

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 Global Limited																																
2.	- Scrip Code - Scrip Symbol - Name of Scrip - Class of Security	(BSE) : 532923 (NSE) : RGL RGL Equity Shares																																
3.	Share Holding Pattern Filed under: Reg. 31(1)(b)	For Quarter ending on December 31, 2019																																
4.	Declaration: <table border="1"> <thead> <tr> <th colspan="2">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> <tr> <td>6</td> <td>Whether company has equity shares with differential voting rights?</td> <td></td> <td>No</td> </tr> <tr> <td>7</td> <td>Whether the listed entity has any significant beneficial owner?</td> <td>Yes</td> <td>-</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	6	Whether company has equity shares with differential voting rights?		No	7	Whether the listed entity has any significant beneficial owner?	Yes	-
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																															
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5	Whether any shares held by promoters are pledge or otherwise encumbered?		No																															
6	Whether company has equity shares with differential voting rights?		No																															
7	Whether the listed entity has any significant beneficial owner?	Yes	-																															
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								
(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	8	13646656	0	0	13646656	72.28	13646656	0	13646656	72.28	0	0	0.00	NA	NA	13646656
(B)	Public	7749	5036408	0	0	5036408	26.68	5036408	0	5036408	26.68	0	0	0.00	NA	NA	5036358
(C)	Non Promoter- Non Public	1	196376	0	0	196376	1.04	196376	0	196376	1.04	0	0	0.00	NA	NA	196376
(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	1.04	196376	0	196376	1.04	0	0	0	NA	NA	196376
	Total	7758	18879440	0	0	18879440	100.00	18879440	0	18879440	100.00	0	0	0.00	NA	NA	18879390



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	4266591	0	0	4266591	22.60	4266591	0	4266591	22.60	0	22.60	0	0	0	0	4266591
i	Niranjan A. Shah	AMXPS9150N	1	525909	0	0	525909	2.79	525909	0	525909	2.79	0	2.79	0	0.00	0	0.00	525909	
ii	Hitesh M. Shah	AALPS6980N	1	1335958	0	0	1335958	7.08	1335958	0	1335958	7.08	0	7.08	0	0.00	0	0.00	1335958	
iii	Pinky D. Shah	BMCP57713P	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	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	0.00	0	0.00	0	0	0	0.00	0
(d) Any Other (specify) Promoter Trust			2	5252028	0	0	5252028	27.82	5252028	0	5252028	27.82	0	27.82	0	0.00	0	0.00	5252028	
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 Descendents 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	
Note	Please note that the category of Promoter and promoter group shareholding under chart 1(A)(d) also includes "Hitesh M Shah Family Trust" holding NIL shares having Mr. Hitesh M Shah and Mr. Digish Doshi as Trustees.																			
Sub-Total (A)(1)			7	9518619	0	0	9518619	50.42	9518619	0	9518619	50.42	0	50.42	0	0	0	0	9518619	
(2) Foreign																				
(a) Individuals (Non-Resident Individuals / Foreign Individuals)			1	4128037	0	0	4128037	21.87	4128037	0	4128037	21.87	0	21.87	0	0	0	0	4128037	
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	0.00	0	0	0	0	0.00	0	0	0	0	0	0	
(c) Institutions	-	-	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	
(d) Foreign Portfolio Investor	-	-	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	
(e) Any Other (specify)	-	-	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	
Sub-Total (A)(2)			1	4128037	0	0	4128037	21.87	4128037	0	4128037	21.87	0	21.87	0	0	0	0	4128037	
Total Shareholding of Promoter & Promoter Group (A) = (A)(1)+(A)(2)			8	13646656	0	0	13646656	72.28	13646656	0	13646656	72.28	0	72.28	0	0	0	0	13646656	



