

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	31-12-2019		
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								
(A)	Promoter & Promoter Group	20	31968354	0	0	31968354	72.8192	31968354	0	31968354	72.8192	0	0.0000	0	0.0000	31968354	
(B)	Public	11102	11932657	0	0	11932657	27.1808	11932657	0	11932657	27.1808	0	0.0000	62635	0.5249	11331267	
(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	16592587	16592587	NA	0	0	0	0.0000	0	0.0000	NA	NA	16592587	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	11123	43901011	0	16592587	60493598		43901011	0	43901011	100.0000	0	0.0000			59892208	

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								
1 Indian																	
(a) Individuals/Hindu undivided Family																	
ARIF AMIRALI RAYANI	1	1952162	0	0	1952162	4.4467	1952162	0	1952162	4.4467	0	4.4467	0	0.0000	0	0.0000	1952162
SALIMALI ESSABHAI RAYANI	1	1521587	0	0	1521587	3.4659	1521587	0	1521587	3.4659	0	3.4659	0	0.0000	0	0.0000	1521587
SAPNA SAMIR RAYANI	1	1522207	0	0	1522207	3.4674	1522207	0	1522207	3.4674	0	3.4674	0	0.0000	0	0.0000	1522207
SERENA IQBAL RAYANI	1	720000	0	0	720000	1.6401	720000	0	720000	1.6401	0	1.6401	0	0.0000	0	0.0000	720000
NILIMA SHAHNAWAZ KHERAJ	1	3000	0	0	3000	0.0068	3000	0	3000	0.0068	0	0.0068	0	0.0000	0	0.0000	3000
NABAT AMIRALI RAYANI	1	2343087	0	0	2343087	5.3372	2343087	0	2343087	5.3372	0	5.3372	0	0.0000	0	0.0000	2343087
GULSHAN SALIMALI RAYANI	1	144355	0	0	144355	0.3288	144355	0	144355	0.3288	0	0.3288	0	0.0000	0	0.0000	144355
MALIKA VAZIRALI RAYANI	1	1011342	0	0	1011342	2.3037	1011342	0	1011342	2.3037	0	2.3037	0	0.0000	0	0.0000	1011342
VAZIRALI ESSABHAI RAYANI	1	1189342	0	0	1189342	2.7091	1189342	0	1189342	2.7091	0	2.7091	0	0.0000	0	0.0000	1189342
SHELINA ARIFALI RAYANI	1	4182412	0	0	4182412	9.5269	4182412	0	4182412	9.5269	0	9.5269	0	0.0000	0	0.0000	4182412
SAMIR AKBARALI RAYANI	1	1638750	0	0	1638750	3.7328	1638750	0	1638750	3.7328	0	3.7328	0	0.0000	0	0.0000	1638750
HUSSEIN VAZIRALI RAYANI	1	830550	0	0	830550	1.8919	830550	0	830550	1.8919	0	1.8919	0	0.0000	0	0.0000	830550
AKBARALI ESSABHAI RAYANI	1	1530606	0	0	1530606	3.4865	1530606	0	1530606	3.4865	0	3.4865	0	0.0000	0	0.0000	1530606
AMIRALI ESSABHAI RAYANI	1	1536000	0	0	1536000	3.4988	1536000	0	1536000	3.4988	0	3.4988	0	0.0000	0	0.0000	1536000
CHEMINE AMIN RAYANI	1	1783794	0	0	1783794	4.0632	1783794	0	1783794	4.0632	0	4.0632	0	0.0000	0	0.0000	1783794
IQBAL VAZIRALI RAYANI	1	1832977	0	0	1832977	4.1753	1832977	0	1832977	4.1753	0	4.1753	0	0.0000	0	0.0000	1832977
AMIN AMIRALI RAYANI	1	1432500	0	0	1432500	3.2630	1432500	0	1432500	3.2630	0	3.2630	0	0.0000	0	0.0000	1432500
BEGUMBANU AKBERALI RAYANI	1	2144625	0	0	2144625	4.8851	2144625	0	2144625	4.8851	0	4.8851	0	0.0000	0	0.0000	2144625
MUNIRA HUSSEIN RAYANI	1	888750	0	0	888750	2.0244	888750	0	888750	2.0244	0	2.0244	0	0.0000	0	0.0000	888750
Total	19	28208046	0	0	28208046	64.2538	28208046	0	28208046	64.2538	0	64.2538	0	0.0000	0	0.0000	28208046
(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	3760308	0	0	3760308	8.5654	3760308	0	3760308	8.5654	0	8.5654	0	0.0000	0	0.0000	3760308
Total	1	3760308	0	0	3760308	8.5654	3760308	0	3760308	8.5654	0	8.5654	0	0.0000	0	0.0000	3760308
Sub-Total (A)(1)	20	31968354	0	0	31968354	72.8192	31968354	0	31968354	72.8192	0	72.8192	0	0.0000	0	0.0000	31968354
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)	20	31968354	0	0	31968354	72.8192	31968354	0	31968354	72.8192	0	72.8192	0	0.0000	0	0.0000	31968354

