Mr. Niranjan A. Shah, 71 Vijay Deep, 31, Ridge Road, Mumbai – 400 006

006825

June 18, 2019

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.

Thank You

Yours faithfully,

Niranjan A. Shah

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.	Nan	ne of the Target Company (TC)	Renaissance Global Limited
2.	Nan	ne of the acquirer(s)	Niranjan A. Shah
3.		ether the acquirer(s) is/ are promoters	Yes
	of the	he TC prior to the transaction. If not,	
	natu	are of relationship or association with	
	the	TC or its promoter	
4.	Deta	ails of the proposed acquisition	
	a.	Name of the person(s) from whom	
		shares are to be acquired	N. Kumar Diamond Exports Limited
	 		<u> </u>
_	b.	Proposed Date of acquisition	June 24, 2019
ĺ	C.	Number of shares to be acquired	72
		from each person mentioned in 4(a)	
L	ļ.,	above	
	d.	Total shares to be acquired as a %	0.0004%
	ļ	of share capital of TC	
	e.	Price at which shares are proposed	Rs. 300/- per share
 		to be acquired	
	f.	Rationale, if any, for the proposed transfer	N.A
5.		evant sub-clause of regulation	10(1)(a)(ii)
1	10(1)(a) under which the acquirer is	
_	exer	npted from making open offer	
6.	17, 1	requently traded, volume weighted	301.69
	trodi	age market price for a period of 60	
	iceus	ng days preceding the date of ance of this notice as traded on the	
	stock	k exchange where the maximum	
	volur	me of trading in the shares of the TC	
	are r	ecorded during such period	
7.	If ir	n-frequently traded, the price as	N.A
	dete	rmined in terms of clause (e) of sub-	N/A
_	regu	lation (2) of regulation 8	
8.	Decl	aration by the acquirer, that the	Yes
	acqu	isition price would not be higher by	
	more	than 25% of the price computed in	
	point	6 or point 7 as applicable	
9.	i. De	eclaration by the acquirer, that the	
	trans	feror and transferee have complied	
	(duri	ng 3 years prior to the date of	
	prope	osed acquisition) / will comply with	Yes
	Char	cable disclosure requirements in	
		oter V of the Takeover Regulations, (corresponding provisions of the	
		aled Takeover Regulations 1997)	
	. opce	and randover regulations 1997)	
	ii. Th	e aforesaid disclosures made during	
		ous 3 years prior to the date of	Please see the annexure attached
		osed acquisition to be furnished.	attached
10.	Decla	aration by the acquirer that all the	
	condi	itions specified under regulation	
	10(1)	(a) with respect to exemptions has	Yes
	been	duly complied with	
			- 61

X SAIN

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	Niranjan A. Shah	238761	1.26	238833	1.27
	2	Sumit N. Shah	4128037	21.87	4128037	21.87
	3	Hitesh M. Shah	1335958	7.08	1335958	7.08
	4	Amit C. Shah	667979	3.54	667979	3.54
	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
	b	Seller				
	1	N. Kumar Diamond Exports Limited	72	0.00	0	0

June 18,2019 Mumbai

Nicacian A. Shah

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

Vishal Dhokar

From:

Hitesh Shah [hitesh.shah@renaissanceglobal.com]

Sent:

Monday, April 08, 2019 1:38 PM

To:

takeover@nse.co.in

Subject:

Annual Disclosures under Regulation 30 of SEBI (SAST) Regulations, 2011

Attachments:

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

The information in this email is confidential and may be legally privileged. It is anyone else is unauthorized. If you are not the intended recipient, any disclosi taken in reliance on it, is prohibited and may be unlawful. If you have erroneo notify the sender. The opinion expressed in this email message / attachments i of Renaissance Global Ltd.



Please consider the environment before printing this e-mail

Date: April 04, 2019

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400.001

National Stock Exchange of India Ltd. Exchange Plaza, G Block, Bandra Kurla Complex 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.

