

# 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	31-03-2019		
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	Total								
(A)	Promoter & Promoter Group	20	30289372	0	0	30289372	68.9947	30289372	0	30289372	68.9947	0	0.0000	0	0.0000	30289372		
(B)	Public	11580	13611639	0	0	13611639	31.0053	13611639	0	13611639	31.0053	0	0.0000	NA	NA	12959249		
(C)	Non Promoter-Non Public																	
(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		
	<b>Total</b>	11601	43901011	0	16592587	60493598		43901011	0	43901011	100.0000	0	0.0000			59841208		

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	1780029	0	0	1780029	4.0546	1780029	0	1780029	4.0546	0	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	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	2219625	0	0	2219625	5.0560	2219625	0	2219625	5.0560	0	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	0.3246	0	0.0000	0	0.0000	142500
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	1089583	0	0	1089583	2.4819	1089583	0	1089583	2.4819	0	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	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	1504125	0	0	1504125	3.4262	1504125	0	1504125	3.4262	0	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	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
<b>Total</b>	<b>19</b>	<b>27784356</b>	<b>0</b>	<b>0</b>	<b>27784356</b>	<b>63.2886</b>	<b>27784356</b>	<b>0</b>	<b>27784356</b>	<b>63.2886</b>	<b>0</b>	<b>63.2886</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>27784356</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	2505016	0	0	2505016	5.7061	2505016	0	2505016	5.7061	0	5.7061	0	0.0000	0	0.0000	2505016
<b>Total</b>	<b>1</b>	<b>2505016</b>	<b>0</b>	<b>0</b>	<b>2505016</b>	<b>5.7061</b>	<b>2505016</b>	<b>0</b>	<b>2505016</b>	<b>5.7061</b>	<b>0</b>	<b>5.7061</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2505016</b>
<b>Sub-Total (A)(1)</b>	<b>20</b>	<b>30289372</b>	<b>0</b>	<b>0</b>	<b>30289372</b>	<b>68.9947</b>	<b>30289372</b>	<b>0</b>	<b>30289372</b>	<b>68.9947</b>	<b>0</b>	<b>68.9947</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>30289372</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>20</b>	<b>30289372</b>	<b>0</b>	<b>0</b>	<b>30289372</b>	<b>68.9947</b>	<b>30289372</b>	<b>0</b>	<b>30289372</b>	<b>68.9947</b>	<b>0</b>	<b>68.9947</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>30289372</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.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE 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 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								
<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	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		9	388393	0	0	388393	0.8847	388393	0	388393	0.8847	0	0.8847	0	0.0000	NA	NA	388393
(f) Financial Institution/Banks		2	19620	0	0	19620	0.0447	19620	0	19620	0.0447	0	0.0447	0	0.0000	NA	NA	19620
(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
(i) Any Other(FII'S)		1	48813	0	0	48813	0.1112	48813	0	48813	0.1112	0	0.1112	0	0.0000	NA	NA	48813
<b>SUB TOTAL (B)(1)</b>		<b>12</b>	<b>456826</b>	<b>0</b>	<b>0</b>	<b>456826</b>	<b>1.0406</b>	<b>456826</b>	<b>0</b>	<b>456826</b>	<b>1.0406</b>	<b>0</b>	<b>1.0406</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>456826</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	NA	NA	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>NA</b>	<b>NA</b>	<b>0</b>
<b>3 Non-institutions</b>																		
(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10964	7440892	0	0	7440892	16.9492	7440892	0	7440892	16.9492	0	16.9492	0	0.0000	NA	NA	6804252
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	2382124	0	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	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	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) (balancing 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)		177	538951	0	0	538951	1.2277	538951	0	538951	1.2277	0	1.2277	0	0.0000	NA	NA	523201
Any Other(CLEARING MEMBER)		73	108450	0	0	108450	0.2470	108450	0	108450	0.2470	0	0.2470	0	0.0000	NA	NA	108450
Any Other(FOREIGN PORTFOLIO INVESTOR)		1	63602	0	0	63602	0.1449	63602	0	63602	0.1449	0	0.1449	0	0.0000	NA	NA	63602
Any Other(IEPF)		1	306581	0	0	306581	0.6983	306581	0	306581	0.6983	0	0.6983	0	0.0000	NA	NA	306581
Any Other(NON RESIDENT INDIANS (NON REPAT))		110	113461	0	0	113461	0.2584	113461	0	113461	0.2584	0	0.2584	0	0.0000	NA	NA	113461
Any Other(NON RESIDENT INDIANS (REPAT))		235	433904	0	0	433904	0.9884	433904	0	433904	0.9884	0	0.9884	0	0.0000	NA	NA	433904
Any Other(OVERSEAS BODIES CORPORATES)		1	1747146	0	0	1747146	3.9797	1747146	0	1747146	3.9797	0	3.9797	0	0.0000	NA	NA	1747146
AVIATOR GLOBAL INVESTMENT FUND	AAOCA8357P	1	1747146	0	0	1747146	3.9797	1747146	0	1747146	3.9797	0	3.9797	0	0.0000	NA	NA	1747146
Any Other(TRUSTS)		2	19702	0	0	19702	0.0449	19702	0	19702	0.0449	0	0.0449	0	0.0000	NA	NA	19702
<b>SUB TOTAL (B)(3)</b>		<b>11568</b>	<b>13154813</b>	<b>0</b>	<b>0</b>	<b>13154813</b>	<b>29.9647</b>	<b>13154813</b>	<b>0</b>	<b>13154813</b>	<b>29.9647</b>	<b>0</b>	<b>29.9647</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>12502423</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>11580</b>	<b>13611639</b>	<b>0</b>	<b>0</b>	<b>13611639</b>	<b>31.0053</b>	<b>13611639</b>	<b>0</b>	<b>13611639</b>	<b>31.0053</b>	<b>0</b>	<b>31.0053</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>12959249</b>
<b>Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0</b>																		

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)
								Class Equity x	Class Others y	Total								
<b>1 CUSTODIAN/DR HOLDERS</b>																		
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
<b>2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>																		
I		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)=(1)+(C)(2)</b>		1	0	0	16592587	16592587	37.7955	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	16592587