

Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity : PANACHE INNOVATIONS LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/03/2018**
- 4 Declaration:

	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 receipt are issued?		No
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

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (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 convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	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 eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	3	1350100	0	0	1350100	30.754	1350100	0	1350100	30.754	0	30.754	0	0.000	0	0.000	1350100
(B)	Public	595	3039900	0	0	3039900	69.246	3039900	0	3039900	69.246	0	69.246	0	0.000	0	0.000	2953900
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	598	4390000	0		4390000	100.000	4390000	0	4390000	100.000	0	100.000	0	0.000	0	0.000	4304000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (V)+(VI)	Shareholding % calculated as per SCR, 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)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a %	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. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals/Hindu undivided Family		3	1350100	0	0	1350100	30.754	1350100	0	1350100	30.754	0	0.000	0	0.000	0	0.000	1350100
	AMIT D RAMBHIA	AABPR0812N	0	425100	0	0	425100	9.683	425100	0	425100	9.683	0	0.000	0	0.000	0	0.000	425100
	DEVCHAND LALJI RAMBHIA	AABPR0813P	0	500000	0	0	500000	11.390	500000	0	500000	11.390	0	0.000	0	0.000	0	0.000	500000
	NIKIT D RAMBHIA	ABSPR2429M	0	425000	0	0	425000	9.681	425000	0	425000	9.681	0	0.000	0	0.000	0	0.000	425000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		3	1350100	0	0	1350100	30.754	1350100	0	1350100	30.754	0	0.000	0	0.000	0	0.000	1350100
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	1350100	0	0	1350100	30.754	1350100	0	1350100	30.754	0	0.000	0	0.000	0	0.000	1350100

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (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)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		539	409380	0	0	409380	9.325	409380	0	409380	9.325	0	9.325	0	0.000	0	0.000	323580
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		46	2257270	0	0	2257270	51.418	2257270	0	2257270	51.418	0	51.418	0	0.000	0	0.000	2257270
	AAKASH DEEPAK SAVLA	FGWPS7617N	0	74397	0	0	74397	1.695	74397	0	74397	1.695	0	1.695	0	0.000	0	0.000	74397
	BHAVINI SANJAY SHETH	AOAPS9102F	0	95000	0	0	95000	2.164	95000	0	95000	2.164	0	2.164	0	0.000	0	0.000	95000
	CHETAN NANJI DEDHIA	AACPD8235C	0	99900	0	0	99900	2.276	99900	0	99900	2.276	0	2.276	0	0.000	0	0.000	99900
	CHETNA CHETAN DEDHIA	AACPD7927K	0	99900	0	0	99900	2.276	99900	0	99900	2.276	0	2.276	0	0.000	0	0.000	99900
	JITENDRA HIRJI SHAH	AADPS4177P	0	57000	0	0	57000	1.298	57000	0	57000	1.298	0	1.298	0	0.000	0	0.000	57000

	MADHUBEN BABULAL PATEL	BTNPP4801R	0	113650	0	0	113650	2.589	113650	0	113650	2.589	0	2.589	0	0.000	0	0.000	113650
	MAHENDRA M MEHTA HUF	AADHM8415J	0	97100	0	0	97100	2.212	97100	0	97100	2.212	0	2.212	0	0.000	0	0.000	97100
	MANISH JIVAN GANDHI	AABPG1535F	0	48000	0	0	48000	1.093	48000	0	48000	1.093	0	1.093	0	0.000	0	0.000	48000
	PRIYESH PRAVIN NAGDA	AFJPN8056M	0	50000	0	0	50000	1.139	50000	0	50000	1.139	0	1.139	0	0.000	0	0.000	50000
	SACHIT CHANDRAKANT DEDHIA	ADOPD9954B	0	50000	0	0	50000	1.139	50000	0	50000	1.139	0	1.139	0	0.000	0	0.000	50000
	SANJAY V SHETH	AACPS9698G	0	95000	0	0	95000	2.164	95000	0	95000	2.164	0	2.164	0	0.000	0	0.000	95000
	SEJAL J SHAH	AWPPS7016M	0	104972	0	0	104972	2.391	104972	0	104972	2.391	0	2.391	0	0.000	0	0.000	104972
	SURESH KUMAR AGARWAL	ADHPA8736F	0	80000	0	0	80000	1.822	80000	0	80000	1.822	0	1.822	0	0.000	0	0.000	80000
	YASH KETAN PATEL	AXRPP7687G	0	82850	0	0	82850	1.887	82850	0	82850	1.887	0	1.887	0	0.000	0	0.000	82850
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		8	373050	0	0	373050	8.498	373050	0	373050	8.498	0	8.498	0	0.000	0	0.000	373050
	AMBE PROJECTS LIMITED	AACCA8046R	0	133100	0	0	133100	3.032	133100	0	133100	3.032	0	3.032	0	0.000	0	0.000	133100
	ANURODH MERCHANDISE PRIVATE LIMITED	AAGCA9277N	0	85200	0	0	85200	1.941	85200	0	85200	1.941	0	1.941	0	0.000	0	0.000	85200
	MEENAKSHI ENTERPRISES LTD	AACCM8666R	0	150000	0	0	150000	3.417	150000	0	150000	3.417	0	3.417	0	0.000	0	0.000	150000
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Non-Repatriable		2	200	0	0	200	0.005	200	0	200	0.005	0	0.005	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memebers		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(3)		595	3039900	0	0	3039900	69.246	3039900	0	3039900	69.246	0	69.246	0	0.000	0	0.000	2953900
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		595	3039900	0	0	3039900	69.246	3039900	0	3039900	69.246	0	69.246	0	0.000	0	0.000	2953900