٢_ ١

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

The state of the s	· · · · · · · · · · · · · · · · · · ·			
Name of the Target Company (TC)	RENAISSANCE GLOBAL L			
2 Name(s) of the stock sychemics(s)	(Formerly Renaissance Jew	ellery Limit	ed)	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed				
micro the shares of the 10 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. SHA	Н		
Persons Acting in Concert (PAC)				
whose total holding (including that	0 107500144 00444			
in the form of shares, warrants, convertible securities and any	4. AMIT C. SHAH			
other instrument that would entitle				
the holder to receive shares in the	6. PINKY D. SHAH			
TC) is more than 25% of the voting	7. KALPANA N. SHAH	4		
rights of the TC.	8. N. KUMAR DIAMOI		TSITO	
b Nome(s) of promotos(s)	I			
 b. Name(s) of promoter(s), member of the promoter group and PAC 	10. KOTHARI DESCEN			г
with him				•
4. Particulars of the shareholding of	Name	No of	% w.r.t.	% of total
person(s) mentioned at (3) above	i	Shares	total share	diluted
			/voting	share/voting
			capital wherever	capital of TC (*)
	<u> </u>		applicable	10()
As of March 31st of the year, holding of:				
a)Shares	Niranjan A. Shah	238761	1,26	
	Sumit N. Shah	4128037	21.87	
1.11	Hitesh M. Shah	1335958	7.08	
	Amit C. Shah	667979	3.54	
i '-	Bhupen C. Shah	667979	3.54	
	Pinky D. Shah	1068766	5.66	
1,141	Kalpana N. Shah	0	0.00	
	N. Kumar Diamond Exports Ltd.	72	0.00	
	ļ	2580112		
	Niranjan Family Private Trust	2671916	13.67	
	Kothari Descendents Private Trust	20/19/16	14.15	NA
b) Voting Rights (otherwise than by		٥		I
shares)				
c) Warrants (Convertible)		0		Í
		-		
d) Convertible Securities		0		
e) Any other instrument that would				
entitle the holder to receive shares in		0	,	
the TC				
TOTAL		13359580	70.76	

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.

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] Monday, April 08, 2019 1:44 PM

Sent: To:

Subject:

corp.relations@bseindia.com

Attachments:

Annual Disclosures under Regulation 30 of SEBI (SAST) Regulations, 2011 RGL SAST Disclosure 30(1) and (2) FY 2019.pdf

Şir.

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

The information in this email is confidential and may be legally privileged. It is anyone else is unauthorized. If you are not the intended recipient, any disclosi taken in reliance on it, is prohibited and may be unlawful. If you have erroneo notify the sender. The opinion expressed in this email message / attachments i of Renaissance Global Ltd.



Please consider the environment before printing this e-mail

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. : <u>Disclosures U/R 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations</u>, 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 Township (TO)	1			
Name of the Target Company (TC)	RENAISSANCE GLOBAL (_
2. Name(s) of the stock exchange(s)	(Formerly Renaissance Jewellery Limited) BOMBAY STOCK EXCHANGE LTD.			
where the shares of the TC are listed				
The state of the fourth hotel	NATIONAL STOCK EXCHA	ANGE OF IN	NDIA LTD.	
3. Particulars of the shareholder(s):				
a. Name of person(s) together with	1. NIRANJAN A. SHA	u		
Persons Acting in Concert (PAC)	2 SHMIT N SHALL	7 1		
whose total holding (including that	3. HITESH M. SHAH			
in the form of shares, warrants,				
convertible securities and any	4. AMIT C. SHAH			
other instrument that would entitle the holder to receive shares in the	5. BHUPEN C. SHAH			
TC) is more than 25% of the voting	6. PINKY D. SHAH			
rights of the TC.	7. KALPANA N. SHAF			
or	8. N. KUMAR DIAMO			
b. Name(s) of promoter(s), member	9. NIRANJAN FAMILY			
of the promoter group and PAC	10. KOTHARI DESCEN	IDENTS PR	RIVATE TRUS	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	diluted
+ 211 L	İ		/voting capital	share/voting
			wherever	capital of TC (*)
• • •		1	applicable	10()
As of March 31st of the year, holding of:				
a)Shares	Niranjan A. Shah	238761	1.26	
	Sumit N. Shah	4128037		
* *. * .	Hitesh M. Shah		21.87	
		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	i
	N. Kumar Diamond Exports Ltd.	72	0.00	.
	Niranjan Family Private Trust	2580112	13.67	
	Kothari Descendents Private	2671916	14.15	1
	Trust]		NA
11. The second s				
b) Voting Rights (otherwise than by		0		
shares)			i	
c) Warrants (Convertible)		0	1	}
				l
d) Convertible Securities		0	İ	.
e) Any other instrument that would		[ļ	- 1
entitle the holder to receive shares in		0		
the TC				
		40000000		
TOTAL		13359580	70.76	



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.

