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
	- Scrip Symbol - Name of of Scrip	(BSE) : 532923 (NSE) : RJL RJL Equity Shares
3.	Share Holding Pattern Filed under: Reg. 31(1)(b)	For Quarter ending on June 30, 2016

Declaration:

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether Listed Entity has any shares against which depository receipts are issued?		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

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	No. of fully	No. of	No. of	Total no. of	Shareholding	Number of V	oting F	Rights held in e	each class	No. of	of Shareholding		nber of	Num	per of	No. of equity				
		Shareholders	paid up	Partly paid-	shares	shares held	as a % of total	of securities				Shares	as a %	Loc	cked in	Shares	pledged	shares held				
			equity	up equity	underlying		no. of shares					Underlying assuming full		assuming full shares		or otherwise		in demateria-				
			shares held	shares	Depository		(calculated as per	<u> </u>				Outstanding conversion of		version of		encumbered		lised form				
				held	Receipts		SCRR, 1957)	No. of Voting Rights Total as a %			convertible convertible		,									
					-								securities (as a	No. (a)	As a % of	No. (a)	As a % of					
								Class EQ Class Total		of (A+B+C)	(including	% of diluted share	ı	total Shares		total Shares						
								Class EQ	Y	lotai		Warrants)	capital)		held (b)		held (b)					
						oun.	(VIII)					(XI)= (VII)+(X)		(XI)= (VII)+(X)								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	As a % of		(IX)		(IX)		(IX)		(IX)		As a % of		(XII)	(XIII)		(XIV)
							(A+B+C2)					(A+B+C2)										
(A)	Promoter & Promoter Group	9	14309580	0	0	14309580	75.00	14309580	0	14309580	75.00	0	75.00	0	0.00	0	0.00	14309580				
(B)	Public	11409	4769860	0	0	4769860	25.00	4769860	0	4769860	25.00	0	25.00	0	0.00	NA	NA	4769810				
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0				
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0.00	NA	NA	0				
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0.00	NA	NA	0				
	Total	11418	19079440	0	0	19079440	100.00	19079440	0	19079440	100.00	0	100.00	0	0.00	0	0.00	19079390				



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (A) Category & Name of the No of fully Total no. of Shareholding Number of Voting Rights held in each class No. of Shareholding Number of No. of equity No. of Partly paid-No. of Number of Shareholders Shareholder shares held paid up up equity Shares % (calculated as of securities Shares as a % Locked in Shares pledged shares held equity shares underlying per SCRR, 1957) Underlying assuming full shares or otherwise in demateria held Outstanding lised form shares held Depository conversion of encumbered receipts convertible convertible securities securities (as a No. of Voting Rights Total as a % lo. (a) As a % o No. (a) As a % of % of diluted share (including of (A+B+C) total total Warrants) capital) Shares Shares (VII) = (XI)= (VII)+(X) As (I) (II) (III) (IV) (V) (VI) As a % of (IX) (X) (XII) (XIII) (XIV) (IV)+(V)+ (VI) a % of (A+B+C2 (A+B+C2) (1) Indian (a) Individual/Hindu 11702460 11702460 11702460 11702460 11702460 61.34 61.34 61.34 undivided family Sumit N. Shah AAHPS1841E 4171120 4171120 21.86 4171120 4171120 21.86 21.86 0.00 0.00 4171120 15.00 7.50 ii Niranjan A. Shah AMXPS9150N 2861900 2861900 15.00 7.50 286190 2861900 15.00 0.00 0.00 2861900 ii Hitesh M. Shah 1430950 1430950 143095 143095 0.00 0.0 143095 iv Kalpana N. Shah 3.47 3.47 3.47 662780 ANAPS5417L 662780 662780 662780 662780 0.00 0.00 vi Pinky D. Shah BMCPS7713P 1144760 1144760 6.00 1144760 1144760 6.00 6.00 0.00 0.00 114476 3.75 vii Amit C. Shah AAHPS5130J 715475 71547 3.75 715475 715475 3.75 0.00 0.0 71547 viii Bhupen C. Shah ALTPS6275P 715475 715475 3.75 715475 715475 3.75 3.75 0.00 0.00 715475 (b) Central Government / 0.00 0.00 0.00 State Government (c) Financial Institutions / 0.00 0.00 0.00 Banks (d) Any Other (specify) 2607120 13.66455 2607120 2607120 2607120 13.66 2607120 13.66 O O n O Promoter Trust Niranjan Family Private Trust AABTN6051H 2607040 2607040 13.66 2607040 2607040 13.66 13.66 0.00 0.00 2607040 (Shares held in the name of Trustee Mr. Sumit Shah. Othe trustee are Mr. Niranjan Shah and Mrs. Kalpanan Shah) Bodies Corporate N Kumar Diamond Exports Ltd AAACN3449B 0.00 0.00 0.00 0.00 Sub-Total (A)(1) 14309580 0 0 14309580 75.00 14309580 0 14309580 75.00 0 75.00 0 14309580 O (2) Foreign (a) Individuals 0.00 (Non-Resident Individuals / Foreig Individuals) (b) Government -0.00 0 (c) Institutions 0.00 (d) Foreign Portfolio Investor 0.00 (e) Any Other (specify) 0 0.00 -0 0 0 0 0 0 Sub-Total (A)(2) 0 0 0 0 0 0 0 0 0 0.00 0 0 Total Shareholding of **Promoter & Promoter Group** 14309580 14309580 75.00 14309580 14309580 75.00 0 75.00 0 14309580 0

