Anived Family Trust

A 1101-06, Quantum Park, Near Union Park, Gulab Nagar, Khar (West), Mumbai – 400 052

Date: January 05, 2022

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

In terms of the Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed herewith Disclosures in respect of proposed acquisition under Regulation 10(1)(a)(ii) of said SEBI regulation.

1

Thank You

Yours faithfully,

For Anived Family Trust

Niranjan Shah Trustee Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.		me of the Target Company (TC)	Renaissance Global Limited		
2.	Nar	me of the acquirer(s)	Anived Family Trust		
3.	of t natu the	ether the acquirer(s) is/ are promoters he TC prior to the transaction. If not, ure of relationship or association with TC or its promoter			
4.	Det	ails of the proposed acquisition			
	a.	Name of the person(s) from whom shares are to be acquired	Mr. Sumit Shah		
	b.	Proposed Date of acquisition	January 12, 2022		
	C.	Number of shares to be acquired from each person mentioned in 4(a) above	4128037		
	d.	Total shares to be acquired as a % of share capital of TC	21.87%		
	e.	Price at which shares are proposed to be acquired	NA (Gift of shares through Gift Deed)		
	f.	Rationale, if any, for the proposed transfer	NA		
5.	10(1	evant sub-clause of regulation (a) under which the acquirer is npted from making open offer	10(1)(a)(ii)		
6.	aver tradi issua stock volu	requently traded, volume weighted rage market price for a period of 60 ing days preceding the date of ance of this notice as traded on the k exchange where the maximum me of trading in the shares of the TC recorded during such period	₹ 908.10		
7.	If in dete	n-frequently traded, the price as rmined in terms of clause (e) of sub- lation (2) of regulation 8	NA		
8.	Decl acqu more	aration by the acquirer, that the isition price would not be higher by than 25% of the price computed in t 6 or point 7 as applicable	NA		
9.	tr c d c re T (0	Declaration by the acquirer, that the ransferor and transferee have omplied (during 3 years prior to the ate of proposed acquisition) / will omply with applicable disclosure equirements in Chapter V of the akeover Regulations, 2011 corresponding provisions of the epealed Takeover Regulations 1997).	Yes		
	da fu	uring previous 3 years prior to the ate of proposed acquisition to be irnished.	Please see the annexure attached		
0.	condi 10(1)	aration by the acquirer that all the tions specified under regulation (a) with respect to exemptions has duly complied with	Yes		

11.	Shareholding details		Before the proposed Transaction		After the proposed transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	а	Acquirer(s) and PACs (other than sellers)(*)				
	1	Anived Family Trust (Acquirer)	0	0	4128037	21.87
	2	Niranjan A. Shah	641409	3.40	641409	3.40
	3	Hitesh M. Shah	1335958	7.08	1335958	7.08
	4	Amit C. Shah	0	0	0	0
	5	Bhupen C. Shah	667979	3.54	667979	3.54
	6	Pinky D. Shah	1068766	5.66	1068766	5.66
	7	Niranjan Family Private Trust	2580112	13.67	2580112	13.67
	8	Kothari Descendents Private Trust	2671916	14.15	2671916	14.15
	9	Kalpana N. Shah	0	0.00	0	0.00
	10	Reena Kanayo Ahuja	268000	1.42	268000	1.42
	11	Hitesh M Shah Family Trust	0	0	0	0
	b	Seller				
	1	Sumit N Shah	4128037	21.87	0	0

January 05, 2022

Anived Family Trust

Mumbai

Note:

(*) Shareholding of each entity may be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers

Niranjan Shah Trustee

Amit Gadgil

From:	Hitesh Shah [hitesh.shah@renaissanceglobal.com]
Sent:	07-04-2021 4:35 PM
То:	corp.relations@bseindia.com
Attachments:	RGL SAST Disclosure 30(1) and (2) FY 2021.pdf

Sir,

Please find attached herewith the scan copy of covering letter along with the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as of financial year ended on March 31, 2021.

Kindly take the same on record.

Best Regards, Hitesh Shah



RENAISSANCE GLOBAL LIMITED

(FORMERLY RENAISSANCE JEWELLERY LIMITED) CIN: L36911MH1989PLC054498 Plot No. 36/A, 37, Seepz, Andheri (E), Mumbai - 400 096 / Tel :+91 22 4055 1200 / Fax: +91 22 2829 21 Website : www.renaissanceglobal.com

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Amit Gadgil

From:	Hitesh Shah [hitesh.shah@renaissanceglobal.com]
Sent:	07-04-2021 4:35 PM
То:	takeover@nse.co.in
Attachments:	RGL SAST Disclosure 30(1) and (2) FY 2021.pdf

Sir,

Please find attached herewith the scan copy of covering letter along with the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as of financial year ended on March 31, 2021.

