Renaissance Global Limited (Consolidated)

RELATED PARTY DISCLOSURES AS REQUIRED UNDER IND-AS 24, "RELATED PARTY DISCLOSURES', ARE GIVEN BELOW:

Related Party Transactions as on September 30, 2026.

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
2 Renaissance Jewellery Limited - Employee Group Gratuity Trust
3 Renaissance Foundation
4 RJL - Employee Welfare Trust
5 Terraniti Consulting LLp
5 Kothari Descendants Trust
6 Dyna Hitech Power Systems Private Limited

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 Ms. Reena Ahuja
10 Mr. Dilip B. Joshi (Chief Financial Officer)
11 Mr. Vishal Dhokar (Company Secretary)
12 Ms. Anushikha Darshil Shah
13 Mr. Dhruv Desai
14 Mr. Pratik Shah
15 Mr. Suhel Kothari

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d. Related Party transactions

The following table provides the total amount of transactions that have been entered into with related parties.

Associate concerns / Companies / Trust

				Amount In Lakhs
	Name of Related Party	**Nature of Transaction**	**Limit**	**Total Utilization**
1	Anived Portfolio Managers Private Limited	Interest expenses		17.89
		Interest Payable		-
		Loan Receivable	900.00	-
2	RJL - Employee Group Gratuity Trust	Contribution Repaid	Exempted	-
		Contribution Payable		274.80
3	Renaissance Foundation	CSR / Donation	Exempted	32.31
4	Terraniti Consulting LLp	Professional fees		2.44
		Payable		2.19
5	Dyna Hitech Power Systems Pvt Ltd	Interest expenses		6.10
		Loan Payable		200.00
		Interest Payable		2.80

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Key Management Personnel and Relative:

Name of Related Party	Nature of Transaction	Limit	Amount In Lakhs Total Utilization
Key Management Personnel and Relative:			
1 Mr. Niranjan A. Shah	Professional fees		18.00
	Payable		2.70
2 Mr. Sumit N. Shah	Remuneration *		63.98
	Loan/Advance Receivable		21.11
3 Mr. Hitesh M. Shah	Director Sitting Fees		3.00
	Professional fees		9.00
	Payable		-
4 Mr. Darshil A. Shah	Remuneration *		36.11
	Loan Receivable		100.00
5 Mr. Neville R. Tata	Remuneration *		61.61
	Loan Given		-
	Loan Re-payment		6.00
	Loan Receivable		138.97
6 Mr. Bhupen C. Shah	Remuneration *		49.92
7 Ms. Mansi D. Desai	Remuneration *		12.19
	Expenses		0.78
8 Mr. Dilip B. Joshi (CFO)	Remuneration *		27.11

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Key Management Personnel and Relative:

	Name of Related Party	Nature of Transaction	Limit	Amount In Lakhs Total Utilization
9	Mr. Vishal Dhokar (CS)	Remuneration *		12.00
		Loan Given		-
		Loan Re-payment		1.00
		Loan Receivable		1.00
10	Ms. Leshna Shah	Reimbursement of Expenses		-
11	Ms. Reena Ahuja	Interest expenses		6.10
		Loan Payable		200.00
		Interest Payable		2.80
12	Ms. Anushikha Darshil Shah	Remuneration *		5.38
13	Mr. Pratik Shah	Remuneration *		47.55
		Remuneration Payable		8.00

* *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.*