

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: PANAMA PETROCHEM LTD RS2			
2. Scrip Code/Name of Scrip/Class of Security		Scrip Code: 524820	NSE Symbol: PANAMAPET
3. Share Holding Pattern Filed under: Reg. 31(1)(b)			
a. If under 31(1)(b) then indicate the report for Quarter ending		31-03-2025	
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 ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	
5	Whether the Listed Entity has any shares in locked-in?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		No
8	Whether the listed entity has any significant beneficial owner?		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)					
								Class Equity x	Class Others y	Total								
														No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
(A)	Promoter & Promoter Group	21	37471090	0	0	37471090	61.9423	37471090	0	37471090	61.9423	0	61.9423	0	0.0000	0	0.0000	37471090
(B)	Public	25390	23022471	0	0	23022471	38.0577	23022471	0	23022471	38.0577	0	38.0577	0	0.0000	0	0	22576681
(C)	Non Promoter-Non Public	1	0	0	37	37	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	37
(C1)	Shares underlying DRs	1	0	0	37	37	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	37
(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	25412	60493561	0	37	60493598		60493561	0	60493561	100.0000	0	100.0000	0	0.0000			60047808

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type	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 Outstating 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	Class Others	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
ARIF AMIRALI RAYANI	Promoter Group	1	3670567	0	0	3670567	6.0677	3670567	0	3670567	6.0677	0	6.0677	0	0.0000	0	0.0000	3670567
SALIM ESSABHAI RAYANI	Promoter	1	1521587	0	0	1521587	2.5153	1521587	0	1521587	2.5153	0	2.5153	0	0.0000	0	0.0000	1521587
SAPNA SAMIR RAYANI	Promoter Group	1	1522207	0	0	1522207	2.5163	1522207	0	1522207	2.5163	0	2.5163	0	0.0000	0	0.0000	1522207
SERENA IQBAL RAYANI	Promoter Group	1	720000	0	0	720000	1.1902	720000	0	720000	1.1902	0	1.1902	0	0.0000	0	0.0000	720000
NILIMA SHAHNAWAZ KHERAJ	Promoter Group	1	3000	0	0	3000	0.0050	3000	0	3000	0.0050	0	0.0050	0	0.0000	0	0.0000	3000
GULSHAN SALIM RAYANI	Promoter Group	1	144355	0	0	144355	0.2386	144355	0	144355	0.2386	0	0.2386	0	0.0000	0	0.0000	144355
MALIKA VAZIRALI RAYANI	Promoter Group	1	1011342	0	0	1011342	1.6718	1011342	0	1011342	1.6718	0	1.6718	0	0.0000	0	0.0000	1011342
