

Name of the Company : PANAMA PETROCHEM LTD RSZ  
 Scrip Code, Name of the scrip, class of security :  
 Quarter ended : 31/03/2015

Partly paid-up shares :-	No. of partly paid-up shares	As a % of total no. of 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
<b>Total</b>	<b>0</b>	<b>0.00</b>		<b>0.00</b>
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of convertible 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
<b>Total</b>	<b>0</b>	<b>0.00</b>		<b>0.00</b>
Warrants	No. of Warrants	As a % of total 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
<b>Total</b>	<b>0</b>	<b>0.00</b>		<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants convertible securities</b>	<b>40329065</b>			<b>100.00</b>
<b>Total (A+B+C)+ D+E+F)</b>				

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**Statement Showing Shareholding Pattern**

Table 01(a)

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Total Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					(A+B)	(A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VII)/(IV) *100
<b>(A) Shareholding of Promoter and Promoter Group<sup>2</sup></b>								
<b>1. INDIAN</b>								
(a)	INDIVIDUAL / HUF	3	3071500	3071500	10.9531	7.6161	0	0.00
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(c)	BODIES CORPORATE	1	1441730	1441730	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)	17	15150435	15150435	54.0270	37.5670	0	0.00
(i)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(ii)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(iii)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (A)(1) :</b>			<b>21</b>	<b>19663665</b>	<b>70.1213</b>	<b>48.7580</b>	<b>0</b>	<b>0.00</b>
<b>2. FOREIGN</b>								
(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
<b>SUB TOTAL (A)(2) :</b>			<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>
<b>Total holding for promoters (A)=(A)(1) + (A)(2)</b>			<b>21</b>	<b>19663665</b>	<b>70.1213</b>	<b>48.7580</b>	<b>0</b>	<b>0.00</b>
<b>(B) Public shareholding</b>								
<b>1. INSTITUTIONS</b>								
(a)	MUTUAL FUNDS / UTI	2	69000	0	0.2461	0.1711	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	1	1500	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)	FIIS	1	510488	510488	1.8204	1.2658	0	0.00



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**Statement Showing Shareholding Pattern**

Table 1(a)								
Category Code	Number of Shareholders	Total Number of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares (A+B)	As a percentage of shares (A+B+C)	Shares Pledged or otherwise encumbered	As a percentage (IX)=(VII)/(IV)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(b)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00
(b)	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
<b>SUB TOTAL (B)(I) :</b>		<b>4</b>	<b>589588</b>	<b>510488</b>	<b>2.0718</b>	<b>1.4406</b>	<b>0</b>	<b>0.00</b>
<b>B 2. Non-institutions</b>								
(a)	BODIES CORPORATE	99	495530	472030	1.7671	1.2287	0	0.00
(b)	INDIVIDUAL	3604	4081608	3420373	14.5552	10.1208	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	11	2749714	2749714	9.8056	6.8182	0	0.00
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(d)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
(i)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
(ii)	CLEARING MEMBER	26	18958	18958	0.0676	0.0470	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)	49	451877	451877	1.6114	1.1205	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
<b>SUB TOTAL (B)(2) :</b>		<b>3789</b>	<b>7797687</b>	<b>7112952</b>	<b>27.8068</b>	<b>19.3352</b>	<b>0</b>	<b>0.00</b>
<b>Total Public Shareholding (B)=(B)(1) + (B)(2)</b>		<b>3793</b>	<b>8378675</b>	<b>7623440</b>	<b>29.8787</b>	<b>20.7758</b>	<b>0</b>	<b>0.00</b>
<b>Total (A) + (B) :</b>		<b>3814</b>	<b>28042340</b>	<b>27287105</b>	<b>100.0000</b>	<b>69.5338</b>	<b>0</b>	<b>0.00</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
(i)	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00
(ii)	Public	1	12286725	12286725	0.0000	30.4662	0	0.00
<b>SUB TOTAL (C)(1) :</b>		<b>1</b>	<b>12286725</b>	<b>12286725</b>	<b>0.0000</b>	<b>30.4662</b>	<b>0</b>	<b>0.00</b>

