

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 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
- 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 Sept 30, 2022
1	Anived Portfolio Managers Private Limited	Interest expenses	16.70
		Loan Payable	370.00
		Interest Payable	-
		Exp. Paid	61.14
		Receivable-PMS	442.64
2	RJL - Employee Group Gratuity Trust	Contribution Repaid	-
		Contribution Payable	166.95
3	Renaissance Foundation	CSR / Donation	73.13
4	Difference Jewellery LLC	Sales of goods	3,434.56
		Purchase of goods	990.98
		Purchase of goods-Packing Materials	11.06
		Trade receivable	3,506.99
		Trade Payable	330.72
		Rental Income	-
5	Verigold Jewellery India Private Limited	Sales of goods	-
		Sales of services	113.16
		Purchase / (Purchase Return)	466.45
		Trade Receivable	804.32
		Investment	1,000.00
		Exp. Reimbursement	0.20
6	VNJ Capital LLC	Sales of goods	-
		Interest Income	0.42
		Loan Receivable	47.77
		Trade Payable	1.95

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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 Sept 30, 2022
1	Mr. Niranjana A. Shah	Professional fees	28.00
2	Mr. Hitesh M. Shah	Remuneration *	45.11
3	Mr. Darshil A. Shah	Remuneration *	36.11
		Loan Given	-
		Loan Re-payment	12.00
		Loan Receivable	360.00
4	Mr. Neville R. Tata	Remuneration *	48.11
		Loan Given	-
		Loan Re-payment	3.00
		Loan Receivable	41.50
5	Mr. Bhupen C. Shah	Remuneration *	48.00
6	Mr. Dilip B. Joshi (CFO) *	Remuneration	24.11
7	Mr. Ghanashyam M. Walavalkar (CS) **	Remuneration	5.64
8	Mr. Vishal Dhokar (CS) *	Remuneration	5.55
9	Mr. Divyaj H. Shah	Remuneration *	0.89
10	Mr. Ariez R. Tata	Remuneration *	40.13

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Related Party transactions

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<i>Key Management Personnel and Relative:</i>		Nature of Transaction/Balances	Amt In Lakhs Sept 30, 2022
11	Ms. Mansi D. Desai	Remuneration *	6.94
12	Mr. Sumit N. Shah	Remuneration * Loan/Advance Receivable	291.64 34.53
13	Mr. Siraj Shah	Notes Payable	2,014.29
14	Mr. Roopam Jain	Loan Receivable Notes Payable	38.63 1,084.62
15	Mr. Pratik Shah	Remuneration *	39.24
16	Mr. Michael Callaghan	Remuneration	36.27
17	Mr. Nilesh Jadhvani	Remuneration	41.06

* 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.