUND	1	706113	0	0	706113	1.5177	706113	0	706113	1.5177	0	1.5177	0	0.0000	0	0	706113
(e) Any Other(TRUSTS)	1	18727	0	0	18727	0.0403	18727	0	18727	0.0403	0	0.0403	0	0.0000	NA	NA	18727
SUB TOTAL (B)(3)	10882	12368122	0	0	12368122	26.5832	12368122	0	12368122	26.5832	0	26.5832	0	0.0000	NA	NA	11767482
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	10885	13368742	0	0	13368742	28.7339	13368742	0	13368742	28.7339	0	28.7339	0	0.0000	0	NA	12768102

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) (A)
							Class Equity x	Class Others y	Total								
1 CUSTODIAN/DR HOLDERS																	
1 CITIBANK N.A. NEW YORK, NY/ADR DEPARTMENT	1	0	0	13967587	13967587	30.0210	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	13967587
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	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)=(I)+(C2)	1	0	0	13967587	13967587	30.0210	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	13967587

