

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 31/12/2021**
- 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	4	1447363	0	0	1447363	32.970	1447363	0	1447363	32.970	0	32.970	0	0.000	0	0.000	1447363
(B)	Public	790	2942637	0	0	2942637	67.030	2942637	0	2942637	67.030	0	67.030	0	0.000	0	0.000	2856637
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	794	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)	Entity type i.e. promoter OR promoter group entity (except promoter)	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 (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	0.000	0
(a)	Individuals/Hindu undivided Family			4	1447363	0	0	1447363	32.970	1447363	0	1447363	32.970	0	32.970	0	0.000	0	0.000	1447363
	AMIT D RAMBHIA	PROMOTER	AABPR0812N	0	425100	0	0	425100	9.683	425100	0	425100	9.683	0	9.683	0	0.000	0	0.000	425100
	DEVCHAND LALJI RAMBHIA	PROMOTER	AABPR0813P	0	500000	0	0	500000	11.390	500000	0	500000	11.390	0	11.390	0	0.000	0	0.000	500000
	HETAL MAVJI WICHHIVORA	PROMOTER GROUP	ABTPV9063C	0	97263	0	0	97263	2.216	97263	0	97263	2.216	0	2.216	0	0.000	0	0.000	97263
	NIKIT D RAMBHIA	PROMOTER	ABSPR2429M	0	425000	0	0	425000	9.681	425000	0	425000	9.681	0	9.681	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)			4	1447363	0	0	1447363	32.970	1447363	0	1447363	32.970	0	32.970	0	0.000	0	0.000	1447363
(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)			4	1447363	0	0	1447363	32.970	1447363	0	1447363	32.970	0	32.970	0	0.000	0	0.000	1447363

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.		735	383456	0	0	383456	8.735	383456	0	383456	8.735	0	8.735	0	0.000	0	0.000	297656
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		37	2214950	0	0	2214950	50.454	2214950	0	2214950	50.454	0	50.454	0	0.000	0	0.000	2214950

	MAHENDRA M MEHTA HUF	AADHM8415J	0	92100	0	0	92100	2.098	92100	0	92100	2.098	0	2.098	0	0.000	0	0.000	92100
	AAKASH DEEPAK SAVLA	FGWPS7617N	0	72617	0	0	72617	1.654	72617	0	72617	1.654	0	1.654	0	0.000	0	0.000	72617
	BHAVESH NANJI NAGDA	AABPN7794B	0	81349	0	0	81349	1.853	81349	0	81349	1.853	0	1.853	0	0.000	0	0.000	81349
	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
	DEEPAK MEGHJI SAVLA	AADPS2345H	0	95200	0	0	95200	2.169	95200	0	95200	2.169	0	2.169	0	0.000	0	0.000	95200
	JAYANTILAL HANSRAJ LODHA	AAAPL4610K	0	72390	0	0	72390	1.649	72390	0	72390	1.649	0	1.649	0	0.000	0	0.000	72390
	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
	MAMTA VIJAY VORA	ACOPV5083G	0	44077	0	0	44077	1.004	44077	0	44077	1.004	0	1.004	0	0.000	0	0.000	44077
	MULCHAND VELJI FURIA	AAAPF0523D	0	103823	0	0	103823	2.365	103823	0	103823	2.365	0	2.365	0	0.000	0	0.000	103823
	PRATAP KALYANJI MAV	AGUPM2709A	0	134305	0	0	134305	3.059	134305	0	134305	3.059	0	3.059	0	0.000	0	0.000	134305
	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
	RAMESH FAKIRA KAMBLE	AANPK8562E	0	75000	0	0	75000	1.708	75000	0	75000	1.708	0	1.708	0	0.000	0	0.000	75000
	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
	SEJAL NITESH SAVLA	AWPPS7016M	0	104972	0	0	104972	2.391	104972	0	104972	2.391	0	2.391	0	0.000	0	0.000	104972
	VANDANA DEEPAK SAVLA	AACPS5170R	0	53850	0	0	53850	1.227	53850	0	53850	1.227	0	1.227	0	0.000	0	0.000	53850
	VIJAY BHAVANJI VORA	AAEPV5989K	0	91209	0	0	91209	2.078	91209	0	91209	2.078	0	2.078	0	0.000	0	0.000	91209
	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		12	342829	0	0	342829	7.809	342829	0	342829	7.809	0	7.809	0	0.000	0	0.000	342829
	CORPWIS ADVISORS PRIVATE LIMITED	AAFCC6358K	0	85200	0	0	85200	1.941	85200	0	85200	1.941	0	1.941	0	0.000	0	0.000	85200
	ONESOURCE IDEAS VENTURE LIMITED	AABCA8385L	0	53200	0	0	53200	1.212	53200	0	53200	1.212	0	1.212	0	0.000	0	0.000	53200
	RADHASOAMI RESOURCES LIMITED	AAACD5250G	0	178742	0	0	178742	4.072	178742	0	178742	4.072	0	4.072	0	0.000	0	0.000	178742
	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 Memembers		4	1202	0	0	1202	0.027	1202	0	1202	0.027	0	0.027	0	0.000	0	0.000	1202
	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Unclaimed Shares A/c		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)		790	2942637	0	0	2942637	67.030	2942637	0	2942637	67.030	0	67.030	0	0.000	0	0.000	2856637
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		790	2942637	0	0	2942637	67.030	2942637	0	2942637	67.030	0	67.030	0	0.000	0	0.000	2856637