Details of Shares which remain unclaimed may be given near 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	NA	NA	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	0
(e)	Foreign Portfolio Investors	1	228400	0	0	228400	0.5203	228400	0	228400	0.5203	0	0.0000	NA	NA	NA	NA	228400
(f)	Financial Institution/Banks	2	7809	0	0	7809	0.0178	7809	0	7809	0.0178	0	0.0000	NA	NA	NA	NA	7809
(g)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	0
	SUB TOTAL (B)(1)	3	236209	0	0	236209	0.5380	236209	0	236209	0.5380	0	0.0000	NA	NA	NA	NA	236209
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	NA	NA	NA	NA	0
	SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	0
3	Non-institutions																	
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10542	7816443	0	0	7816443	17.8047	7816443	0	7816443	17.8047	0	0.0000	NA	NA	NA	NA	7230803
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	2468469	0	0	2468469	5.6228	2468469	0	2468469	5.6228	0	0.0000	NA	NA	NA	NA	2468469
	ANIL KUMAR GOEL	1	868500	0	0	868500	1.9783	868500	0	868500	1.9783	0	0.0000	0.00	0.00	0.00	0.00	868500
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	0
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	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	NA	NA	NA	NA	0
(e)	Any Other(BODIES CORPORATE)	145	545391	0	0	545391	1.2423	545391	0	545391	1.2423	0	0.0000	NA	NA	NA	NA	529641
(e)	Any Other(CLEARING MEMBER)	77	127482	0	0	127482	0.2904	127482	0	127482	0.2904	0	0.0000	NA	NA	NA	NA	127482
(e)	Any Other(FOREIGN PORTFOLIO INVESTOR)	1	63602	0	0	63602	0.1449	63602	0	63602	0.1449	0	0.0000	NA	NA	NA	NA	63602
(e)	Any Other(HUF)	19	21233	0	0	21233	0.0484	21233	0	21233	0.0484	0	0.0000	NA	NA	NA	NA	21233
(e)	Any Other(IEPF)	1	328306	0	0	328306	0.7478	328306	0	328306	0.7478	0	0.0000	NA	NA	NA	NA	328306
(e)	Any Other(NON RESIDENT INDIANS (NON REPAT))	97	120981	0	0	120981	0.2756	120981	0	120981	0.2756	0	0.0000	NA	NA	NA	NA	120981
(e)	Any Other(NON RESIDENT INDIANS (REPAT))	210	169869	0	0	169869	0.3869	169869	0	169869	0.3869	0	0.0000	NA	NA	NA	NA	169869
(e)	Any Other(OVERSEAS BODIES CORPORATES)	1	11445	0	0	11445	0.0261	11445	0	11445	0.0261	0	0.0000	NA	NA	NA	NA	11445
(e)	Any Other(TRUSTS)	2	23227	0	0	23227	0.0529	23227	0	23227	0.0529	0	0.0000	NA	NA	NA	NA	23227
	SUB TOTAL (B)(3)	11099	11696448	0	0	11696448	26.6428	11696448	0	11696448	26.6428	0	0.0000	NA	NA	NA	NA	11095058
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	11102	11932657	0	0	11932657	27.1808	11932657	0	11932657	27.1808	0	0.0000	NA	NA	NA	NA	11331267

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																	
I CITIBANK N.A. NEW YORK, NYADR DEPARTMENT	1	0	0	16592587	16592587	37.7955	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	16592587
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
I	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	16592587	16592587	37.7955	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	16592587

