

## **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 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.**

<b>Associate Concern/Trusts :</b>	<b>Nature of Transaction/Balances</b>	<b>Amt In Lakhs Sept 30, 2024</b>	
1	Anived Portfolio Managers Private Limited	Interest expenses	18.50
		Loan Received	410.00
2	RJL - Employee Group Gratuity Trust	Contribution Repaid	-
		Contribution Payable	158.02
3	Renaissance Foundation	CSR / Donation	34.50
4	Difference Jewellery LLC	Sales of goods	432.36
		Purchase of goods	451.81
		Purchase of goods-Packing Materials	13.66
		Trade receivable	2,163.13
		Trade Payable	256.62
		Reimbursement of expenses	-
5	Verigold Jewellery India Private Limited	Sales of goods	-
		Sales of services	-
		Purchase / (Purchase Return)	918.61
		Advance Recoverable in cash/kind	33.12
		Advance from Customer	0.81
		Investment	1,000.00
		ESOP shares options granted by associate company	17.77
		Exp. Reimbursement	8.03
6	Greenmyna Sustainability Consultants LLP	Interest expenses	1.64
		Loan Received	950.00
6	Greenmyna Sustainability Consultants LLP	Professional fees	1.20
7	VNJ Capital LLC	Professional fees	-
		Payable	2.01

## 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 Sept 30, 2024</i>
1	Mr. Niranjana A. Shah	Professional fees	18.00
2	Mr. Hitesh M. Shah	Remuneration *	45.11
3	Mr. Sumit N. Shah	Loan Received	132.00
		Loan Repaid	132.00
		Loan Payable	-
		Remuneration *	314.93
		Loan/Advance Receivable	73.86
4	Mr. Darshil A. Shah	Remuneration *	36.11
		Loan Re-payment	12.00
		Loan Receivable	234.06
5	Mr. Neville R. Tata	Remuneration *	48.11
		Loan Given	27.35
		Loan Re-payment	7.50
		Loan Receivable	158.82
6	Mr. Bhupen C. Shah	Remuneration *	49.92
7	Mr. Dilip B. Joshi (CFO)	Remuneration *	26.57
8	Mr. Vishal Dhokar (CS)	Remuneration *	9.43
		Loan Given	-
		Loan Re-payment	1.00
		Loan Receivable	5.00
9	Mr. Ariez R. Tata	Remuneration *	40.13

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	<b><i>Key Management Personnel and Relative:</i></b>	<b>Nature of Transaction/Balances</b>	<b>Amt In Lakhs Sept 30, 2024</b>
10	Ms. Mansi D. Desai	Remuneration *	11.30
11	Mr. Roopam Jain	Loan Receivable Reimbursement of Expenses	39.67 3.44
12	Mr. Pratik Shah	Remuneration *	41.79
13	Mr. Michael Callaghan	Remuneration	52.48
14	Mr. Nilesh Jadhvani	Remuneration	29.15

\* 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.