

Nikit Devchand Rambhia

3B-134, Kalpataru Aura, LBS Marg, Ghatkopar West, Mumbai – 400086

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Date: 5th April, 2019

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,
Panache Digilife Limited
Unit No. 201/B1, Raheja Plaza-1,
LBS Marg, Ghatkopar West,
Mumbai-400086

Sub.: Submission of disclosure required under Regulation 30(2) and 30(3) of SEBI (SAST) Regulations, 2011, for the year ended 31st March, 2019.

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) and Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the year ended 31st March, 2019.

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**



Nikit 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 2019

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 (NSE Emerge)		
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.	<p>N.A.</p> <p><u>Promoters:</u></p> <p>1. Amit Devchand Rambhia</p> <p>2. Nikit Devchand Rambhia</p> <p><u>Promoter Group</u></p> <p>3. Devchand Lalji Rambhia</p> <p>4. Deepa Amit Rambhia</p> <p>5. Jaya D Rambhia</p> <p>6. Devchand L Rambhia (HUF)</p> <p>7. Kavita N Rambhia</p>		
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 2019 , holding of: Amit Devchand Rambhia			
a) Shares (Equity)	14,00,000	23.33%	23.33%
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.	-	-	-
As of 31st March of 2019 , holding of: Nikit Devchand Rambhia			
a) Shares (Equity)	14,00,000	23.33%	23.33%
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.	-	-	-

As of 31st, March of 2019 , holding of: Devchand Lalji Rambhia			
a) Shares (Equity)	13,99,580	23.33%	23.33%
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.	-	-	-
As of 31st, March of 2019 , holding of: Deepa Amit Rambhia			
a) Shares (Equity)	70	0.001%	0.001%
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.	-	-	-
As of 31st, March of 2019 , holding of: Jaya D. Rambhia			
a) Shares (Equity)	140	0.002%	0.002%
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.	-	-	-
As of 31st, March of 2019 , holding of: Devchand L Rambhia (HUF)			
a) Shares (Equity)	140	0.002%	0.002%
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.	-	-	-
As of 31st, March of 2019 , holding of: Kavita N Rambhia			
a) Shares (Equity)	70	0.001%	0.001%
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.	-	-	-
Total	42,00,000	70%	70%

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



**Nikit Devchand Rambhia
Promoter**

**Place: Mumbai
Date: 5th April, 2019**

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.