

SHAREHOLDING PATTERN

(AS PER CLAUSE 35 OF THE LISTING AGREEMENT)

Name of the Company Scrip Symbol Scrip Code Quarter ended	Renaissance Jewellery Limited (NSE) : RJL (BSE) : 532923 September 30 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	356370	356370	1.868	1.868		
(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	426370	426370	2.235	2.235	NA	NA
2	Non-institutions							
(a)	Bodies Corporate	233	466328	466328	2.444	2.444		
(b)	<u>Individuals -</u>							
	i. Holding nominal share capital up to Rs. 1 lakh.	15880	2131823	2131818	11.173	11.173		
	ii. Holding nominal share capital in excess of Rs. 1 lakh.	35	1185267	1185267	6.212	6.212		
(c)	<u>Any Other -</u>							
	Individuals (Non-Resident Individuals/ Foreign Individuals)							
	Non- Resident (Non - Rep)	26	3455	3455	0.018	0.018		
	Non- Resident (Rep)	82	100089	100089	0.525	0.525		
	Trust	13	720192	192	3.775	3.775		
	Clearing Member	144	80632	80632	0.423	0.423		
	Sub-Total (B)(2)	16413	4687786	3967781	24.570	24.570	NA	NA
	Total Public Shareholding (B) = (B)(1)+(B)(2)	16416	5114156	4394151	26.805	26.805	NA	NA
	TOTAL (A)+(B)	16424	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)	16424	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	ELARA INDIA OPPORTUNITIES FUND LIMITED	318587	1.670
TOTAL		318587	1.670

(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				