

( Shareholding Pattern under Clause 35

Name of the Company:		RENAISSANCE JEWELLERY LIMITED				
Scrip Code:	532923	Quarter ended:		30th June, 2008		
Cate-gory code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B)[1]	As a percentage of (A+B+C)
(A)	<a href="#">Shareholding of Promoter and Promoter Group[2]</a>					
<b>1</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	7	13035120	0	70.9996	70.9996
(b)	Central Government/ State Government(s)				0.0000	0.0000
(c)	Bodies Corporate	1	80		0.0004	0.0004
(d)	Financial Institutions/ Banks				0.0000	0.0000
(e)	Any Other (specify)				0.0000	0.0000
	Persons Acting in Concert				0.0000	0.0000
	Directors				0.0000	0.0000
	Relatives of Pramoters / Directors				0.0000	0.0000
	<b>Sub-Total (A)(1)</b>	<b>8</b>	<b>13035200</b>	<b>0</b>	<b>71.0000</b>	<b>71.0000</b>
<b>2</b>	<b>Foreign</b>				0.0000	0.0000
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)				0.0000	0.0000
(b)	Promoter Companies				0.0000	0.0000
(c)	Institutions				0.0000	0.0000
(d)	Any Other (specify)				0.0000	0.0000
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>8</b>	<b>13035200</b>	<b>0</b>	<b>71.0000</b>	<b>71.0000</b>

<b>(B)</b>	<a href="#">Public shareholding[3]</a>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	4	587691	587691	3.2010	3.2010
(b)	Financial Institutions/ Banks	1	75000	75000	0.4085	0.4085
(c)	Central Government/ State Government(s)				0.0000	0.0000
(d)	Venture Capital Funds				0.0000	0.0000
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	7	782975	782975	4.2647	4.2647
(g)	Foreign Venture Capital Investors				0.0000	0.0000
(h)	Any Other (Specify)				0.0000	0.0000
	<b>Sub-Total (B)(1)</b>	<b>12</b>	<b>1445666</b>	<b>1445666</b>	<b>7.8742</b>	<b>7.8742</b>
<b>B 2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	352	967090	967090	5.2675	5.2675
(b)	Individuals					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	20136	2357976	2357971	12.8434	12.8434
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	23	441110	441110	2.4026	2.4026
(c)	Any Other					
(c-i)	Clearing Member	85	72709	72709	0.3960	0.3960
(c-ii)	N R I	104	35130	35130	0.1913	0.1913
(c-iii)	N R I ( Non Repat)	35	4367	4367	0.0238	0.0238
(c-iv)	Overseas bodies Corporates					
	Trusts	3	192	192	0.0010	0.0010
	<b>Sub-Total (B)(2)</b>	<b>20738</b>	<b>3878574</b>	<b>3878569</b>	<b>21.2757</b>	<b>21.2757</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>20750</b>	<b>5324240</b>	<b>5324235</b>	<b>29.0000</b>	<b>29.0000</b>
	<b>TOTAL (A)+(B)</b>	<b>20758</b>	<b>18359440</b>	<b>5324235</b>	<b>100.0000</b>	<b>100.0000</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>					
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>20758</b>	<b>18359440</b>	<b>5324235</b>	<b>100.0000</b>	<b>100.0000</b>

(I)(b) **Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at
1	N.KUMAR DIAMOND EXPORTS LTD	80	0.0004
2	SUMIT N. SHAH	3258720	17.7495
3	NIRANJAN A. SHAH	2607040	14.2000
4	HITESH M. SHAH	1303520	7.1000
5	AMIT C. SHAH	1173200	6.3901
6	BHUPEN C. SHAH	1173200	6.3901
7	SUCHITA S.KOTHARI	2607040	14.2000
8	LESHNA S. SHAH	912400	4.9696
<b>TOTAL</b>		13035200	70.9999

(I)(c) **Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at
1			
<b>TOTAL</b>	Minivet Limited	456800	2.4880

(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	SUMIT N. SHAH	3258720	17.7495
2	NIRANJAN A. SHAH	2607040	14.2000
3	SUCHITA S.KOTHARI	2607040	14.2000
4	HITESH M. SHAH	1303520	7.1000
5	AMIT C. SHAH	1173200	6.3901
6	BHUPEN C. SHAH	1173200	6.3901
7	LESHNA S. SHAH	912400	4.9696
8	N.KUMAR DIAMOND EXPORTS LTD	80	0.0004
<b>TOTAL</b>		13035200	70.9999

( Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	ber of outstanding	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	0	0	0	-
2			0	-
<b>TOTAL</b>				Nil

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	es underlying of	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)}
1				-
2				-
<b>TOTAL</b>				Nil

[1] For determining public shareholding for the purpose of Clause 40A.

[2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

[3] For definitions of "Public Shareholding", refer to Clause 40A.