

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 March 2009

(I)(a) Statement showing Shareholding Pattern

Category code	Category of shareholder	No. of Shareholders	Total Number of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a % of total number of shares
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ HUF	8	13562140	527020	71.082	71.082	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0
(c)	Bodies Corporate	1	80	0	0.000	0.000	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.000	0.000	0	0
(e)	Any Other (specify)	0	0	0	0.000	0.000	0	0
	Sub-Total (A)(1)	9	13562220	527020	71.083	71.083	0	0
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.000	0.000	0	0
(b)	Bodies Corporate	0	0	0	0.000	0.000	0	0
(c)	Institutions	0	0	0	0.000	0.000	0	0
(d)	Any Other (specify)	0	0	0	0.000	0.000	0	0
	Sub-Total (A)(2)	0	0	0	0.000	0.000	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	9	13562220	527020	71.083	71.083	0	0.000

(B)	Public shareholdings							NA	NA
1	Institutions								
(a)	Mutual Funds/ UTI	1	82278	82278	0.431	0.431			
(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)	6	649949	649949	3.407	3.407	NA	NA	
2	Non-institutions								
(a)	Bodies Corporate	292	739897	739897	3.878	3.878			
(b)	<u>Individuals -</u>								
	i. Holding nominal share capital up to Rs. 1 lakh.	19584	2527324	2527319	13.246	13.246			
	ii. Holding nominal share capital in excess of Rs. 1 lakh.	31	732186	732186	3.838	3.838			
(c)	<u>Any Other -</u>								
	Individuals (Non-Resident Individuals/ Foreign Individuals)								
	Non- Resident (Non - Rep)	36	5117	5117	0.027	0.027			
	Non- Resident (Rep)	102	79891	79891	0.419	0.419			
	Trust	4	720192	192	3.775	3.775			
	Clearing Member	68	62664	62664	0.328	0.328			
	Sub-Total (B)(2)	20117	4867271	4147266	25.511	25.511	NA	NA	
	Total Public Shareholding (B) = (B)(1)+(B)(2)	20123	5517220	4797215	28.917	28.917	NA	NA	
TOTAL (A)+(B)		20132	19079440	5324235	100.000	100.000	0	0	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.000	0.000	NA	NA	
GRAND TOTAL (A)+(B)+(C)		20132	19079440	5324235	100.000	100.000	0	0	

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

Sr. No.	Name of the shareholder	Total shares held		Shares Pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a % of total shares held	As a % of grand total (A)+(B)+(C) of I (a)
1	NIRANJAN A. SHAH	5214080	27.33	0	0	0
2	SUMIT N. SHAH	3258720	17.08	0	0	0
3	HITESH M. SHAH	1303520	6.83	0	0	0
4	DHIREN C SHAH	782134	4.10	0	0	0
5	AMIT C. SHAH	782133	4.10	0	0	0
6	BHUPEN C. SHAH	782133	4.10	0	0	0
7	LESHNA S. SHAH	912400	4.78	0	0	0
8	KALPANA N. SHAH	527020	2.76	0	0	0
9	N. KUMAR DIAMOND EXPORT LIMITED	80	0.00	0	0	0
TOTAL		13562220	71.08			

**(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				