VAZIRALI ESSABHAI RAYANI	Promoter	1	1246965	0	0	1246965	2.0613	1246965	0	1246965	2.0613	0	2.0613	0	0.0000	0	0.0000	1246965
SHELINA ARIF RAYANI	Promoter Group	1	3190462	0	0	3190462	5.2741	3190462	0	3190462	5.2741	0	5.2741	0	0.0000	0	0.0000	3190462
SAMIR AKBARALI RAYANI	Promoter Group	1	2008703	0	0	2008703	3.3205	2008703	0	2008703	3.3205	0	3.3205	0	0.0000	0	0.0000	2008703
HUSSEIN VAZIRALI RAYANI	Promoter Group	1	1196159	0	0	1196159	1.9773	1196159	0	1196159	1.9773	0	1.9773	0	0.0000	0	0.0000	1196159
AKBARALI ESSABHI RAYANI	Promoter	1	1595346	0	0	1595346	2.6372	1595346	0	1595346	2.6372	0	2.6372	0	0.0000	0	0.0000	1595346
AMIRALI ESSABHAI RAYANI	Promoter	1	1536000	0	0	1536000	2.5391	1536000	0	1536000	2.5391	0	2.5391	0	0.0000	0	0.0000	1536000
CHEMNIE AMIN RAYANI	Promoter Group	1	1859449	0	0	1859449	3.0738	1859449	0	1859449	3.0738	0	3.0738	0	0.0000	0	0.0000	1859449
AMIN AMIRALI RAYANI	Promoter Group	1	3123056	0	0	3123056	5.1626	3123056	0	3123056	5.1626	0	5.1626	0	0.0000	0	0.0000	3123056
BEGUMBANU AKBERALI RAYANI	Promoter Group	1	2504160	0	0	2504160	4.1395	2504160	0	2504160	4.1395	0	4.1395	0	0.0000	0	0.0000	2504160
MUNIRA HUSSEIN RAYANI	Promoter Group	1	888750	0	0	888750	1.4692	888750	0	888750	1.4692	0	1.4692	0	0.0000	0	0.0000	888750
AHYMAN ARIF RAYANI	Promoter Group	1	1012508	0	0	1012508	1.6737	1012508	0	1012508	1.6737	0	1.6737	0	0.0000	0	0.0000	1012508
Total		18	28754616	0	0	28754616	47.5333	28754616	0	28754616	47.5333	0	47.5333	0	0.0000	0	0.0000	28754616
(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	Promoter Group	1	4479615	0	0	4479615	7.4051	4479615	0	4479615	7.4051	0	7.4051	0	0.0000	0	0.0000	4479615
PANAMA BUILDERS DEVELOPERS PVT LTD	Promoter Group	1	2403882	0	0	2403882	3.9738	2403882	0	2403882	3.9738	0	3.9738	0	0.0000	0	0.0000	2403882
Total		2	6883497	0	0	6883497	11.3789	6883497	0	6883497	11.3789	0	11.3789	0	0.0000	0	0.0000	6883497
Sub-Total (A)(1)		20	35638113	0	0	35638113	58.9122	35638113	0	35638113	58.9122	0	58.9122	0	0.0000	0	0.0000	35638113
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
IQBAL VAZIRALI RAYANI	Promoter Group	1	1832977	0	0	1832977	3.0300	1832977	0	1832977	3.0300	0	3.0300	0	0.0000	0	0.0000	1832977
Total		1	1832977	0	0	1832977	3.0300	1832977	0	1832977	3.0300	0	3.0300	0	0.0000	0	0.0000	1832977
(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
Sub-Total (A)(2)		1	1832977	0	0	1832977	3.0300	1832977	0	1832977	3.0300	0	3.0300	0	0.0000	0	0.0000	1832977
Total Shareholding of Promoters		21	37471090	0	0	37471090	61.9423	37471090	0	37471090	61.9423	0	61.9423	0	0.0000	0	0.0000	37471090