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@renjewellery.com]

Sent:

Friday, April 06, 2018 1:08 PM Shyam Walavalkar, 'Vishal Dhokar'

To:

Subject:

FW: Annual Disclosures under Regulation 30 of SEBI (SAST) Regulations, 2011

Attachments:

RJL SAST Disclosure 30(1) and (2) FY 2018 pdf

Fyi

Best Regards, Hitesh Shah



RENAISSANCE JEWELLERY LIMITED

CIN: L36911MH1989PLC054498

Plot # 36A & 37, SEEPZ, Andherl (E), Mumbat - 40096, [Tet & : +91 22 4055 1700] Fax & : +91 22 2820 2146 [

Website; www.renjewellery.com

The informative on three modes configurated and easy has inguilty private gods it is included arrively by the publication. Addition to this emiss by anyone abor is you are not the intelliged recipient, any distribusive, copying, distribution or any action relates or countried to by taken in relation on it, is probabled and in proving to a structural section of the stressings, please delete a minutestimate and county the country. The operation in this so will make the source attended the sength and drive not separately reflect those of Recipies and America, its



So $(\mu + 5) (2)$ with a new content of barbons μ index), they is every

From: Hitesh Shah [mailto:hitesh.shah@renjewellery.com]
Sent: Friday, April 6, 2018 1:08 PM

To: takeover@nse.co.in; corp.relations@bseindia.com

Subject: Annual Disclosures under Regulation 30 of SEBI (SAST) Regulations, 2011

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, 2018.

Kindly take the same on record.

Regards,

Hitesh Shah



RENAISSANCE JEWELLERY LIMITED

CIN: L36911MH1989PLC054498

Plot # 36A & 37, SEEPZ, Andheri (E), Mumbai – 400096. | Tel 雪: (D) 022- 4055 1222 | Fax 문: 022-2829 2146 |

Website: www.renjewellery.com

The information in this email is confidential and may be legally privileged. It is intended solely for the addressee. Access to this email by anyone else is unauthorized. If you are not the intended recipient, any disclosure, copying, distribution or any action taken or omitted to be taken in reliance on it, is prohibited and may be unlawful. If you have erroneously received this message, please delete it immediately and notify the sender. The opinion expressed in this email ressage/ attachments is those of the sender, and does not necessarily reflect those of Renaissance Jewellery Ltd.

Date: April 04, 2018

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

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, 2018.

Kindly take the same on record.

Thanking you,

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

Hitesh Shah Authorized Signatory

Encl.: As Above

CC:

The Company Secretary Renaissance Jewellery 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

Name of the Target Company (TC)	RENAISSANCE JEWELLER	Y LIMITED)	
2. Name(s) of the stock exchange(s)	DOMBAY STOCK EVOLIAN	CELTO		
where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LTD.			
	NATIONAL STOCK EXCHA	NGE LTD.		
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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	1. NIRANJAN A. SHAH 2. SUMIT N. SHAH 3. HITESH M. SHAH 4. AMIT C. SHAH 5. BHUPEN C. SHAH 6. PINKY D. SHAH 7. KALPANA N. SHAH 8. N. KUMAR DIAMOND EXPORTS LTD. 9. NIRANJAN FAMILY PRIVATE TRUST 10. KOTHARI DESCENDENTS PRIVATE TRUST			
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
. For a second of the second			wherever applicable	TC (*)
As of March 31st of the year, holding of:			applicable	
a)Shares	Niranjan A. Shah	2910677	15.42	
	Sumit N. Shah	4128037	21.87	
• 1	Hitesh M. Shah	1335958	7.08	
	Amit C. Shah	667979	3.54	
	Bhupen C. Shah	667979	3.54	
<i>:</i> *	Pinky D. Shah	1068766	5.66	
•	Kalpana N. Shah	0	0	
	N. Kumar Diamond Exports Ltd.	72	0	
	Nirenjan Family Private Trust	2580112	13.67	•
	Kothari Descendents Private Trust	0	0	NA
b) Voting Rights (otherwise than by		0		
shares)	•			
c) Warrants (Convertible)		. 0		
d) Convertible Securities		0		
e) Any other instrument that would				
entitle the holder to receive shares in		0		
the TC			-	
TOTAL		13359580	70.76	

Knoskali

Part B**

Name of the Target Company: Renaissance Jewellery 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, 2018

For Promoters, promoter group and PAC of Renaissance Jewellery 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:

Hitesh Shah [hitesh.shah@renjewellery.com]

Sent:

To:

Thursday, April 06 2017 1:02 PM takeover@nse.co.in; corp.relations@bseindia.com

Subject:

FW: Annual Disclosures under Regulation 30 of SEBI (SAST) Regulations , 2011

Attachments:

ATT00068.dat; RJL SAST Disclosure 30(1) and (2) FY 2017.pdf

Sir.

