

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 30/06/2017**
- 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	576	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	579	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)	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	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
	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	30.754	0	0.000	0	0.000	1350100

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								
	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.	514	379387	0	0	379387	8.642	379387	0	379387	8.642	0	8.642	0	0.000	0	0.000	293587
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.	45	2177953	0	0	2177953	49.612	2177953	0	2177953	49.612	0	49.612	0	0.000	0	0.000	2177953
	AAKASH DEEPAK SAVLA	0	61950	0	0	61950	1.411	61950	0	61950	1.411	0	1.411	0	0.000	0	0.000	61950
	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
	GEETHA JAIN	0	150000	0	0	150000	3.417	150000	0	150000	3.417	0	3.417	0	0.000	0	0.000	150000

	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
	MAHENDRA M MEHTA HUF	0	100000	0	0	100000	2.278	100000	0	100000	2.278	0	2.278	0	0.000	0	0.000	100000
	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	84446	0	0	84446	1.924	84446	0	84446	1.924	0	1.924	0	0.000	0	0.000	84446
(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	208750	0	0	208750	4.755	208750	0	208750	4.755	0	4.755	0	0.000	0	0.000	208750
	AMBE PROJECTS LIMITED	0	133000	0	0	133000	3.030	133000	0	133000	3.030	0	3.030	0	0.000	0	0.000	133000
	ANURODH MERCHANDISE PRIVATE LIMITED	0	75000	0	0	75000	1.708	75000	0	75000	1.708	0	1.708	0	0.000	0	0.000	75000
	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	7	273610	0	0	273610	6.233	273610	0	273610	6.233	0	6.233	0	0.000	0	0.000	273610
	ARIHANT CAPITAL MKT. LTD	0	75000	0	0	75000	1.708	75000	0	75000	1.708	0	1.708	0	0.000	0	0.000	75000
	SHAREKHAN LIMITED	0	193450	0	0	193450	4.407	193450	0	193450	4.407	0	4.407	0	0.000	0	0.000	193450
	Sub-Total (B)(3)	576	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)	576	3039900	0	0	3039900	69.246	3039900	0	3039900	69.246	0	69.246	0	0.000	0	0.000	2953900