(A) = (A)(1)+(A)(2)



	Category and Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository	Total no. of shares held	% (calculated as per SCRR, 1957)		of s	Rights held in e securities		No. of Shares Underlying Outstanding	Shareholding as a % assuming full conversion of	Loc sh	nber of ked in nares	Number of Shares pledged or otherwise encumbered		No. of equity shares held in demateria- lised form
						Receipts			No. o	f Voting Class Y	Rights Total	Total as a % of (A+B+C)	convertible securities (including Warrants)	convertible securities (as a % of diluted share capital)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
	(1)	(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)	(X	(III)	(XIV)
	Institutions																		
	Mutual Funds/	-	0	0	0	Ů	0	0.00	C	0	0	0.00	0	0.00	0	0.00	NA	NA	
(b) \	Venture Capital Funds	-	0	0	0		0	0.00		0	0	0.00	0	0.00	0		NA	NA	-
(c) /	Alternate Investment Funds Foreign Venture Capital	-	0	0	0	U	0	0.00		0	0	0.00	0	0.00	0	0.00	NA NA	NA NA	+
(e) I	Investors	-	0	0	0		0	0.00		0	0	0.00	0	0.00	0		NA NA	NA NA	1
(e) I	Foreign Portfolio Investors Financial Institutions/ Banks	-	0	0	0	0	0	0.00		0	0	0.00	0	0.00	0		NA NA	NA NA	+
	Insurance Companies	-	0	0	0	·	0	0.00		0	0	0.00	0	0.00	0		NA NA	NA NA	+
(h) l	Provident Funds/ Pension Funds	-	0	0	0		0	0.00	C	0	0	0.00	0	0.00	0	0.00	NA	NA	
(i)	Any Other (specify)																		T
	Foreign Institutional Investors		2	533372	0	0	533372	2.80	533372	0	533372	2.80	0	2.80	0	0.00	NA	NA	5333
	Elara India Opportunities Fund Limited	AABCE6307N	1	533234	0	0	533234	2.79	533234	0	533234	2.79	0	2.79	0	0.00	NA	NA	5332
	Sub-Total (B)(1)	-	2	533372	0	0	533372	2.80	533372	0	533372	2.80	0	2.80	0	0.00	NA	NA	533
` ′	Central Government / State Government(s) /	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	
	President of India									_				2.22					
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	4
• •	Non-institutions																	<u> </u>	
٠,	Individuals -		10301	2799614	0	0	2799614	14.67	2799614	0	2799614	14.67	0	14.67	0	0	NA	NA	27995
r	Individual shareholders holding nominal share capital up to Rs. 2 akhs.	-	10280	1879448	0	0	1879448	9.85	1879448	٥	1879448	9.85	0	9.85	0	0.00	NA	NA	1879
r	Individual shareholders holding nominal share capital in excess of	-	10200	1070440		Ů	1073440	3.00	1073440		1073440	5.00		0.00		0.00	NA	NA	10/3
	Rs. 2 lakhs		21	920166	0	0	920166	4.82	920166	0	920166	4.82	0	4.82	0	0.00		<u> </u>	920
	Parag S. Shah	AAIPS1610C	1	200125 0	0	·	200125	1.05 0.00	200125	0	200125	1.05 0.00	0	1.05 0.00	0		NA NA	NA NA	200
