

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: PANACHE DIGILIFE LIMITED

2. Scrip Code/Name of Scrip/Class of Security Equity

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending 20-12-2019

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Promoter & Promoter Group	Public	Non Promoter Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
4	Whether the Listed Entity has any shares in locked-in?	Yes	No	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No	No	No
7	Whether the listed entity has any significant beneficial owner?	Yes	No	No



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

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Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (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 Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (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					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 Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	7	7859200	0	0	7859200	65.4933	7859200	0	7859200	65.4933	0	65.4933	2460000	31.3009	0	0.0000	7859200
(B)	Public	131	4140800	0	0	4140800	34.5067	4140800	0	4140800	34.5067	0	34.5067	0	0.0000	322800	7.7955	4140800
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	138	12000000	0	0	12000000		12000000	0	12000000	100.0000	0	100.0000	2460000	20.5000			12000000



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

ANNUAL STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																	
Category & Name of the shareholders (I)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. 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)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (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 dematerialize d 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 Equity	Class Others									Total
1 Indian																	
(a) Individuals/Hindu undivided Family																	
AMIT D RAMBHIA	1	2800000	0	0	2800000	23.3333	2800000	0	2800000	23.3333	0	23.3333	1230000	43.9286	0	0.0000	2800000
NIKIT D RAMBHIA	1	2800000	0	0	2800000	23.3333	2800000	0	2800000	23.3333	0	23.3333	1230000	43.9286	0	0.0000	2800000
DEVCHAND L RAMBHIA	1	280	0	0	280	0.0023	280	0	280	0.0023	0	0.0023	0	0	0	0.0000	280
DEVCHAND LALJI RAMBHIA	1	2258360	0	0	2258360	18.8197	2258360	0	2258360	18.8197	0	18.8197	0	0	0	0.0000	2258360
JAYA D RAMBHIA	1	280	0	0	280	0.0023	280	0	280	0.0023	0	0.0023	0	0	0	0.0000	280
KAVITA N RAMBHIA	1	140	0	0	140	0.0012	140	0	140	0.0012	0	0.0012	0	0	0	0.0000	140
DEEPA AMIT RAMBHIA	1	140	0	0	140	0.0012	140	0	140	0.0012	0	0.0012	0	0	0	0.0000	140
Total	7	7859200	0	0	7859200	65.4933	7859200	0	7859200	65.4933	0	65.4933	2460000	31.3009	0	0.0000	7859200
(b) Central Government/State Government(s)																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(DIRECTORS RELATIVES)																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(1)	7	7859200	0	0	7859200	65.4933	7859200	0	7859200	65.4933	0	65.4933	2460000	31.3009	0	0.0000	7859200
2 Foreign																	
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	7859200	0	0	7859200	65.4933	7859200	0	7859200	65.4933	0	65.4933	2460000	31.3009	0	0.0000	7859200



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

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Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s 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)=(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		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 (b)			
							Class Equity x	Class Others y									Total	
1 Institutions																		
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f) Financial Institution/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
3 Non-institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	94	460800	0	0	460800	3.8400	460800	0	460800	3.8400	0	3.8400	0	0.0000	NA	NA	460800	
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	3337600	0	0	3337600	27.8133	3337600	0	3337600	27.8133	0	27.8133	0	0.0000	NA	NA	3337600	
AAKASH DEEPAK SAVLA	1	313600	0	0	313600	2.6133	313600	0	313600	2.6133	0	2.6133	0	0.0000	0.00	0.00	313600	
Deepak Meghji Savla	1	313600	0	0	313600	2.6133	313600	0	313600	2.6133	0	2.6133	0	0.0000	0.00	0.00	313600	
JECKY MANILAL SAVLA	1	128000	0	0	128000	1.0667	128000	0	128000	1.0667	0	1.0667	0	0.0000	0.00	0.00	128000	
MAHENDRABHAI DAMJIBHAI CHHEDA	1	537600	0	0	537600	4.4800	537600	0	537600	4.4800	0	4.4800	0	0.0000	0.00	0.00	537600	
VANDANA DEEPAK SAVLA	1	313600	0	0	313600	2.6133	313600	0	313600	2.6133	0	2.6133	0	0.0000	0.00	0.00	313600	
DEEPAK MEGHJI SAVLA	1	262400	0	0	262400	2.1867	262400	0	262400	2.1867	0	2.1867	0	0.0000	0.00	0.00	262400	
VIKRAM JAYANTILAL	1	147200	0	0	147200	1.2267	147200	0	147200	1.2267	0	1.2267	0	0.0000	0.00	0.00	147200	
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Any Other(BODIES CORPORATE)	2	9600	0	0	9600	0.0800	9600	0	9600	0.0800	0	0.0800	0	0.0000	NA	NA	9600	
(e) Any Other(CLEARING MEMBER)	3	332800	0	0	332800	2.7733	332800	0	332800	2.7733	0	2.7733	0	0.0000	NA	NA	332800	
PANTOMATH STOCK BROKERS PRIVATE LIMITED	1	323200	0	0	323200	2.6933	323200	0	323200	2.6933	0	2.6933	0	0.0000	3,22,800.00	0.00	323200	
SUB TOTAL (B)(3)	131	4140800	0	0	4140800	34.5067	4140800	0	4140800	34.5067	0	34.5067	0	0.0000	NA	NA	4140800	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	131	4140800	0	0	4140800	34.5067	4140800	0	4140800	34.5067	0	34.5067	0	0.0000	NA	NA	4140800	



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

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Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. 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 % of diluted share capital) (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		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
								Class Equity x	Class Others y									Total
1 Custodian/DR Holder																		
1		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Sr. No	Details of the significant beneficial owner (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	Nationality	Name	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	DEVCHAND LALJI RAMBHIA	Indian	DEVCHAND L RAMBHIA (HUF)	Indian	18.822	18.822	18.822	-	-	24.11.2016

