

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		31-03-2020	
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+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	70.1214	32098767	0	32098767	70.1214	0	70.1214	0	0.0000	0	0.0000	32098767
(B)	Public	10612	13677244	0	0	13677244	29.8786	13677244	0	13677244	29.8786	0	29.8786	0	0.0000	0	0.0000	13076604
(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	14717587	14717587	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	14717587
(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	10632	45776011	0	14717587	60493598		45776011	0	45776011	100.0000	0	100.0000	0	0.0000			59892958

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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	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) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		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 (a)	No. (b)	As a % of total shares held (b)	
							Class Equity x	Class Others y								
1 Indian																
(a) Individuals/Hindu undivided Family																
ARIF AMIRALI RAYANI	1	3123706	0	0	3123706	6.8239	3123706	0	3123706	6.8239	0	0.0000	0	0.0000		3123706
SALIMALI ESSABHAI RAYANI	1	1521587	0	0	1521587	3.3240	1521587	0	1521587	3.3240	0	0.0000	0	0.0000		1521587
SAPNA SAMIR RAYANI	1	1522207	0	0	1522207	3.3253	1522207	0	1522207	3.3253	0	0.0000	0	0.0000		1522207
SERENA IQBAL RAYANI	1	720000	0	0	720000	1.5729	720000	0	720000	1.5729	0	0.0000	0	0.0000		720000
NILIMA SHAHNAWAZ KHERAJ	1	3000	0	0	3000	0.0066	3000	0	3000	0.0066	0	0.0000	0	0.0000		3000
GULSHAN SALIMALI RAYANI	1	144355	0	0	144355	0.3154	144355	0	144355	0.3154	0	0.0000	0	0.0000		144355
MALIKA VAZIRALI RAYANI	1	1011342	0	0	1011342	2.2093	1011342	0	1011342	2.2093	0	0.0000	0	0.0000		1011342
VAZIRALI ESSABHAI RAYANI	1	1246965	0	0	1246965	2.7241	1246965	0	1246965	2.7241	0	0.0000	0	0.0000		1246965
SHELINA ARIFALI RAYANI	1	4190462	0	0	4190462	9.1543	4190462	0	4190462	9.1543	0	0.0000	0	0.0000		4190462
SAMIR AKBARALI RAYANI	1	1638750	0	0	1638750	3.5799	1638750	0	1638750	3.5799	0	0.0000	0	0.0000		1638750
HUSSEIN VAZIRALI RAYANI	1	830550	0	0	830550	1.8144	830550	0	830550	1.8144	0	0.0000	0	0.0000		830550
AKBARALI ESSABHAI RAYANI	1	1595346	0	0	1595346	3.4851	1595346	0	1595346	3.4851	0	0.0000	0	0.0000		1595346
AMIRALI ESSABHAI RAYANI	1	1536000	0	0	1536000	3.3555	1536000	0	1536000	3.3555	0	0.0000	0	0.0000		1536000
CHEMINE AMIN RAYANI	1	1783794	0	0	1783794	3.8968	1783794	0	1783794	3.8968	0	0.0000	0	0.0000		1783794
IQBAL VAZIRALI RAYANI	1	1832977	0	0	1832977	4.0042	1832977	0	1832977	4.0042	0	0.0000	0	0.0000		1832977
AMIN AMIRALI RAYANI	1	2604043	0	0	2604043	5.6887	2604043	0	2604043	5.6887	0	0.0000	0	0.0000		2604043
BEGUMBANU AKBERALI RAYANI	1	2144625	0	0	2144625	4.6850	2144625	0	2144625	4.6850	0	0.0000	0	0.0000		2144625
MUNIRA HUSSEIN RAYANI	1	888750	0	0	888750	1.9415	888750	0	888750	1.9415	0	0.0000	0	0.0000		888750
Total	18	28338459	0	0	28338459	61.9068	28338459	0	28338459	61.9068	0	0.0000	0	0.0000	0	28338459
(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	3760308	0	0	3760308	8.2146	3760308	0	3760308	8.2146	0	0.0000	0	0.0000		3760308
Total	1	3760308	0	0	3760308	8.2146	3760308	0	3760308	8.2146	0	0.0000	0	0.0000		3760308
Sub-Total (A)(1)	19	32098767	0	0	32098767	70.1214	32098767	0	32098767	70.1214	0	0.0000	0	0.0000	0	32098767
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)	19	32098767	0	0	32098767	70.1214	32098767	0	32098767	70.1214	0	0.0000	0	0.0000	0	32098767

