

DISCLOSURE OF SHAREHOLDING PATTERN
(As per Regulation 31 (1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1.	Name of Listed Entity	Renaissance Jewellery Limited																										
2.	- Scrip Code - Scrip Symbol - Name of Scrip - Class of Security	(BSE) : 532923 (NSE) : RJL RJL Equity Shares																										
3.	Share Holding Pattern Filed under: Reg. 31(1)(b)	For Quarter ending on March 31, 2018																										
4.	Declaration:	<table border="1"> <thead> <tr> <th></th> <th>Particulars</th> <th>Yes*</th> <th>No*</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Whether the Listed Entity has issued any partly paid up shares?</td> <td></td> <td>No</td> </tr> <tr> <td>2</td> <td>Whether the Listed Entity has issued any Convertible Securities or Warrants?</td> <td></td> <td>No</td> </tr> <tr> <td>3</td> <td>Whether Listed Entity has any shares against which depository receipts are issued?</td> <td></td> <td>No</td> </tr> <tr> <td>4</td> <td>Whether the Listed Entity has any shares in locked-in?</td> <td></td> <td>Yes</td> </tr> <tr> <td>5</td> <td>Whether any shares held by promoters are pledge or otherwise encumbered?</td> <td></td> <td>No</td> </tr> </tbody> </table>				Particulars	Yes*	No*	1	Whether the Listed Entity has issued any partly paid up shares?		No	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No	3	Whether Listed Entity has any shares against which depository receipts are issued?		No	4	Whether the Listed Entity has any shares in locked-in?		Yes	5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
	Particulars	Yes*	No*																									
1	Whether the Listed Entity has issued any partly paid up shares?		No																									
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No																									
3	Whether Listed Entity has any shares against which depository receipts are issued?		No																									
4	Whether the Listed Entity has any shares in locked-in?		Yes																									
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No																									
5.	The tabular format for disclosure of holding of specified securities is as follows:-																											

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class EQ	Class Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+ (vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	8	13359580	0	0	13359580	70.76	13359580	0	13359580	70.76	0	0.00	0	0.00	0	0.00	13359580
(B)	Public	9403	5519860	0	0	5519860	29.24	5519860	0	5519860	29.24	0	4500000	8.15	NA	NA	5519810	
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Total	9411	18879440	0	0	18879440	100.00	18879440	0	18879440	100.00	0	100.00	4500000	2.38	0	0.00	18879390



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (A)

	Category & Name of the Shareholders	PAN	No. of Shareholder	No of fully paid up equity shares held	Partly paid-up equity shares held	No. of Shares underlying Depository receipts	Total no. of shares held	Shareholding % (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form	
									No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares	No. (a)		As a % of total Shares
									Class EQ	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)			
(1)	Indian																		
(a)	Individual/Hindu undivided family		5	6651359	0	0	6651359	35.23	6651359	0	6651359	35.23	0	35.23	0	0	0	0	6651359
i	Niranjan A. Shah	AMXPS9150N	1	2910677	0	0	2910677	15.42	2910677	0	2910677	15.42	0	15.42	0	0	0	0	2910677
ii	Hitesh M. Shah	AALPS6980N	1	1335958	0	0	1335958	7.08	1335958	0	1335958	7.08	0	7.08	0	0	0	0	1335958
iii	Kalpana N. Shah	ANAPS5417L	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
iv	Pinky D. Shah	BMCP57713P	1	1068766	0	0	1068766	5.66	1068766	0	1068766	5.66	0	5.66	0	0.00	0	0.00	1068766
v	Amit C. Shah	AAHPS5130J	1	667979	0	0	667979	3.54	667979	0	667979	3.54	0	3.54	0	0.00	0	0.00	667979
vi	Bhupen C. Shah	ALTPS6275P	1	667979	0	0	667979	3.54	667979	0	667979	3.54	0	3.54	0	0.00	0	0.00	667979
(b)	Central Government / State Government	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(c)	Financial Institutions / Banks	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(d)	Any Other (specify)		2	2580184	0	0	2580184	13.67	2580184	0	2580184	13.67	0	13.67	0	0	0	0.00	2580184
1	Promoter Trust																		
i	"Niranjan Family Private Trust (Shares held in the name of Trustee Mr. Sumit Shah. Other trustee are Mr. Niranjan Shah and Mrs. Kalpana Shah)	AABTN6051H	1	2580112	0	0	2580112	13.67	2580112	0	2580112	13.67	0	13.67	0	0.00	0	0.00	2580112
	Note: The above category also includes M/S KOTHARI DESCENDENTS PRIVATE TRUST holding NIL shares, which comprises of Mr. Niranjan A. Shah & Mrs. Kalpana N. Shah.																		
2	Bodies Corporate																		
i	N Kumar Diamond Exports Ltd	AAACN3449B	1	72	0	0	72	0.00	72	0	72	0.00	0	0.00	0	0.00	0	0.00	72
Sub-Total (A)(1)			7	9231543	0	0	9231543	48.90	9231543	0	9231543	48.90	0	48.90	0	0	0	0	9231543
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	1	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
i	Sumit N. Shah	AAHPS1841E	1	4128037	0	0	4128037	21.87	4128037	0	4128037	21.87	0	21.87	0	0.00	0	0.00	4128037
(b)	Government	-	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
(c)	Institutions	-	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	-	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
(e)	Any Other (specify)	-	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
Sub-Total (A)(2)			1	4128037	0	0	4128037	21.8652513	4128037	0	4128037	21.8653	0	21.87	0	0	0	0	4128037
Total Shareholding of Promoter & Promoter Group (A) = (A)(1)+(A)(2)			8	13359580	0	0	13359580	70.76	13359580	0	13359580	70.76	0	70.76	0	0	0	0	13359580



