

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 31 st March, 2010	
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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
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(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
	Sub-Total (A)(1)	8	13965284	930084	73.195	73.195	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)	8	13965284	930084	73.195	73.195	0	0.000

(B)	Public shareholdings						NA	NA
1	Institutions							
(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	2	169276	169276	0.887	0.887		
(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)	3	239276	239276	1.254	1.254	NA	NA
2	Non-institutions							
(a)	Bodies Corporate	279	673011	673011	3.527	3.527		
(b)	<u>Individuals -</u>							
	i. Holding nominal share capital up to Rs. 1 lakh.	17106	2251133	2251128	11.799	11.799		
	ii. Holding nominal share capital in excess of Rs. 1 lakh.	33	1088471	1088471	5.705	5.705		
(c)	<u>Any Other -</u>							
	Individuals (Non-Resident Individuals/ Foreign Individuals)							
	Non- Resident (Non - Rep)	31	3188	3188	0.017	0.017		
	Non- Resident (Rep)	101	77857	77857	0.408	0.408		
	Trust	4	720192	192	3.775	3.775		
	Clearing Member	81	61028	61028	0.320	0.320		
	Sub-Total (B)(2)	17635	4874880	4154875	25.550	25.550	NA	NA
	Total Public Shareholding (B) = (B)(1)+(B)(2)	17638	5114156	4394151	26.805	26.805	NA	NA
TOTAL (A)+(B)		17646	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)		17646	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	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
TOTAL		13965284	73.20	0	0	0

**(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
TOTAL		720000	3.774

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

Sr. No.	Name of the shareholder	Category of Shareholder (Promoters/Public)	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	Promoter	500000	2.621
2	BHUPEN C. SHAH	Promoter	500000	2.621
3	HITESH M. SHAH	Promoter	519000	2.720
4	NIRANJAN A. SHAH	Promoter	1100000	5.765
5	SUMIT N. SHAH	Promoter	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				