

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-Mar-2019
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 shares (III)	No. of fully paid up shares held (IV)	No. of Partly equity shares held (V)	No. of shares underlying Depositor Receipts (VI)	Total nos. share held (VII) = (IV)+(V) (VI)	Shareholding as a % of total no. (calculated per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming securities (as percentage diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)	
								No of Voting						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	7	4200000	0	0	4200000	70.00	4200000	0	4200000	70.00	0	70.00	1230000	29.29			4200000	
B	Public	141	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	148	6000000	0	0	6000000	100.00	6000000	0	6000000	100.00	0	100.00	1230000	20.50			6000000	

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

Category & of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depositor Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights 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 % 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 Rights					Total as a % of Total Voting rights	N o. (a)	As a % of total Shares held (b)	N o. (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	7	420000	0	0	420000	70.00	420000	0	420000	70.00	0	70.00	1230000	29.29			4200000
	AMIT D RAMBHIA	1	140000	0	0	140000	23.33	140000	0	140000	23.33	0	23.33	615000	43.93			1400000
	NIKIT D RAMBHIA	1	140000	0	0	140000	23.33	140000	0	140000	23.33	0	23.33	615000	43.93			1400000
	DEVCHAND L RAMBHIA	1	140	0	0	140	0.00	140	0	140	0.00	0	0.00	0	0.00			140
	RAMBHIA D L	1	1399580	0	0	1399580	23.33	1399580	0	1399580	23.33	0	23.33	0	0.00			1399580
	JAYA D RAMBHIA	1	140	0	0	140	0.00	140	0	140	0.00	0	0.00	0	0.00			140
	KAVITA N RAMBHIA	1	70	0	0	70	0.00	70	0	70	0.00	0	0.00	0	0.00			70
	DEEPA AMIT RAMBHIA	1	70	0	0	70	0.00	70	0	70	0.00	0	0.00	0	0.00			70
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	1230000	29.29			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	1230000	29.29			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+C 2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including a)	Total shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or		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	No. (Not applicable)	As a % of total shares held (Not	
								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 Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	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
a	Individuals -	135	166880	0	0	166880	27.81	166880	166880	27.81	0	27.81	0	0.00	0	0.00	1668800
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	112	372800	0	0	372800	6.21	372800	372800	6.21	0	6.21	0	0.00			372800
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	129600	0	0	129600	21.60	129600	129600	21.60	0	21.60	0	0.00			1296000
	AAKASH DEEPAK SAVLA	1	156800	0	0	156800	2.61	156800	156800	2.61	0	2.61	0	0.00			156800
	Deepak Meghji Savla	1	156800	0	0	156800	2.61	156800	156800	2.61	0	2.61	0	0.00			156800
	JECKY MANILAL SAVLA	1	64000	0	0	64000	1.07	64000	64000	1.07	0	1.07	0	0.00			64000
	VANDANA DEEPAK SAVLA	1	156800	0	0	156800	2.61	156800	156800	2.61	0	2.61	0	0.00			156800
	DEEPAK MEGHJI SAVLA	1	131200	0	0	131200	2.19	131200	131200	2.19	0	2.19	0	0.00			131200

	VIKRAM - JAYANTILAL HUF	1	78400	0	0	78400	1.31	78400	0	78400	1.31	0	1.31	0.00		78400
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)	6	131200	0	0	131200	2.19	131200	0	131200	2.19	0	2.19	0.00		131200
	Bodies Corporate	5	38400	0	0	38400	0.64	38400	0	38400	0.64	0	0.64	0.00		38400
	Clearing member	1	92800	0	0	92800	1.55	92800	0	92800	1.55	0	1.55	0.00		92800
	PANTOMATH STOCK BROKERS PRIVATE LIMITED	1	92800	0	0	92800	1.55	92800	0	92800	1.55	0	1.55	0.00		92800
	Sub-Total (B)(3)	141	180000	0	0	180000	30.00	180000	0	180000	30.00	0	30.00	0.00		180000
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	141	180000	0	0	180000	30.00	180000	0	180000	30.00	0	30.00	0.00		180000

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

Category & 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 Depositor Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % (A+B+C2) (VIII)	Number of Voting Rights 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 otherwise encumbered (XIII)		Number of equity shares in dematerialized form (Not Applicable) (XIV)	
							No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Share	No. (Not applicable)		As a % of total shares held (Not)
							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	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 %