

**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:

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
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																	
	<b>TOTAL</b>	<b>598</b>	<b>4390000</b>	<b>0</b>		<b>4390000</b>	<b>100.000</b>	<b>4390000</b>	<b>0</b>	<b>4390000</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>4304000</b>

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

	Category & Name of shareholders (I)	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	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	3	1350100	0	0	1350100	30.754	1350100	0	1350100	30.754	0	30.754	0	0.000	0	0.000	1350100
	AMIT D RAMBHIA	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	0	500000	0	0	500000	11.390	500000	0	500000	11.390	0	11.390	0	0.000	0	0.000	500000
	NIKIT D RAMBHIA	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)	3	1350100	0	0	1350100	30.754	1350100	0	1350100	30.754	0	30.754	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
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>3</b>	<b>1350100</b>	<b>0</b>	<b>0</b>	<b>1350100</b>	<b>30.754</b>	<b>1350100</b>	<b>0</b>	<b>1350100</b>	<b>30.754</b>	<b>0</b>	<b>30.754</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>1350100</b>

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of shareholders (I)	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	<b>595</b>	<b>3039900</b>	<b>0</b>	<b>0</b>	<b>3039900</b>	<b>69.246</b>	<b>3039900</b>	<b>0</b>	<b>3039900</b>	<b>69.246</b>	<b>0</b>	<b>69.246</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>2953900</b>

