

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	30-06-2018
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	30085430	0	0	30085430	68.5302	30085430	0	30085430	68.5302	0	68.5302	0	0.0000	0	0.0000	30085430
(B)	Public	12782	13815581	0	0	13815581	31.4698	13815581	0	13815581	31.4698	0	31.4698	0	0.0000	NA	NA	13117441
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	1	0	0	16592587	16592587	NA	0	0	0	0.0000	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	0	0.0000	NA	NA	0
	Total	12803	43901011	0	16592587	60493598		43901011	0	43901011	100.0000	0	100.0000	0	0.0000			59795458

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
Category & Name of the shareholders (I)	PAN (II)	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 (a)	No. (b)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
ARIF AMIRALI RAYANI	AAAPR9083N	1	1780029	0	0	1780029	4.0546	1780029	0	1780029	4.0546	0	0.0000	0	0.0000		1780029	
SALIMALI ESSABHAI RAYANI	AAAPR9084M	1	1521587	0	0	1521587	3.4659	1521587	0	1521587	3.4659	0	0.0000	0	0.0000		1521587	
SAPNA SAMIR RAYANI	AAABP4659Q	1	1522207	0	0	1522207	3.4674	1522207	0	1522207	3.4674	0	0.0000	0	0.0000		1522207	
SERENA IQBAL RAYANI	AAABP4657R	1	720000	0	0	720000	1.6401	720000	0	720000	1.6401	0	0.0000	0	0.0000		720000	
NILIMA SHAHNAWAZ KHERAJ	AAABPR2588M	1	3000	0	0	3000	0.0068	3000	0	3000	0.0068	0	0.0000	0	0.0000		3000	
NABAT AMIRALI RAYANI	AADPR7743J	1	2219625	0	0	2219625	5.0560	2219625	0	2219625	5.0560	0	0.0000	0	0.0000		2219625	
GULSHAN SALIMALI RAYANI	AADPR8125L	1	142500	0	0	142500	0.3246	142500	0	142500	0.3246	0	0.0000	0	0.0000		142500	
MALIKA VAZIRALI RAYANI	AADPR8126K	1	1011342	0	0	1011342	2.3037	1011342	0	1011342	2.3037	0	0.0000	0	0.0000		1011342	
VAZIRALI ESSABHAI RAYANI	AADPR8127J	1	1089583	0	0	1089583	2.4819	1089583	0	1089583	2.4819	0	0.0000	0	0.0000		1089583	
SHELINA ARIFALI RAYANI	AADPR8128H	1	4182412	0	0	4182412	9.5269	4182412	0	4182412	9.5269	0	0.0000	0	0.0000		4182412	
SAMIR AKBARALI RAYANI	AADPR8129G	1	1638750	0	0	1638750	3.7328	1638750	0	1638750	3.7328	0	0.0000	0	0.0000		1638750	
HUSSEIN VAZIRALI RAYANI	AADPR8986R	1	830550	0	0	830550	1.8919	830550	0	830550	1.8919	0	0.0000	0	0.0000		830550	
AKBARALI ESSABHAI RAYANI	AADPR8990H	1	1504125	0	0	1504125	3.4262	1504125	0	1504125	3.4262	0	0.0000	0	0.0000		1504125	
AMIRALI ESSABHAI RAYANI	AAAGPR6557D	1	1536000	0	0	1536000	3.4988	1536000	0	1536000	3.4988	0	0.0000	0	0.0000		1536000	
CHEMINE AMIN RAYANI	AAATPR4237R	1	1783794	0	0	1783794	4.0632	1783794	0	1783794	4.0632	0	0.0000	0	0.0000		1783794	
IQBAL VAZIRALI RAYANI	ACRPR4380H	1	1832977	0	0	1832977	4.1753	1832977	0	1832977	4.1753	0	0.0000	0	0.0000		1832977	
AMIN AMIRALI RAYANI	ADTPR2198G	1	1432500	0	0	1432500	3.2630	1432500	0	1432500	3.2630	0	0.0000	0	0.0000		1432500	
BEGUMBANU AKBERALI RAYANI	ADTPR6395P	1	2144625	0	0	2144625	4.8851	2144625	0	2144625	4.8851	0	0.0000	0	0.0000		2144625	
MUNIRA HUSSEIN RAYANI	AIWPR0725R	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)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0	
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0	
(c) Financial Institutions/Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0	
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0	
(d) Any Other(BODIES CORPORATE)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0	
ITTEFAQ ICE AND COLD STORAGE COMPANY PRIVATE LIMITED	AAACI1738G	1	2301074	0	0	2301074	5.2415	2301074	0	2301074	5.2415	0	0.0000	0	0.0000		2301074	
Total		1	2301074	0	0	2301074	5.2415	2301074	0	2301074	5.2415	0	0.0000	0	0.0000		2301074	
Sub-Total (A)(1)		20	30085430	0	0	30085430	68.5302	30085430	0	30085430	68.5302	0	0.0000	0	0.0000		30085430	
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0	
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0	
(b) Government			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0	
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0	
(c) Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0	
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0	
(d) Foreign Portfolio Investor			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0	
Total			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	0.0000	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	30085430	0	0	30085430	68.5302	30085430	0	30085430	68.5302	0	0.0000	0	0.0000		30085430	

