DISCLOSURE OF SHAREHOLDING PATTERN (As per Regulation 31 (1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

| ┢───┼ | · Class of Security Share Holding Pattern Filed under: Re | g. 31(1)(b) | | | | (BSE) : 53292 (NSE) : RGL RGL Equity Share For Quarter e | | 30, 2021 | | | | | | | | | | |
|-------|--|-------------------|----------------------------------|---|--|--|---|----------------|----------|--------|----------------------------|--|--|-----------|--------------------|------------------------------|--------------------|--|
| 4. C | Declaration: | | | | | | | | | | | | | | | | | |
| 1 F | | Particul | ars | | | Y | es* | | No* | | | | | | | | | |
| 1 E | 1 Whether the Listed Entity has issu | ued any partly pa | aid up shares? | | | | | | No | | | | | | | | | |
| 1 E | 2 Whether the Listed Entity has issued | ued any Convert | ible Securities o | r Warrants? | | | | | No | | | | | | | | | |
| 1 L | 3 Whether Listed Entity has any sha | | | ceipts are iss | ued? | | | | No | | | | | | | | | |
| 1 – | 4 Whether the Listed Entity has any | | | | | | | | No | | | | | | | | | |
| 1 L | 5 Whether any shares held by prom | | | | | | | | No | | | | | | | | | |
| i L | 6 Whether company has equity sha | | | ? | | | | | No | | | | | | | | | |
| 1 L | 7 Whether the listed entity has any | significant benef | icial owner? | | |) | /es | | - | | | | | | | | | |
| | The tabular format for disclosure of ho ummary Statement holding of specifie Category of Shareholder | ed securities | No. of fully | No. of | No. of | Total no. of | | Number of Voti | | | h class of | No. of | Shareholding as | Numb | | Numt | | No. of equity |
| | | Shareholders | paid up equity shares held | Partly paid- up equity shares held | shares underlying Depository Receipts | shares held | as a % of total no. of shares (calculated as per SCRR, 1957) | securities | | | | Shares Underlying Outstanding convertible | a % assuming full conversion of convertible securities (as a % of | Locked in | 1 shares | Shares or othe encum | erwise | shares held in demateria- lised form |
| | | | | | | | | No. of | Voting R | lights | Total as a % of (A+B+C) | securities | diluted share capital) | No. (a) | As a % of total | No. (a) | As a % of total | |
| | | | | | | | | Class EQ | Class | Total | OI (ATBTC) | (including Warrants) | | | Shares | | Shares | i l |
| (I) | (11) | (111) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | | Y | (IX) | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XI | held (b) | (X | held (b) III) | (XIV) |
| | Promoter & Promoter Group | 8 | | 0 | 0 | 13362177 | 70.78 | 13362177 | 0 | | 70.78 | | | | | NA | | |
| | Public | 7319 | 5320887 | 0 | 0 | 5320887 | 28.18 | 5320887 | 0 | | 28.18 | | 20.10 | | | NA | | |
| | Non Promoter- Non Public Shares underlying DRs | 1 | 196376 | 0 | 0 | | 1.04 | 196376 | 0 | | 1.04 | | | | | NA NA | | |
| | Shares held by Employee Trusts* | 0 | | 0 | 0 | | | 196376 | 0 | | | | | | | NA NA | | |
| (| Total | 7328 | 18879440 | - | | | | 18879440 | 0 | | | | | - | | NA | | |



| 1 | Category & Name of the Shareholders | PAN | No. of Shareholder | No of fully paid up equity shares held | Partly paid- up equity shares held | | | Shareholding % (calculated as per SCRR, 1957) | Number of Vot | sed | curities | | No. of Shares Underlying Outstanding convertible securities | Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) | F | | or otherwise encumbered | | No. of equity shares held in demateria- lised form |
|----------------------|---|------------------|-----------------------|---|---|------------|---------------------------|---|--------------------|------------------------|-----------------|----------------------------|--|---|------------|------------------------------|----------------------------|------------------------------|---|
