

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	PANAMA PETROCHEM LTD
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	30-06-2017
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)		
								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	19946955	0	0	19946955	71.1316	19946955	0	19946955	71.1316	0	0.0000	0	0.0000		
(B)	Public	6272	8095385	0	0	8095385	28.8684	8095385	0	8095385	28.8684	0	0.0000	NA	NA		
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	1	0	0	12286725	12286725	NA	0	0	0	0.0000	0	0.0000	NA	NA		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA		
	Total	6293	28042340	0	12286725	40329065		28042340	0	28042340	100.0000	0	0.0000				

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		2	69000	0	0	69000	0.2461	69000	0	69000	0.2461	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	NA	NA	0		
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	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	NA	NA	0		
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(f) Financial Institution/Banks		3	28392	0	0	28392	0.1012	28392	0	28392	0.1012	0	0.0000	NA	NA	26892		
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	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	NA	NA	0		
(i) Any Other(FII'S)		1	636542	0	0	636542	2.2699	636542	0	636542	2.2699	0	0.0000	NA	NA	636542		
ELARA INDIA OPPORTUNITIES FUND LIMITED	AABCE6307N	1	636542	0	0	636542	2.2699	636542	0	636542	2.2699	0	0.0000	NA	NA	636542		
SUB TOTAL (B)(1)		6	733934	0	0	733934	2.6172	733934	0	733934	2.6172	0	0.0000	NA	NA	663434		
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	0		
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	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.		5920	4200215	0	0	4200215	14.9781	4200215	0	4200215	14.9781	0	0.0000	NA	NA	3583880		
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	2095914	0	0	2095914	7.4741	2095914	0	2095914	7.4741	0	0.0000	NA	NA	2095914		
ANIL KUMAR GOEL	AAJPG2552Q	1	590000	0	0	590000	2.1040	590000	0	590000	2.1040	0	0.0000	NA	NA	590000		
MADHUKAR SHETH	ANXPS1972P	1	1115914	0	0	1115914	3.9794	1115914	0	1115914	3.9794	0	0.0000	NA	NA	1115914		
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	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	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	0		
(e) Any Other(BODIES CORPORATE)		137	530517	0	0	530517	1.8918	530517	0	530517	1.8918	0	0.0000	NA	NA	519517		
Any Other(CLEARING MEMBER)		87	92165	0	0	92165	0.3287	92165	0	92165	0.3287	0	0.0000	NA	NA	92165		
Any Other(NON RESIDENT INDIANS (NRI))		119	442640	0	0	442640	1.5785	442640	0	442640	1.5785	0	0.0000	NA	NA	442640		
Any Other(NON RESIDENT INDIANS (NON REPAT))		30	131962	0	0	131962	0.4706	131962	0	131962	0.4706	0	0.0000	NA	NA	131962		
Any Other(NON RESIDENT INDIANS (NRI))		82	306045	0	0	306045	1.0914	306045	0	306045	1.0914	0	0.0000	NA	NA	306045		
Any Other(NON RESIDENT INDIANS (REPAT))		7	4633	0	0	4633	0.0165	4633	0	4633	0.0165	0	0.0000	NA	NA	4633		
SUB TOTAL (B)(3)		6266	7361451	0	0	7361451	26.2512	7361451	0	7361451	26.2512	0	0.0000	NA	NA	6734116		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		6272	8095385	0	0	8095385	28.8684	8095385	0	8095385	28.8684	0	0.0000	NA	NA	7397550		

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)	
								Class Equity x	Class Others y	Total									
1 CUSTODIAN/DR HOLDERS																			
I CITIBANK N.A. NEW YORK, NYADR DEPARTMENT	AAACC0462F	1	0	0	0	12286725	12286725	12286725.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	12286725
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
I		0	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	0	12286725	12286725	12286725.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	12286725