

**Form No. MGT-7****Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language

☒ English ☐ Hindi

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L36911MH1989PLC054498

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	RENAISSANCE GLOBAL LIMITED	RENAISSANCE GLOBAL LIMITED
Registered office address	PLOTNO 36A & 37 SEEPZ, ANDHERI (EAST),,NA,MUMBAI,Maharashtra,India,400096	PLOTNO 36A & 37 SEEPZ, ANDHERI (EAST),,NA,MUMBAI,Maharashtra,India,400096
Latitude details	19.125952	19.125952
Longitude details	72.876158	72.876158

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

PHOTOS OF REGISTERED OFFICE.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*8B

(c) \*e-mail ID of the company

\*\*\*\*\*tors@renaissanceglobal.com

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website	<div style="border: 1px solid black; height: 25px;"></div>									
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">04/12/1989</div>									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code								
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; width: 100px;">1</div>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ),,,Mumbai,Mumbai City,Maharashtra,India,400083</td> <td style="text-align: center;">INR000004058</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">18/09/2025</div>									
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No									

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	32	Other manufacturing	100

## III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i \*No. of Companies for which information is to be given

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		070423000243	Renaissance Jewelry New York Inc., USA	Subsidiary	44.44
2		06938895	Verigold Jewellery (UK) Ltd., London	Subsidiary	100
3		Rno-01603	Verigold Jewellery FZCO, Dubai	Subsidiary	100
4		6408056	RD2C Ventures Inc, USA	Subsidiary	100
5	U47912MH2025PLC441426		RENAISSANCE RETAIL LIMITED	Subsidiary	100
6	U74999MH2018PTC305467		VERIGOLD JEWELLERY INDIA PRIVATE LIMITED	Subsidiary	97

**IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY****i SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	443500000.00	107230471.00	107230471.00	107230471.00
Total amount of equity shares (in rupees)	887000000.00	214460942.00	214460942.00	214460942.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share Capital				
Number of equity shares	443500000	107230471	107230471	107230471
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees )	887000000.00	214460942.00	214460942	214460942

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	10000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	100000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
0% optionally convertible or redeemable non-cumula				

Number of preference shares	10000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	100000000.00	0.00	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	25	96131407	96131432.00	192262864	192262864	
<b>Increase during the year</b>	0.00	11099039.00	11099039.00	22198078.00	22198078.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	10899539	10899539.00	21799078	21799078	
v ESOPs	0	199500	199500.00	399000	399000	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify NA	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
<b>At the end of the year</b>	25.00	107230446.00	107230471.00	214460942.00	214460942.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE722H01024

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

(b) Partly convertible debentures

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

<b>Total</b>			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00



**v Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V Turnover and net worth of the company (as defined in the Companies Act, 2013)**

i \*Turnover

14676348754.59

ii \* Net worth of the Company

7755219780

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	8963070	8.36	0	0.00
	(ii) Non-resident Indian (NRI)	7040880	6.57	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	47235000	44.05	0	0.00
	Trusts				
	<b>Total</b>	63238950.00	58.98	0.00	0

Total number of shareholders (promoters)

16

#### B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	31149891	29.05	0	0.00
	(ii) Non-resident Indian (NRI)	418752	0.39	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	37650	0.04	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	486667	0.45	0	0.00
6	Foreign institutional investors	1287654	1.20	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4462270	4.16	0	0.00
10	Others	6148637	5.73		
	clearing members etc				
	<b>Total</b>	43991521.00	41.02	0.00	0

Total number of shareholders (other than promoters)

21296

Total number of shareholders (Promoters + Public/Other than promoters)

21312.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	4577
2	Individual - Male	9556
3	Individual - Transgender	0
4	Other than individuals	7179
	<b>Total</b>	21312.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
As per Annexure	As per Annexure	31/03/2025	India	1287654	1.2

## VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	16	16
Members (other than promoters)	17992	21296
Debenture holders	0	0

## VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	1	1	0	2	0	6.33
<b>B Non-Promoter</b>	2	5	2	4	0.31	0.00
i Non-Independent	2	0	2	0	0.31	0
ii Independent	0	5	0	4	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
<b>Total</b>	3	6	2	6	0.31	6.33

\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

### B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SUMIT NIRANJANKUMAR SHAH	00036387	Director	3439630	
HITESH MAHENDRAKUMAR SHAH	00036338	Director	3350000	
DARSHIL ATUL SHAH	08030313	Managing Director	210000	
BIJOU KURIEN	01802995	Director	0	
DEEPAK PRABHAKAR CHINDARKAR	03573562	Director	0	
RUPAL DHIREN JHAVERI	00910968	Director	320	
RAHUL RAMA NARANG	00029995	Director	0	
NEVILLE RUSTOM TATA	00036648	Whole-time director	125000	
VISHAL ASHOKRAO DHOKAR		Company Secretary	175	
DILIP BHOGILAL JOSHI		CFO	9205	

**B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year**

12

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VEERKUMAR SHAH	00129379	Director	08/07/2024	Cessation
VISHWAS MEHENDALE VASUDEV	00094468	Director	05/08/2024	Cessation
ARUN PURSHOTTAM SATHE	03092215	Director	05/08/2024	Cessation
MADHAVI SANJEEV PETHE	05210916	Director	05/08/2024	Cessation
RAHUL RAMA NARANG	00029995	Additional Director	05/08/2024	Appointment
RAHUL RAMA NARANG	00029995	Director	12/09/2024	Change in designation
HITESH MAHENDRAKUMAR SHAH	00036338	Director	01/01/2025	Change in designation

