

**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 31/12/2022**
- 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	4	1447363	0	0	1447363	32.970	1447363	0	1447363	32.970	0	32.970	0	0.000	0	0.000	1447363
(B)	Public	855	2942637	0	0	2942637	67.030	2942637	0	2942637	67.030	0	67.030	0	0.000	0	0.000	2856637
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>859</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)	Entity type i.e. promoter  OR promoter group entity (except promoter)	PAN (II)	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			4	1447363	0	0	1447363	32.970	1447363	0	1447363	32.970	0	32.970	0	0.000	0	0.000	1447363
	AMIT D RAMBHIA	PROMOTER	AABPR0812N	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	PROMOTER	AABPR0813P	0	500000	0	0	500000	11.390	500000	0	500000	11.390	0	11.390	0	0.000	0	0.000	500000
	HETAL MAVJI VICHHIVORA	PROMOTER GROUP	ABTPV9063C	0	97263	0	0	97263	2.216	97263	0	97263	2.216	0	2.216	0	0.000	0	0.000	97263
	NIKIT D RAMBHIA	PROMOTER	ABSPR2429M	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)			4	1447363	0	0	1447363	32.970	1447363	0	1447363	32.970	0	32.970	0	0.000	0	0.000	1447363
(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
	QFI - Individual			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 (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>4</b>	<b>1447363</b>	<b>0</b>	<b>0</b>	<b>1447363</b>	<b>32.970</b>	<b>1447363</b>	<b>0</b>	<b>1447363</b>	<b>32.970</b>	<b>0</b>	<b>32.970</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>1447363</b>

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

	Category & Name of shareholders (I)	PAN (II)	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 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)	Sub-categorization of shares (XV)			
									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)	Shareholding (No. of shares) under		
									Class x	Class y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1)	Institutions (Domestic)		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)	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			
(e)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(f)	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			
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(i)	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			
(j)	Other Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(k)	Any Other		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)	Institutions (Foreign)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(a)	Foreign Direct Investment		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(b)	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			
(c)	Sovereign Wealth 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 Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Category I		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Category II		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(e)	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			
(f)	Any Other		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			
	FPI - CORPORATE - CAT-III		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)	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			