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)		
								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
(b) Venture Capital Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(c) Alternate Investment Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(d) Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(e) Foreign Portfolio Investors			16	402418	0	402418	0.9166	402418	0	402418	0.9166	0	0.9166	0	0.0000	NA	NA
(f) Financial Institution/Banks			2	10791	0	10791	0.0246	10791	0	10791	0.0246	0	0.0246	0	0.0000	NA	NA
(g) Insurance Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(h) Provident Funds/ Pension Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(i) Any Other(FII'S)			1	48813	0	48813	0.1112	48813	0	48813	0.1112	0	0.1112	0	0.0000	NA	NA
SUB TOTAL (B)(1)			19	462022	0	462022	1.0524	462022	0	462022	1.0524	0	1.0524	0	0.0000	NA	NA
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
SUB TOTAL (B)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
3 Non-institutions																	
(a.1) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		11978	7892249	0	0	7892249	17.9774	7892249	0	7892249	17.9774	0	17.9774	0	0.0000	NA	NA
(a.2) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	1851527	0	0	1851527	4.2175	1851527	0	1851527	4.2175	0	4.2175	0	0.0000	NA	NA
ANIL KUMAR GOEL AAJPG2552Q		1	868500	0	0	868500	1.9783	868500	0	868500	1.9783	0	1.9783	0	0.0000	NA	NA
(b) NBFCs registered with RBI		1	25	0	0	25	0.0001	25	0	25	0.0001	0	0.0001	0	0.0000	NA	NA
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(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
(e) Any Other(BODIES CORPORATE)		221	771437	0	0	771437	1.7572	771437	0	771437	1.7572	0	1.7572	0	0.0000	NA	NA
Any Other(CLEARING MEMBER)		92	119750	0	0	119750	0.2728	119750	0	119750	0.2728	0	0.2728	0	0.0000	NA	NA
Any Other(IEPF)		1	294544	0	0	294544	0.6709	294544	0	294544	0.6709	0	0.6709	0	0.0000	NA	NA
Any Other(NON RESIDENT INDIANS (NON REPAT))		130	138097	0	0	138097	0.3146	138097	0	138097	0.3146	0	0.3146	0	0.0000	NA	NA
Any Other(NON RESIDENT INDIANS (NRI))		4	1195	0	0	1195	0.0027	1195	0	1195	0.0027	0	0.0027	0	0.0000	NA	NA
Any Other(NON RESIDENT INDIANS (REPAT))		330	427533	0	0	427533	0.9739	427533	0	427533	0.9739	0	0.9739	0	0.0000	NA	NA
Any Other(OVERSEAS BODIES CORPORATES)		1	1837500	0	0	1837500	4.1856	1837500	0	1837500	4.1856	0	4.1856	0	0.0000	NA	NA
AVIATOR GLOBAL INVESTMENT FUND AAOCA8357P		1	1837500	0	0	1837500	4.1856	1837500	0	1837500	4.1856	0	4.1856	0	0.0000	NA	NA
(e) Any Other(TRUSTS)		2	19702	0	0	19702	0.0449	19702	0	19702	0.0449	0	0.0449	0	0.0000	NA	NA
SUB TOTAL (B)(3)		12763	13353559	0	0	13353559	30.4174	13353559	0	13353559	30.4174	0	30.4174	0	0.0000	NA	NA
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		12782	13815581	0	0	13815581	31.4698	13815581	0	13815581	31.4698	0	31.4698	0	0.0000	NA	NA
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)	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								
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