

# 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	30-06-2020		
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:-			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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+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	19	32098767	0	0	32098767	68.991	32098767	0	32098767	68.9910	0	68.9910	0	0.0000	0	0.0000	32098767
(B)	Public	10765	14427244	0	0	14427244	31.009	14427244	0	14427244	31.0090	0	31.0090	0	0.0000	0	0	13826604
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	1	0	0	13967587	13967587	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	13967587
(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
	<b>Total</b>	<b>10785</b>	<b>46526011</b>	<b>0</b>	<b>13967587</b>	<b>60493598</b>		<b>46526011</b>	<b>0</b>	<b>46526011</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>			<b>59892958</b>

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																	
Category & Name of the shareholders (I)	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+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
<b>1 Indian</b>																	
<b>(a) Individuals/Hindu undivided Family</b>																	
ARIF AMIRALI RAYANI	1	3123706	0	0	3123706	6.7139	3123706	0	3123706	6.7139	0	6.7139	0	0.0000	0	0.0000	3123706
SALIMALI ESSABHAI RAYANI	1	1521587	0	0	1521587	3.2704	1521587	0	1521587	3.2704	0	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	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	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	0.0064	0	0.0000	0	0.0000	3000
GULSHAN SALIMALI RAYANI	1	144355	0	0	144355	0.3103	144355	0	144355	0.3103	0	0.3103	0	0.0000	0	0.0000	144355
MALIKA VAZIRALI RAYANI	1	1011342	0	0	1011342	2.1737	1011342	0	1011342	2.1737	0	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	2.6801	0	0.0000	0	0.0000	1246965
SHELINA ARIFALI RAYANI	1	4190462	0	0	4190462	9.0067	4190462	0	4190462	9.0067	0	9.0067	0	0.0000	0	0.0000	4190462
SAMIR AKBARALI RAYANI	1	1638750	0	0	1638750	3.5222	1638750	0	1638750	3.5222	0	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	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	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	3.3014	0	0.0000	0	0.0000	1536000
CHEMINE AMIN RAYANI	1	1783794	0	0	1783794	3.8340	1783794	0	1783794	3.8340	0	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	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	5.5970	0	0.0000	0	0.0000	2604043
BEGUMBANU AKBERALI RAYANI	1	2144625	0	0	2144625	4.6095	2144625	0	2144625	4.6095	0	4.6095	0	0.0000	0	0.0000	2144625
MUNIRA HUSSEIN RAYANI	1	888750	0	0	888750	1.9102	888750	0	888750	1.9102	0	1.9102	0	0.0000	0	0.0000	888750
<b>Total</b>	<b>18</b>	<b>28338459</b>	<b>0</b>	<b>0</b>	<b>28338459</b>	<b>60.9089</b>	<b>28338459</b>	<b>0</b>	<b>28338459</b>	<b>60.9089</b>	<b>0</b>	<b>60.9089</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>28338459</b>
<b>(b) Central Government/State Government(s)</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Financial Institutions/Banks</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Any Other(BODIES CORPORATE)</b>																	
ITTEFAQ ICE AND COLD STORAGE COMPANY PRIVATE LIMITED	1	3760308	0	0	3760308	8.0822	3760308	0	3760308	8.0822	0	8.0822	0	0.0000	0	0.0000	3760308
Total	1	3760308	0	0	3760308	8.0822	3760308	0	3760308	8.0822	0	8.0822	0	0.0000	0	0.0000	3760308
<b>Sub-Total (A)(1)</b>	<b>19</b>	<b>32098767</b>	<b>0</b>	<b>0</b>	<b>32098767</b>	<b>68.9910</b>	<b>32098767</b>	<b>0</b>	<b>32098767</b>	<b>68.9910</b>	<b>0</b>	<b>68.9910</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>32098767</b>
<b>2 Foreign</b>																	
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(b) Government</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Institutions</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Foreign Portfolio Investor</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>19</b>	<b>32098767</b>	<b>0</b>	<b>0</b>	<b>32098767</b>	<b>68.9910</b>	<b>32098767</b>	<b>0</b>	<b>32098767</b>	<b>68.9910</b>	<b>0</b>	<b>68.9910</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>32098767</b>