Please find attached herewith the scan copy of covering letter along with the Disclosures under Regulation 80(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as of financial year ended on March 31, 2017.

Kindly take the same on record.

Best Regards, -Fiitesh Shah **Executive Director** Renaissance Jewellery Ltd.



RENAISSANCE JEWELLERY LIMITED

CIN: L36911MH1989PLC054498

Plot # 36A & 37, SEEPZ, Andheri (日), Mumbal - 400936. |Tel 雷 : +01 22 4055 1200 | Fat 最 : +91 22 2829 2146 | Website: www.senjewellery.com

The information in this establish confidential and may be inquily privileged, it is interrest eatrly for the additioners. Append to this entit by anyone rise is you are not the branded recipient, any disclosure, copying, distribution or any action to an extend to be taken to retigate on it, is prohibited and str you have orroneously recisived this message, please defets 8 investigately and neitly the sender. The equation expressed in this action mensage retrievals the wender, and done not necessarily relince those of Retailments Jewelley Ltd.



Date: April 06, 2017

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, G Block, Bandra Kurla Complex 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, 2017.

Kindly take the same on record.

Thanking you,

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

Hitesh Shah Authorized Signatory

Encl.: As Above

CC:

The Company Secretary Renaissance Jewellery 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 JEWELLER	Y LIMITED		
2. Name(s) of the stock exchange(s)	BOMBAY STOCK EXCHANG	GE LTD.		
where the shares of the TC are listed	NATIONAL STOCK EXCHAI		,	
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. or 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 PINKY D. SHAH KALPANA N. SHAH N. KUMAR DIAMOND EXPORTS LTD. NIRANJAN FAMILY PRIVATE TRUST KOTHARI DESCENDENTS PRIVATE 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 31 ⁸¹ of the year, holding of:				
a)Shares	Niranjan A. Shah	2861900	15.00	
	Sumit N. Shah	4171120	21.86	
	Hitesh M. Shah	1430950	7.50	
	Amit C. Shah	715475	3.75	
	Bhupen C. Shah	715475	3.75	
	Pinky D. Shah	1144760	6.00	1
	Kalpana N. Shah	662780	3.47	
	N. Kumar Diamond Exports Ltd.	80	0	
	Niranjan Family Private Trust	2607040	13.67	
	Kothari Descendents Private Trust	0	0	NA
b) Voting Rights (otherwise than by shares)		o		
c) Warrants (Convertible)		٥		
1 ' '				1
d) Convertible Securities		0		ĺ
e) Any other instrument that would		-		
entitle the holder to receive shares in the TC	Í	0		
TOTAL		14309580	75.00	-
151716			1	<u> </u>

^(*) 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.

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



Part B**

Name of the Target Company: Renaissance Jewellery 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 : Mumbal Date : April 06,.2017

Signature of the Authorized Signatory

Note:

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

بنياء ديما المحاصرات والما

Niranjan A. Shah 71, Vijay Decp, 31, Ridge Road Mumbai – 400 006

1730.

Date: March 05, 2018

Bombay, Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalai Street Ford

Dalal Street, Fort, Mumbai - 400 001 National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block. Bandra Kurla Complex

Bandra (East), Mumbai 400 054

Sub. : Disclosures U/R:29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir.

In terms of the Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Report of purchase, of 8,00,319 Equity Shares representing 4,24% of Renaissance Jewellery Limited by way of inter se transfer of shares on February 28, 2018

Kindly take the same on record.

Thanking you,

Yours faithfully,

Niranjan A. Shah Executive Chairman

Renaissance Jewellery Limited

Encl.: As Above

The Company Secretary Renaissance Jewellery Ltd.

Plot Nos. 36A & 37, SEEPZ, Andheri (E), Mumbai - 400096 BSE LTD.