	NBFCs registered with Employee Trusts	-	0	0	0		•	0.00		0	0	0.00	0		0		NA NA	NA NA	+
	Overseas Depositories	-	0	0	0			0.00		0	0	0.00	0	0.00	n	0.00	NA NA	NA NA	+
	(holding DRs) (balancing figure) Any Other (specify)		1106	1436874	0	,	Ī	7.53	1436874	0	1436874	7.53	0		0		NA NA	NA NA	1436
	Trusts	-	3	646690	0			3.39	646690	0	646690	3.39	0	3.39	0		NA	NA	646
	RJL Employee Welfare Trust	AABTR3799N	1	646376	0	0	646376	3.39	646376	0	646376	3.39	0	3.39	0	0.00	NA	NA	646
ii.	Unclaimed Shares		1	1067	0	0	1067	0.01	1067	0	1067	0.01	0	0.01	0	0.00	NA	NA	1
	Hindu Undivided Family	-	739	260408	0	0		1.36	260408	0	260408	1.36	0	1.36	0	0.00	NA	NA	260
	Non Resident Indians (Non Repat)	-	37	189723	0	0	189723	0.99	189723	0	189723	0.99	0	0.99	0	0.00	NA	NA	189
v. I	Non Resident Indians (Repat)	-	114	56486	0	0	56486	0.30	56486	0	56486	0.30	0	0.30	0	0.00	NA	NA	56-
vi	Clearing Member	-	101	68338	0	0	68338	0.36	68338	0	68338	0.36	0	0.36	0	0.00	NA	NA	68
	Bodies Corporate	-	111	214162	0	0		1.12	214162	0	214162	1.12	0	1.12	0	0.00	NA	NA	214
	Sub-Total (B)(3)		11407	4236488	0	-	_	22.20	4236488	0	4236488	22.20	0		0	0.00	NA	NA	4236
	ublic Shareholding 3)(1)+(B)(2)+(B) (3)		11409	4769860	0	0	4769860	25.00	4769860	0	4769860	25.00	0	25.00	0	0.00	NA	NA	47698

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 here



	Category and Name of the Shareholders	PAN	Nos. of shareholder	paid up equity	Partly paid- up equity shares	shares underlying			Number of Voting Rights held in each class of securities					Shareholding as a % assuming full	Locked in shares		Number of Shares pledged or otherwise encumbered		No. of equity shares held in demateria
				shares held	held	Depository Receipts				Voting Class Y		Total as a % of (A+B+C)	Outstanding convertible securities (including Warrants)	conversion of convertible securities (as a % of diluted share capital)	No. (a)	As a % of total Shares held (b)		As a % of total Shares held (b)	lised form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)		(X)	X) (XI)= (VII)+(X) As a % of (A+B+C2) (XII) (XIII)		.III)	(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	(
	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	(
Pub	Non-Promoter- Non olic Shareholding (c)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	o
Note: In the	e above format name of share	eholders hold	ding more than 1	% of total num	ber of shares	has disclosed													
SH	AND TOTAL OF IAREHOLDING (A) + (B) + (C)		11418	19079440	0	0	19079440	100.00	19079440	0	19079440	100.00	0	100.00	0	0.00	0	0.00	19079390

For Renaissance Jewellery Ltd.

G. M. - Legal & Company Secretary