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 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	
<b>1 Institutions</b>																		
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	0
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	0
(e) Foreign Portfolio Investors	2	970620	0	0	970620	2.0862	970620	0	970620	2.0862	0	2.0862	0	0.0000	0	NA	970620	0
LGOF GLOBAL OPPORTUNITIES LIMITED	1	750000	0	0	750000	1.6120	750000	0	750000	1.6120	0	1.6120	0	0.0000	0	0	750000	0
(f) Financial Institution/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	0
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	0
<b>SUB TOTAL (B)(1)</b>	<b>2</b>	<b>970620</b>	<b>0</b>	<b>0</b>	<b>970620</b>	<b>2.0862</b>	<b>970620</b>	<b>0</b>	<b>970620</b>	<b>2.0862</b>	<b>0</b>	<b>2.0862</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>NA</b>	<b>970620</b>	<b>0</b>
<b>2 Central / State government(s)</b>																		
(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	0	NA	0	0
<b>SUB TOTAL (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>0</b>
<b>3 Non-institutions</b>																		
(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10013	7348342	0	0	7348342	15.7941	7348342	0	7348342	15.7941	0	15.7941	0	0.0000	0	NA	6763452	0
(a.2) 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	0	NA	2772094	0
ANIL KUMAR GOEL	1	868500	0	0	868500	1.8667	868500	0	868500	1.8667	0	1.8667	0	0.0000	0	0	868500	0
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	0
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	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	0	NA	0	0
(e) Any Other(BODIES CORPORATE)	119	504986	0	0	504986	1.0854	504986	0	504986	1.0854	0	1.0854	0	0.0000	0	NA	489236	0
Any Other(CLEARING MEMBER)	49	59503	0	0	59503	0.1279	59503	0	59503	0.1279	0	0.1279	0	0.0000	0	NA	59503	0
Any Other(FOREIGN PORTFOLIO INVESTOR)	1	63602	0	0	63602	0.1367	63602	0	63602	0.1367	0	0.1367	0	0.0000	0	NA	63602	0
Any Other(HINDU UNDIVIDED FAMILY)	293	435916	0	0	435916	0.9369	435916	0	435916	0.9369	0	0.9369	0	0.0000	0	NA	435916	0
Any Other(IEPF)	1	328306	0	0	328306	0.7056	328306	0	328306	0.7056	0	0.7056	0	0.0000	0	NA	328306	0
Any Other(NON RESIDENT INDIANS (NON REPAT))	84	95542	0	0	95542	0.2054	95542	0	95542	0.2054	0	0.2054	0	0.0000	0	NA	95542	0
Any Other(NON RESIDENT INDIANS (REPAT))	195	160575	0	0	160575	0.3451	160575	0	160575	0.3451	0	0.3451	0	0.0000	0	NA	160575	0
Any Other(OVERSEAS BODIES CORPORATES)	1	1669031	0	0	1669031	3.5873	1669031	0	1669031	3.5873	0	3.5873	0	0.0000	0	NA	1669031	0
AVIATOR GLOBAL INVESTMENT FUND	1	1669031	0	0	1669031	3.5873	1669031	0	1669031	3.5873	0	3.5873	0	0.0000	0	0	1669031	0
(e) Any Other(TRUSTS)	1	18727	0	0	18727	0.0403	18727	0	18727	0.0403	0	0.0403	0	0.0000	0	NA	18727	0
<b>SUB TOTAL (B)(3)</b>	<b>10763</b>	<b>13456624</b>	<b>0</b>	<b>0</b>	<b>13456624</b>	<b>28.9228</b>	<b>13456624</b>	<b>0</b>	<b>13456624</b>	<b>28.9228</b>	<b>0</b>	<b>28.9228</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>NA</b>	<b>12855984</b>	<b>0</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>10765</b>	<b>14427244</b>	<b>0</b>	<b>0</b>	<b>14427244</b>	<b>31.0090</b>	<b>14427244</b>	<b>0</b>	<b>14427244</b>	<b>31.0090</b>	<b>0</b>	<b>31.0090</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>NA</b>	<b>13826604</b>	<b>0</b>
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 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								
<b>1 CUSTODIAN/DR HOLDERS</b>																	
CITIBANK N.A. NEW YORK, NYADR DEPARTMENT	1	0	0	13967587	13967587	30.0210	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	13967587
<b>2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>13967587</b>	<b>13967587</b>	<b>30.0210</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>13967587</b>