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 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 dematerialize d form (XIV)	Sub-categorization of shares (XV)			
								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)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class Equity x	Class Others y	Total											
1	Institutions (Domestic)																				
(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	2	177279	0	0	177279	0.2931	177279	0	177279	0.2931	0	0.2931	0	0.0000	NA	NA	177279			
(d)	Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i)	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			
(j)	Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	SUB TOTAL (B)(1)	2	177279	0	0	177279	0.2931	177279	0	177279	0.2931	0	0.2931	0	0.0000	NA	NA	177279			
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	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			
(c)	Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I	39	933231	0	0	933231	1.5427	933231	0	933231	1.5427	0	1.5427	0	0.0000	NA	NA	933231			
(e)	Foreign Portfolio Investors Category II	6	6594254	0	0	6594254	10.9008	6594254	0	6594254	10.9008	0	10.9008	0	0.0000	NA	NA	6594254			
	ABRIDGE INVESTMENTS LTD	1	2625000	0	0	2625000	4.3393	2625000	0	2625000	4.3393	0	4.3393	0	0.0000	0	0	2625000			
	ALLSTARS INVESTMENTS LIMITED	1	687541	0	0	687541	1.1366	687541	0	687541	1.1366	0	1.1366	0	0.0000	0	0	687541			
	LEGENDS GLOBAL OPPORTUNITIES (SINGAPORE) PTE. LTD.	1	1145000	0	0	1145000	1.8928	1145000	0	1145000	1.8928	0	1.8928	0	0.0000	0	0	1145000			
	L'GOF GLOBAL OPPORTUNITIES LIMITED	1	2135693	0	0	2135693	3.5304	2135693	0	2135693	3.5304	0	3.5304	0	0.0000	0	0	2135693			
(f)	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			
	SUB TOTAL (B)(2)	45	7527485	0	0	7527485	12.4434	7527485	0	7527485	12.4434	0	12.4434	0	0.0000	NA	NA	7527485			
3	Central Government / State Government																				
(a)	Central Government / 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)	State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4	Non-Institutions																				
(a)	Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Investor Education and Protection Fund(IEPF)	1	362545	0	0	362545	0.5993	362545	0	362545	0.5993	0	0.5993	0	0.0000	NA	NA	362545			
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	24077	7314379	0	0	7314379	12.0912	7314379	0	7314379	12.0912	0	12.0912	0	0.0000	NA	NA	6884339			
(h)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	2642652	0	0	2642652	4.3685	2642652	0	2642652	4.3685	0	4.3685	0	0.0000	NA	NA	2642652			
	RAMESH DAMANI	1	678456	0	0	678456	1.1215	678456	0	678456	1.1215	0	1.1215	0	0.0000	0	0	678456			
	ANIL KUMAR GOEL	1	730000	0	0	730000	1.2067	730000	0	730000	1.2067	0	1.2067	0	0.0000	0	0	730000			
(i)	NON RESIDENT INDIANS (NRIs)	554	320079	0	0	320079	0.5291	320079	0	320079	0.5291	0	0.5291	0	0.0000	NA	NA	320079			
(j)	FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies	2	2827575	0	0	2827575	4.6742	2827575	0	2827575	4.6742	0	4.6742	0	0.0000	NA	NA	2827575			
	CONNECOR INVESTMENT ENTERPRISE LTD	1	2250000	0	0	2250000	3.7194	2250000	0	2250000	3.7194	0	3.7194	0	0.0000	0	0	2250000			
(l)	BODIES CORPORATE	159	1256709	0	0	1256709	2.0774	1256709	0	1256709	2.0774	0	2.0774	0	0.0000	NA	NA	1240959			
(m)	Any Other(CLEARING MEMBER)	18	54908	0	0	54908	0.0908	54908	0	54908	0.0908	0	0.0908	0	0.0000	NA	NA	54908			
(m)	Any Other(HINDU UNDIVIDED FAMILY)	524	531860	0	0	531860	0.8792	531860	0	531860	0.8792	0	0.8792	0	0.0000	NA	NA	531860			
(m)	Any Other(TRUSTS)	1	7000	0	0	7000	0.0116	7000	0	7000	0.0116	0	0.0116	0	0.0000	NA	NA	7000			
	SUB TOTAL (B)(4)	25343	15317707	0	0	15317707	25.3212	15317707	0	15317707	25.3212	0	25.3212	0	0.0000	NA	NA	14871917			
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	25390	23022471	0	0	23022471	38.0577	23022471	0	23022471	38.0577	0	38.0577	0	0.0000	0	NA	22576681			

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

Details of Shares which remain unclaimed may be given here 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)	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 Outstating 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 dematerialize d 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 Holder																		
	CITIBANK N.A. NEW YORK, NYADR DEPARTMENT	1	0	0	37	37	0.0001	0	0	0	0.0000	0	0.0000	0	0.0000		NA	NA	37
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
		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	37	37	0.0001	0	0	0	0.0000	0	0.0000	0	0.0000		NA	NA	37

[illegible]

Annexure - B**Table VI - Statement Showing Foreign Ownership Limit**

	Board approved limits	Limits utilized
As on shareholding date	100%	17.34%
As on the end of previous 1st quarter	100%	16.98%
As on the end of previous 2nd quarter	100%	15.91%
As on the end of previous 3rd quarter	100%	16.09%
As on the end of previous 4th quarter	100%	15.62%