(a)	Central Government/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			
(b)	State Government/Governor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a Promoter		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)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(4)	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)	Associate Companies/Subsidiaries		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(b)	Directors and their relatives		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(c)	Key Managerial Personnel		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(d)	Relatives of Promoters (other than Immediate Relatives of Promoters disclosed under Promoter & Promoter Group)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(e)	Trusts where any person belonging to Promoter & Promoter Group Category is Trustee, beneficiary or author of the trust		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(f)	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(g)	Resident Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		802	382247	0	0	382247	8.707	382247	0	382247	8.707	0	8.707	0	0.000	0	0.000	296447			
(h)	Resident Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		37	2175350	0	0	2175350	49.552	2175350	0	2175350	49.552	0	49.552	0	0.000	0	0.000	2175350			
	MAHENDRA M MEHTA HUF .	AADHM8823Q	0	92100	0	0	92100	2.098	92100	0	92100	2.098	0	2.098	0	0.000	0	0.000	92100			
	AAKASH DEEPAK SAVLA	FGWPS7617N	0	62117	0	0	62117	1.415	62117	0	62117	1.415	0	1.415	0	0.000	0	0.000	62117			
	BHAVESH NANJI NAGDA	AABPN7794B	0	98418	0	0	98418	2.242	98418	0	98418	2.242	0	2.242	0	0.000	0	0.000	98418			
	CHETAN NANJI DEDHIA	AACPD8235C	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	AACPD7927K	0	99900	0	0	99900	2.276	99900	0	99900	2.276	0	2.276	0	0.000	0	0.000	99900			
	DEEPAK MEGHJI SAVLA	AADPS2345H	0	95200	0	0	95200	2.169	95200	0	95200	2.169	0	2.169	0	0.000	0	0.000	95200			
	MADHUBEN BABULAL PATEL	BTNPP4801R	0	113650	0	0	113650	2.589	113650	0	113650	2.589	0	2.589	0	0.000	0	0.000	113650			
	MAMTA VIJAY VORA	ACOPV5083G	0	44077	0	0	44077	1.004	44077	0	44077	1.004	0	1.004	0	0.000	0	0.000	44077			
	MULCHAND VELJI FURIA	AAAPF0523D	0	103823	0	0	103823	2.365	103823	0	103823	2.365	0	2.365	0	0.000	0	0.000	103823			
	PRATAP KALYANJI MAV	AGUPM2709A	0	134305	0	0	134305	3.059	134305	0	134305	3.059	0	3.059	0	0.000	0	0.000	134305			
	PRIYESH PRAVIN NAGDA	AFJPN8056M	0	50000	0	0	50000	1.139	50000	0	50000	1.139	0	1.139	0	0.000	0	0.000	50000			
	RAMESH FAKIRA KAMBLE	AANPK8562E	0	75000	0	0	75000	1.708	75000	0	75000	1.708	0	1.708	0	0.000	0	0.000	75000			
	SACHIT CHANDRAKANT DEDHIA	ADOPD9954B	0	50000	0	0	50000	1.139	50000	0	50000	1.139	0	1.139	0	0.000	0	0.000	50000			
	SEJAL NITESH SAVLA	AWPPS7016M	0	104972	0	0	104972	2.391	104972	0	104972	2.391	0	2.391	0	0.000	0	0.000	104972			
	VANDANA DEEPAK SAVLA	AACP5170R	0	53850	0	0	53850	1.227	53850	0	53850	1.227	0	1.227	0	0.000	0	0.000	53850			
	VIJAY BHAVANJI VORA	AAEPV5989K	0	91209	0	0	91209	2.078	91209	0	91209	2.078	0	2.078	0	0.000	0	0.000	91209			
	YASH KETAN PATEL	AXRPP7687G	0	82850	0	0	82850	1.887	82850	0	82850	1.887	0	1.887	0	0.000	0	0.000	82850			
(i)	NRI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Repatriable		1	100	0	0	100	0.002	100	0	100	0.002	0	0.002	0	0.000	0	0.000	100			
	Non-Repatriable		2	200	0	0	200	0.005	200	0	200	0.005	0	0.005	0	0.000	0	0.000	0			
(j)	Foreign Nationals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(k)	Foreign Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(l)	Bodies Corporate		13	384740	0	0	384740	8.764	384740	0	384740	8.764	0	8.764	0	0.000	0	0.000	384740			
	B B COMMERCIAL LTD	AABC84535B	0	76461	0	0	76461	1.742	76461	0	76461	1.742	0	1.742	0	0.000	0	0.000	76461			
	CORPWIS ADVISORS PRIVATE LIMITED	AAFCC6358K	0	85200	0	0	85200	1.941	85200	0	85200	1.941	0	1.941	0	0.000	0	0.000	85200			
	RADHASOAMI RESOURCES LIMITED	AAACD5250G	0	178742	0	0	178742	4.072	178742	0	178742	4.072	0	4.072	0	0.000	0	0.000	178742			
(m)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	QFI - Individual		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			
	Clearing Memebers		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			
	FPI - INDIVIDUAL - CAT-III		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Unclaimed Shares A/c		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)(4)		855	2942637	0	0	2942637	67.030	2942637	0	2942637	67.030	0	67.030	0	0.000	0	0.000	2856637			
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)</b>		<b>855</b>	<b>2942637</b>	<b>0</b>	<b>0</b>	<b>2942637</b>	<b>67.030</b>	<b>2942637</b>	<b>0</b>	<b>2942637</b>	<b>67.030</b>	<b>0</b>	<b>67.030</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>2856637</b>			