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	0	NA	0
SUB SUB TOTAL	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	NA	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
SUB SUB TOTAL	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	NA	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
SUB SUB TOTAL	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	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	0	NA	0
SUB SUB TOTAL	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	NA	0
(e) Foreign Portfolio Investors	1	228400	0	0	228400	0.4990	228400	0	228400	0.4990	0	0.4990	0	0.0000	0	NA	228400
SUB SUB TOTAL	1	228400	0	0	228400	0.4990	228400	0	228400	0.4990	0	0.4990	0	0.00	0	NA	228400
(f) Financial Institution/Banks	1	67	0	0	67	0.0001	67	0	67	0.0001	0	0.0001	0	0.0000	0	NA	67
SUB SUB TOTAL	1	67	0	0	67	0.0001	67	0	67	0.0001	0	0.0001	0	0.00	0	NA	67
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0
SUB SUB TOTAL	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	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	0	NA	0
SUB SUB TOTAL	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	NA	0
SUB TOTAL (B)(1)	2	228467	0	0	228467	0.4991	228467	0	228467	0.4991	0	0.4991	0	0.0000	0	NA	228467
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	0	NA	0
SUB SUB TOTAL	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	NA	0
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0
3 Non-institutions																	
(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9848	7260436	0	0	7260436	15.8608	7260436	0	7260436	15.8608	0	15.8608	0	0.0000	0	NA	6675546
SUB SUB TOTAL	9848	7260436	0	0	7260436	15.8608	7260436	0	7260436	15.8608	0	15.8608	0	0.00	0	NA	6675546
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	2747252	0	0	2747252	6.0015	2747252	0	2747252	6.0015	0	6.0015	0	0.0000	0	NA	2747252
ANIL KUMAR GOEL	1	868500	0	0	868500	1.8973	868500	0	868500	1.8973	0	1.8973	0	0.0000	0	0	868500
SUB SUB TOTAL	6	2747252	0	0	2747252	6.0015	2747252	0	2747252	6.0015	0	6.0015	0	0.00	0	NA	2747252
(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
SUB SUB TOTAL	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	NA	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
SUB SUB TOTAL	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	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	0	NA	0
SUB SUB TOTAL	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	NA	0
(e) Any Other(BODIES CORPORATE)	126	502327	0	0	502327	1.0974	502327	0	502327	1.0974	0	1.0974	0	0.0000	0	NA	486577
SUB SUB TOTAL	126	502327	0	0	502327	1.0974	502327	0	502327	1.0974	0	1.0974	0	0.00	0	NA	486577
(e) Any Other(CLEARING MEMBER)	48	159734	0	0	159734	0.3489	159734	0	159734	0.3489	0	0.3489	0	0.0000	0	NA	159734
SUB SUB TOTAL	48	159734	0	0	159734	0.3489	159734	0	159734	0.3489	0	0.3489	0	0.00	0	NA	159734
(e) Any Other(FOREIGN PORTFOLIO INVESTOR)	1	63602	0	0	63602	0.1389	63602	0	63602	0.1389	0	0.1389	0	0.0000	0	NA	63602
SUB SUB TOTAL	1	63602	0	0	63602	0.1389	63602	0	63602	0.1389	0	0.1389	0	0.00	0	NA	63602
(e) Any Other(HINDU UNDIVIDED FAMILY)	286	408687	0	0	408687	0.8928	408687	0	408687	0.8928	0	0.8928	0	0.0000	0	NA	408687
SUB SUB TOTAL	286	408687	0	0	408687	0.8928	408687	0	408687	0.8928	0	0.8928	0	0.00	0	NA	408687
(e) Any Other(IEPF)	1	328306	0	0	328306	0.7172	328306	0	328306	0.7172	0	0.7172	0	0.0000	0	NA	328306
SUB SUB TOTAL	1	328306	0	0	328306	0.7172	328306	0	328306	0.7172	0	0.7172	0	0.00	0	NA	328306
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))	90	118740	0	0	118740	0.2594	118740	0	118740	0.2594	0	0.2594	0	0.0000	0	NA	118740
SUB SUB TOTAL	90	118740	0	0	118740	0.2594	118740	0	118740	0.2594	0	0.2594	0	0.00	0	NA	118740
(e) Any Other(NON RESIDENT INDIANS (REPAT))	201	167435	0	0	167435	0.3658	167435	0	167435	0.3658	0	0.3658	0	0.0000	0	NA	167435
SUB SUB TOTAL	201	167435	0	0	167435	0.3658	167435	0	167435	0.3658	0	0.3658	0	0.00	0	NA	167435
(e) Any Other(OVERSEAS BODIES CORPORATES)	1	1669031	0	0	1669031	3.6461	1669031	0	1669031	3.6461	0	3.6461	0	0.0000	0	NA	1669031
AVIATOR GLOBAL INVESTMENT FUND	1	1669031	0	0	1669031	3.6461	1669031	0	1669031	3.6461	0	3.6461	0	0.0000	0	0	1669031
SUB SUB TOTAL	1	1669031	0	0	1669031	3.6461	1669031	0	1669031	3.6461	0	3.6461	0	0.00	0	NA	1669031
(e) Any Other(TRUSTS)	2	23227	0	0	23227	0.0507	23227	0	23227	0.0507	0	0.0507	0	0.0000	0	NA	23227
SUB SUB TOTAL	2	23227	0	0	23227	0.0507	23227	0	23227	0.0507	0	0.0507	0	0.00	0	NA	23227
SUB TOTAL (B)(3)	10610	13448777	0	0	13448777	29.3795	13448777	0	13448777	29.3795	0	29.3795	0	0.0000	0	NA	12848137
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	10612	13677244	0	0	13677244	29.8786	13677244	0	13677244	29.8786	0	29.8786	0	0.0000	0	NA	13076604

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 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) (b)		
							Class Equity x	Class Others y									Total
1 CUSTODIAN/DR HOLDERS																	
1 CITIBANK N.A. NEW YORK, NYADR DEPARTMENT	1	0	0	14717587	14717587	32.1513	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	14717587
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
1	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	14717587	14717587	32.1513	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	14717587

