

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:	PANAMA PETROCHEM LTD		
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	30-06-2025		
b. If under 31(1)(c) then indicate date of allotment/extinguishment	NA		
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?		No
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
9	Whether the listed entity has granted any ESOPs which are outstanding ?		No
10	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11	Whether any shares held by promoters are encumbered under Non Disposal Undertaking"?		No



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

Category & Name of the shareholders (I)	Entity Type promoter or promoter group (promoter group would exclude promoters) (II)	No of Share holders (IV)	No of fully paid up equity Shares held (V)	Partly paid-up equity Share held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII)=(V)+(VI)+(VII)	Shareholdin g % calculated as per SCRR,1957 As a % of (A+B+C) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+X (I)	Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XIII)=(VIII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of shares encumbered (XVIII)=(XIV)+XV+(XVII)		Number of equity shares held in dematerialized form (XIX)	
								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)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
								Class Equity	Class Others	Total													No. (a)		As a % of total shares held (b)
<b>1 Indian</b>																									
<b>(a) Individuals/Hindu undivided Family</b>																									
ARIF AMIRALI RAYANI	Promoter Group	1	3670567	0	0	3670567	6.0677	3670567	0	3670567	6.0677	0	0.0000	0	0.0000									3670567	
SALIM ESSABHAH RAYANI	Promoter	1	1521587	0	0	1521587	2.5153	1521587	0	1521587	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	0.0000	0	0.0000									1522207	
SERENA IQBAL RAYANI	Promoter Group	1	720000	0	0	720000	1.1902	720000	0	720000	1.1902	0	0.0000	0	0.0000									720000	
NILIMA SHAHNAWAZ KHERAJ	Promoter	1	3000	0	0	3000	0.0050	3000	0	3000	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	0.0000	0	0.0000									144355	
MALIKA VAZIRALI RAYANI	Promoter Group	1	1011342	0	0	1011342	1.6718	1011342	0	1011342	1.6718	0	0.0000	0	0.0000									1011342	
VAZIRALI ESSABHAH RAYANI	Promoter	1	1246965	0	0	1246965	2.0613	1246965	0	1246965	2.0613	0	0.0000	0	0.0000									1246965	
SHEELINA ARIF RAYANI	Promoter Group	1	3190462	0	0	3190462	5.2740	3190462	0	3190462	5.2740	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	0.0000	0	0.0000									2008703	
HUSSEIN VAZIRALI RAYANI	Promoter Group	1	1196159	0	0	1196159	1.9773	1196159	0	1196159	1.9773	0	0.0000	0	0.0000									1196159	
AKBARALI ESSABHAH RAYANI	Promoter	1	1595346	0	0	1595346	2.6372	1595346	0	1595346	2.6372	0	0.0000	0	0.0000									1595346	
AMIRALI ESSABHAH RAYANI	Promoter	1	1536000	0	0	1536000	2.5391	1536000	0	1536000	2.5391	0	0.0000	0	0.0000									1536000	
CHEMINIE AMIN RAYANI	Promoter Group	1	1859449	0	0	1859449	3.0738	1859449	0	1859449	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	0.0000	0	0.0000									3123056	
BEGUMBANU AKBERALI RAYANI	Promoter	1	2504160	0	0	2504160	4.1395	2504160	0	2504160	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	0.0000	0	0.0000									888750	
AHYMAN ARIF RAYANI	Promoter Group	1	1012508	0	0	1012508	1.6737	1012508	0	1012508	1.6737	0	0.0000	0	0.0000									1012508	
TIYA SAMIR RAYANI	Promoter Group	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000										0	
TAABISH ARIF RAYANI	Promoter Group	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000										0	
RIAN HUSSEIN RAYANI	Promoter Group	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000										0	
AARIC HUSSEIN RAYANI	Promoter Group	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000										0	
RAAK AMIN RAYANI	Promoter Group	18	28754616	0	0	28754616	47.5333	28754616	0	28754616	47.5333	0	0.0000	0	0.0000									28754616	
<b>(b) Central Government/State Government(s)</b>																									
Total		0	0	0	0	0	0.0000	0	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	0.0000	0	0.0000	0	0.0000										0	
