

**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 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 September 30, 2017																										
4.	Declaration:	<table border="1"> <thead> <tr> <th></th> <th>Particulars</th> <th>Yes*</th> <th>No*</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Whether the Listed Entity has issued any partly paid up shares?</td> <td></td> <td>No</td> </tr> <tr> <td>2</td> <td>Whether the Listed Entity has issued any Convertible Securities or Warrants?</td> <td></td> <td>No</td> </tr> <tr> <td>3</td> <td>Whether Listed Entity has any shares against which depository receipts are issued?</td> <td></td> <td>No</td> </tr> <tr> <td>4</td> <td>Whether the Listed Entity has any shares in locked-in?</td> <td></td> <td>No</td> </tr> <tr> <td>5</td> <td>Whether any shares held by promoters are pledge or otherwise encumbered?</td> <td></td> <td>No</td> </tr> </tbody> </table>				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
	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																									
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 Group *	9	14161775	0	0	14161775	75.01	14161775	0	14161775	75.01	0	0.00	0	0.00	0	0.00	14161775
(B)	Public	11134	4717665	0	0	4717665	24.99	4717665	0	4717665	24.99	0	0	NA	NA	NA	NA	4717615
(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>11143</b>	<b>18879440</b>	<b>0</b>	<b>0</b>	<b>18879440</b>	<b>100.00</b>	<b>18879440</b>	<b>0</b>	<b>18879440</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>18879390</b>

\* Since the Promoters of the Company had participated in RJL Buyback Offer in September 2017 and consequently their shareholding has increased to 75.01%, the Company has applied SEBI for its permission to sale excess equity shares, to comply with Regulation 38 of Listing Regulations, 2015 in respect of minimum public shareholding.



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

	Category & Name of the Shareholders	PAN	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)	(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)		
<b>(1)</b>	<b>Indian</b>																		
(a)	<b>Individual/Hindu undivided family</b>		6	7453554	0	0	7453554	39.48	7453554	0	7453554	39.48	0	39.48	0	0	0	0	7453554
i	Niranjan A. Shah	AMXPS9150N	1	2832340	0	0	2832340	15.00	2832340	0	2832340	15.00	0	15.00	0	0.00	0	0.00	2832340
ii	Hitesh M. Shah	AALPS6980N	1	1416171	0	0	1416171	7.50	1416171	0	1416171	7.50	0	7.50	0	0.00	0	0.00	1416171
iii	Kalpana N. Shah	ANAPS5417L	1	655935	0	0	655935	3.47	655935	0	655935	3.47	0	3.47	0	0.00	0	0.00	655935
iv	Pinky D. Shah	BMCPS7713P	1	1132936	0	0	1132936	6.00	1132936	0	1132936	6.00	0	6.00	0	0.00	0	0.00	1132936
v	Amit C. Shah	AAHPS5130J	1	708086	0	0	708086	3.75	708086	0	708086	3.75	0	3.75	0	0.00	0	0.00	708086
vi	Bhupen C. Shah	ALTPS6275P	1	708086	0	0	708086	3.75	708086	0	708086	3.75	0	3.75	0	0.00	0	0.00	708086
(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	2580184	0	0	2580184	13.67	2580184	0	2580184	13.66663	0	13.67	0	0	0	0	2580184
1	<b>Promoter Trust</b>																		
i	*Niranjan Family Private Trust (Shares held in the name of Trustee Mr. Sumit Shah. Other trustee are Mr. Niranjan Shah and Mrs. Kalpana N. Shah)	AABTN6051H	1	2580112	0	0	2580112	13.67	2580112	0	2580112	13.67	0	13.67	0	0.00	0	0.00	2580112
<p>Note: The above category also includes M/S KOTHARI DESCENDENTS PRIVATE TRUST holding NIL shares, which comprises of Mr. Niranjan A. Shah &amp; Mrs. Kalpana N. Shah.</p>																			
2	<b>Bodies Corporate</b>																		
i	N Kumar Diamond Exports Ltd	AAACN3449B	1	72	0	0	72	0.00	72	0	72	0.00	0	0.00	0	0.00	0	0.00	72
<b>Sub-Total (A)(1)</b>			<b>8</b>	<b>10033738</b>	<b>0</b>	<b>0</b>	<b>10033738</b>	<b>53.15</b>	<b>10033738</b>	<b>0</b>	<b>10033738</b>	<b>53.15</b>	<b>0</b>	<b>53.15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10033738</b>
<b>(2)</b>	<b>Foreign</b>																		
(a)	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>	-	1	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
i	Sumit N. Shah	AAHPS1841E	1	4128037	0	0	4128037	21.87	4128037	0	4128037	21.87	0	21.87	0	0.00	0	0.00	4128037
(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>1</b>	<b>4128037</b>	<b>0</b>	<b>0</b>	<b>4128037</b>	<b>21.8652513</b>	<b>4128037</b>	<b>0</b>	<b>4128037</b>	<b>21.8653</b>	<b>0</b>	<b>21.87</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4128037</b>
<b>Total Shareholding of Promoter &amp; Promoter Group (A) = (A)(1)+(A)(2)</b>			<b>9</b>	<b>14161775</b>	<b>0</b>	<b>0</b>	<b>14161775</b>	<b>75.01</b>	<b>14161775</b>	<b>0</b>	<b>14161775</b>	<b>75.01</b>	<b>0</b>	<b>75.01</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>14161775</b>