| | | | | | | | | | No. of Class EQ | Voting I Class Y | Rights Total | Total as a % of (A+B+C) | (including Warrants) | | No. (a) | As a % of total Shares | No. (a) | As a % of total Shares | |
| | (I) | (II) | (111) | (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) | (XI | II) | (X | III) | (XIV) |
| | ndian | | | | | | | | | | | | | | | | | | |
| | ndividual/Hindu Individed family | | 5 | 3982112 | 0 | 0 | 3982112 | 21.09 | 3982112 | 0 | 3982112 | 21.09 | 0 | 21.09 | 0 | 0 | 0 | 0 | 39821 |
| i N | liranjan A. Shah | AMXPS9150N | 1 | 641409 | 0 | 0 | 641409 | 3.40 | 641409 | 0 | 641409 | 3.40 | 0 | 3.40 | 0 | 0.00 | 0 | 0.00 | 6414 |
| | litesh M. Shah | AALPS6980N | 1 | 1335958 | 0 | 0 | | 7.08 | 1335958 | 0 | | 7.08 | 0 | 7.08 | 0 | | 0 | | |
| | inky D. Shah | BMCPS7713P | 1 | 1068766 | 0 | 0 | 1068766 | 5.66 | 1068766 | | | 5.66 | 0 | 5.66 | 0 | | 0 | 0.00 | |
| | mit C. Shah | AAHPS5130J | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | 0.00 | 0 | 0.00 | 0 | | 0 | 0.00 | |
| | | ALTPS6275P | 1 | 667979 | 0 | | | 3.54 | 667979 | | | 3.54 | 0 | 3.54 | | | 0 | | |
| | | AASPA4759L | 1 | 268000 | 0 | 0 | 268000 | 1.42 | 268000 | 0 | 268000 | 1.42 | 0 | 1.42 | 0 | 0.00 | 0 | 0.00 | 2680 |
| lote T | he above category also incl | udes Mrs. Kalpar | na Shah holding | NIL shares | | | | | | | | | | | | | | L | |
| | central Government / | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | |
| (c) F | tate Government inancial Institutions / | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | |
| | Banks | | | | | | | | | | | | | | | | | <u> </u> | |
| | ny Other (specify) | | 2 | 5252028 | 0 | 0 | 5252028 | 27.82 | 5252028 | 0 | 5252028 | 27.82 | 0 | 27.82 | 0 | 0.00 | 0 | 0.00 | 52520 |
| *1 (\$ T tr | romoter Trust Niranjan Family Private Trust Shares held in the name of rustee Mr. Sumit Shah. Other ustee are Mr. Niranjan Shah nd 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 | 25801 |
| т 0 С | othari Descendents Private rust (Shares held in the name f Trustee Mr. Niranjan Shah. Other trustee is Mrs. Kalpanan ihah) | AACTK9202E | 1 | 2671916 | 0 | 0 | 2671916 | 14.15 | 2671916 | 0 | 2671916 | 14.15 | 0 | 14.15 | 0 | 0.00 | 0 | 0.00 | 26719 |
| H S | lease note that the category litesh M Shah and Mr. Digish ub-Total (A)(1) | | | | nder chart 1(A | | | amily Trust" hold 48.91 | ing Nil Shares h | | | | an Shah as Tru 0 | | M Shah Fai | - | | | |
| | oreign | | | | | | | | | | | | | | | | | <u> </u> | |
|) (I | ndividuals Non-Resident Individuals / Foreign ndividuals) | - | 1 | 4128037 | 0 | 0 | 4128037 | 21.87 | 4128037 | 0 | 4128037 | 21.87 | 0 | 21.87 | 0 | 0 | 0 | 0 | 41280 |
| S | umit N. Shah | AAHPS1841E | 1 | 4128037 | 0 | 0 | 4128037 | 21.87 | 4128037 | 0 | 4128037 | 21.87 | 0 | 21.87 | 0 | 0 | 0 | 0 | 41280 |
| | Sovernment | - | 0 | 0 | 0 | 0 | 0 | 0 | 4120001 | | | 0 | 0 | 0.00 | 0 | | 0 | 0 | |
| | nstitutions | - | 0 | 0 | 0 | 0 | n n | 0 | 0 | | | Ő | 0 | 0.00 | 0 | | 0 | 0 | |
| | oreign Portfolio Investor | - | 0 | 0 | 0 | 0 | n n | 0 | 0 | | | Ő | 0 | 0.00 | 0 | | 0 | | |
| | ny Other (specify) | - | 0 | 0 | 0 | 0 | 0 | 0 | 0 | - | | | 0 | 0.00 | 0 | | | | |
| | ub-Total (A)(2) | | 1 | 4128037 | 0 | | 4128037 | 21.87 | 4128037 | - | - | - | 0 | | 0 | | | | |
| | | | 1 | 4120037 | - - | - - | 412003/ | 21.0/ | 412003/ | - U | 4120037 | 21.0/ | U | 21.0/ | U | - U | U | | 41200 |
| Pr | eholding of Promoter & comoter Group = (A)(1)+(A)(2) | | 8 | 13362177 | 0 | o | 13362177 | 70.78 | 13362177 | 0 | 13362177 | 70.78 | 0 | 70.78 | o | 0 | 0 | 0 | 133621 |



| | Statement showing sha | | | | | N | Transferration of | 0 | N | | | | N | | 1 N | | N | | 1 Mar. 1 Mar. 14 |
