

Name of the Company : PANAMA PETROCHEM LTD

Script Code, Name of the scrip, class of security :

Quarter ended : 30/06/2014

Partly paid-up shares :-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F)	8065813		100.00



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Statement Showing Shareholding Pattern

Table (I)(a)

Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100

(A) Shareholding of Promoter and Promoter Group²

1. INDIAN

(a)	INDIVIDUAL / HUF	3	574300	574300	10.2399	7.1202	0	0.00
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(c)	BODIES CORPORATE	1	288346	288346	5.1413	3.5749	0	0.00
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)							
(i)	DIRECTORS RELATIVES	21	2942946	2942946	52.4733	36.4867	0	0.00
(ii)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (A)(1) :		25	3805592	3805592	67.8544	47.1818	0	0.00

2. FOREIGN

(a)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(b)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(c)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (A)(2) :		0	0	0	0.0000	0.0000	0	0.00

Total holding for promoters

(A)=(A)(1) + (A)(2)		25	3805592	3805592	67.8544	47.1818	0	0.00
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(B) Public shareholding

1. INSTITUTIONS

(a)	MUTUAL FUNDS / UTI	2	10000	0	0.2461	0.1711	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	1	300	0	0.0053	0.0037	0	0.00
(c)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(f)	FIS	0	0	0	0.0000	0.0000	0	0.00
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00

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Statement Showing Shareholding Pattern

Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percentage	
					(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00	
(i)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00	
SUB TOTAL (B)(1) :		3	14100	0	0.2514	0.1748	0	0.00	
B 2. Non-institutions									
(a)	BODIES CORPORATE	111	148137	143437	2.6413	1.8366	0	0.00	
(b)	INDIVIDUAL								
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	3703	876757	737830	15.6327	10.8700	0	0.00	
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	13	687273	687273	12.2542	8.5208	0	0.00	
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00	
(d)	ANY OTHERS (Specify)								
(i)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00	
(ii)	CLEARING MEMBER	12	1547	1547	0.0276	0.0192	0	0.00	
(iii)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00	
(iv)	EMPLOYEE	0	0	0	0.0000	0.0000	0	0.00	
(v)	NON RESIDENT INDIANS (NRI)	45	75062	75062	1.3384	0.9306	0	0.00	
(vi)	OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0	0.00	
(vii)	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.0000	0.0000	0	0.00	
SUB TOTAL (B)(2) :		3884	1788776	1645149	31.8942	22.1773	0	0.00	
Total Public Shareholding (B)=(B)(1) + (B)(2)		3887	1802876	1645149	32.1456	22.3521	0	0.00	
Total (A) + (B) :		3912	5608468	5450741	100.0000	69.5338	0	0.00	
(C) Shares held by Custodians and against which Depository Receipts have been issued									
(i)	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00	
(ii)	Public	1	2457345	2457345	0.0000	30.4662	0	0.00	
SUBTOTAL (C)(1) :		1	2457345	2457345	0.0000	30.4662	0	0.00	



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Grand Total (A) + (B) + (C) 3913 8065813 7908086 100 100.0000 0 0.00

NOTES :

1) NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE



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(I)(b)

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No	Name of the Shareholder	Total shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SHELINA ARIFALI RAYANI	557655	6.9138	0	0.00	0.00	0	0	0	0	0
2	NABAT AMIRALI RAYANI	295950	3.6692	0	0.00	0.00	0	0	0	0	0
3	ITTEFAQ ICE AND COLD STORAGE CO. PVT. LTD	288346	3.5749	0	0.00	0.00	0	0	0	0	0
4	BEGUMBANU AKBERALI RAYANI	285950	3.5452	0	0.00	0.00	0	0	0	0	0
5	ARIF AMIRALI RAYANI	231650	2.8720	0	0.00	0.00	0	0	0	0	0
6	IQBAL VAZIRALI RAYANI	222356	2.7568	0	0.00	0.00	0	0	0	0	0
7	SAMIR AKBARALI RAYANI	218500	2.7090	0	0.00	0.00	0	0	0	0	0
8	CHEMINE AMIN RAYANI	214014	2.6533	0	0.00	0.00	0	0	0	0	0
9	SAPNA SAMIR RAYANI	202961	2.5163	0	0.00	0.00	0	0	0	0	0
10	AKBARALI ESSABHAI RAYANI	193450	2.3984	0	0.00	0.00	0	0	0	0	0
11	AMIN AMIRALI RAYANI	191000	2.3680	0	0.00	0.00	0	0	0	0	0
12	AMIRALI ESSABHAI RAYANI	164800	2.0432	0	0.00	0.00	0	0	0	0	0
13	SALIMALI ESSABHAI RAYANI	149453	1.8529	0	0.00	0.00	0	0	0	0	0
14	VAZIRALI ESSABHAI RAYANI	143000	1.7729	0	0.00	0.00	0	0	0	0	0
15	MUNIRA HUSSEIN RAYANI	118500	1.4692	0	0.00	0.00	0	0	0	0	0
16	MALIKA VAZIRALI RAYANI	106100	1.3154	0	0.00	0.00	0	0	0	0	0
17	SERENA IQBAL RAYANI	96000	1.1902	0	0.00	0.00	0	0	0	0	0
18	HUSSEIN VAZIRALI RAYANI	40740	0.5051	0	0.00	0.00	0	0	0	0	0
19	SALIMALI ESSABHAI RAYANI	36800	0.4562	0	0.00	0.00	0	0	0	0	0
20	GULSHAN S. RAYANI	19000	0.2356	0	0.00	0.00	0	0	0	0	0
21	IQBAL VAZIRALI RAYANI	11700	0.1451	0	0.00	0.00	0	0	0	0	0
22	SALIM E RAYANI	10067	0.1248	0	0.00	0.00	0	0	0	0	0

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23	AKBARALI ESSABHAI RAYANI	7000	0.0868	0	0.00	0.00	0	0	0	0	0
24	SALIM E RAYANI	500	0.0062	0	0.00	0.00	0	0	0	0	0
25	AKBARALI ESSABHAI RAYANI	100	0.0012	0	0.00	0.00	0	0	0	0	0
TOTAL :		3805592	47.1818	0	0.00	0.0000	0	0	0	0	0

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(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr.No	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (l) (a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	MADHUKAR SHETH	253017	3.1369	0	0	0	0	0
2	ANIL KUMAR GOEL	126666	1.5704	0	0	0	0	0
3	SEEMA GOEL	85000	1.0538	0	0	0	0	0
TOTAL :		464683	5.7611	0	0	0	0	0

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(f)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

SR.NO	Name	Number of shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1			0	0	0	0	0
TOTAL :			0	0	0	0	0

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(f)(d) Statement showing details of locked-in shares AS ON: 30/06/2014

Sr No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above]	Promoter / Promoter Group / Public
1				
TOTAL:				

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(II)(a)

Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	No of Shares underlying outstanding DRs.	Shares underlying outstanding DRs as a Percentage of total number of shares (i.e Grand Total (A)+(B) + (C) Indicated in statement at para(I) (a) above)
1	GDRs	491469	2457345	30.470000
TOTAL :		491469	2457345	30.470000

(II) (b) Statement showing holding of Depository Receipts (DRs) , where
underlying shares held by 'promoter / promoter group' are in excess
of 1% of the total number of shares.

Sr.No.	Name of the DR Holder	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No.of Shares underlying outstanding DRs.	Shares underlying outstanding DRs.as a Percentage of total number of shares (i.e Grand Total (A)+(B)+(C) Indicated in statement at Para (I) (a) above)
1				
TOTAL :				



A. Elayan