

## **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.**

- |   |   |
|---|---|
| 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  | 7 Greenmyna Sustainability Consultants LLP          |
| 5 Verigold Jewellery India Private Limited                      |   |
| 6 RJI - 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 - Resigned as M.D w.e.f December 31, 2024, and Continues as Non-Executive Director w.e.f January 01, 2025
- 4 Mr. Darshil A. Shah Appointed as Managing Director w.e.f January 01, 2025
- 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 - Resigned w.e.f December 20, 2024
- 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 - Resigned w.e.f
- 18 Mr. Michael Callaghan - Resigned w.e.f March 11, 2025
- 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.**

<b>Associate Concern/Trusts :</b>	<b>Nature of Transaction/Balances</b>	<b>Amt In Lakhs March 31, 2025</b>
1	Anived Portfolio Managers Private Limited	
	Interest expenses	36.90
	Loan Received	410.00
2	RJL - Employee Group Gratuity Trust	
	Contribution Repaid	30.50
	Contribution Payable	188.52
3	Renaissance Foundation	
	CSR / Donation	76.68
4	Difference Jewellery LLC	
	Sales of goods	606.35
	Purchase of goods-RM	648.05
	Purchase of goods-Packing Materials	48.30
	Trade receivable	2,275.86
	Trade Payable	377.74
5	Greenmyna Sustainability Consultants LLP	
	Professional fees	6.10
	Expenses	1.36
	Payable	0.72
6	VNJ Capital LLC	
	Payable	2.05

## 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>	<i>Nature of Transaction/Balances</i>	<i>Amt In Lakhs March 31, 2025</i>
1	Mr. Niranjan A. Shah	Professional fees	36.00
		Payable	2.70
		Sale	5.70
2	Mr. Hitesh M. Shah	Remuneration *	67.66
		Director Sitting Fees	1.88
		Professional fees	12.00
		Payable	4.28
3	Mr. Sumit N. Shah	Loan Received	132.00
		Loan Repaid	132.00
		Loan Payable	-
		Remuneration *	636.34
		Loan/Advance Receivable	4.46
4	Mr. Darshil A. Shah	Remuneration *	72.22
		Loan Re-payment	246.06
		Loan Receivable	17.94
		Loan Receivable	17.94
		Loan Payable	-
5	Mr. Neville R. Tata	Remuneration *	96.22
		Loan Given	37.35
		Loan Re-payment	16.00
		Loan Receivable	160.32
6	Mr. Bhupen C. Shah	Remuneration *	99.84

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### Related Party transactions

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	<i>Key Management Personnel and Relative:</i>	<i>Nature of Transaction/Balances</i>	<i>Amt In Lakhs March 31, 2025</i>
7	Mr. Dilip B. Joshi (CFO)	Remuneration *	53.14
8	Mr. Vishal Dhokar (CS)	Remuneration *	18.86
		Loan Given	-
		Loan Re-payment	2.00
		Loan Receivable	4.00
9	Mr. Ariez R. Tata	Remuneration *	84.81
10	Ms. Mansi D. Desai	Remuneration *	19.84
11	Mr. Roopam Jain	Loan Receivable	40.55
12	Mr. Pratik Shah	Remuneration *	84.57
13	Mr. Michael Callaghan	Remuneration	144.61
14	Mr. Nilesh Jadhvani	Remuneration	29.50

\* Excludes provision for gratuity liabilities for KMP and relative of KMP, as these liabilities are provided on overall company basis identified separately in actuarial valuation.