



# RENAISSANCE GLOBAL LIMITED

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.  
TEL. : 022-4055 1200 | FAX : 022-2829 2146 | WEB: [www.renaissanceglobal.com](http://www.renaissanceglobal.com)

Ref. No.: RGL/S&L/2025/44

February 18, 2025

<b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001  <b>Scrip code: 532923</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Symbol: RGL</b>
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**Sub: - Reporting of inadvertent violation of Code of Conduct for Prohibition of Insider Trading**

**Ref: SEBI Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020**

We would like to inform that one of the Promoter of the Company, has inadvertently bought the equity shares of the Company in violation of contra trade provision of the Insider Code read with SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").

In compliance with SEBI Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020, a report for the aforesaid violation by the Designated Person is annexed as "**Annexure - A**".

Request you to kindly take the same on records.

Thanking you,

Yours faithfully,  
For **Renaissance Global Limited**

**CS Vishal Dhokar**  
**Company Secretary & Compliance Officer**

**Encl.:** As above

**Report by Renaissance Global Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations")**

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	<b>Renaissance Global Limited</b>
2	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	<b>Listed Company</b>
3	<b>A. Details of Designated Person (DP)</b>	
	i. Name of the DP	<b>Mr. Niranjan Shah</b>
	ii. PAN of the DP	AMXPS9150N
	iii. Designation of DP	<b>Chairman Emeritus</b>
	iv. Functional Role of DP	-
	v. Whether DP is Promoter or belongs to Promoter	<b>Yes</b>
	<b>B. If Reporting is for immediate relative of DP</b>	<b>NA</b>
	i. Name of the immediate relative of DP	
	ii. PAN of the immediate relative of DP	
	<b>C. Details of transaction(s)</b>	
	i. Name of the scrip	<b>Renaissance Global limited BSE Scrip code: 532923 NSE Symbol -RGL</b>
	ii. No of shares traded and value (Rs.) (Date- wise)	<b>Date : 17.02.2025 No. of shares: 1500 equity shares were acquired by mistake Value: Rs. 1,96,893/-</b>
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	Not Applicable, as the value of concerned trade does not exceed Rs. 10 lakhs in a calendar quarter
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	<b>18/02/2025</b>
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT)Regulations, 2015	<b>18/02/2025</b>
4	Details of violations observed under Code of Conduct	<b>Contra trade</b>
5	Action taken by Listed company/ <del>Intermediary</del> /Fiduciary	The Company has issued an advisory letter to Mr. Niranjan Shah, for strictly adhering to the provisions of the Code. The Company has also requested him to remain diligent and ensure full compliance with the Code in future, to prevent any potential issues or actions arising from future violations.



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<b>6</b>	Reasons recorded in writing for taking action stated above	Mr. Niranjan Shah has informed the Company that he has inadvertently gave instructions to execute this trade in his account instead of his son, Mr. Sumit Shah's account. This action was entirely unintentional with no malafide intent involved.
<b>7</b>	Details of the previous instances of violations, if any, since last financial year	<b>Nil</b>
<b>8</b>	<b>If any amount collected for Code of Conduct violation(s)</b>	<b>None</b>
	I. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	<b>NA</b>
	II. Details of transfer/payment In case of Online: OR In case of Demand Draft (DD): NA	<b>NA</b>
<b>9</b>	Any other relevant information	<b>None</b>