

1. Name of Listed Entity: Panache Digilife Limited
2. Scrip Code/Name of Scrip/Class of Security: PANACHE
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on: 30-Sep-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:

S. No.	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 receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shares (III)	No. of fully paid up equity	No. of Partly	No. of shares underlying	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying	Shareholding, as a % assuming	Number of Locked in shares (XII)		Number of Shares pledged otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)
			shares held (IV)	equity shares held (V)	Depository Receipts (VI)	As a % of (A+B+C2)	No of Voting			Total as a % of (A+B+C)	Outstanding convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
						Classes eg: X	Classes eg: y	Total										
A	Promoter & Promoter Group	7	4200000	0	0	4200000	70.00	4200000	0	4200000	70.00	0	70.00	4200000	100.00			4200000
B	Public	220	1800000	0	0	1800000	30.00	1800000	0	1800000	30.00	0	30.00		0.00			1800000
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Total	227	6000000	0	0	6000000	100.00	6000000	0	6000000	100.00	0	100.00	4200000	70.00			6000000

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

Category & Name of the Shareholders (I)	No. of share holder (III)	No. of fully paid up equity share held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (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 (XI) = (VII)+(X) as a % of A+B+C2	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 Class X	No of Voting Rights Class Y	Total No of Voting Rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
1	Indian	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals/Hindu undivided Family	7	420000	0	0	420000	70.00	420000	0	420000	70.00	0	70.00	420000	100.00		0.00	4200000
	NIKIT D RAMBHIA		140000	0	0	140000	23.33	140000	0	140000	23.33	0	23.33	140000	100.00			1400000
	DEVCHAND L RAMBHIA		140	0	0	140	0.00	140	0	140	0.00	0	0.00	140	100.00			140
	AMIT D RAMBHIA		140000	0	0	140000	23.33	140000	0	140000	23.33	0	23.33	140000	100.00			1400000
	DEEPA AMIT RAMBHIA		70	0	0	70	0.00	70	0	70	0.00	0	0.00	70	100.00			70
	JAYA D RAMBHIA		140	0	0	140	0.00	140	0	140	0.00	0	0.00	140	100.00			140
	KAVITA N RAMBHIA		70	0	0	70	0.00	70	0	70	0.00	0	0.00	70	100.00			70
	RAMBHIA D L		1399580	0	0	1399580	23.33	1399580	0	1399580	23.33	0	23.33	1399580	100.00			1399580
b	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

c	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(1)	7	420000	0	0	420000	70.00	420000	0	420000	70.00	0	70.00	420000	100.00	0	0.00	4200000
2	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	420000	0	0	420000	70.00	420000	0	420000	70.00	0	70.00	420000	100.00	0	0.00	4200000

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (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)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class X	Class Y	Total								
1	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Mutual Funds/	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
b	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
c	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
d	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
e	Foreign Portfolio Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
f	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
g	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
h	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
i	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Sub-Total (B)(1)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
2	Central	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0

	Government/ State Government(s) / President of India																	
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non- institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -	200	162720	0	0	162720	27.12	162720	0	162720	27.12	0	27.12	0	0.00	0	0.00	1627200
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	180	534400	0	0	534400	8.91	534400	0	534400	8.91	0	8.91		0.00			534400
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	109280	0	0	109280	18.21	109280	0	109280	18.21	0	18.21		0.00			1092800
	JECKY MANILAL SAVLA	0	64000	0	0	64000	1.07	64000	0	64000	1.07	0	1.07		0.00			64000
	Deepak Meghji Savla	0	156800	0	0	156800	2.61	156800	0	156800	2.61	0	2.61		0.00			156800
	AAKASH DEEPAK SAVLA	0	156800	0	0	156800	2.61	156800	0	156800	2.61	0	2.61		0.00			156800
	DEEPAK MEGHJI SAVLA	0	131200	0	0	131200	2.19	131200	0	131200	2.19	0	2.19		0.00			131200
	VANDANA DEEPAK SAVLA	0	156800	0	0	156800	2.61	156800	0	156800	2.61	0	2.61		0.00			156800

b	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
e	Any Other (specify)	20	172800	0	0	172800	2.88	172800	0	172800	2.88	0	2.88		0.00		172800
	Body Corporate	9	400000	0	0	400000	0.67	400000	0	400000	0.67	0	0.67		0.00		400000
	Clearing member	10	131200	0	0	131200	2.19	131200	0	131200	2.19	0	2.19		0.00		131200
	PANTOMATH STOCK BROKERS PRIVATE LIMITED	0	105600	0	0	105600	1.76	105600	0	105600	1.76	0	1.76		0.00		105600
	Non-Resident Indian (NRI)	1	1600	0	0	1600	0.03	1600	0	1600	0.03	0	0.03		0.00		1600
	Sub-Total (B)(3)	220	1800000	0	0	1800000	30.00	1800000	0	1800000	30.00	0	30.00		0.00		1800000
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	220	1800000	0	0	1800000	30.00	1800000	0	1800000	30.00	0	30.00		0.00		1800000

Table IV - Statement showing shareholding pattern of the Non-Promoter- Non-Public shareholder

Category & Name of the Shareholders (I)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
							No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
							Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %