

**DISCLOSURE OF SHAREHOLDING PATTERN**  
(As per Regulation 31 (1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1.	Name of Listed Entity	Renaissance Jewellery Limited
2.	- Scrip Code - Scrip Symbol - Name of of Scrip - Class of Security	(BSE) : 532923 (NSE) : RJL RJL Equity Shares
3.	Share Holding Pattern Filed under: Reg. 31(1)(b)	For Quarter ending on December 31, 2015

4.	<b>Declaration:</b>		
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrant		No
3	Whether Listed Entity has any shares against which depository receipts are		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered		No

5. The tabular format for disclosure of holding of specified securities is as follows:-

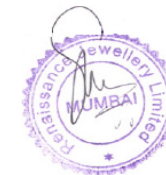
**Table I - Summary Statement holding of specified securities**

Category	Category of Shareholder	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form	
								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 EQ	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter	11	14309580	0	0	14309580	75.00	14309580	0	14309580	75.00	0	0.00	0	0.00	0	0.00	14309580
(B)	Public	11128	4769860	0	0	4769860	25.00	4769860	0	4769860	25.00	0	0.00	NA	NA	NA	NA	4769860
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
<b>Total</b>		<b>11139</b>	<b>19079440</b>	<b>0</b>	<b>0</b>	<b>19079440</b>	<b>100.00</b>	<b>19079440</b>	<b>0</b>	<b>19079440</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>19079390</b>



**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (A)**

	Category & Name of the Shareholders	No. of Shareholder	No of fully paid up equity shares held	Partly paid-up equity shares held	No. of Shares underlying Depository receipts	Total no. of shares held	Shareholding % (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	
								Class EQ	Class Y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
<b>(1)</b>	<b>Indian</b>																	
(a)	<b>Individual/Hindu undivided family</b>	9	11702460	0	0	11702460	61.34	11702460	0	11702460	61.34	0	61.34	0	0	0	0	11702460
i	Sumit N. Shah	1	4171120	0	0	4171120	21.86	4171120	0	4171120	21.86	0	21.86	0	0.00	0	0.00	4171120
ii	Niranjn A. Shah	1	2607040	0	0	2607040	13.66	2607040	0	2607040	13.66	0	13.66	0	0.00	0	0.00	2607040
iii	Hitesh M. Shah	1	1303520	0	0	1303520	6.83	1303520	0	1303520	6.83	0	6.83	0	0.00	0	0.00	1303520
iv	Kalpana N. Shah	1	930084	0	0	930084	4.87	930084	0	930084	4.87	0	4.87	0	0.00	0	0.00	930084
v	Kalpana N. Shah	1	344296	0	0	344296	1.80	344296	0	344296	1.80	0	1.80	0	0.00	0	0.00	344296
vi	Pinky D. Shah	1	782134	0	0	782134	4.10	782134	0	782134	4.10	0	4.10	0	0.00	0	0.00	782134
vii	Amit C. Shah	1	782133	0	0	782133	4.10	782133	0	782133	4.10	0	4.10	0	0.00	0	0.00	782133
viii	Bhupen C. Shah	1	572133	0	0	572133	3.00	572133	0	572133	3.00	0	3.00	0	0.00	0	0.00	572133
ix	Bhupen C. Shah	1	210000	0	0	210000	1.10	210000	0	210000	1.10	0	1.10	0	0.00	0	0.00	210000
(b)	<b>Central Government / State Government</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	<b>Financial Institutions / Banks</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	<b>Any Other (specify)</b>	2	2607120	0	0	2607120	13.66	2607120	0	2607120	13.66455	0	13.66	0	0	0	0	2607120
	<b>Promoter Trust</b>																	
i	Niranjn Family Private Trust (Shares held in the name of Trustee Mr. Sumit Shah. Other trustee are Mr. Niranjn Shah and Mrs. Kalpanan Shah)	1	2607040	0	0	2607040	13.66	2607040	0	2607040	13.66	0	13.66	0	0.00	0	0.00	2607040
	<b>Bodies Corporate</b>																	
i	N Kumar Diamond Exports Ltd	1	80	0	0	80	0.00	80	0	80	0.00	0	0.00	0	0.00	0	0.00	80
	<b>Sub-Total (A)(1)</b>	<b>11</b>	<b>14309580</b>	<b>0</b>	<b>0</b>	<b>14309580</b>	<b>75.00</b>	<b>14309580</b>	<b>0</b>	<b>14309580</b>	<b>75.00</b>	<b>0</b>	<b>75.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>14309580</b>
<b>(2)</b>	<b>Foreign</b>																	
(a)	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(b)	<b>Government</b>	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(c)	<b>Institutions</b>	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(d)	<b>Foreign Portfolio Investor</b>	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(e)	<b>Any Other (specify)</b>	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter &amp; Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>11</b>	<b>14309580</b>	<b>0</b>	<b>0</b>	<b>14309580</b>	<b>75.00</b>	<b>14309580</b>	<b>0</b>	<b>14309580</b>	<b>75.00</b>	<b>0</b>	<b>75.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>14309580</b>



**Table III - Statement showing shareholding pattern of the Public Shareholder (B)**

	Category and Name of the Shareholders	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. of shares held	Shareholding % (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form	
								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 EQ	Class Y									Total
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)		(XIV)		
<b>(1)</b>	<b>Institutions</b>																	
(a)	Mutual Funds/	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f)	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	<b>Any Other (specify)</b>																	
	Foreign Institutional Investors	2	521372	0	0	521372	2.73	521372	0	521372	2.73	0	2.73	0	0.00	NA	NA	521372
	Elara India Opportunities Fund Limited	1	521234	0	0	521234	2.73	521234	0	521234	2.73	0	2.73	0	0.00	NA	NA	521234
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>521372</b>	<b>0</b>	<b>0</b>	<b>521372</b>	<b>2.73</b>	<b>521372</b>	<b>0</b>	<b>521372</b>	<b>2.73</b>	<b>0</b>	<b>2.73</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>521372</b>
<b>(2)</b>	<b>Central Government / State Government(s) / President of India</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
	<b>Sub-Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>(3)</b>	<b>Non-institutions</b>																	
(a)	<b>Individuals -</b>	<b>9956</b>	<b>2810074</b>	<b>0</b>	<b>0</b>	<b>2810074</b>	<b>14.73</b>	<b>2810074</b>	<b>0</b>	<b>2810074</b>	<b>14.73</b>	<b>0</b>	<b>14.73</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>2810024</b>
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9938	1887666	0	0	1887666	9.89	1887666	0	1887666	9.89	0	9.89	0	0.00	NA	NA	1887616
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	18	922408	0	0	922408	4.83	922408	0	922408	4.83	0	4.83	0	0.00	NA	NA	922408
	Parag S. Shah	1	196357	0	0	196357	1.03	196357	0	196357	1.03	0	1.03	0	0.00	NA	NA	196357
(b)	<b>NBFCs registered with</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(c)	<b>Employee Trusts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(d)	<b>Overseas Depositories</b> (holding DRs) (balancing figure)	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(e)	<b>Any Other (specify)</b>	<b>1170</b>	<b>1438414</b>	<b>0</b>	<b>0</b>	<b>1438414</b>	<b>7.54</b>	<b>1438414</b>	<b>0</b>	<b>1438414</b>	<b>7.54</b>	<b>0</b>	<b>7.54</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>1438414</b>
i.	Trusts	2	646440	0	0	646440	3.39	646440	0	646440	3.39	0	3.39	0	0.00	NA	NA	646440
a.	RJL Employee Welfare Trust	1	646376	0	0	646376	3.39	646376	0	646376	3.39	0	3.39	0	0.00	NA	NA	646376
ii.	Unclaimed Shares	1	1067	0	0	1067	0.01	1067	0	1067	0.01	0	0.01	0	0.00	NA	NA	1067
iii.	Hindu Undivided Family	770	262534	0	0	262534	1.38	262534	0	262534	1.38	0	1.38	0	0.00	NA	NA	262534
iv.	Non Resident Indians (Non Repat)	31	15279	0	0	15279	0.08	15279	0	15279	0.08	0	0.08	0	0.00	NA	NA	15279
v.	Non Resident Indians (Repat)	69	73693	0	0	73693	0.39	73693	0	73693	0.39	0	0.39	0	0.00	NA	NA	73693
vi.	Clearing Member	156	127617	0	0	127617	0.67	127617	0	127617	0.67	0	0.67	0	0.00	NA	NA	127617
vii.	Bodies Corporate	141	311784	0	0	311784	1.63	311784	0	311784	1.63	0	1.63	0	0.00	NA	NA	311784
	<b>Sub-Total (B)(3)</b>	<b>11126</b>	<b>4248488</b>	<b>0</b>	<b>0</b>	<b>4248488</b>	<b>22.27</b>	<b>4248488</b>	<b>0</b>	<b>4248488</b>	<b>22.27</b>	<b>0</b>	<b>22.27</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>4248438</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)</b>	<b>11128</b>	<b>4769860</b>	<b>0</b>	<b>0</b>	<b>4769860</b>	<b>25.00</b>	<b>4769860</b>	<b>0</b>	<b>4769860</b>	<b>25.00</b>	<b>0</b>	<b>25.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>4769810</b>

Note: 1) In the above format details of shareholding has disclosed along with the name of Institutions/Non Institutions holding more than 1% of total number of shares.  
2) Details of Shares which remain unclaimed are given hereunder:

No. of shareholders	No. of Shares
18	1067

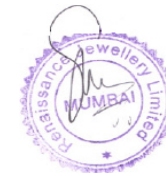


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder (C)

	Category and Name of the Shareholders	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. of shares held	Shareholding % (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form	
								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 EQ	Class Y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>Note:</b> In the above format name of shareholders holding more than 1% of total number of shares has disclosed.																		
<b>GRAND TOTAL OF SHAREHOLDING = (A) + (B) + (C)</b>		<b>11139</b>	<b>19079440</b>	<b>0</b>	<b>0</b>	<b>19079440</b>	<b>100.00</b>	<b>19079440</b>	<b>0</b>	<b>19079440</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>19079390</b>



For Renaissance Jewellery Ltd.

*G. M. Walavalkar*  
**G. M. Walavalkar**  
 G. M. - Legal & Company Secretary