

(Shareholding Pattern under Clause 35

Name of the Company:		RENAISSANCE JEWELLERY LIMITED				
Scrip Code:	532923	Quarter ended:		30th September, 2008		
Cate-gory code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialize	Total shareholding as a	
					As a percentage of (A+B)[1]	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group[2]					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	7	13035120	0	70.9996	70.9996
(b)	Central Government/ State Government(s)				0.0000	0.0000
(c)	Bodies Corporate	1	80		0.0004	0.0004
(d)	Financial Institutions/ Banks				0.0000	0.0000
(e)	Any Other (specify)				0.0000	0.0000
	Persons Acting in Concert				0.0000	0.0000
	Directors				0.0000	0.0000
	Relatives of Pramoters / Directors				0.0000	0.0000
	Sub-Total (A)(1)	8	13035200	0	71.0000	71.0000
2	Foreign				0.0000	0.0000
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)				0.0000	0.0000
(b)	Promoter Companies				0.0000	0.0000
(c)	Institutions				0.0000	0.0000
(d)	Any Other (specify)				0.0000	0.0000
	Sub-Total (A)(2)	0	0	0	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	13035200	0	71.0000	71.0000

(B)	Public shareholding[3]					
1	Institutions					
(a)	Mutual Funds/ UTI	3	571747	571747	3.1142	3.1142
(b)	Financial Institutions/ Banks	1	75000	75000	0.4085	0.4085
(c)	Central Government/ State Government(s)				0.0000	0.0000
(d)	Venture Capital Funds				0.0000	0.0000
(e)	Insurance Companies				0.0000	0.0000
(f)	Foreign Institutional Investors	5	647599	647599	3.5273	3.5273
(g)	Foreign Venture Capital Investors				0.0000	0.0000
(h)	Any Other (Specify)				0.0000	0.0000
	Sub-Total (B)(1)	9	1294346	1294346	7.0500	7.0500
B 2	Non-institutions					
(a)	Bodies Corporate	340	932053	932053	5.0767	5.0767
(b)	Individuals					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	20009	2433757	2433752	13.2562	13.2562
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	26	538023	538023	2.9305	2.9305
(c)	Any Other					
(c-i)	Clearing Member	94	83876	83876	0.4569	0.4569
(c-ii)	N R I (Repat)	101	37526	37526	0.2044	0.2044
(c-iii)	N R I (Non Repat)	36	4467	4467	0.0243	0.0243
(c-iv)	Overseas bodies Corporates					
	Trusts	3	192	192	0.0010	0.0010
	Sub-Total (B)(2)	20609	4029894	4029889	21.95	21.95
	Total Public Shareholding (B)= (B)(1)+(B)(2)	20618	5324240	5324235	29	29
	TOTAL (A)+(B)	20626	18359440	5324235	100.0000	100.0000
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.0000	0.0000
	GRAND TOTAL (A)+(B)+(C)	20626	18359440	5324235	100	100

(I)(b) **Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para
1	SUMIT N. SHAH	3258720	17.7496
2	NIRANJAN A. SHAH	2607040	14.2000
3	HITESH M. SHAH	1303520	7.1000
4	AMIT C. SHAH	1173200	6.3902
5	BHUPEN C. SHAH	1173200	6.3902
6	SUCHITA S.KOTHARI	2607040	14.2000
7	LESHNA S. SHAH	912400	4.9696
8	N. KUMAR DIAMOND EXPORTS LTD.	80	0.0004
TOTAL		13035200	71.0000

(I)(c) **Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para
1	Minivet Limited	456800	2.4880
2	JM financial Mutual Fund-JM Emerging Leaders Fund	344469	1.8763
TOTAL		801269	4.3643

(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	SUMIT N. SHAH	3258720	17.7496
2	NIRANJAN A. SHAH	2607040	14.2000
3	SUCHITA S.KOTHARI	2607040	14.2000
4	HITESH M. SHAH	1303520	7.1000
5	AMIT C. SHAH	1173200	6.3902
6	BHUPEN C. SHAH	1173200	6.3902
7	LESHNA S. SHAH	912400	4.9696
8	N.KUMAR DIAMOND EXPORTS LTD	80	0.0004
TOTAL		13035200	71.0000

(Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	0	0	0	-
2	0	0	0	-
TOTAL				Nil

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	0			-
2	0			-
TOTAL				Nil

[1] For determining public shareholding for the purpose of Clause 40A.

[2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

[3] For definitions of "Public Shareholding", refer to Clause 40A.