|-----|--|------------|------------------------|--|---|---|---------------------------|---|----------|------------|------------------------------|----------------------------|---|---------------------------------------|-----------|--------------------|---------------------------|---------------------------------------|---|
| | 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 | | Shareholding % (calculated as per SCRR, 1957) | | see | ghts held in eac curities | | No. of Shares Underlying Outstanding | | | n shares | Shares or oth encun | ber of pledged erwise nbered | No. of equit shares held in demateria lised form |
| | | | | | | Receipts | | | | Voting I | | Total as a % of (A+B+C) | convertible | securities (as a % of | f No. (a) | As a % of total | No. (a) | As a % of total | |
| | | | | | | | | | Class EQ | Class Y | Total | or (41910) | securities (including Warrants) | diluted share capital) | | Shares held (b) | | Shares held (b) | |
| | (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) | (X) | II) | (X | (111) | (XIV) |
| | Institutions | | | | | | | | | | | | - | | | | | | |
| | Mutual Funds/ Venture Capital Funds | - | 0 | 0 | 0 | 0 | 0 0 | 0.00 | 0 | - | 0 | 0.00 | 0 | 0.00 | | | NA NA | NA NA | |
| | Alternate Investment Funds | - | 0 | 0 | 0 | 0 | | 0.00 | 0 | - | ÷ | 0.00 | 0 | | | | NA | NA | |
| (d) | Foreign Venture Capital Investors | - | 0 | 0 | 0 | 0 | | 0.00 | 0 | 0 | 0 | 0.00 | | | | | NA | NA | |
| | Foreign Institutional/Portfolio Investors | - | 6 | 142093 | 0 | 0 | 142093 | 0.75 | 142093 | 0 | 142093 | 0.75 | 0 | 0.75 | | 0.00 | NA | NA | 14209 |
| | Financial Institutions/ Banks | - | 0 | 0 | 0 | 0 | | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | NA | NA | |
| | Insurance Companies Provident Funds/ Pension | - | 0 | 0 | 0 | 0 | · · · · | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | NA NA | NA NA | |
| | Funds Any Other (specify) | - | 0 | 0 | | | 0 | 0.00 | | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | NA | | |
| | Sub-Total (B)(1) | - | 6 | 142093 | 0 | 0 | 142093 | 0.75 | 142093 | 0 | 142093 | 0.75 | 0 | 0.75 | i 0 | 0.00 | NA | NA | 14209 |
| | Central Government / State Government(s) / President of India | | 1 | 6121 | 0 | 0 | 6121 | 0.03 | 6121 | 0 | 6121 | 0.03 | 0 | 0.03 | 0 | 0.00 | NA | NA | 612 |
| | Sub-Total (B)(2) | | 1 | 6121 | 0 | 0 | 6121 | 0.03 | 6121 | 0 | 6121 | 0.03 | 0 | 0.03 | 3 0 | 0.00 | NA | NA | 61: |
| | Non-institutions | | · · | 0.21 | • | - ° | 0121 | 0.00 | 0121 | - | 0121 | 0.00 | Ů | 0.00 | | 0.00 | | | |
| | Individuals - | - | 6719 | 3632770 | 0 | 0 | 3632770 | 19.24 | 3632770 | 0 | 3632770 | 19.24 | 0 | 19.24 | 0 | 0.00 | NA | NA | 363272 |
| | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | - | 6694 | 1423971 | 0 | 0 | 1423971 | 7.54 | 1423971 | 0 | 1423971 | 7.54 | 0 | 7.54 | 0 | 0.00 | NA | NA | 142392 |
| | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs | | | | 0 | 0 | 2208799 | 11.70 | 2208799 | 0 | 2208799 | 11.70 | 0 | 11.70 | | 0.00 | NA | NA | |
| | Parag Sureshchandra Shah | | 25 | 2208799 307463 | 0 | 0 | 305813 | 1.62 | 305813 | 0 | 305813 | 1.62 | 0 | 1.62 | | 0.00 | NIA | NIA | 220879 30746 |
| | | AAIPS1610C | 1 | | | | | | | 0 | | | | | | 0.00 | NA | NA | |
| | Darshil Atul Shah NBFCs registered with | BQMPS2989D | 1 | 303812 | 0 | 0 | 303812 | 1.61 | 303812 | 0 | 303812 | 1.61 | 0 | 1.61 | 0 | 0.00 | NA NA | NA NA | 3038 |
| | RBI | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | NA | NA | |
| | Employee Trusts Overseas Depositories | - | 0 | 0 | 0 | 0 | | 0.00 | 0 | | 0 | 0.00 | 0 | | | | NA | NA | |
| (4) | (holding DRs) (balancing figure) | | | | • | | | | | | | 0.00 | | | | | | | |
| (e) | Any Other (specify) | - | 593 | 1539903 | 0 | 0 | 1539903 | 8.16 | 1539903 | 0 | 1539903 | 8.16 | 0 | 8.16 | i 0 | 0.00 | NA | NA | 153990 |