Kindly take the same on record.

Best Regards, Hitesh Shah



RENAISSANCE GLOBAL LIMITED

(FORMERLY RENAISSANCE JEWELLERY LIMITED) CIN : L36911MH1989PLC054498 Plot No. 36/A, 37, Seepz, Andheri (E), Mumbai - 400 096 / Tel :+91 22 4055 1200 / Fax: +91 22 2829 21 Website : www.renaissanceglobal.com

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Date: April 7, 2021

Bombay Stock Exchange Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, G Block,
Dalal Street, Fort,	Bandra Kurla Complex
Mumbai – 400 001	Bandra (East), Mumbai 400 051

Sub. : Disclosures U/R 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

We are enclosing herewith Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on end of financial year i.e. March 31, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **Promoters, promoter group and PAC of Renaissance Global Limited**

workhall

Hitesh Shah Authorized Signatory

Encl.: As Above

CC:

The Company Secretary Renaissance Global Limited Plot Nos. 36A & 37, SEEPZ, Andheri (E), Mumbai - 400096

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details of shareholding

1. Name of the Target Company (TC)	RENAISSANCE GLOBAL LI	MITED		
2. Name(s) of the stock exchange(s)	BOMBAY STOCK EXCHANC			
where the shares of the TC are listed	NATIONAL STOCK EXCHAN			
 3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. b. Name(s) of promoter(s), member of the promoter group and PAC with him 	 NIRANJAN A. SHAH SUMIT N. SHAH HITESH M. SHAH AMIT C. SHAH BHUPEN C. SHAH BHUPEN C. SHAH PINKY D. SHAH KALPANA N. SHAH REENA K. AHUJA NIRANJAN FAMILY KOTHARI DESCENE HITESH M. SHAH FA ANIVED FAMILY TR 	PRIVATE T DENTS PRI AMILY TRU	VATE TRUST	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Name	No of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
 As of March 31st of year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants (Convertible) d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC 	Niranjan A. Shah Sumit N. Shah Hitesh M. Shah Amit C. Shah Bhupen C. Shah Pinky D. Shah Kalpana N. Shah Reena K. Ahuja Niranjan Family Private Trust Kothari Descendents Private Trust Hitesh M. Shah Family Trust Anived Family Trust	641409 4128037 1335958 0 667979 1068766 0 268000 2580112 2671916 0 0 0 0 0 0 0 0 0	3.40 21.87 7.08 0 3.54 5.66 0 1.42 13.67 14.15 0 0 0	NA
TOTAL		13362177	70.78	

Part B**

Name of the Target Company: Renaissance Global Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIRANJAN A. SHAH	Yes	AMXPS9150N
SUMIT N. SHAH	Yes	AAHPS1841E
HITESH M. SHAH	Yes	AALPS6980N
AMIT C. SHAH	Yes	AAHPS5130J
BHUPEN C. SHAH	Yes	ALTPS6275P
PINKY D. SHAH	Yes	BMCPS7713P
KALPANA N. SHAH	Yes	ANAPS5417L
REENA K. AHUJA	Yes	AASPA4759L
NIRANJAN FAMILY PRIVATE TRUST	Yes	AABTN6051H
KOTHARI DESCENDENTS PRIVATE TRUST	Yes	AACTK9202E
HITESH M. SHAH FAMILY TRUST	Yes	AACTH1158A
ANIVED FAMILY TRUST	Yes	AAITA3053D

For Promoters, promoter group and PAC of Renaissance Global Limited

Shah

Place : Mumbai Date : April 7, 2021 Hitesh Shah Authorized Signatory

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Vishal Dhokar

From:	Hitesh Shah [hitesh.shah@renaissanceglobal.com]
Sent:	Friday, May 15, 2020 12:29 PM
To:	takeover@nse.co.in; corp.relations@bseindia.com
Cc:	Shyam Walavalkar; vishal.dhokar@renaissanceglobal.com
Subject:	Annual Disclosures under Regulation 30 of SEBI (SAST) Regulations, 2011
Attachments:	RGL SAST Disclosure 30(1) and (2) FY 2020.pdf

Sir,

Please find attached herewith the scan copy of covering letter along with the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as of financial year ended on March 31, 2020.

Kindly take the same on record.