DEEPAK PRABHAKAR CHINDARKAR	03573562	Additional Director	15/07/2024	Appointment
DEEPAK PRABHAKAR CHINDARKAR	03573562	Director	12/09/2024	Change in designation
RUPAL DHIREN JHAVERI	00910968	Additional Director	05/08/2024	Appointment
RUPAL DHIREN JHAVERI	00910968	Director	12/09/2024	Change in designation
DARSHIL ATUL SHAH	08030313	Managing Director	01/01/2025	Change in designation

## IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

\*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	16/11/2024	21142	53	73.46
Annual General Meeting	12/09/2024	20133	74	27.95

### B BOARD MEETINGS

\*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2024	9	7	77.78
2	05/08/2024	8	8	100
3	12/08/2024	8	8	100
4	23/10/2024	8	7	87.5

5	13/11/2024	8	6	75
6	20/12/2024	8	8	100
7	13/02/2025	8	7	87.5
8	29/03/2025	8	7	87.5

## C COMMITTEE MEETINGS

Number of meetings held

18

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	29/05/2024	3	3	100
2	AUDIT COMMITTEE	12/08/2024	3	3	100
3	AUDIT COMMITTEE	13/11/2024	3	2	66.67
4	AUDIT COMMITTEE	20/12/2024	3	3	100
5	AUDIT COMMITTEE	12/02/2025	3	3	100
6	STAKEHOLDER RELATIONSHIP COMMITTEE	29/05/2024	3	3	100
7	STAKEHOLDER RELATIONSHIP COMMITTEE	12/08/2024	3	3	100
8	STAKEHOLDER RELATIONSHIP COMMITTEE	13/11/2024	3	2	66.67
9	STAKEHOLDER RELATIONSHIP COMMITTEE	12/02/2025	3	3	100
10	NOMINATION AND REMUNERATION COMMITTEE	28/05/2024	3	3	100
11	NOMINATION AND REMUNERATION COMMITTEE	05/08/2024	3	3	100
12	NOMINATION AND REMUNERATION COMMITTEE	20/12/2024	3	3	100

13	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	29/05/2024	3	3	100
14	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	12/08/2024	3	3	100
15	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	13/11/2024	3	3	100
16	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	12/02/2025	3	3	100
17	RISK MANAGEMENT COMMITTEE	12/08/2024	3	3	100
18	RISK MANAGEMENT COMMITTEE	12/02/2025	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								18/09/2025 (Y/N/NA)
1	DARSHIL ATUL SHAH	8	8	100	4	4	100	Yes
2	BIJOU KURIEN	8	6	75	8	7	87	Yes
3	DEEPAK PRABHAKAR CHINDARKAR	7	7	100	7	7	100	Yes
4	RUPAL DHIREN JHAVERI	6	6	100	8	8	100	Yes
5	RAHUL RAMA NARANG	6	5	83	6	5	83	Yes
6	NEVILLE RUSTOM TATA	8	7	87	0	0	0	Yes
7	SUMIT NIRANJANKUMAR SHAH	8	6	75	0	0	0	Yes
8	HITESH MAHENDRAKUMAR SHAH	8	6	75	10	10	100	No

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil



A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NEVILLE RUSTOM TATA	Whole-time director	9600000	0	0	2088802	11688802.00
2	DARSHIL ATUL SHAH	Managing Director	7200000	0	0	1939009	9139009.00
	<b>Total</b>		16800000.00	0.00	0.00	4027811.00	20827811.00

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VISHAL ASHOKRAO DHOKAR	Company Secretary	2113339	0	0	66867	2180206.00
2	DILIP BHOGILAL JOSHI	CFO	5313600	0	0	28800	5342400.00
	<b>Total</b>		7426939.00	0.00	0.00	95667.00	7522606.00

C \*Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUMIT NIRANJANKUMAR SHAH	Director	0	0	0	0	0.00
2	HITESH MAHENDRAKUMAR SHAH	Director	6750000	0	0	1446900	8196900.00
3	VEERKUMAR SHAH	Director	0	0	0	105000	105000.00
4	VISHWAS MEHENDALE VASUDEV	Director	0	0	0	161250	161250.00
5	ARUN PURSHOTTAM SATHE	Director	0	0	0	112500	112500.00
6	MADHAVI SANJEEV PETHE	Director	0	0	0	150000	150000.00
7	DEEPAK PRABHAKAR CHINDARKAR	Director	0	0	0	870000	870000.00
8	RAHUL RAMA NARANG	Director	0	0	0	562500	562500.00

9	RUPAL DHIREN JHAVERI	Director	0	0	0	870000	870000.00
10	BIJOU KURIEN	Director	0	0	0	656250	656250.00
	<b>Total</b>		6750000.00	0.00	0.00	4934400.00	11684400.00

#### XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B \*DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

#### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

21312

#### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder\_Renaissance  
Global Limited.xlsm

(b) Optional Attachment(s), if any

MGT - 8 2025.pdf  
RTA CERTIFICATE AND  
CLARIFICATION LETTER.pdf

#### XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

##### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

RENAISSANCE GLOBAL  
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in

compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor

Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

V. V. Chakradeo

Date (DD/MM/YYYY)

02/12/2025

Place

MUMBAI

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1\*0\*

#### XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

\*(a) DIN/PAN/Membership number of Designated Person

08030313

\*(b) Name of the Designated Person

DARSHIL ATUL SHAH

#### Declaration

I am authorised by the Board of Directors of the Company vide resolution number\*

10

dated\*

(DD/MM/YYYY)

14/12/2021

to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

**\*To be digitally signed by**

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*0\*0\*1\*

**\*To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

**\*Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

Certificate of practice number

1\*0\*

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AB9677759

eForm filing date (DD/MM/YYYY)

19/12/2025

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**