

SHAREHOLDING PATTERN

(AS PER CLAUSE 35 OF THE LISTING AGREEMENT)

Name of the Company	Renaissance Jewellery Limited
Scrip Symbol	(NSE) RJL
Scrip Code	(BSE) 532923
Quarter ended	31st December, 2008

(I)(a) Statement showing Shareholding Pattern

Category code	Category of shareholder	No. of Share-holders	Total Number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a % of (A+B)	As a % of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
1	Indian					
(a)	Individuals/ HUF	7	13401275	366155	70.239	70.239
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000
(c)	Bodies Corporate	1	80	0	0.000	0.000
(d)	Financial Institutions/ Banks	0	0	0	0.000	0.000
(e)	Any Other (specify)	0	0	0	0.000	0.000
	Sub-Total (A)(1)	8	13401355	366155	70.240	70.240
2	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.000	0.000
(b)	Bodies Corporate	0	0	0	0.000	0.000
(c)	Institutions	0	0	0	0.000	0.000
(d)	Any Other (specify)	0	0	0	0.000	0.000
	Sub-Total (A)(2)	0	0	0	0.000	0.000
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	13401355	366155	70.240	70.240

(B)	Public shareholdings					
1	Institutions					
(a)	Mutual Funds/ UTI	2	227278	227278	1.191	1.191
(b)	Financial Institutions/ Banks	2	75045	75045	0.393	0.393
(c)	Central Government/ State Government(s)	0	0	0	0.000	0.000
(d)	Venture Capital Funds	0	0	0	0.000	0.000
(e)	Insurance Companies	0	0	0	0.000	0.000
(f)	Foreign Institutional Investors	3	492626	492626	2.582	2.582
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000
(h)	Any Other	0	0	0	0.000	0.000
	Sub-Total (B)(1)	7	794949	794949	4.167	4.167
2	Non-institutions					
(a)	Bodies Corporate	329	755736	755736	3.961	3.961
(b)	<u>Individuals -</u>					
	i. Holding nominal share capital up to Rs. 1 lakh.	19923	2554984	2554979	13.391	13.391
	ii. Holding nominal share capital in excess of Rs. 1 lakh.	33	733578	733578	3.845	3.845
(c)	<u>Any Other -</u>					
	Individuals (Non-Resident Individuals/ Foreign Individuals)					
	Non- Resident (Non - Rep)	37	5225	5225	0.027	0.027
	Non- Resident (Rep)	100	59884	59884	0.314	0.314
	Trust	4	720192	192	3.775	3.775
	Clearing Member	72	53537	53537	0.281	0.281
	Sub-Total (B)(2)	20498	4883136	4163131	25.594	25.594
	Total Public Shareholding (B) = (B)(1)+(B)(2)	20505	5678085	4958080	29.760	29.760
TOTAL (A)+(B)		20513	19079440	5324235	100.000	100.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.000	0.000
GRAND TOTAL (A)+(B)+(C)		20513	19079440	5324235	100.000	100.000

**(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 (I)(a) above}
1	NIRANJAN A. SHAH	5214080	27.328
2	SUMIT N. SHAH	3258720	17.080
3	HITESH M. SHAH	1303520	6.832
4	AMIT C. SHAH	1173200	6.149
5	BHUPEN C. SHAH	1173200	6.149
6	LESHNA S. SHAH	912400	4.782
7	KALPANA N. SHAH	366155	1.919
8	N. KUMAR DIAMOND EXPORT LIMITED	80	0.000
TOTAL		13401355	70.240

**(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 (I)(a) above}
1	RJL EMPLOYEE WELFARE TRUST (ESPS TRUST)	720000	3.774
2	ALDEN GLOBAL (MAURITIUS)	427400	2.240
TOTAL		1147400	6.014

(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	AMIT C. SHAH	500000	2.621
2	BHUPEN C. SHAH	500000	2.621
3	HITESH M. SHAH	519000	2.720
4	NIRANJAN A. SHAH	1100000	5.765
5	SUMIT N. SHAH	1629360	8.540
Total		4248360	22.267

(II)(a) 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}
	N.A		N.A.	N.A.
Total				

(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}
	N.A		N.A.	N.A.
TOTAL				