

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	PANAMA PETROCHEM LTD RS2		
2. Scrip Code/Name of Scrip/Class of Security	Equity		
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	30-06-2019		
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	30547316	0	0	30547316	69.5823	30547316	0	30547316	69.5823	0	0.0000	0	0.0000	30547316	
(B)	Public	11278	13353695	0	0	13353695	30.4177	13353695	0	13353695	30.4177	0	0.0000	NA	NA	12718555	
(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	11299	43901011	0	16592587	60493598		43901011	0	43901011	100.0000	0	0.0000			59858458	

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	1780029	0	0	1780029	4.0546	1780029	0	1780029	4.0546	0	0.0000	0	0.0000	1780029		
SALIMALI ESSABHAI RAYANI	1	1521587	0	0	1521587	3.4659	1521587	0	1521587	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	0.0000	0	0.0000	1522207		
SERENA IQBAL RAYANI	1	720000	0	0	720000	1.6401	720000	0	720000	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	0.0000	0	0.0000	3000		
NABAT AMIRALI RAYANI	1	2219625	0	0	2219625	5.0560	2219625	0	2219625	5.0560	0	0.0000	0	0.0000	2219625		
GULSHAN SALIMALI RAYANI	1	142500	0	0	142500	0.3246	142500	0	142500	0.3246	0	0.0000	0	0.0000	142500		
MALIKA VAZIRALI RAYANI	1	1011342	0	0	1011342	2.3037	1011342	0	1011342	2.3037	0	0.0000	0	0.0000	1011342		
VAZIRALI ESSABHAI RAYANI	1	1089583	0	0	1089583	2.4819	1089583	0	1089583	2.4819	0	0.0000	0	0.0000	1089583		
SHELINA ARIFALI RAYANI	1	4182412	0	0	4182412	9.5269	4182412	0	4182412	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	0.0000	0	0.0000	1638750		
HUSSEIN VAZIRALI RAYANI	1	830550	0	0	830550	1.8919	830550	0	830550	1.8919	0	0.0000	0	0.0000	830550		
AKBARALI ESSABHAI RAYANI	1	1504125	0	0	1504125	3.4262	1504125	0	1504125	3.4262	0	0.0000	0	0.0000	1504125		
AMIRALI ESSABHAI RAYANI	1	1536000	0	0	1536000	3.4988	1536000	0	1536000	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	0.0000	0	0.0000	1783794		
IQBAL VAZIRALI RAYANI	1	1832977	0	0	1832977	4.1753	1832977	0	1832977	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	0.0000	0	0.0000	1432500		
BEGUMBANU AKBERALI RAYANI	1	2144625	0	0	2144625	4.8851	2144625	0	2144625	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	0.0000	0	0.0000	888750		
Total	19	27784356	0	0	27784356	63.2886	27784356	0	27784356	63.2886	0	0.0000	0	0.0000	27784356		
(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)																	
ITTEFAQ ICE AND COLD STORAGE COMPANY PRIVATE LIMITED	1	2762960	0	0	2762960	6.2936	2762960	0	2762960	6.2936	0	0.0000	0	0.0000	2762960		
Total	1	2762960	0	0	2762960	6.2936	2762960	0	2762960	6.2936	0	0.0000	0	0.0000	2762960		
Sub-Total (A)(1)	20	30547316	0	0	30547316	69.5823	30547316	0	30547316	69.5823	0	0.0000	0	0.0000	30547316		
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 (A)(2)	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) = (A)(1)+(A)(2)	20	30547316	0	0	30547316	69.5823	30547316	0	30547316	69.5823	0	0.0000	0	0.0000	30547316		

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.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds			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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors			9	431811	0	431811	0.9836	431811	0	431811	0.9836	0	0.9836	0	0.0000	NA	NA	431811
(f) Financial Institution/Banks			2	23478	0	23478	0.0535	23478	0	23478	0.0535	0	0.0535	0	0.0000	NA	NA	23478
(g) Insurance Companies			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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other(FI'S)			1	48813	0	48813	0.1112	48813	0	48813	0.1112	0	0.1112	0	0.0000	NA	NA	48813
SUB TOTAL (B)(1)			12	504102	0	504102	1.1483	504102	0	504102	1.1483	0	0.0000	0	0.0000	NA	NA	504102
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India			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	0.0000	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.			10693	7472429	0	7472429	17.0211	7472429	0	7472429	17.0211	0	17.0211	0	0.0000	NA	NA	6853039
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			4	2382124	0	2382124	5.4261	2382124	0	2382124	5.4261	0	5.4261	0	0.0000	NA	NA	2382124
ANIL KUMAR GOEL	AAJPG2552Q		1	868500	0	868500	1.9783	868500	0	868500	1.9783	0	1.9783	0	0.0000	NA	NA	868500
(b) NBFCs registered with RBI			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	0.0000	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)			172	548609	0	548609	1.2497	548609	0	548609	1.2497	0	1.2497	0	0.0000	NA	NA	532859
(e) Any Other(CLEARING MEMBER)			62	106966	0	106966	0.2437	106966	0	106966	0.2437	0	0.2437	0	0.0000	NA	NA	106966
(e) Any Other(FOREIGN PORTFOLIO INVESTOR)			1	63602	0	63602	0.1449	63602	0	63602	0.1449	0	0.1449	0	0.0000	NA	NA	63602
(e) Any Other(IEPF)			1	306581	0	306581	0.6983	306581	0	306581	0.6983	0	0.6983	0	0.0000	NA	NA	306581
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))			105	122656	0	122656	0.2794	122656	0	122656	0.2794	0	0.2794	0	0.0000	NA	NA	122656
(e) Any Other(NON RESIDENT INDIANS (REPAT))			225	449372	0	449372	1.0236	449372	0	449372	1.0236	0	1.0236	0	0.0000	NA	NA	449372
(e) Any Other(OVERSEAS BODIES CORPORATES)			1	1374027	0	1374027	3.1298	1374027	0	1374027	3.1298	0	3.1298	0	0.0000	NA	NA	1374027
AVIATOR GLOBAL INVESTMENT FUND	AAOCA8357P		1	1374027	0	1374027	3.1298	1374027	0	1374027	3.1298	0	3.1298	0	0.0000	NA	NA	1374027
(e) Any Other(TRUSTS)			2	23227	0	23227	0.0529	23227	0	23227	0.0529	0	0.0529	0	0.0000	NA	NA	23227
SUB TOTAL (B)(3)			11266	12849593	0	12849593	29.2695	12849593	0	12849593	29.2695	0	29.2695	0	0.0000	NA	NA	12214453
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			11278	13353695	0	13353695	30.4177	13353695	0	13353695	30.4177	0	30.4177	0	0.0000	NA	NA	12718555

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

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) (b)
								Class Equity x	Class Others y	Total								
1 CUSTODIAN/DR HOLDERS																		
I CITIBANK N.A. NEW YORK, NYADR DEPARTMENT	AAACC0462F	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)=(1)+(C)(2)		1	0	0	16592587	16592587	37.7955	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	16592587

