

Renaissance Global Limited (Consolidated)

RELATED PARTY DISCLOSURES AS REQUIRED UNDER IND-AS 24, "RELATED PARTY DISCLOSURES", ARE GIVEN BELOW:

a. Associate concerns / companies / Trust under control of key management personnel and relatives with whom transactions have taken place during the year.

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|---|---|
| 1 Anived Portfolio Managers Private Limited | 7 VNJ Capital LLC - Owned by Siraj Shah |
| 2 Renaissance Jewellery Limited - Employee Group Gratuity Trust | 8 Roopam Jain Investment LLC - Owned by Roopam Jain |
| 3 Renaissance Foundation | |
| 4 Difference Jewelry LLC | |
| 5 Verigold Jewellery India Private Limited | |
| 6 RJL - Employee Welfare Trust | |

b. Key Management Personnel (KMP) and relative

- 1 Mr. Niranjan A. Shah
- 2 Mr. Sumit N. Shah
- 3 Mr. Hitesh M. Shah
- 4 Mr. Darshil A. Shah
- 5 Mr. Neville R. Tata
- 6 Mr. Bhupen C. Shah
- 7 Ms. Leshna S. Shah
- 8 Ms. Mansi D. Desai
- 9 Mr. Divyaj H. Shah - resign on June 28, 2022
- 10 Mr. Ariez R. Tata
- 11 Mr. Dilip B. Joshi (Chief Financial Officer)
- 12 Mr. Ghanashyam M. Walavalkar (Company Secretary) - relinquishment as Company Secretary up to May 31, 2022 **
- 13 Mr. Vishal Dhokar (Company Secretary) - Appointed as Company Secretary w.e.f May 31, 2022
- 14 Mr. Dhruv Desai
- 15 Mr. Pratik Shah
- 16 Mr. Nilesh Jadhvani
- 17 Mr. Siraj Shah
- 18 Mr. Roopam Jain
- 19 Mr. Nilesh Shah
- 20 Mr. Michael Callaghan

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Related Party transactions

The following table provides the total amount of transactions that have been entered into with related parties.

Associate Concern/Trusts :		Nature of Transaction/Balances	Amt In Lakhs March 31, 2023
1	Anived Portfolio Managers Private Limited	Interest expenses	33.53
		Loan Received	40.00
		Loan Payable	410.00
		Interest Payable	7.59
		Exp. Paid	103.96
		Receivable-PMS	108.27
2	RJI - Employee Group Gratuity Trust	Contribution Repaid	100.00
		Contribution Payable	146.82
3	Renaissance Foundation	CSR / Donation	85.15
4	Difference Jewellery LLC	Sales of goods	3,763.90
		Purchase of goods	2,331.89
		Purchase of goods-Packing Materials	32.87
		Trade receivable	1,577.52
		Trade Payable	1,160.82
		Rental Income	-
5	Verigold Jewellery India Private Limited	Sales of goods	0.52
		Sales of services	128.04
		Purchase / (Purchase Return)	811.28
		Trade Receivable	846.98
		Investment	1,000.00
		ESOP shares options granted by associate company	7.58
	Exp. Reimbursement	-1.87	
6	Roopam Jain Investments LLC	Loan Payable	821.10
		Interest Payable	20.47

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Related Party transactions

The following table provides the total amount of transactions that have been entered into with related parties.

<i>Key Management Personnel and Relative:</i>		<i>Nature of Transaction/Balances</i>	Amt In Lakhs March 31, 2023
1	Mr. Niranjana A. Shah	Professional fees	46.00
2	Mr. Hitesh M. Shah	Remuneration *	90.22
3	Mr. Darshil A. Shah	Remuneration *	67.22
		Incentive Paid	-
		Loan Given	55.00
		Loan Re-payment	114.44
		Loan Receivable	312.56
4	Mr. Neville R. Tata	Remuneration *	96.22
		Loan Given	86.75
		Loan Re-payment	17.50
		Loan Receivable	113.75
5	Mr. Bhupen C. Shah	Remuneration *	96.00
6	Mr. Dilip B. Joshi (CFO)	Remuneration *	48.22
7	Mr. Ghanashyam M. Walavalkar (CS) **	Remuneration	5.64
8	Mr. Vishal Dhokar (CS)	Remuneration *	14.15
9	Mr. Divyaj H. Shah	Remuneration *	1.54
10	Mr. Ariez R. Tata	Remuneration *	80.26

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Related Party transactions

The following table provides the total amount of transactions that have been entered into with related parties.

<i>Key Management Personnel and Relative:</i>		<i>Nature of Transaction/Balances</i>	Amt In Lakhs March 31, 2023
11	Ms. Mansi D. Desai	Remuneration * Incentive Paid	14.78 10.90
12	Mr. Sumit N. Shah	Remuneration * Loan/Advance Receivable	594.45 36.32
13	Mr. Siraj Shah	Notes Payable	22.85
14	Mr. Roopam Jain	Loan Receivable Notes Payable	38.89 22.85
15	Mr. Pratik Shah	Remuneration *	80.34
16	Mr. Michael Callaghan	Remuneration	98.67
17	Mr. Nilesh Jadhvani	Remuneration	84.07

* Excludes provision for gratuity liabilities for KMP and relative of KMP, as these liabilities are provided on overall company basis and as not identified separately in actuarial valuation.

** Mr. G.M. Walavalkar relinquished the position of company secretary of the Company w.e.f. May 31, 2022