<b>(d) Any Other(BODIES CORPORATE)</b>																									
ITTEFAQ ICE AND COLD STORAGE COMPANY PRIVATE LIMITED	Promoter Group	1	4479615	0	0	4479615	7.4051	4479615	0	4479615	7.4051	0	0.0000	0	0.0000									4479615	
PANAMA BUILDERS DEVELOPERS PVT.LTD	Promoter Group	1	2572356	0	0	2572356	4.2523	2572356	0	2572356	4.2523	0	0.0000	0	0.0000									2572356	
ANIRUDH DISTRIBUTORS PRIVATE LIMITED	Promoter Group	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000										0	
HA CONSTRUCTIONS PRIVATE LIMITED	Promoter Group	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000										0	
DUNHILL DEVELOPMENT PRIVATE LIMITED	Promoter Group	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000										0	
Total		2	7051971	0	0	7051971	11.6574	7051971	0	7051971	11.6574	0	0.0000	0	0.0000									7051971	
Sub-Total (A1)		20	35806587	0	0	35806587	59.1907	35806587	0	35806587	59.1907	0	0.0000	0	0.0000									35806587	
<b>2 Foreign</b>																									
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																									
IQBAL VAZIRALI RAYANI	Promoter Group	1	1832977	0	0	1832977	3.0300	1832977	0	1832977	3.0300	0	0.0000	0	0.0000									1832977	
Total		1	1832977	0	0	1832977	3.0300	1832977	0	1832977	3.0300	0	0.0000	0	0.0000									1832977	
<b>(c) Institutions</b>																									
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000										0	
Sub-Total (A2)		1	1832977	0	0	1832977	3.0300	1832977	0	1832977	3.0300	0	0.0000	0	0.0000									1832977	
Total Shareholding of Promoters		21	37639564	0	0	37639564	62.2207	37639564	0	37639564	62.2207	0	0.0000	0	0.0000									37639564	
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. of Share holders (II)	No. of fully paid up equity Share 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 (VIII*(1+II)) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV + XV + XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX) Shareholding (No. of shares) under						
							No of Voting Rights						Total as a % of Total Voting Rights	No. (a)	As a % of total shares held	No. (b)	As a % of total shares held	No. (c)	As a % of total shares held	No. (d)	As a % of total shares held	No. (e)			As a % of total shares held	No. (f)	As a % of total shares held	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
							Class Equity	Class Others	Total																					
<b>1 Institutions (Domestic)</b>																														
(a) Mutual Funds	1	44	0	0	44	0.0001	44	0	44	0.0001	0	44	0.0001	0	0.0000	NA	NA							44						
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							0						
(c) Alternate Investment Funds	2	213027	0	0	213027	0.3521	213027	0	213027	0.3521	0	213027	0.3521	0	0.0000	NA	NA							213027						
(d) Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	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	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	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	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	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	0.0000	0	0.0000	NA	NA							0						
<b>SUB TOTAL (B)(1)</b>	<b>3</b>	<b>213071</b>	<b>0</b>	<b>0</b>	<b>213071</b>	<b>0.3522</b>	<b>213071</b>	<b>0</b>	<b>213071</b>	<b>0.3522</b>	<b>0</b>	<b>213071</b>	<b>0.3522</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>							<b>213071</b>						
<b>2 Institutions (Foreign)</b>																														
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	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	0.0000	0	0.0000	NA	NA							0						
(d) Foreign Portfolio Investors Category I	38	936798	0	0	936798	1.5486	936798	0	936798	1.5486	0	936798	1.5486	0	0.0000	NA	NA							936798						
(e) Foreign Portfolio Investors Category II	4	6365852	0	0	6365852	10.6232	6365852	0	6365852	10.6232	0	6365852	10.6232	0	0.0000	NA	NA							6365852						
ABRIDGE INVESTMENTS LTD.	1	2397618	0	0	2397618	3.9634	2397618	0	2397618	3.9634	0	2397618	3.9634	0	0.0000	0	0							2397618						
ALLSTARS INVESTMENTS LIMITED	1	687541	0	0	687541	1.1366	687541	0	687541	1.1366	0	687541	1.1366	0	0.0000	0	0							687541						
