

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 March 31, 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	14309580	0	0	14309580	75.00	14309580	0	14309580	75.00	0	0.00	0	0.00	0	0.00	14309580
(B)	Public	12475	4769860	0	0	4769860	25.00	4769860	0	4769860	25.00	0	0.00	0	0.00	NA	NA	4769860
(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	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	0.00	NA	NA	0
	Total	12484	19079440	0	0	19079440	100.00	19079440	0	19079440	100.00	0	0.00	0	0.00	0	0.00	19079390



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

	Category & Name of the 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		7	11702460	0	0	11702460	61.34	11702460	0	11702460	61.34	0	61.34	0	0	0	0	11702460
i	Sumit N. Shah	AAHPS1841E	1	4171120	0	0	4171120	21.86	4171120	0	4171120	21.86	0	21.86	0	0.00	0	0.00	4171120
ii	Niranjana A. Shah	AMXPS9150N	1	2861900	0	0	2861900	15.00	2861900	0	2861900	15.00	0	15.00	0	0.00	0	0.00	2861900
iii	Hitesh M. Shah	AALPS6980N	1	1430950	0	0	1430950	7.50	1430950	0	1430950	7.50	0	7.50	0	0.00	0	0.00	1430950
iv	Kalpana N. Shah	ANAPS5417L	1	662780	0	0	662780	3.47	662780	0	662780	3.47	0	3.47	0	0.00	0	0.00	662780
vi	Pinky D. Shah	BMCPS7713P	1	1144760	0	0	1144760	6.00	1144760	0	1144760	6.00	0	6.00	0	0.00	0	0.00	1144760
vii	Amit C. Shah	AAHPS5130J	1	715475	0	0	715475	3.75	715475	0	715475	3.75	0	3.75	0	0.00	0	0.00	715475
viii	Bhupen C. Shah	ALTPS6275P	1	715475	0	0	715475	3.75	715475	0	715475	3.75	0	3.75	0	0.00	0	0.00	715475
(b)	Central Government / State Government	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Financial Institutions / Banks	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Any Other (specify)		2	2607120	0	0	2607120	13.66	2607120	0	2607120	13.66455	0	13.66	0	0	0	0	2607120
1	Promoter Trust																		
i	*Niranjana Family Private Trust (Shares held in the name of Trustee Mr. Sumit Shah. Other trustee are Mr. Niranjana Shah and Mrs. Kalpana N. Shah)	AABTN6051H	1	2607040	0	0	2607040	13.66	2607040	0	2607040	13.66	0	13.66	0	0.00	0	0.00	2607040
Note: The above category also includes M/S KOTHARI DESCENDENTS PRIVATE TRUST holding NIL shares, which comprises of Mr. Niranjana A. Shah & Mrs. Kalpana N. Shah.																			
2	Bodies Corporate																		
i	N Kumar Diamond Exports Ltd	AAACN3449B	1	80	0	0	80	0.00	80	0	80	0.00	0	0.00	0	0.00	0	0.00	80
Sub-Total (A)(1)			9	14309580	0	0	14309580	75.00	14309580	0	14309580	75.00	0	75.00	0	0	0	0	14309580
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
(b)	Government	-	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
(c)	Institutions	-	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	-	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
(e)	Any Other (specify)	-	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
Total Shareholding of Promoter & Promoter Group (A) = (A)(1)+(A)(2)			9	14309580	0	0	14309580	75.00	14309580	0	14309580	75.00	0	75.00	0	0	0	0	14309580



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	-	2	533372	0	0	533372	2.80	533372	0	533372	2.80	0	2.80	0	0.00	NA	NA	533372
	Elara India Opportunities Fund Limited	AABCE6307N		533234			533234	2.79	533234		533234	2.79	0	2.79	0	0.00	NA	NA	533234
(f)	Financial Institutions/ Banks	-	2	11596	0	0	11596	0.06	11596	0	11596	0.06	0	0.06	0	0.00	NA	NA	11596
(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)	-	4	544968	0	0	544968	2.86	544968	0	544968	2.86	0	2.86	0	0.00	NA	NA	544968
(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 -		11314	2694430	0	0	2694430	14.12	2694430	0	2694430	14.12	0	14.12	0	0	NA	NA	2694380
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	11299	1990011	0	0	1990011	10.43	1990011	0	1990011	10.43	0	10.43	0	0.00	NA	NA	1989961
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	-	15	704419	0	0	704419	3.69	704419	0	704419	3.69	0	3.69	0	0.00	NA	NA	704419
	Parag S. Shah	AAIPS1610C	1	200125	0	0	200125	1.05	200125	0	200125	1.05	0	1.05	0	0.00	NA	NA	200125
(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)		1157	1530462	0	0	1530462	8.02	1530462	0	1530462	8.02	0	8.02	0	0	NA	NA	1530462
i.	Trusts	-	3	646690	0	0	646690	3.39	646690	0	646690	3.39	0	3.39	0	0.00	NA	NA	646690
a.	R.JL Employee Welfare Trust	AABTR3798N	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	-	702	272876	0	0	272876	1.43	272876	0	272876	1.43	0	1.43	0	0.00	NA	NA	272876
iv.	Non Resident Indians (Non Repat)	-	62	191893	0	0	191893	1.01	191893	0	191893	1.01	0	1.01	0	0.00	NA	NA	191893
v.	Non Resident Indians (Repat)	-	177	84666	0	0	84666	0.44	84666	0	84666	0.44	0	0.44	0	0.00	NA	NA	84666
vi.	Clearing Member	-	86	41786	0	0	41786	0.22	41786	0	41786	0.22	0	0.22	0	0.00	NA	NA	41786
vii.	Bodies Corporate	-	126	291484	0	0	291484	1.53	291484	0	291484	1.53	0	1.53	0	0.00	NA	NA	291484
	Sub-Total (B)(3)		12471	4224892	0	0	4224892	22.14	4224892	0	4224892	22.14	0	22.14	0	0.00	NA	NA	4224842
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)		12475	4769860	0	0	4769860	25.00	4769860	0	4769860	25.00	0	25.00	0	0.00	NA	NA	4769810

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:

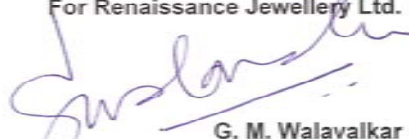
No. of shareholders	No. of Shares
18	1067



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)			12484	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. Walavalkar
 G. M. - Legal & Company Secretary