

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, 2018
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?	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	13359580	0	0	13359580	70.76	13359580	0	13359580	70.76	0	0.00	0	0.00	0	0.00	13359580
(B)	Public	8310	5323484	0	0	5323484	28.20	5519860	0	5519860	29.24	0	0.00	0	0.00	NA	NA	5519810
(C)	Non Promoter- Non Public	1	196376	0	0	196376	0	0	0	0	0	1	0	0	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*	1	196376	0	0	196376	1.040157971	0	0	0	0	1.040157971	0	0	NA	NA	0	
	Total	8320	18879440	0	0	18879440	98.96	18879440	0	18879440	100.00	0	0.00	0	0.00	0	0.00	18879390

*To comply with the Reg. 3(9) of SEBI (Share based Employee Benefit) Regulations, 2014, the shares held by RJL Employee Welfare Trust, an ESPS/ESOP Trust are shown under the head "Employee Benefit Trust", in Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder.



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		5	3979443	0	0	3979443	21.08	3979443	0	3979443	21.08	0	21.08	0	0	0	0	3979443
i	Niranjan A. Shah	AMXP59150N	1	238761	0	0	238761	1.26	238761	0	238761	1.26	0	1.26	0	0	0	0	238761
ii	Hitesh M. Shah	AALPS6980N	1	1335958	0	0	1335958	7.08	1335958	0	1335958	7.08	0	7.08	0	0	0	0	1335958
iii	Pinky D. Shah	BMCP5713P	1	1068766	0	0	1068766	5.66	1068766	0	1068766	5.66	0	5.66	0	0.00	0	0.00	1068766
iv	Amit C. Shah	AAHPS5130J	1	667979	0	0	667979	3.54	667979	0	667979	3.54	0	3.54	0	0.00	0	0.00	667979
v	Bhupen C. Shah	ALTPS6275P	1	667979	0	0	667979	3.54	667979	0	667979	3.54	0	3.54	0	0.00	0	0.00	667979
	Note	The above category also includes Mrs. Kalpana Shah holding NIL shares																	
(b)	Central Government / State Government	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0.00
(c)	Financial Institutions / Banks	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0.00
(d)	Any Other (specify)		3	5252100	0	0	5252100	27.82	5252100	0	5252100	27.819151	0	27.81915142	0	0	0	0	0.00
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. Kalpanan Shah)	AABTN6051H	1	2580112	0	0	2580112	13.67	2580112	0	2580112	13.67	0	13.67	0	0.00	0	0.00	2580112
ii	Kothari Descendants Private Trust (Shares held in the name of Trustee Mr. Niranjan Shah. Other trustee is Mrs. Kalpanan Shah)	AACTK9202E	1	2671916	0	0	2671916	14.15	2671916	0	2671916	14.15	0	14.15	0	0.00	0	0.00	2671916
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	9231543	0	0	9231543	48.90	9231543	0	9231543	48.90	0	48.90	0	0	0	0	9231543
(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	0	0	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	13359580	0	0	13359580	70.76	13359580	0	13359580	70.76	0	70.76	0	0	0	0	13359580



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	-	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	14492	0	0	14492	0.08	14492	0	14492	0.08	0	0.08	0	0.00	NA	NA	14492
(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)	-	2	14492	0	0	14492	0.08	14492	0	14492	0.08	0	0.08	0	0.00	NA	NA	14492
(2)	Central Government / State Government(s) / President of India	-	1	4156	0	0	4156	0.02	4156	0	4156	0.02	0	0.02	0	0.00	NA	NA	4156
	Sub-Total (B)(2)	-	1	4156	0	0	4156	0.02	4156	0	4156	0.02	0	0.02	0	0.00	NA	NA	4156
(3)	Non-institutions																		
(a)	Individuals -		7594	3321241	0	0	3321241	17.59	3321241	0	3321241	17.59	0	17.59	0	0.00	NA	NA	3321191
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	7578	1611560	0	0	1611560	8.54	1611560	0	1611560	8.54	0	8.54	0	0.00	NA	NA	1611510
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	-	16	1709681	0	0	1709681	9.06	1709681	0	1709681	9.06	0	9.06	0.00	0.00	NA	NA	1709681
	Parag Sureshchandra Shah	AAIPS1610C	1	304930	0	0	304930	1.62	304930	0	304930	1.62	0	1.62	0.00	0.00	NA	NA	304930
	Pooja Arora	ABKPA7933P	1	270000	0	0	270000	1.43	270000	0	270000	1.43	0	1.43	0.00	0.00	NA	NA	270000
	Reena Arora	ACLPA4562A	1	270000	0	0	270000	1.43	270000	0	270000	1.43	0	1.43	0.00	0.00	NA	NA	270000
	Vrsha Arora	ADTPA8397A	1	250000	0	0	250000	1.32	250000	0	250000	1.32	0	1.32	0.00	0.00	NA	NA	250000
(b)	NBFCs registered with	-	1	150	0	0	150	0.00	150	0	150	0.00	0	0.00	0	0.00	NA	NA	150
(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)		712	1983445	0	0	1983445	10.51	1983445	0	1983445	10.51	0	10.51	0	0.00	NA	NA	1983445
ii.	Hindu Undivided Family	-	449	263406	0	0	263406	1.40	263406	0	263406	1.40	0	1.40	0	0.00	NA	NA	263406
iii.	Non Resident Indians (Non Repat)	-	53	158882	0	0	158882	0.84	158882	0	158882	0.84	0	0.84	0	0.00	NA	NA	158882
iv.	Non Resident Indians (Repat)	-	89	52512	0	0	52512	0.28	52512	0	52512	0.28	0	0.28	0	0.00	NA	NA	52512
v.	Clearing Member	-	46	27258	0	0	27258	0.14	27258	0	27258	0.14	0	0.14	0	0.00	NA	NA	27258
vi.	Bodies Corporate	-	75	1481387	0	0	1481387	7.85	1481387	0	1481387	7.85	0	7.85	0	0.00	NA	NA	1481387
a.	BG Advisory Services LLP	AARFB0030A	1	699898	0	0	699898	3.71	699898	0	699898	3.71	0	3.71	0.00	0.00	NA	NA	699898
b.	Jbco Advisory Services Private Limited	AADCJ8302J	1	210118	0	0	210118	1.11	210118	0	210118	1.11	0	1.11	0	0.00	NA	NA	210118
	Sub-Total (B)(3)		8307	5304836	0	0	5304836	28.10	5304836	0	5304836	28.10	0	28.10	0	0.00	NA	NA	5304786
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)		8310	5323484	0	0	5323484	28.20	5323484	0	5323484	28.20	0	28.20	0	0.00	NA	NA	5323434

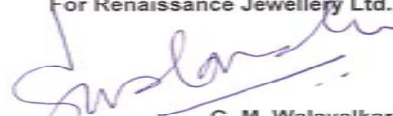
Note: 1) In the above format details of shareholding has disclosed along with the name of Institutions/Non Institutions holding more than 1% of total number of shares.



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)		1	196376	0	0	196376	1.04	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	R.J.L Employee Welfare Trust	AABTR3799N	1	196376	0	0	196376	1.04											
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			1	196376	0	0	196376	1.04	0	0	0	0.00	0	0.00	0	0.00	NA	NA	196376
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)			8320	18879440	0	0	18879440	100.00	18683064	0	18683064	98.96	0	98.96	0	0.00	0	0.00	18879390



For Renaissance Jewellery Ltd.

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