

SHAREHOLDING PATTERN

(AS PER CLAUSE 35 OF THE LISTING AGREEMENT)

Name of the Company	Renaissance Jewellery Limited
Scrip Symbol	(NSE) : RJL
Scrip Code	(BSE) : 532923
Quarter ended	30th JUNE, 2009

(I)(a) Statement showing Shareholding Pattern

Category code	Category of shareholder	No. of Shareholders	Total Number of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a % of total number of shares
(A)	Shareholding of Promoter and Promoter Group							
1	<u>Indian</u>							
(a)	Individuals/ HUF	8	13753263	718143	72.084	72.084	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0
(c)	Bodies Corporate	1	80	0	0.000	0.000	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.000	0.000	0	0
(e)	Any Other (specify)	0	0	0	0.000	0.000	0	0
	Sub-Total (A)(1)	9	13753343	718143	72.085	72.085	0	0
2	<u>Foreign</u>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.000	0.000	0	0
(b)	Bodies Corporate	0	0	0	0.000	0.000	0	0
(c)	Institutions	0	0	0	0.000	0.000	0	0
(d)	Any Other (specify)	0	0	0	0.000	0.000	0	0
	Sub-Total (A)(2)	0	0	0	0.000	0.000	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	9	13753343	718143	72.085	72.085	0	0.000

								NA	NA
(B)	Public shareholdings								
1	Institutions								
(a)	Mutual Funds/ UTI	1	82278	82278	0.431	0.431			
(b)	Financial Institutions/ Banks	1	70000	70000	0.367	0.367			
(c)	Central Government/ State Government(s)	0	0	0	0.000	0.000			
(d)	Venture Capital Funds	0	0	0	0.000	0.000			
(e)	Insurance Companies	0	0	0	0.000	0.000			
(f)	Foreign Institutional Investors	3	138935	138935	0.728	0.728			
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000			
(h)	Any Other	0	0	0	0.000	0.000			
	Sub-Total (B)(1)	5	291213	291213	1.526	1.526		NA	NA
2	Non-institutions								
(a)	Bodies Corporate	332	810291	810291	4.247	4.247			
(b)	<u>Individuals -</u>								
	i. Holding nominal share capital up to Rs. 1 lakh.	19407	2514833	2514828	13.181	13.181			
	ii. Holding nominal share capital in excess of Rs. 1 lakh.	31	775141	775141	4.063	4.063			
(c)	<u>Any Other -</u>								
	Individuals (Non-Resident Individuals/ Foreign Individuals)								
	Non- Resident (Non - Rep)	35	4662	4662	0.024	0.024			
	Non- Resident (Rep)	100	69356	69356	0.364	0.364			
	Trust	4	720192	192	3.775	3.775			
	Clearing Member	116	140409	140409	0.736	0.736			
	Sub-Total (B)(2)	20025	5034884	4314879	26.389	26.389		NA	NA
	Total Public Shareholding (B) = (B)(1)+(B)(2)	20030	5326097	4606092	27.915	27.915		NA	NA
TOTAL (A)+(B)		20039	19079440	5324235	100.000	100.000		0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.000	0.000		NA	NA
GRAND TOTAL (A)+(B)+(C)		20039	19079440	5324235	100.000	100.000		0	0

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

Sr. No.	Name of the shareholder	Total shares held		Shares Pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a % of total shares held	As a % of grand total (A)+(B)+(C) of I (a)
1	NIRANJAN A. SHAH	5214080	27.33	0	0	0
2	SUMIT N. SHAH	3258720	17.08	0	0	0
3	HITESH M. SHAH	1303520	6.83	0	0	0
4	DHIREN C SHAH	782134	4.10	0	0	0
5	AMIT C. SHAH	782133	4.10	0	0	0
6	BHUPEN C. SHAH	782133	4.10	0	0	0
7	LESHNA S. SHAH	912400	4.78	0	0	0
8	KALPANA N. SHAH	718143	3.76	0	0	0
9	N. KUMAR DIAMOND EXPORT LIMITED	80	0.00	0	0	0
TOTAL		13753343	72.08			

**(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 para (I)(a) above}
1	RJL EMPLOYEE WELFARE TRUST (ESPS TRUST)	720000	3.774
TOTAL		720000	3.774

(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	AMIT C. SHAH	500000	2.621
2	BHUPEN C. SHAH	500000	2.621
3	HITESH M. SHAH	519000	2.720
4	NIRANJAN A. SHAH	1100000	5.765
5	SUMIT N. SHAH	1629360	8.540
Total		4248360	22.267

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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}
	N.A		N.A.	N.A.
Total				

(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)	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}
	N.A		N.A.	N.A.
TOTAL				