| i. | Trusts | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | 0 | 0.00 | NA | NA | |
| | Hindu Undivided Family | - | 361 | 284585 | 0 | 0 | 284585 | 1.51 | 284585 | 0 | 284585 | 1.51 | 0 | 1.51 | | | NA | NA | 2845 |
| | Non Resident Indians (Non Repat) | - | 50 | 108064 | 0 | 0 | 108064 | 0.57 | 108064 | 0 | 108064 | 0.57 | 0 | 0.57 | | _ | NA | NA | 1080 |
| | Non Resident Indians (Repat) | - | 90 | | 0 | | | 0.26 | 49181 | 0 | 49181 | 0.26 | 0 | | | | NA | NA | 491 |
| v. | Limited Liability Partnership | | 3 | 805802 | 0 | 0 | | 4.27 | 805802 | 0 | 805802 | 4.27 | 0 | 4.27 | | | NA | NA | 8058 |
| | BG Advisory Services LLP | | 1 | 642694 | 0 | 0 | 0.2001 | 3.40 | 642694 | | 642694 | 3.40 | | 3.40 | | | NA | NA | 6426 |
| | Clearing Member | - | 40 | 16806 | 0 | 0 | | 0.09 | 16806 | 0 | 16806 | 0.09 | 0 | | | | NA | NA | 1680 |
| | Bodies Corporate | - | 49 | 275465 | 0 | 0 | | 1.46 | 275465 | - | 275465 | 1.46 | | 1.46 | | | NA | NA | 27546 |
| | Sub-Total (B)(3) blic Shareholding (B)= | | 7312 | 5172673 | 0 | 0 | 5172673 | 27.40 | 5172673 | 0 | 5172673 | 27.40 | 0 | 27.40 | 0 | 0.00 | NA | NA | 517262 |
| | (1)+(B)(2)+(B) (3) | | 7319 | 5320887 | 0 | 0 | 5320887 | 28.18 | 5320887 | 0 | 5320887 | 28.18 | 0 | 28.18 | 0 | 0 | NA | NA | 532083 |

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.



| | 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 Voti | | ghts held in eac curities | | No. of Shares Underlying Outstanding convertible | Shareholding as a % assuming full conversion of convertible securities (as a % of | Numb Locked ir | | | | No. of equity shares held in demateria lised form |
|-------------|---|-----------------|------------------------|--|---|---|-----------------------------|---|--------------------|-------------------|------------------------------|----------------------------|--|---|-------------------|--------------------|---------|--------------------|--|
| | | | | | | | | | No. of Class EQ | Voting I Class | Rights Total | Total as a % of (A+B+C) | securities (including | diluted share capital) | No. (a) | As a % of total | No. (a) | As a % of total | |
| | | | | | | | | | Class EQ | Y | Iotai | | Warrants) | | | Shares held (b) | | Shares held (b) | |
| | (I) | (II) | (111) | (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) | (X | I) | (XIII) | | (XIV) |
| 1 | Custodian/DR Holder | - | 0 | 0 | 0 | 0 | 0 | 0.00 | | 0 | 0 | 0.00 | 0 | 0.00 | 0 | | NA | NA | 0 |
| 2 | Employee Benefit Trust | AABTR3799N | 1 | 196376 | 0 | 0 | 196376 | 1.04 | | 0 | 196376 | 1.04 | 0 | 1.04 | 0 | 0.00 | NA | NA | 196376 |
| I | RJL 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 |
| Pu | Non-Promoter- Non blic 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 |
| lote: In th | e above format name of share | holders holding | more than 1% c | of total number of | of shares has | disclosed. | | | | | | | | | | | | | |
| S | RAND TOTAL OF HAREHOLDING (A) + (B) + (C) | | 7328 | 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 | | (II) | Detail | s of holding/ | exercise of right of Whether by virtue | | the reporting | Date of creation / |
|---------|------------------|------------------------------|-------------|--------------------------------------|--------------------------------|-------------|----------|----------------|---|------------------------|---|--|
| Sr. No. | Name | PAN/ Passport No. in case of | Nationality | Name | PAN/ Passport No. in case of a | Nationality | | acquisition of | | | | |
| | | a foreign national | | | foreign national | | Shares % | Rigts% | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | significant beneficial interest# (IV) |
| 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 VP – Legal & Company Secretary