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

	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 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 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)			
<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 Institutional/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	-	2	4444	0	0	4444	0.02	4444	0	4444	0.02	0	0.02	0	0	NA	NA	4444
(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)	Any Other (specify)																		
	<b>Sub-Total (B)(1)</b>	-	<b>2</b>	<b>4444</b>	<b>0</b>	<b>0</b>	<b>4444</b>	<b>0.02</b>	<b>4444</b>	<b>0</b>	<b>4444</b>	<b>0.02</b>	<b>0</b>	<b>0.02</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>4444</b>
<b>(2)</b>	<b>Central Government / State Government(s) / President of India</b>	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<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>																		
<b>(a)</b>	<b>Individuals -</b>		<b>10050</b>	<b>2955900</b>	<b>0</b>	<b>0</b>	<b>2955900</b>	<b>15.66</b>	<b>2955900</b>	<b>0</b>	<b>2955900</b>	<b>15.66</b>	<b>0</b>	<b>15.66</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>2955850</b>
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	10041	1956428	0	0	1956428	10.36	1956428	0	1956428	10.36	0	10.36	0	0.00	NA	NA	1956378
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	-	9	999472	0	0	999472	5.29	999472	0	999472	5.29	0	5.29	0	0.00	NA	NA	999472
	Pooja Arora	ABKPA7933P	1	270000	0	0	270000	1.43	270000	0	270000	1.43	0	1.43	0	0.00	NA	NA	270000
	Reena Arora	ACLPA4562A	1	270000	0	0	270000	1.43	270000	0	270000	1.43	0	1.43	0	0.00	NA	NA	270000
	Vrsha Arora	ADTPA8397A	1	267294	0	0	267294	1.42	267294	0	267294	1.42	0	1.42	0	0.00	NA	NA	267294
<b>(b)</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>
<b>(c)</b>	<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>
<b>(d)</b>	<b>Overseas Depositories (holding DRs) (balancing figure)</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>(e)</b>	<b>Any Other (specify)</b>		<b>1082</b>	<b>1757321</b>	<b>0</b>	<b>0</b>	<b>1757321</b>	<b>9.31</b>	<b>1757321</b>	<b>0</b>	<b>1757321</b>	<b>9.31</b>	<b>0</b>	<b>9.31</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>1757321</b>
i.	Trusts	-	1	646376	0	0	646376	3.42	646376	0	646376	3.42	0	3.42	0	0.00	NA	NA	646376
a.	RJL Employee Welfare Trust	AABTR3799N	1	646376	0	0	646376	3.42	646376	0	646376	3.42	0	3.42	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	-	637	260432	0	0	260432	1.38	260432	0	260432	1.38	0	1.38	0	0	NA	NA	260432
iv.	Non Resident Indians (Non Repat)	-	68	190168	0	0	190168	1.01	190168	0	190168	1.01	0	1.01	0	0	NA	NA	190168
v.	Non Resident Indians (Repat)	-	166	62133	0	0	62133	0.33	62133	0	62133	0.33	0	0.33	0	0	NA	NA	62133
vi.	Clearing Member	-	83	114603	0	0	114603	0.61	114603	0	114603	0.61	0	0.61	0	0	NA	NA	114603
vii.	Bodies Corporate	-	126	482542	0	0	482542	2.56	482542	0	482542	2.56	0	2.56	0	0	NA	NA	482542
a.	Jbcg Advisory Services Private Limited	AADCJ8302J	1	337000	0	0	337000	1.7850	337000	0	337000	1.7850	0	1.7850	0	0.0000	NA	NA	337000
	<b>Sub-Total (B)(3)</b>		<b>11132</b>	<b>4713221</b>	<b>0</b>	<b>0</b>	<b>4713221</b>	<b>24.96</b>	<b>4713221</b>	<b>0</b>	<b>4713221</b>	<b>24.96</b>	<b>0</b>	<b>24.96</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>4713171</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>11134</b>	<b>4717665</b>	<b>0</b>	<b>0</b>	<b>4717665</b>	<b>24.99</b>	<b>4717665</b>	<b>0</b>	<b>4717665</b>	<b>24.99</b>	<b>0</b>	<b>24.99</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>4717615</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

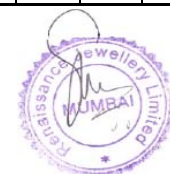
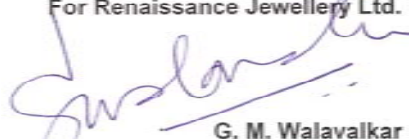


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder (C)

	Category and Name of the Shareholders	PAN	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)	(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)	
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>11143</b>	<b>18879440</b>	<b>0</b>	<b>0</b>	<b>18879440</b>	<b>100.00</b>	<b>18879440</b>	<b>0</b>	<b>18879440</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>18879390</b>



For Renaissance Jewellery Ltd.  
  
**G. M. Walavalkar**  
 G. M. - Legal & Company Secretary