Grand Total (A) + (B) + (C)      3815      40329065      39573830      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		
		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 % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
(I)	(II)	(III)	(IV)	(V)	(VI)-(VII)(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	SHELINA ARIFALI RAYANI	2788275	6.9138	0	0.00	0.00	0	0	0	0	0	
2	NABAT AMIRALI RAYANI	1479750	3.6692	0	0.00	0.00	0	0	0	0	0	
3	ITTEFAQ ICE AND COLD STORAGE CO. PVT. LTD	1441750	3.5749	0	0.00	0.00	0	0	0	0	0	
4	BEGUMBANU AKBERALI RAYANI	1429750	3.5452	0	0.00	0.00	0	0	0	0	0	
5	ARIF AMIRALI RAYANI	1158250	2.8720	0	0.00	0.00	0	0	0	0	0	
6	IQBAL VAZIRALI RAYANI	1111780	2.7568	0	0.00	0.00	0	0	0	0	0	
7	SAMIR AKBARALI RAYANI	1092500	2.7090	0	0.00	0.00	0	0	0	0	0	
8	CHEMINE AMIN RAYANI	1070070	2.6533	0	0.00	0.00	0	0	0	0	0	
9	AMIRALI ESSABHAI RAYANI	1024000	2.5391	0	0.00	0.00	0	0	0	0	0	
10	SAPNA SAMIR RAYANI	1014805	2.5163	0	0.00	0.00	0	0	0	0	0	
11	SALIMALI ESSABHAI RAYANI	1008100	2.4997	0	0.00	0.00	0	0	0	0	0	
12	AKBARALI ESSABHAI RAYANI	1002750	2.4864	0	0.00	0.00	0	0	0	0	0	
13	AMIN AMIRALI RAYANI	955000	2.3680	0	0.00	0.00	0	0	0	0	0	
14	VAZIRALI ESSABHAI RAYANI	715900	1.7729	0	0.00	0.00	0	0	0	0	0	
15	MUNIRA HUSSEIN RAYANI	592500	1.4692	0	0.00	0.00	0	0	0	0	0	
16	HUSSEIN VAZIRALI RAYANI	553700	1.3730	0	0.00	0.00	0	0	0	0	0	
17	MALIKA VAZIRALI RAYANI	530500	1.3154	0	0.00	0.00	0	0	0	0	0	
18	SERENA IQBAL RAYANI	480000	1.1902	0	0.00	0.00	0	0	0	0	0	
19	IQBAL VAZIRALI RAYANI	110205	0.2733	0	0.00	0.00	0	0	0	0	0	
20	GULSHAN S. RAYANI	95000	0.2356	0	0.00	0.00	0	0	0	0	0	
21	CHEMINE AMIN RAYANI	10000	0.0248	0	0.00	0.00	0	0	0	0	0	
<b>TOTAL:</b>		<b>19663665</b>	<b>48.7580</b>	<b>0</b>	<b>0.00</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	



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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.

(i)(c)(i)

Sl.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 (i) (a) above)	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	MADHUKAR SHETH	1038380	2.5748	0	0	0	0	0
2	ANIL KUMAR GOEL	588979	1.4604	0	0	0	0	0
3	ELARA INDIA OPPORTUNITIES FUND LIMITED	510488	1.2658	0	0	0	0	0
<b>TOTAL :</b>		<b>2137847</b>	<b>5.3010</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

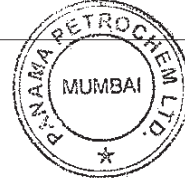
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(i)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

SR.NO	Name	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (i) (a) above)	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1				0	0	0	0	0
<b>TOTAL :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Printed Date : 4/4/2015



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Statement showing details of locked-in shares

AS ON : 31/03/2015

(I)(d)

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 (I)(a) above}	Promoter / Promoter Group / Public
1				
<b>TOTAL:</b>				

(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	12286725	30.470000
<b>TOTAL:</b>				
		491469	12286725	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				
<b>TOTAL:</b>				