Table III - Statement showing shareholding pattern of the Public Shareholder (B)

	Category and Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. of shares held	Shareholding % (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form	
									No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class EQ	Class Y	Total								
(1)	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(1) Institutions																			
(a)	Mutual Funds/	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Institutional/Portfolio Investors	-	1	6719	0	0	6719	0.04	6719	0	6719	0.04	0	0.04	0	0.00	NA	NA	6719
(f)	Financial Institutions/ Banks	-	2	19599	0	0	19599	0.10	19599	0	19599	0.10	0	0.10	0	0.00	NA	NA	19599
(g)	Insurance Companies	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (specify)																		
	Sub-Total (B)(1)	-	3	26318	0	0	26318	0.14	26318	0	26318	0.14	0	0.14	0	0.00	NA	NA	26318
(2) Central Government / State Government(s) / President of India			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3) Non-institutions																			
(a) Individuals -			8557	3282248	0	0	3282248	17.39	3282248	0	3282248	17.39	0	17.39	450000	13.71	NA	NA	3282198
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	8542	1589680	0	0	1589680	8	1589680	0	1589680	8.42	0	8.42	0	0.00	NA	NA	1589630
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	-	15	1692568	0	0	1692568	9	1692568	0	1692568	8.97	0	8.97	450000	26.59	NA	NA	1692568
	Parag Sureshchandra Shah	AAIPS1610C	1	304930	0	0	304930	1.62	304930	0	304930	1.62	0	1.62	300000	98.38	NA	NA	304930
	Pooja Arora	ABKPA7933P	1	270000	0	0	270000	1.43	270000	0	270000	1.43	0	1.43	0	0	NA	NA	270000
	Reena Arora	ACLPA4562A	1	270000	0	0	270000	1.43	270000	0	270000	1.43	0	1.43	0	0	NA	NA	270000
	Vrsha Arora	ADTPA6397A	1	267294	0	0	267294	1.42	267294	0	267294	1.42	0	1.42	0	0	NA	NA	267294
(b) NBFCs registered with			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Employee Trusts			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e) Any Other (specify)			843	2211294	0	0	2211294	11.71	2211294	0	2211294	11.71	0	11.71	0	0.00	NA	NA	2211294
i.	Trusts	-	1	196376	0	0	196376	1.04	196376	0	196376	1.04	0	1.04	0	0.00	NA	NA	196376
a.	RJL Employee Welfare Trust	AABTR3799N	1	196376	0	0	196376	1.04	196376	0	196376	1.04	0	1.04	0	0.00	NA	NA	196376
ii.	Unclaimed Shares	-	1	1067	0	0	1067	0.01	1067	0	1067	0.01	0	0.01	0	0.00	NA	NA	1067
iii.	Hindu Undivided Family	-	499	247894	0	0	247894	1.31	247894	0	247894	1.31	0	1.31	0	0	NA	NA	247894
iv.	Non Resident Indians (Non Repat)	-	63	169494	0	0	169494	0.90	169494	0	169494	0.90	0	0.90	0	0	NA	NA	169494
v.	Non Resident Indians (Repat)	-	115	56869	0	0	56869	0.30	56869	0	56869	0.30	0	0.30	0	0	NA	NA	56869
vi.	Clearing Member	-	73	101251	0	0	101251	0.54	101251	0	101251	0.54	0	0.54	0	0	NA	NA	101251
vii.	Bodies Corporate	-	91	1438343	0	0	1438343	7.62	1438343	0	1438343	7.62	0	7.62	0	0	NA	NA	1438343
a.	BG Advisory Services LLP	AAARF80030A	1	699898	0	0	699898	3.71	699898	0	699898	3.71	0	3.71	0	0	NA	NA	699898
b.	Jbcg Advisory Services Private Limited	AAADCJ8302J	1	228118	0	0	228118	1.21	228118	0	228118	1.21	0	1.21	0	0	NA	NA	228118
	Sub-Total (B)(3)		9400	5493542	0	0	5493542	29.10	5493542	0	5493542	29.10	0	29.10	450000	8.19	NA	NA	5493492
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			9403	5519860	0	0	5519860	29.24	5519860	0	5519860	29.24	0	29.24	450000	8.15	NA	NA	5519810

Note: 1) In the above format details of shareholding has disclosed along with the name of Institutions/Non Institutions holding more than 1% of total number of shares.

2) Details of Shares which remain unclaimed are given hereunder:

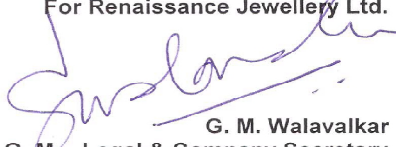
No. of shareholders	No. of Shares
18	1067



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder (C)

	Category and Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. of shares held	Shareholding % (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form		
									No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	
									Class EQ	Class Y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)			
1	Custodian/DR Holder	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
Note: In the above format name of shareholders holding more than 1% of total number of shares has disclosed.																				
GRAND TOTAL OF SHAREHOLDING = (A) + (B) + (C)			9411	18879440	0	0	18879440	100.00	18879440	0	18879440	100.00	0	100.00	450000	2.38	0	0.00	18879390	



For Renaissance Jewellery Ltd.

G. M. Walavalkar
 G. M. - Legal & Company Secretary