05 MAR 2018

CONTENTS NOT VERIFIED

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Nai	me of the Target Company (TC)	Renaissance J	ewellery Limited	
Na: Cor	me(s) of the acquirer and Persons Acting in neert (PAC) with the acquirer	Niranjan Amrallal Shah		
	ether the acquirer belongs to Promoter/ moter group	Yes	<u> </u>	
	me(s) of the Stock Exchange(s) where the ares of TC are Listed	BSE & NSE		
	tails of the acquisition / disposal-as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	fore the acquisition under consideration,			
	ding of : Shares carrying voting rights	21,10,358	11.18%	11.18%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c)	Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e)	Total (a+b+c+d)	21,10,358	11.18%	11.18%
De	tails of acquisition/sale			
De	talls of acquisition/sale			
8)	Shares carrying voting rights acquired/sold	8,00,319	4.24%	4.24%
b)	VRs acquired /sold-otherwise than by shares	NIL	NIL	NIL
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d)	Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e)	Total (a+b+c+/-d)	8,00,319	4.24%	4.24%

After the acquisition/sale, holding of:	**************	,		
a) Shares carrying voting rights	29.10,677	15.42%	15.42%	
b) Shares encumbered with the acquire:	NIL	NIL	NIL	
c) VRs otherwise than by shares	NIL	NIL	NIL	
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 	NIL	NIL	NIL	
e) Total (a+b+c+d)	29,10,677	15.42%	15.42%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition / sale	₹ 18,87.94,400/	•		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	e ₹ 18,87,94,400/-			
Total diluted share/voting capital of the TC after the said acquisition	₹ 18,87,94,400/-			

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: March 05, 2018

Niranjan A. Shah 71, Vijay Deep, 31, Ridge Road Mumbai – 400 006

Date: March 05, 2018

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort. Mumbai – 400 001 Mational, Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051

Sub. : Disclosures U/R|29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011.

Dear Sir,

In terms of the Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Report of purchase of 8,00,319 Equity Shares representing 4,24% of Renaissance Jewellery Limited by way of inter se transfer of shares on February 28, 2018

Kindly take the same on record.

Thanking you,

Yours faithfully,

Niranjan A. Shah Executive Chairman Renaissance Jewellery Limited

Encl.: As Above

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

1 810 --- 19

CONTENTS NOT VERIFIED

Formal for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Name of the Target Company (TC)	Renaissance Jewellery Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Niranjan Amratlal Shah			
Whether the acquirer belongs to Promoter/ Promoter group	/ Yes			
Name(s) of the Slock Exchange(s) where the shares of TC are Listed	BSE & NSE			
Details of the acquisition / disposal-as follows	Number	% w.r.t. total share/voting capital wherever applicable(')	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration,				
holding of : a) Shares carrying voting rights	21,10,358	11.18%	11.18%	
 b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	NIL.	NIL	NIL	
 voting rights (VR) otherwise than by shares 	NIL	NIL	NIL	
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 	NIL	NIL	NIL	
e) Total (a+b+c+d)	21,10,358	11.18%	11.18%	
Details of acquisition/sale				
·				
a) Shares carrying voting rights acquired/sold	8,00,319	4.24%	4.24%	
 b) VRs acquired /seld-otherwise than by shares 	NIL	NIL	NIL	
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold 	NIL	NIL	NIL	
d) Shares encumbered / invoked/released by the acquirer `	NIL	NIL	NIL	
e) Total (a+b+c+/-d)	8,00,319	4.24%	4.24%	

After the acquisition/sale, holding of:	age and the second sections of the second		
a) Shares carrying voting rights	29.10,677	15 42%	15.42%
b) Shares encumbered with the acquirer	NIL	: NIL	NIL -
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Tolal (a+b+c+d)	29,10,677	15.42%	15.42%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential alforment / inter-se transfer etc).	Inter se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition / sale	₹ 18,87,94,400/	-	
Equity share capital/ total voting capital of the TC after the said acquisition / sale			
Total diluted share/voting capital of the TC after the said acquisition	₹ 18,87,94,400/	-	

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) 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.

Signature of the acquirer / selfer / Authorised-Signatory

Place: Mumbai

Date: March 05, 2018

1723

Kalpana N. Shah 71, Vijay Deep, 31, Ridge Road Mumbai – 400 006

Date: March 05, 2018

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

National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051

Sub. : Disclosures U/R 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011.

Dear Sir.

In terms of the Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Report of sale of 8,00,319 Equity Shares representing 4,24% of Renaissance Jewellery Limited by way of inter se transfer of shares on February 28, 2018

Kindly take the same on record.