Best Regards, Hitesh Shah



RENAISSANCE GLOBAL LIMITED

(FORMERLY RENAISSANCE JEWELLERY LIMITED) CIN: L36911MH1989PLC054498 Plot No. 36/A, 37, Seepz, Andheri (E), Mumbai - 400 096 / Tel :+91 22 4055 1200 / Fax: +91 22 2829 21 Website : www.renaissanceglobal.com

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Date: May 15, 2020

Bombay Stock Exchange Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, G Block,
Dalal Street, Fort,	Bandra Kurla Complex
Mumbai – 400 001	Bandra (East), Mumbai 400 051

Sub. : Disclosures U/R 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

We are enclosing herewith Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on end of financial year i.e. March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **Promoters, promoter group and PAC of Renaissance Global Ltd.**

workhall

Hitesh Shah Authorized Signatory

Encl.: As Above

CC:

The Company Secretary Renaissance Global Ltd. Plot Nos. 36A & 37, SEEPZ, Andheri (E), Mumbai - 400096

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details of shareholding

1 Name of the Target Company (TC)	RENAISSANCE GLOBAL LI			
1. Name of the Target Company (TC)	(Formerly Renaissance Jew		d)	
2. Name(s) of the stock exchange(s)	BOMBAY STOCK EXCHAN		50)	
where the shares of the TC are listed		-		
	NATIONAL STOCK EXCHA	NGE OF IN	IDIA LTD.	
3. Particulars of the shareholder(s):				
a. Name of person(s) together with	1. NIRANJAN A. SHAH	4		
Persons Acting in Concert (PAC) whose total holding (including that	2. SUMIT N. SHAH			
in the form of shares, warrants,	3. HITESH M. SHAH			
convertible securities and any	4. AMIT C. SHAH			
other instrument that would entitle	5. BHUPEN C. SHAH			
the holder to receive shares in the	6. PINKY D. SHAH			
TC) is more than 25% of the voting rights of the TC.	7. KALPANA N. SHAH			
or	8. REENA K. AHUJA			
b. Name(s) of promoter(s), member	9. NIRANJAN FAMILY			_
of the promoter group and PAC	10. KOTHARI DESCEN			
with him	11. HITESH M. SHAH F			0/ / / /
4. Particulars of the shareholding of person(s) mentioned at (3) above	Name	No of Shares	% w.r.t. total share	% of total diluted
person(s) mentioned at (s) above		Onares	/voting	share/voting
			capital	capital of
			wherever	TC (*)
As of March 31 st of the year, holding of:			applicable	
a)Shares		641409	3.40	
ajonales	Niranjan A. Shah Sumit N. Shah	4128037	21.87	
	Hitesh M. Shah	1335958	7.08	
	Amit C. Shah			
		667979	3.54	
	Bhupen C. Shah	667979	3.54	
	Pinky D. Shah	1068766	5.66	
	Kalpana N. Shah	0	0	
	Reena K. Ahuja	160444	0.85	
	Niranjan Family Private Trust	2580112	13.67	
	Kothari Descendents Private Trust	2671916	14.15	NA
	Hitesh M. Shah Family Trust	0	0	
b) Voting Rights (otherwise than by				
shares)		0		
c) Warrants (Convertible)				
d) Convertible Securities		0		
e) Any other instrument that would		0		
entitle the holder to receive shares in				
the TC		0		
TOTAL		13922600	73.74	

Part B**

Name of the Target Company: Renaissance Global Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIRANJAN A. SHAH	Yes	AMXPS9150N
SUMIT N. SHAH	Yes	AAHPS1841E
HITESH M. SHAH	Yes	AALPS6980N
AMIT C. SHAH	Yes	AAHPS5130J
BHUPEN C. SHAH	Yes	ALTPS6275P
PINKY D. SHAH	Yes	BMCPS7713P
KALPANA N. SHAH	Yes	ANAPS5417L
REENA K. AHUJA	Yes	AASPA4759L
NIRANJAN FAMILY PRIVATE TRUST	Yes	AABTN6051H
KOTHARI DESCENDENTS PRIVATE TRUST	Yes	AACTK9202E
HITESH M. SHAH FAMILY TRUST	Yes	AACTH1158A

Place : Mumbai Date : May 15, 2020 For **Promoters**, promoter group and PAC of Renaissance Global Ltd.

Hitesh Shah Authorized Signatory

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Vishal Dhokar

From: Sent: To: Subject: Attachments: Hitesh Shah [hitesh.shah@renaissanceglobal.com] Monday, April 08, 2019 1:44 PM corp.relations@bseindia.com Annual Disclosures under Regulation 30 of SEBI (SAST) Regulations, 2011 RGL SAST Disclosure 30(1) and (2) FY 2019.pdf

Sir,

Please find attached herewith the scan copy of covering letter along with the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as of financial year ended on March 31, 2019.

Kindly take the same on record.

Best Regards, Hitesh Shah



RENAISSANCE GLOBAL LTD.

(FORMERLY RENAISSANCE JEWELLERY LTD.)

