

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 31/03/2022**
- 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	815	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	819	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	
(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 VICHHIVORA	PROMOTER GR	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 (A)	PAN sharehold (B)	No. of shareholders (C)	No. of fully paid up equity shares held (D)	No. of partly paid-up equity shares held (E)	No. of shares underlying Depository Receipt (F)	Total no. shares held (G) = (D)+(E)+(F)	Shareholding % calculated as per SCRR, 1957 As a % of (H) = (G)/(A+B+C)	Number of Voting Rights held in each class of securities (I)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (K)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (M) = (I)+(J) as a % of (A+B+C)	Number of Locked in shares (N)		Number of Shares pledged or otherwise encumbered (O)		Number of equity shares held in dematerialised form (P)	
								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									
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	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	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	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	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	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	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	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	0
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	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	0
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	0
(2) Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		762	355764	0	0	355764	8.104	355764	0	355764	8.104	0	8.104	0	0.000	0	0.000	269964
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		39	2266153	0	0	2266153	51.621	2266153	0	2266153	51.621	0	51.621	0	0.000	0	0.000	2266153
MAHENDRA M MEHTA HUF	AADHM84151	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	FGWP52617N	0	72617	0	0	72617	1.654	72617	0	72617	1.654	0	1.654	0	0.000	0	0.000	72617
BHAVESH NANJI NASDA	AABPN7948B	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	AACP8235C	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	AACPD7927X	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	AAAP52345H	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	AAAP4610K	0	72390	0	0	72390	1.649	72390	0	72390	1.649	0	1.649	0	0.000	0	0.000	72390
MADHUREN BABULAL PATEL	BTPNP4801R	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
MUKESH CHAND VELJI FLURIA	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
PRIVESH PRAVIN NASDA	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
SACHTI CHANDRAKANT DEDHIA	ADQPD9854B	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	AWPP57016M	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	AACP55170R	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	AAEP5989K	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
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
(b) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Overseas Depositors (holding DRs)/balancing (d) 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	320520	0	0	320520	7.301	320520	0	320520	7.301	0	7.301	0	0.000	0	0.000	320520
CORPWS ADVISORS PRIVATE LIMITED	AAFC6358K	0	85200	0	0	85200	1.941	85200	0	85200	1.941	0	1.941	0	0.000	0	0.000	85200
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 Members		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
Unclaimed Shares		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
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)		815	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)		815	2942637	0	0	2942637	67.030	2942637	0	2942637	67.030	0	67.030	0	0.000	0	0.000	2856637