LEGENDS GLOBAL OPPORTUNITIES	1	1145000	0	0	1145000	1.8928	1145000	0	1145000	1.8928	0	1145000	1.8928	0	0.0000	0	0							1145000						
(SINGAPORE) PTE. LTD.	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							0						
LGCF GLOBAL OPPORTUNITIES LIMITED	1	2135693	0	0	2135693	3.5304	2135693	0	2135693	3.5304	0	2135693	3.5304	0	0.0000	0	0							2135693						
(OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							0						
<b>SUB TOTAL (B)(2)</b>	<b>42</b>	<b>7302650</b>	<b>0</b>	<b>0</b>	<b>7302650</b>	<b>12.0716</b>	<b>7302650</b>	<b>0</b>	<b>7302650</b>	<b>12.0716</b>	<b>0</b>	<b>7302650</b>	<b>12.0716</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>							<b>7302650</b>						
<b>3 Central Government / State Government</b>																														
(a) Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	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	0.0000	0	0.0000	NA	NA							0						
<b>SUB TOTAL (B)(3)</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</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>							<b>0</b>						
<b>4 Non-institutions</b>																														
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	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	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	0.0000	0	0.0000	NA	NA							0						
(e) Trusts (Non-Promoters)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							0						
(f) Investor Education and Protection Fund(IEPF)	1	361795	0	0	361795	0.5981	361795	0	361795	0.5981	0	361795	0.5981	0	0.0000	NA	NA							361795						
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	23591	7012426	0	0	7012426	11.5920	7012426	0	7012426	11.5920	0	7012426	11.5920	0	0.0000	NA	NA							659086						
(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	2642652	4.3685	0	0.0000	NA	NA							2642652						
ANIL KUMAR GOEL	1	730000	0	0	730000	1.2067	730000	0	730000	1.2067	0	730000	1.2067	0	0.0000	0	0							730000						
RAMESH DAMANI	1	678456	0	0	678456	1.1215	678456	0	678456	1.1215	0	678456	1.1215	0	0.0000	0	0							678456						
(i) NON RESIDENT INDIANS (NRIs)	568	318928	0	0	318928	0.5272	318928	0	318928	0.5272	0	318928	0.5272	0	0.0000	NA	NA							318928						
(j) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							0						
(k) Foreign Companies	2	2827612	0	0	2827612	4.6742	2827612	0	2827612	4.6742	0	2827612	4.6742	0	0.0000	NA	NA							2827612						
CONNECTOR INVESTMENT ENTERPRISE LTD	1	2250000	0	0	2250000	3.7194	2250000	0	2250000	3.7194	0	2250000	3.7194	0	0.0000	0	0							2250000						
(l) BODIES CORPORATE	166	1467363	0	0	1467363	2.4266	1467363	0	1467363	2.4266	0	1467363	2.4266	0	0.0000	NA	NA							1467363						
(m) Any Other (CLEARING MEMBER)	19	178960	0	0	178960	0.2943	178960	0	178960	0.2943	0	178960	0.2943	0	0.0000	NA	NA							178960						
(n) Any Other (HINDU UNDIVIDED FAMILY)	535	522287	0	0	522287	0.8634	522287	0	522287	0.8634	0	522287	0.8634	0	0.0000	NA	NA							522287						
(o) Any Other (TRUSTS)	1	7000	0	0	7000	0.0116	7000	0	7000	0.0116	0	7000	0.0116	0	0.0000	NA	NA							7000						
<b>SUB TOTAL (B)(4)</b>	<b>24886</b>	<b>15338313</b>	<b>0</b>	<b>0</b>	<b>15338313</b>	<b>25.3553</b>	<b>15338313</b>	<b>0</b>	<b>15338313</b>	<b>25.3553</b>	<b>0</b>	<b>15338313</b>	<b>25.3553</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>							<b>14901023</b>						
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)</b>	<b>24911</b>	<b>22854034</b>	<b>0</b>	<b>0</b>	<b>22854034</b>	<b>37.7793</b>	<b>22854034</b>	<b>0</b>	<b>22854034</b>	<b>37.7793</b>	<b>0</b>	<b>22854034</b>	<b>37.7793</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>NA</b>							<b>22416744</b>						
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																														





**Annexure - B**

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

	<b>Board approved limits</b>	<b>Limits utilized</b>
As on shareholding date	100%	16.97%
As on the end of previous 1st quarter	100%	17.34%
As on the end of previous 2nd quarter	100%	16.98%
As on the end of previous 3rd quarter	100%	15.91%
As on the end of previous 4th quarter	100%	16.09%