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								
(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	0.00	NA	NA	0
(b)	Venture Capital Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	NA	NA	0
(e)	Foreign Institutional/Portfolio Investors	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(f)	Financial Institutions/ Banks	-	1	1527	0	0	1527	0.01	1527	0	1527	0.01	0	0	0.00	NA	NA	1527
(g)	Insurance Companies	-	0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	NA	NA	0
(i)	Any Other (specify)																	
	Sub-Total (B)(1)	-	1	1527	0	0	1527	0.01	1527	0	1527	0.01	0	0	0.00	NA	NA	1527
(2)	Central Government / State Government(s) / President of India		1	5285	0	0	5285	0.03	5285	0	5285	0.03	0	0	0.00	NA	NA	5285
	Sub-Total (B)(2)		1	5285	0	0	5285	0.03	5285	0	5285	0.03	0	0	0.00	NA	NA	5285
(3)	Non-institutions																	
(a)	Individuals -	-	7060	3236699	0	0	3236699	17.14	3236699	0	3236699	17.14	0	0	0.00	NA	NA	3236649
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	7044	1598973	0	0	1598973	8.47	1598973	0	1598973	8.47	0	0	0.00	NA	NA	1598923
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	-	16	1637726	0	0	1637726	8.67	1637726	0	1637726	8.67	0	0	0.00	NA	NA	1637726
	Parag Sureshchandra Shah	AAIPS1610C	1	304930	0	0	304930	1.62	304930	0	304930	1.62	0	0	0.00	NA	NA	304930
	Pooja Arora	ABKPA7933P	1	250000	0	0	250000	1.32	250000	0	250000	1.32	0	0	0.00	NA	NA	250000
	Reena Arora	ACLPA4562A	1	250000	0	0	250000	1.32	250000	0	250000	1.32	0	0	0.00	NA	NA	250000
	Vrsha Arora	ADTPA8397A	1	250000	0	0	250000	1.32	250000	0	250000	1.32	0	0	0.00	NA	NA	250000
(b)	NBFCs registered with RBI	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(c)	Employee Trusts	-	0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	NA	NA	0
(e)	Any Other (specify)	-	687	1792897	0	0	1792897	9.50	1792897	0	1792897	9.50	0	0	0.00	NA	NA	1792897
i.	Trusts	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
ii.	Hindu Undivided Family	-	416	286983	0	0	286983	1.52	286983	0	286983	1.52	0	0	0.00	NA	NA	286983
iii.	Non Resident Indians (Non Repat)	-	59	165604	0	0	165604	0.88	165604	0	165604	0.88	0	0	0.00	NA	NA	165604
iv.	Non Resident Indians (Repat)	-	94	80004	0	0	80004	0.42	80004	0	80004	0.42	0	0	0.00	NA	NA	80004
v.	Clearing Member	-	52	121182	0	0	121182	0.64	121182	0	121182	0.64	0	0	0.00	NA	NA	121182
vi.	Bodies Corporate	-	66	1139124	0	0	1139124	6.03	1139124	0	1139124	6.03	0	0	0.00	NA	NA	1139124
a.	BG Advisory Services LLP	AARFB0030A	1	699898	0	0	699898	3.71	699898	0	699898	3.71	0	0	0.00	NA	NA	699898
	Sub-Total (B)(3)		7747	5029596	0	0	5029596	26.64	5029596	0	5029596	26.64	0	0	0.00	NA	NA	5029546
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		7749	5036408	0	0	5036408	26.68	5036408	0	5036408	26.68	0	0	0.00	NA	NA	5036358

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	NA	NA	0		
2	Employee Benefit Trust		1	196376	0	0	196376	1.04	196376	0	196376	1.04	0	1.04	0	0.00	NA	NA	196376
i	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
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			1	196376	0	0	196376	1.04	196376	0	196376	1.04	0	1.04	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)			7758	18879440	0	0	18879440	100.00	18879440	0	18879440	100.00	0	100.00	0	0.00	0	0.00	18879390



Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of the SBO			Details of the registered owner			Details of holding/ exercise of right of the SBO in the reporting					Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Shares %	Voting Rigts%	Whether by virtue of:			
									Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Niranjan A. Shah	AMXPS9150N	Indian	Niranjan Family Private Trust	AABTN6051H	Indian	13.67	-	-	Yes	Yes	10-10-2013
2	Niranjan A. Shah	AMXPS9150N	Indian	Kothari Descendents Private Trust	AACTK9202E	Indian	14.15	-	-	Yes	Yes	04-06-2018

In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



For Renaissance Global Ltd.

G.M. Walavalkar
G.M. Walavalkar
 VP – Legal & Company Secretary