



## RENAISSANCE JEWELLERY LTD.

CIN: L36911MH1989PLC054498

Regd. Office : Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096

Email: [investors@renjewellery.com](mailto:investors@renjewellery.com) | Web: [www.renjewellery.com](http://www.renjewellery.com)

### NOTICE TO SHAREHOLDERS

**For Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF)**  
(As per Section 124(6) of the Companies Act, 2013)

Members are hereby informed that in terms of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 as amended to date, the shares, on which dividend has not been paid or claimed for seven consecutive years or more, are liable to be transferred to the Demat account provided by the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

As per the said rules, the Company has sent individual communication at the latest available address of the shareholders whose shares are liable to be transferred to IEPF account for taking appropriate action and submitting requisite documents to claim the unpaid dividend and/or unclaimed shares before its credit to IEPF Account. Shareholders are advised to forward the requisite documents as mentioned in the said communication to the Company's Registrar and Share Transfer Agent (RTA) M/s. Link Intime India Pvt. Ltd.

The list of such shareholders who have not encashed/ claimed their dividends for last seven consecutive years and whose shares are therefore liable for transfer to IEPF account is displayed on website of the Company [www.renjewellery.com](http://www.renjewellery.com).

Notice is hereby given that in the absence of receipt of valid documents/ claims from the concerned shareholder(s) by the date mentioned in the communication, the Company would be initiating the process of transferring said shares to IEPF account, without any further notice, in accordance with the said Rules. Once these shares are transferred by the Company to IEPF, no claim shall lie against the Company or RTA. However, the Shareholders may claim such shares by making an application to IEPF Authority in Form IEPF-5 as prescribed under the IEPF Rules. The said form is available on the IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

For any other information / clarification on this matter, the concerned shareholders may write to the Company [investors@renjewellery.com](mailto:investors@renjewellery.com) or contact our RTA M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083, Tel. No.: (022) 49186270, e-mail: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in).

For Renaissance Jewellery Ltd.  
sd/-

Place: Mumbai  
Date: December 08, 2017

G. M. Walavalkar  
GM - Legal & Company Secretary



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sd/-

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**Renaissance Jewellery Limited**  
**List of shareholders' whose shares are liable to be transferred to IEPF**

Sr. No.	FolioNo/DPID/CLID	Name of shareholder	Final Dividend 2009-2010	Final Dividend 2010-2011	Final Dividend 2011-2012	Final Dividend 2012-2013	Final Dividend 2013-2014	Final Dividend 2014-2015	Interim Dividend 2015-2016
1	1201060400069593	SHRADHA NAND SINGH	2	2	1.5	1	1	1	2
2	1201092600130822	ARSTU KUMAR PANDEY	128	128	96	64	64	64	128
3	1201320000121055	MADHUSUDAN GANPAT PATIL	52	52	39	26	26	26	52
4	1201320000317120	MINAL PRASHANT WADHAVKAR	40	40	30	16	16	6	12
5	1201320000673324	SHARADA VEERAPPA FARALASHATTAR	10	10	7.5	5	5	5	10
6	1201910100413763	KARUMURI N K GOVINDAGUPTA	10	10	7.5	5	5	5	10
7	1201910101362706	R. SELVARAJ	10	10	7.5	5	5	5	10
8	1202300000128051	SABU ALPHONSE	200	200	150	100	100	100	200
9	1202980000198865	M.ARUNAN .	80	80	60	40	40	40	80
10	1202990002152769	MOHAMMED ZAHEERUDDIN	100	100	75	50	50	50	100
11	1202990004469415	RAM KAILASH SINGH	8	8	6	4	4	4	8
12	1203320001521779	SWAPNIL NITIN CONTRACTOR	200	200	150	100	100	100	200
13	1203790000025040	MANOJ KUMAR SONI	1842	1842	1381.5	921	921	921	1842
14	1206120000157634	NAVNEET KAUR	50	50	37.5	25	25	25	50
15	1302310000065742	PANKAJ VINAYCHAND DOSHI	400	200	150	100	100	100	200
16	1302590000815037	AKHILESH KUMAR SINGH	200	200	150	100	100	100	200
17	IN30017510531827	MOHAN A	20	20	15	10	10	10	20
18	IN30023912664459	SHAIKSHAVALI T M	20	20	15	10	10	10	20
19	IN30047642315289	ASHISH BUDHRAJA	80	80	60	40	40	40	80
20	IN30051312387390	DULARI HITESH R	90	90	67.5	45	45	45	90
21	IN30055610078457	NEELAM GUPTA	30	2	1.5	1	1	1	2
22	IN30055610222239	SHALINI AGRAWAL	54	54	40.5	27	27	27	54
23	IN30058910169163	CHARAN JEET SINGH	100	100	75	50	50	50	100
24	IN30094010263854	HIMANSHU JINDAL	74	74	55.5	37	37	37	74
25	IN30097410815319	RAMESHBHAI DEVJIBHAI VEKARIA	100	100	75	50	50	50	100
26	IN30097410903885	KHILAV B. MEHTA	90	90	67.5	45	45	45	90
27	IN30097410903914	MANISHABEN B. MEHTA	90	90	67.5	45	45	45	90
28	IN30098210649190	URMESHKUMAR RAMESHBHAI PARAJIYA	128	128	96	64	64	64	128
29	IN30102220867474	SREERAMULU P	90	90	67.5	45	45	45	90
30	IN30102220882215	GOPESWAR NAYAK	40	40	30	20	20	20	40
31	IN30133017724085	RAJGIR SHARMA	200	200	150	100	100	100	200
32	IN30133020036303	AJAYAKUMAR B	90	90	67.5	45	45	45	90
33	IN30148510349242	VIVEK J SHAH	800	800	600	400	400	400	800
34	IN30177410886025	BALIAH PRAVEEN KUMAR MARLA	200	200	150	100	100	100	200
35	IN30177411540709	THANGARAJ KANNAN	200	200	150	100	100	100	200
36	IN30177411889468	S K MALIK	100	100	75	50	50	50	100
37	IN30189510278204	KUNCHERIA JOSEPH	36	36	27	18	18	18	36
38	IN30189510427672	SHUBHA V	20	20	15	10	10	10	20
39	IN30189510463839	MURUKESAN SUBRAMONIAN ACHARI	400	400	300	200	200	200	400
40	IN30189510579693	K M JALALUDEEN	12	12	9	6	6	6	12
41	IN30189510638937	D ASHOKKUMAR	100	100	75	50	50	50	100
42	IN30209210078646	SAYEED HUMAYUN	200	100	75	50	50	50	100
43	IN30214810657122	SOMANAHALLY CHIKKABORIAH JAYACHANDRA	200	200	150	100	100	100	200
44	IN30226911233520	LOVLEEN BHATIA	118	118	88.5	59	59	59	118
45	IN30236510323574	KAPIL BHATIA	92	92	69	46	46	46	92
46	IN30286310171826	J VENKATA RAMESH	128	128	96	64	64	64	128
47	1203000000485723	RENAISSANCE JEWELLERY LTD UNCLAIMED SECURITY	2570	2570	1860	1112	1112	1067	2134