

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: 31-Dec-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?	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	
7	Whether the Listed Entity has issued any Warrants ?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share h (III)	No. of fully paid up equity shares (IV)	No. of Partly paid-equity shares held (V)	No. of shares underlying Depository Receipts (VI)	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 Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)	
								No of Voting					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Clas s eg: X	Clas s eg:y	Tot al								
A	Promoter & Promoter Group	7	4200000	0	0	420000	70.00	420000	0	420000	70.00	0	70.00	420000	100.00			4200000
B	Public	177	1800000	0	0	180000	30.00	180000	0	180000	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	184	6000000	0	0	600000	100.00	600000	0	600000	100.00	0	100.00	420000	70.00			6000000

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

Category & Name of the Shareholders (I)	No. 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 % 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)		
							As a % of (A+B+C2) (VIII)	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	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals/Hindu undivided Family	742000	0	0	420000	70.00	42000	0	42000	70.00	0	70.00	42000	100.00			420000	
	DEEPA AMIT RAMBHIA	70	0	0	70	0.00	70	0	70	0.00	0	0.00	70	100.00			70	
	KAVITA N 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	
	RAMBHIA D L	1399580	0	0	1399580	23.33	1399580	0	1399580	23.33	0	23.33	1399580	100.00			1399580	
	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			140000	
	NIKIT D RAMBHIA	140000	0	0	140000	23.33	140000	0	140000	23.33	0	23.33	140000	100.00			140000	
b	Central Government/State Government(s)	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			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
	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			4200000

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. 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 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)	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	No. (Not applicable)	As a % of total shares held (Not applicable)	
								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 -	160	157280	0	0	157280	26.21	157280	157	26.21	0	26.21	0	0.00	0	0.00	1572800	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	140	454400	0	0	454400	7.57	454400	454	7.57	0	7.57		0.00			454400	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	111840	0	0	111840	18.64	111840	111	18.64	0	18.64		0.00			1118400	
	DEEPAK MEGHJI SAVLA	0	131200	0	0	131200	2.19	131200	131	2.19	0	2.19		0.00			131200	
	AAKASH DEEPAK SAVLA	0	156800	0	0	156800	2.61	156800	156	2.61	0	2.61		0.00			156800	
	Deepak Meghji Savla	0	156800	0	0	156800	2.61	156800	156	2.61	0	2.61		0.00			156800	
	JECKY MANILAL SAVLA	0	64000	0	0	64000	1.07	64000	640	1.07	0	1.07		0.00			64000	
	VANDANA DEEPAK SAVLA	0	156800	0	0	156800	2.61	156800	156	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)	17	227200	0	0	227200	3.79	227200	0	227200	3.79	0	3.79		0.00		227200
	Body Corporate	6	304000	0	0	304000	0.51	304000	0	304000	0.51	0	0.51		0.00		304000
	Clearing member	10	195200	0	0	195200	3.25	195200	0	195200	3.25	0	3.25		0.00		195200
	PANTOMATH STOCK BROKERS PRIVATE LIMITED	0	128000	0	0	128000	2.13	128000	0	128000	2.13	0	2.13		0.00		128000
	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)	177	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)	177	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 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 no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Underlying Outstanding convertible securities (including Warrants) (X)	No. of Shares, 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	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	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	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 %