

Date: October 12, 2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Subject: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022.

Security Code: 538742

With regards to the captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report dated October 12, 2022 for the quarter ended September 30, 2022 issued by M/s. D. M. Zaveri & Co., Practicing Company Secretaries.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Panache Innovations Limited

Saloni Hurkat
Company Secretary & Compliance Officer

Place: Mumbai
Encl.: As Above

D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh M. Zaveri
B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

The Board of Directors,

PANACHE INNOVATIONS LIMITED

Office No.105, Primus Business Park,
Plot No.A-195 Rd.No.16A, Ambika Nagar-2,
Wagle Industrial Estate Thane - 400604

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by **Panache Innovations Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agent M/s. **Niche Technologies Private Limited**. In our opinion and to best of our knowledge and according to information and explanation given to us, we hereby submit our reconciliation of share capital audit report for the quarter ended September 30, 2022 as under:

1.	For the Quarter Ended	September 30, 2022
2.	ISIN	INE516E01019
3.	Face Value	Rs. 10/- per share
4.	Name of the Company	Panache Innovations Limited
5.	Registered Office address	Office No.105, Primus Business Park, Plot No.A-195 Rd.No.16A, Ambika Nagar-2, Wagle Industrial Estate Thane - 400604.
6.	Correspondence Address	Office No.105, Primus Business Park, Plot No.A-195 Rd.No.16A, Ambika Nagar-2, Wagle Industrial Estate Thane - 400604.
7.	Telephone & Fax No.	Tel. No : +91 8976728533
8.	Email Address	info@panachemodera.com
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri
B Com., F.C.S.

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		No. of Shares	% of the Total issued capital				
10.	Issued Capital	43,90,000	100.00				
		No. of Shares	% of the Total issued capital				
11.	Listed Capital (Exchange wise)						
	i) BSE Limited	43,90,000	100.00				
12.	Held in dematerialised form in NSDL	22,89,372	52.15				
13.	Held in dematerialised form in CDSL	20,14,628	45.89				
14.	Held in physical form	86,000	1.96				
15.	Total No. of Shares (12+13+14)	43,90,000	100.00				
16.	Reason for difference if any, between (10&11), (10&15), (11&15)	Not Applicable					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange
	-- Not Applicable --						
	*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)						
18.	Register of member is updated (Yes/No) If not, updated up to which date.	Yes					
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	Not applicable					
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why	Not applicable					
21.	Mentioned the total no. of request, if any, confirmed after 21 days and the total No. of request pending beyond 21 days with the reason for delay						

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	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 days	NIL	NIL	Not Applicable
	Pending for more than 21 days	NIL	NIL	Not Applicable
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company.	Ms. Saloni Hurkat Company Secretary & Compliance Officer M. No. A67713 Tel. No: +91 8976728533 Email Id: - compliance@panachemodera.com		
23.	Name, Address, Telephone & Fax no. of the Auditor.	Dharmesh Zaveri, Proprietor of D.M. Zaveri & Co. Company Secretaries M. No.: 5418; CP. No.:4363 145, 1 st Floor, Kesar Residency, Charkop, Sector 3, Kandivali (W), Mumbai- 400067. Tel. No.- 022-28679660		
24.	Appointment of common agency for shares transfer registry work.	M/s. Niche Technologies Private Limited. 3A, Auckland Place, 7 th Floor, Room No. 7A & 7B, Kolkata - 700017 Email : nichetechpl@nichetechpl.com Phone: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619		
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changes its name etc.)	Not Applicable		

For D M Zaveri & Co.
Company Secretary

Dharmesh Zaveri
(Proprietor)

M. No.: 5418

CP. No.: 4363

Place: Mumbai

Date: October 12, 2022

ICSI UDIN: F005418D001198555

Peer Review Certificate No.: 1187/2021