

## SHAREHOLDING PATTERN

(AS PER CLAUSE 35 OF THE LISTING AGREEMENT)

<b>Name of the Company</b>  <b>Scrip Symbol</b> <b>Scrip Code</b>  <b>Quarter ended</b>	<b>Renaissance Jewellery Limited</b>  <b>(NSE) : RJL</b> <b>(BSE) : 532923</b>  <b>31st December, 2009</b>
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**(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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ HUF	7	13965204	930084	73.195	73.195	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
	<b>Sub-Total (A)(1)</b>	<b>8</b>	<b>13965284</b>	<b>930084</b>	<b>73.195</b>	<b>73.195</b>	<b>0</b>	<b>0</b>
<b>2</b>	<b>Foreign</b>							
(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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>8</b>	<b>13965284</b>	<b>930084</b>	<b>73.195</b>	<b>73.195</b>	<b>0</b>	<b>0.000</b>

							NA	NA
<b>(B)</b>	<b>Public shareholdings</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.000	0.000		
(b)	Financial Institutions/ Banks	1	70000	70000	0.367	0.367		
(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	1	37783	37783	0.198	0.198		
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000		
(h)	Any Other	0	0	0	0.000	0.000		
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>107783</b>	<b>107783</b>	<b>0.565</b>	<b>0.565</b>	<b>NA</b>	<b>NA</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	289	705566	705566	3.698	3.698		
(b)	<u>Individuals -</u>							
	i. Holding nominal share capital up to Rs. 1 lakh.	18138	2504265	2504260	13.125	13.125		
	ii. Holding nominal share capital in excess of Rs. 1 lakh.	30	828296	828296	4.341	4.341		
(c)	<u>Any Other -</u>							
	Individuals (Non-Resident Individuals/ Foreign Individuals)							
	Non- Resident (Non - Rep)	32	3334	3334	0.017	0.017		
	Non- Resident (Rep)	97	78968	78968	0.414	0.414		
	Trust	4	720192	192	3.775	3.775		
	Clearing Member	163	165752	165752	0.869	0.869		
	<b>Sub-Total (B)(2)</b>	<b>18753</b>	<b>5006373</b>	<b>4286368</b>	<b>26.240</b>	<b>26.240</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>18755</b>	<b>5114156</b>	<b>4394151</b>	<b>26.805</b>	<b>26.805</b>	<b>NA</b>	<b>NA</b>
<b>TOTAL (A)+(B)</b>		<b>18763</b>	<b>19079440</b>	<b>5324235</b>	<b>100.000</b>	<b>100.000</b>	<b>0</b>	<b>0</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>NA</b>	<b>NA</b>
<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>18763</b>	<b>19079440</b>	<b>5324235</b>	<b>100.000</b>	<b>100.000</b>	<b>0</b>	<b>0</b>

**(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	4171120	21.86	0	0	0
3	HITESH M. SHAH	1303520	6.83	0	0	0
4	CHANDRAKANT 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	KALPANA N. SHAH	930084	4.87	0	0	0
8	N. KUMAR DIAMOND EXPORT LIMITED	80	0.00	0	0	0
<b>TOTAL</b>		<b>13965284</b>	<b>73.20</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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
<b>TOTAL</b>		<b>720000</b>	<b>3.774</b>

**(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
<b>Total</b>		<b>4248360</b>	<b>22.267</b>

**(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.
<b>Total</b>				

**(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.
<b>TOTAL</b>				