

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 December 31, 2017
4.	Declaration:	
	Particulars	Yes*
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?	Yes
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	14159580	0	0	14159580	75.00	14159580	0	14159580	75.00	0	0.00	0	0.00	0	0.00	14159580
(B)	Public	10301	4719860	0	0	4719860	25.00	4719860	0	4719860	25.00	0	450000	9.53	NA	NA	4719810	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Total	10310	18879440	0	0	18879440	100.00	18879440	0	18879440	100.00	0	450000	2.38	0	0.00	18879390	

* Since, the Promoters of the Company had participated in RJL Buyback Offer in September 2017 and consequently their shareholding was increased to 75.01%, during the quarter under review, Mr. Hitesh M. Shah has sold 2195 equity shares in accordance with the SEBI approval bearing ref no SEBI/HO/CFD/FAC/OV/P/2017/29182/1 dated November 23, 2017, to comply with minimum public shareholding requirement of Regulation 38 of Listing Regulations, 2015.



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)	
(1)	Indian																			
(a)	Individual/Hindu undivided family		6	7451359	0	0	7451359	39.47	7451359	0	7451359	39.47	0	39.47	0	0	0	0	0	7451359
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	1413976	0	0	1413976	7.49	1413976	0	1413976	7.49	0	7.49	0	0.00	0	0.00	1413976	
iii	Kalpna 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	BMCP57713P	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	ALTP56275P	1	708086	0	0	708086	3.75	708086	0	708086	3.75	0	3.75	0	0.00	0	0.00	708086	
(b)	Central Government / State Government	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
(c)	Financial Institutions / Banks	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
(d)	Any Other (specify)		2	2580184	0	0	2580184	13.67	2580184	0	2580184	13.66663	0	13.67	0	0	0	0.00	2580184	
1	Promoter Trust																			
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	
Note: The above category also includes M/S KOTHARI DESCENDENTS PRIVATE TRUST holding NIL shares, which comprises of Mr. Niranjan A. Shah & Mrs. Kalpana N. Shah.																				
2	Bodies Corporate																			
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	
Sub-Total (A)(1)			8	10031543	0	0	10031543	53.13	10031543	0	10031543	53.13	0	53.13	0	0	0	0	10031543	
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		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)	Government	-	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	
(c)	Institutions	-	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	
(d)	Foreign Portfolio Investor	-	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	
(e)	Any Other (specify)	-	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	
Sub-Total (A)(2)			1	4128037	0	0	4128037	21.8652513	4128037	0	4128037	21.8653	0	21.87	0	0	0	0	4128037	
Total Shareholding of Promoter & Promoter Group (A) = (A)(1)+(A)(2)			9	14159580	0	0	14159580	75.00	14159580	0	14159580	75.00	0	75.00	0	0	0	0	14159580	



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 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)	Institutions																		
(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	-	1	5511	0	0	5511	0.03	5511	0	5511	0.03	0	0.03	0	0.00	NA	NA	5511
(f)	Financial Institutions/ Banks	-	2	10518	0	0	10518	0.06	10518	0	10518	0.06	0	0.06	0	0.00	NA	NA	10518
(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)																		
	Sub-Total (B)(1)	-	3	16029	0	0	16029	0.08	16029	0	16029	0.08	0	0.08	0	0.00	NA	NA	16029
(2)	Central Government / State Government(s) / President of India	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-institutions																		
(a)	Individuals -		9206	3066828	0	0	3066828	16.24	3066828	0	3066828	16.24	0	16.24	450000	14.67	NA	NA	3066778
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	9197	1635506	0	0	1635506	8.66	1635506	0	1635506	8.66	0	8.66	0	0.00	NA	NA	1635456
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	-	9	1431322	0	0	1431322	7.58	1431322	0	1431322	7.58	0	7.58	450000	31.44	NA	NA	1431322
	Parag Sureshchandra Shah	AAIPS1610C	1	304930	0	0	304930	1.62	304930	0	304930	1.62	0	1.62	300000	98.38	NA	NA	304930
	Pooja Arora	ABKPA7933P	1	270000	0	0	270000	1.43	270000	0	270000	1.43	0	1.43	0	0	NA	NA	270000
	Reena Arora	ACLPA4562A	1	270000	0	0	270000	1.43	270000	0	270000	1.43	0	1.43	0	0	NA	NA	270000
	Vrsha Arora	ADTPA8397A	1	267294	0	0	267294	1.42	267294	0	267294	1.42	0	1.42	0	0	NA	NA	267294
(b)	NBFCs registered with	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (specify)		1092	1637003	0	0	1637003	8.67	1637003	0	1637003	8.67	0	8.67	0	0.00	NA	NA	1637003
i.	Trusts	-	1	196376	0	0	196376	1.04	196376	0	196376	1.04	0	1.04	0	0.00	NA	NA	196376
a.	R.J.L Employee Welfare Trust	AABTR3799N	1	196376	0	0	196376	1.04	196376	0	196376	1.04	0	1.04	0	0.00	NA	NA	196376
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	-	542	245876	0	0	245876	1.30	245876	0	245876	1.30	0	1.30	0	0	NA	NA	245876
iv.	Non Resident Indians (Non Repat)	-	61	167023	0	0	167023	0.88	167023	0	167023	0.88	0	0.88	0	0	NA	NA	167023
v.	Non Resident Indians (Repat)	-	123	35942	0	0	35942	0.19	35942	0	35942	0.19	0	0.19	0	0	NA	NA	35942
vi.	Clearing Member	-	220	227813	0	0	227813	1.21	227813	0	227813	1.21	0	1.21	0	0	NA	NA	227813
vii.	Bodies Corporate	-	144	762906	0	0	762906	4.04	762906	0	762906	4.04	0	4.04	0	0	NA	NA	762906
a.	Ubcg Advisory Services Private Limited	AADCJ8302J	1	337000	0	0	337000	1.79	337000	0	337000	1.79	0	1.79	0	0	NA	NA	337000
	Sub-Total (B)(3)		10298	4703831	0	0	4703831	24.92	4703831	0	4703831	24.92	0	24.92	450000	9.57	NA	NA	4703781
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		10301	4719860	0	0	4719860	25.00	4719860	0	4719860	25.00	0	25.00	450000	9.53	NA	NA	4719810

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:

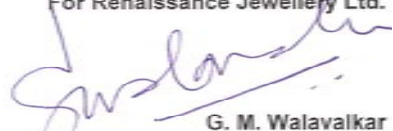
No. of shareholders	No. of Shares
18	1067



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
Total Non-Promoter- Non Public 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	0
Note: In the above format name of shareholders holding more than 1% of total number of shares has disclosed.																			
GRAND TOTAL OF SHAREHOLDING = (A) + (B) + (C)			10310	18879440	0	0	18879440	100.00	18879440	0	18879440	100.00	0	100.00	450000	2.38	0	0.00	18879390



For Renaissance Jewellery Ltd.

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