CIN: L36911MH1989PLC054498

Plot No. 36/A,37, Seepz , Andheri (E), Mumbai –400 096|Tel:+91 224055 1: Website: www.renaissanceglobal.com

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Vishal Dhokar

From: Sent: To: Subject: Attachments: Hitesh Shah [hitesh.shah@renaissanceglobal.com] Monday, April 08, 2019 1:38 PM takeover@nse.co.in Annual Disclosures under Regulation 30 of SEBI (SAST) Regulations, 2011 RGL SAST Disclosure 30(1) and (2) FY 2019.pdf

Sir,

Please find attached herewith the scan copy of covering letter along with the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as of financial year ended on March 31, 2019.

Kindly take the same on record.

Best Regards, Hitesh Shah



RENAISSANCE GLOBAL LTD-

(FORMERLY RENAISSANCE JEWELLERY LTD.)

CIN: L36911MH1989PLC054498

Plot No. 36/A,37, Seepz , Andheri (E), Mumbai –400 096|Tel:+91 224055 1: Website: www.renaissanceglobal.com

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Hitesh M. Shah 202, Jyoti, 68, l. Jagmohandas Marg Mumbai – 400 006

Date: April 04, 2019

Bombay Stock Exchange Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, G Block,
Dalal Street, Fort,	Bandra Kurla Complex
Mumbai – 400 001	Bandra (East), Mumbai 400 051

Sub. : Disclosures U/R 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

We are enclosing herewith Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on end of financial year i.e. March 31, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **Promoters, promoter group and PAC of Renaissance Global Ltd.**

Hitesh Shah Authorized Signatory

Encl.: As Above

CC:

The Company Secretary Renaissance Global Ltd. Plot Nos. 36A & 37, SEEPZ, Andheri (E), Mumbai - 400096

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details of shareholding

1. Name of the Target Company (TC)	RENAISSANCE GLOBAL LIMITED			
0 Normalized the stack and $and (a)$	(Formerly Renaissance Jewellery Limited)			×
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LTD.			
where the shares of the To are listed	NATIONAL STOCK EXCHA	NGE OF IN	IDIA LTD.	
3. Particulars of the shareholder(s):			· · · · · · · · · · · · · · · · · · ·	
a. Name of person(s) together with	1. NIRANJAN A. SHAH			
Persons Acting in Concert (PAC)	2. SUMIT N. SHAH			
whose total holding (including that in the form of shares, warrants,	3. HITESH M. SHAH			
convertible securities and any	4. AMIT C. SHAH			
other instrument that would entitle	5. BHUPEN C. SHAH			
the holder to receive shares in the	6. PINKY D. SHAH			
TC) is more than 25% of the voting	7. KALPANA N. SHAH			
rights of the TC.	8. N. KUMAR DIAMOND EXPORTS LTD.			
b. Name(s) of promoter(s), member	9. NIRANJAN FAMILY PRIVATE TRUST			
of the promoter group and PAC	10. KOTHARI DESCENDENTS PRIVATE TRUST			Г
with him				-
4. Particulars of the shareholding of	Name	No of	% w.r.t.	% of total
person(s) mentioned at (3) above		Shares	total share /voting	diluted share/voting
			capital	capital of
			wherever	ŤC (*)
second strain			applicable	
As of March 31 st of the year, holding of:				
a)Shares	Niranjan A. Shah	238761	1.26	
	Sumit N. Shah	4128037	21.87	
	Hitesh M. Shah	1335958	7.08	
	Amit C. Shah	667979	3.54	
	Bhupen C. Shah	667979	3.54	
	Pinky D. Shah	1068766	5.66	
	Kalpana N. Shah	0	0	
	N. Kumar Diamond Exports Ltd.	72	0.00	
	Niranjan Family Private Trust	2580112	13.67	
	Kothari Descendents Private Trust	2671916	14.15	NA
b) Voting Rights (otherwise than by		0		
shares)				
c) Warrants (Convertible)		0		
d) Convertible Securities				
e) Any other instrument that would		0		
entitle the holder to receive shares in		0		× 1
the TC				
		13359580	70.76	-
TOTAL		12222200	10.76	



Part B**

Name of the Target Company: Renaissance Global Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIRANJAN A. SHAH	Yes	AMXPS9150N
SUMIT N. SHAH	Yes	AAHPS1841E
HITESH M. SHAH	Yes	AALPS6980N
AMIT C. SHAH	Yes	AAHPS5130J
BHUPEN C. SHAH	Yes	ALTPS6275P
PINKY D. SHAH	Yes	BMCPS7713P
KALPANA N. SHAH	Yes	ANAPS5417L
N. KUMAR DIAMOND EXPORTS LTD	Yes	AAACN3449B
NIRANJAN FAMILY PRIVATE TRUST	Yes	AABTN6051H
KOTHARI DESCENDENTS PRIVATE TRUST	Yes	AACTK9202E

Place : Mumbai

Date : April 04, 2019

For Promoters, promoter group and PAC of Renaissance Global Ltd.

makel

Hitesh Shah Authorized Signatory

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.