



**RENAISSANCE GLOBAL LIMITED**  
(FORMERLY RENAISSANCE JEWELLERY LTD.)

CIN: L36911MH1989PLC054498  
Regd. Office: Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096  
Tel: 022- 4055 1200 | Fax: 022-2829 2146  
Web: [www.renaissanceglobal.com](http://www.renaissanceglobal.com) | Email: [investors@renaissanceglobal.com](mailto:investors@renaissanceglobal.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.renaissanceglobal.com](http://www.renaissanceglobal.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@renaissanceglobal.com](mailto:investors@renaissanceglobal.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 Global Ltd.

Place: Mumbai  
Date: July 05, 2019

G. M. Walavalkar  
VP - Legal & CS

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मुंबई, शनिवार, ६ जुलै २०१९



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**For Renaissance Global Ltd.**

**Place: Mumbai**  
**Date: July 05, 2019**

**G. M. Walavalkar**  
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**Renaissance Global Limited**

**Statement of Unclaimed dividend amount consecutively for 7 years, whose shares are to be transferred to IEPF Suspense Account**

Sr. No.	FolioNo	name	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	1201320000724562	SAURABH PANDEY .	300	225	146	137	128	256
2	1202470000236931	KISHORBHAI CHANDULAL THAKAR -HUF .	200	150	100	100	100	200
3	1202890000198116	DATTATRAYA NAGGAPPA KATRALE	60	45	30	30	30	60
4	1203270000095758	LALLU RAM ARYA	188	141	94	94	94	188
5	1203320001298721	ARVIND .	20	15	10	10	10	20
6	1203320001454565	MEENA SAXENA	100	75	50	50	50	100
7	1203320002243812	DHARMENDRA CHANDRA	200	150	100	100	100	200
8	1203450000164687	BASANT BARMECHA	120	90	60	60	60	120
9	1203450000281302	SUSHIL KUMAR PATNI	200	150	100	100	100	200
10	1203800300001779	ANUSH GARG	128	96	64	64	64	128
11	1203800300001783	AMITA GARG	90	67.5	45	45	45	90
12	1204470002414478	BHUPENDRAKUMAR DANAJI PANCHAL	40	30	20	20	20	40
13	1204470002825141	BHOLABHAI KABABHAI VARU	152	114	76	76	76	152
14	IN30189510650435	K VARADHARAJU	30	22.5	15	15	15	30

**Renaissance Global Limited****Statement of Unclaimed dividend amount consecutively for 7 years, whose shares are to be transferred to IEPF Suspense Account**

Sr. No.	FolioNo	name	Final Dividend 2011-2012	Final Dividend 2012-2013	Final Dividend 2013-2014	Final Dividend 2014-2015	Interim Dividend 2015-2016
1	1201750000145992	ANUJ KUMAR AGRAWAL	45	30	30	30	60
2	1201910101645670	LALIT MOHAN JOSHI	37.5	25	25	25	50
3	1202470000015297	KRISHNA SOMANI	150	100	100	100	200
4	1204490000007014	PARMESHWARI MODI	30	20	20	20	40
5	1205730000064798	C V VILASINI	75	50	50	32	64
6	IN30045010747924	ARUN KUMAR MISHRA	58.5	39	39	39	78
7	IN30061010197382	K V MARUTI PRASAD	105	70	70	70	140
8	IN30133018509664	BHAWNA LALWANI	3	2	2	2	4
9	IN30189510589709	UMESH VASUDEO BHAMRE	150	100	100	100	200
10	IN30189510674775	AYYAPPAN P	37.5	25	25	25	50