

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 Kothari Descendants Trust |
| 2 Renaissance Jewellery Limited - Employee Group Gratuity Trust | 8 VNJ Capital LLC - Owned by Siraj Shah |
| 3 Renaissance Foundation | 9 Roopam Jain Investment LLC - Owned by Roopam Jain |
| 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. Ariez R. Tata
- 10 Mr. Dilip B. Joshi (Chief Financial Officer)
- 11 Mr. Vishal Dhokar (Company Secretary)
- 12 Mr. Dhruv Desai
- 13 Mr. Pratik Shah
- 14 Mr. Nilesh Jadhvani
- 15 Mr. Siraj Shah
- 16 Mr. Roopam Jain
- 17 Mr. Nilesh Shah
- 18 Mr. Michael Callaghan
- 19 Mr. Suhel Kothari

Renaissance Global Limited (Consolidated)

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, 2024
1	Anived Portfolio Managers Private Limited	Interest expenses	36.90
		Loan Received	-
		Loan Payable	410.00
		Interest Payable	-
		Exp. Paid	89.48
		Receivable-PMS	8.61
2	RJL - Employee Group Gratuity Trust	Contribution Repaid	97.48
		Contribution Payable	158.02
3	Renaissance Foundation	CSR / Donation	61.38
4	Difference Jewellery LLC	Sales of goods	2,953.80
		Purchase of goods	1,344.98
		Purchase of goods-Packing Materials	-
		Trade receivable	2,373.77
		Trade Payable	124.77
		Reimbursement of expenses	-0.32
5	Verigold Jewellery India Private Limited	Sales of goods	-
		Sales of services	-
		Purchase / (Purchase Return)	2,872.72
		Advance Recoverable in cash/kind	1,258.79
		Advance from Customer	1.30
		Investment	1,000.00
		ESOP shares options granted by associate company	15.27
Exp. Reimbursement	20.72		
6	VNJ Capital LLC	Professional fees	118.30
		Payable	2.00

Renaissance Global Limited (Consolidated)

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>	Nature of Transaction/Balances	Amt In Lakhs March 31, 2024
1	Mr. Niranjan A. Shah	Professional fees	36.00
2	Mr. Hitesh M. Shah	Remuneration *	65.72
3	Mr. Darshil A. Shah	Remuneration *	122.22
		Loan Re-payment	66.50
		Loan Receivable	246.06
4	Mr. Neville R. Tata	Remuneration *	96.22
		Loan Given	40.22
		Loan Re-payment	15.00
		Loan Receivable	138.97
5	Mr. Bhupen C. Shah	Remuneration *	131.03
6	Mr. Dilip B. Joshi (CFO)	Remuneration *	50.74
7	Mr. Vishal Dhokar (CS)	Remuneration *	19.60
		Loan Given	6.00
		Loan Receivable	6.00
8	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>	Nature of Transaction/Balances	Amt In Lakhs March 31, 2024
9	Ms. Mansi D. Desai	Remuneration *	36.92
10	Ms. Leshna S. Shah	Sales Trade Receivable	0.09 -
11	Mr. Sumit N. Shah	Remuneration * Loan/Advance Receivable	631.87 45.65
12	Mr. Roopam Jain	Loan Receivable	39.48
13	Mr. Pratik Shah	Remuneration *	82.77
14	Mr. Michael Callaghan	Remuneration	92.47
15	Mr. Nilesh Jadhvani	Remuneration	86.61

* 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.