

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, 2021																																		
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> <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																																	
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	-																																	
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	8	13362177	0	0	13362177	70.78	13362177	0	13362177	70.78	0	0.00	NA	NA	NA	NA	13362177
(B)	Public	7680	5320887	0	0	5320887	28.18	5320887	0	5320887	28.18	0	0.00	NA	NA	NA	NA	5320887
(C)	Non Promoter- Non Public	1	196376	0	0	196376	1.04	196376	0	196376	1.04	0	0.00	NA	NA	NA	NA	196376
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	0
(C2)	Shares held by Employee Trusts*	1	196376	0	0	196376	1.04	196376	0	196376	1.04	0	0	NA	NA	NA	NA	196376
Total		7689	18879440	0	0	18879440	100.00	18879440	0	18879440	100.00	0	0.00	NA	NA	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	3982112	0	0	3982112	21.09	3982112	0	3982112	21.09	0	21.09	0	0	0	0	3982112
i	Niranjan A. Shah	AMXPS9150N	1	641409	0	0	641409	3.40	641409	0	641409	3.40	0	3.40	0	0.00	0	0.00	641409
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	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
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
vi	Reena K. Ahuja	AASPA4759L	1	268000	0	0	268000	1.42	268000	0	268000	1.42	0	1.42	0	0.00	0	0.00	268000
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	0.00	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	5252028	0	0	5252028	27.82	5252028	0	5252028	27.82	0	27.82	0	0.00	0	0.00	5252028
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 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. Kalpana 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: 1. "Anived Family Trust" holding Nil Shares having Mr. Sumit Shah and Mr. Niranjan Shah as Trustees and 2. "Hitesh M Shah Family Trust" holding NIL shares having Mr. Hitesh M Shah and Mr. Digish Doshi as Trustees.																		
Sub-Total (A)(1)			7	9234140	0	0	9234140	48.91	9234140	0	9234140	48.91	0	48.91	0	0	0	0	9234140
(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	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	21.87	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	13362177	0	0	13362177	70.78	13362177	0	13362177	70.78	0	70.78	0	0	0	0	13362177



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	-	2	68326	0	0	68326	0.36	68326	0	68326	0.36	0	0.36	0	0.00	NA	NA	68326
(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	-	13	314671	0	0	314671	1.67	314671	0	314671	1.67	0	1.67	0	0.00	NA	NA	314671
(f)	Financial Institutions/ Banks	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(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)	-	15	382997	0	0	382997	2.03	382997	0	382997	2.03	0	2.03	0	0.00	NA	NA	382997
(2)	Central Government / State Government(s) / President of India		1	6468	0	0	6468	0.03	6468	0	6468	0.03	0	0.03	0	0.00	NA	NA	6468
	Sub-Total (B)(2)		1	6468	0	0	6468	0.03	6468	0	6468	0.03	0	0.03	0	0.00	NA	NA	6468
(3)	Non-institutions																		
(a)	Individuals -	-	7176	3495017	0	0	3495017	18.51	3495017	0	3495017	18.51	0	18.51	0	0.00	NA	NA	3494967
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	7147	1354642	0	0	1354642	7.18	1354642	0	1354642	7.18	0	7.18	0	0.00	NA	NA	1354592
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	-	29	2140375	0	0	2140375	11.34	2140375	0	2140375	11.34	0	11.34	0.00	NA	NA	2140375	
	Parag Sureshchandra Shah	AAJPS1610C	1	307463	0	0	305813	1.62	305813	0	305813	1.62	0	1.62	0.00	NA	NA	307463	
	Shah Seema Atul	ADFPS2339J	1	200064	0	0	200064	1.06	200064	0	200064	1.06	0	1.06	0.00	NA	NA	200064	
(b)	NBFCs registered with RBI	-	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)	-	556	1436405	0	0	1436405	7.61	1436405	0	1436405	7.61	0	7.61	0	0.00	NA	NA	1436405
i.	Trusts	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
ii.	Hindu Undivided Family	-	322	261393	0	0	261393	1.38	261393	0	261393	1.38	0	1.38	0	0.00	NA	NA	261393
iii.	Non Resident Indians (Non Repat)	-	63	117656	0	0	117656	0.62	117656	0	117656	0.62	0	0.62	0	0.00	NA	NA	117656
iv.	Non Resident Indians (Repat)	-	87	43739	0	0	43739	0.23	43739	0	43739	0.23	0	0.23	0	0.00	NA	NA	43739
v.	Limited Liability Partnership	-	4	731606	0	0	731606	3.88	731606	0	731606	3.88	0	3.88	0	0.00	NA	NA	731606
	BG Advisory Services LLP	AARFB0030A	1	567698	0	0	567698	3.01	567698	0	567698	3.01	0	3.01	0	0.00	NA	NA	567698
vi.	Clearing Member	-	29	7353	0	0	7353	0.04	7353	0	7353	0.04	0	0.04	0	0.00	NA	NA	7353
vii.	Bodies Corporate	-	51	274658	0	0	274658	1.45	274658	0	274658	1.45	0	1.45	0	0.00	NA	NA	274658
	Sub-Total (B)(3)		7732	4931422	0	0	4931422	26.12	4931422	0	4931422	26.12	0	26.12	0	0.00	NA	NA	4931372
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			7748	5320887	0	0	5320887	28.18	5320887	0	5320887	28.18	0	28.18	0	0.00	NA	NA	5320837

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		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	AABTR3796N	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)			7757	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 (II)			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