Amit Devchand Rambhia

2B-113, Kalpataru Aura, LBS Marg, Ghatkopar West, Mumbai – 400086
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Date: 07/04/2021

To
Listing and Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East)
Mumbai-400051

The Board of Directors & Audit Committee of,
Panache Digilife Limited
Bldg.A3, 102-108 & 201-208,
Babosa Industrial Park,
Mumbai-Nashik Highway NH3,
Saravali Village Bhiwandi,
Thane 421302

Sub.: Submission of disclosure required under Regulation 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2021.
Ref.: NSE Symbol – PANACHE

Dear Sir / Madam,

With regards to the captioned subject, please find enclosed herewith a copy of disclosure as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the year ended 31st March, 2021.

Further, as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that I along with other members of Promoter group have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year 2020-21.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

Signed for myself and on behalf of all Promoters & Promoter Group



Amit Devchand Rambhia
Promoter

Place: Mumbai

Encl: As above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March 2021

Part A – Details of Shareholding

1. Name of the Target Company (TC)	**Panache Digilife Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. **Promoters:** **1.** Amit Devchand Rambhia **2.** Nikit Devchand Rambhia **Promoter Group** **3.** Devchand Lalji Rambhia **4.** Deepa Amit Rambhia **5.** Jaya D Rambhia **6.** Devchand L Rambhia (HUF) **7.** Kavita N Rambhia		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As of **31st, March of 2021**, holding of: **Amit Devchand Rambhia** a) Shares (Equity) b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	 28,00,000 - - - -	 23.33% - - - -	 23.33% - - - -
As of **31st, March of 2021**, holding of: **Nikit Devchand Rambhia** a) Shares (Equity) b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	 28,00,000 - - - -	 23.33% - - - -	 23.33% - - - -

As of **31st, March of 2021**, holding of: **Devchand Lalji Rambhia** a) Shares (Equity) b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	22,58,360 - - - -	18.82% - - - -	18.82% - - - -
As of **31st, March of 2021**, holding of: **Deepa Amit Rambhia** a) Shares (Equity) b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	140 - - - -	0.001% - - - -	0.001% - - - -
As of **31st, March of 2021**, holding of: **Jaya D. Rambhia** a) Shares (Equity) b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	280 - - - -	0.002% - - - -	0.002% - - - -
As of **31st, March of 2021**, holding of: **Devchand L Rambhia (HUF)** a) Shares (Equity) b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	280 - - - -	0.002% - - - -	0.002% - - - -
As of **31st, March of 2021**, holding of: **Kavita N Rambhia** a) Shares (Equity) b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	140 - - - -	0.001% - - - -	0.001% - - - -
Total	**78,59,200**	**65.49%**	**65.49%**

Part B: **
Name of the Target Company: Panache Digilife Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
Amit Devchand Rambhia	Promoter	
Nikit Devchand Rambhia	Promoter	
Devchand Lalji Rambhia	Promoter Group	
Deepa Amit Rambhia	Promoter Group	
Jaya D Rambhia	Promoter Group	
Devchand L Rambhia (HUF)	Promoter Group	
Kavita N Rambhia	Promoter Group	

Signed for myself and on behalf of all Promoters & Promoter Group



Amit Devchand Rambhia
Promoter

Place: Mumbai
Date: 7th April, 2021

Note:
In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part – B shall be disclosed to the Stock Exchange but shall not be disseminated.