

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 | |
| 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 Sept 30, 2023
1	Anived Portfolio Managers Private Limited	Interest expenses	18.50
		Loan Received	410.00
		Loan Payable	-
		Interest Payable	-
		Exp. Paid	46.89
		Receivable-PMS	80.45
2	RJI - Employee Group Gratuity Trust	Contribution Repaid	-
		Contribution Payable	146.82
3	Renaissance Foundation	CSR / Donation	55.00
4	Difference Jewellery LLC	Sales of goods	785.32
		Purchase of goods	670.36
		Purchase of goods-Packing Materials	-
		Trade receivable	735.09
		Trade Payable	357.35
		Rental Income	-
5	Verigold Jewellery India Private Limited	Sales of goods	-
		Sales of services	-
		Purchase / (Purchase Return)	1,126.31
		Trade Receivable	900.27
		Advance Recoverable in cash/kind	-
		Investment	1,000.00
		ESOP shares options granted by associate company	11.62
Exp. Reimbursement	13.34		
6	Roopam Jain Investments LLC	Loan Payable	-
		Interest Payable	-

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>	Amt In Lakhs Sept 30, 2023
1	Mr. Niranjan A. Shah	Professional fees	18.00
		Payable	3.00
2	Mr. Hitesh M. Shah	Remuneration *	41.61
3	Mr. Darshil A. Shah	Remuneration *	36.11
		Loan Given	-
		Loan Re-payment	17.00
		Loan Receivable	295.56
4	Mr. Neville R. Tata	Remuneration *	48.11
		Loan Given	4.85
		Loan Re-payment	7.50
		Loan Receivable	111.10
5	Mr. Bhupen C. Shah	Remuneration *	49.92
6	Mr. Dilip B. Joshi (CFO)	Remuneration *	25.37
7	Mr. Vishal Dhokar (CS)	Remuneration *	8.21
8	Mr. Ariez R. Tata	Remuneration *	40.13

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 Sept 30, 2023
9	Ms. Mansi D. Desai	Remuneration *	6.94
10	Ms. Leshna S. Shah	Sales Trade Receivable	0.09 18.65
11	Mr. Sumit N. Shah	Remuneration * Loan/Advance Receivable	308.67 -
12	Mr. Siraj Shah	Notes Payable	-
13	Mr. Roopam Jain	Loan Receivable Notes Payable	39.36 -
14	Mr. Pratik Shah	Remuneration *	41.20
15	Mr. Michael Callaghan	Remuneration	39.05
16	Mr. Nilesh Jadhvani	Remuneration	43.11

* 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.