Thanking you,

Yours faithfully,

Kalfana NStal

Kalpana N. Shah Promoter Renaissance Jewellery Limited

Encl.: As Above

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



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

) Regulations 2	2011			
Name of the Target Company (TC)	Renaissa	nce Jewellery Lin	nited		
Name(s) of the acquirer and Persons Acting Concert (PAC) with the acquirer	in Kalpana N	n Kalpana Niranjan Shah			
Whether the acquirer belongs to Promot Promoter group	ter/ Yes		-		
Name(s) of the Steel 5					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	he BSE & NS	E			
Details of the acquisition / disposal as follows	s Number	% w.r.t. to	otal % w.r.t. tota		
		share/voting capital wherever			
Before the Disposal under consideration,		applicable() TC ('')		
loiding of :					
Shares carrying voting rights	8,00,319	4.24%	4.24%		
 Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	NIL	NIL	NIL		
Voting rights (VR) otherwise than by shares	NIL	NIL	NIL		
 Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 	NIL	NIL	NIL		
Total (a+b+c+d)	8,00,319	4.24%	4.24%		
etails of acquisition/sale			7.2476		
Shares carrying voting rights acquired/sold	8,00,319	4.24%	4.24%		
VRs acquired /sold otherwise than by shares	NIL	NIL	NIL		
Warrants/convertible-securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in-each category) acquired/sold	NIL	NIL	NIL		
Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL		
Total (a+b+c+/-d)	8,00,319	4.24%	4.24%		

After the acquisition/sale, holding of:		1	
Shares carrying voting rights	. NIL	NIL	NIL
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/02/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	₹ 18.87,94.400/-		
- Sale the said adquisition / sale	₹ 18,87,94,400/-		
Total diluted share/voting capital of the TC after the said disposal	₹ 18,87,94,400/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the acquirer / seller / Authorised-Signatory

Place: Mumbai

Date: March 05, 2018

Kalpana IVSLal

N 5 E ... Kalpana N. Shah

71, Vijay Deep, 31, Ridge Road

0 5 744 1018

Mumbai - 400 006

Date: March 05, 2018

Bombay Stock Exchange Limited

National Stock Exchange of India Ltd)

Phiroze Jeejeebhoy Towers

Exchange Plaza, Plot No C/1, G Block,

Dalal Street, Fort, Mumbai - 400 901

Bandra Kurla Complex Bandra (East), Mumbai 400 051

Sub. : Disclosures U/R 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Dear Sir.

In terms of the Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Report of sale of 8,00,319 Equity Shares representing 4.24% of Renaissance Jewellery Limited by way of inter se transfer of share's on February 28, 2018

Kindly take the same on record.

Thanking you,

Yours faithfully,

Kalfana IVSLal

Kalpana N. Shah

Renaissance Jewellery Limited

Encl.: As Above

CC:

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

After the acquisition/sale, holding of:	1		
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		r	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition / sale	₹ 18.87.94,400/	-	
Equity share capital/ total voting capital of the TC after the said aequisition / sale			
Total diluted share/voting capital of the TC after the said disposal	₹ 18,87,94,400/-		

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) 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.

Signature of the acquirer / seller / Authorised-Signatory

Place: Mumbai

Date: March 05, 2018

Kelpana IVstal

Format for disclosurés under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

17	Name of the Target Company (TC)	Danning				
L	· ·		Renaissance Jewellery Limited			
	Name(s) of the acquirer and Persons Acting Concert (PAC) with the acquirer	in Kalpana Nira	Kalpana Niranjan Shah			
F	Whether the acquirer belongs to Promote Promoter group	r/ Yes	Yes			
s	lame(s) of the Stock Exchange(s) where th hares of TC are Listed	e BSE & NSE				
	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
l h	efore the Disposal under consideration, olding of :			-		
a	Shares carrying voting rights	8,00,319	4.24%	4.24%		
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL		
c)	Voting rights (VR) otherwise than by shares	NIL	NIL	NIL		
	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL		
e)	Total (a+b+c+d)	8,00,319	4.24%	4.24%		
De	tails of acquisition /sale					
a)	Shares carrying voting rights acquired/sold	8,00,319	4.24%	4.24%		
b)	VRs acquired /sold otherwise than by shares	NIL	NIL	NIL		
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold.	NIL	NIL.	NIL		
d)	Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL		
e)	Total (a+b+c+/-d)	8,00,319	4.24%	4.24%		
			1			

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

Date: 19/01/2018

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001 National Stock Exchange of India Ltd: Exchange Plaza, Plot No-C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051

Sub.: Disclosures U/RI29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011.

Dear Sir.

In terms of the Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Report of sale of 1,50,000 Equity Shares representing 0.791, of Renaissance Jewellery Limited by way of sale on the platform of the stock exchanges on 18(01) 2018

Kindly take the same on record.

Thanking you,

Yours faithfully,

hwylian

Hitesh M. Shah Managing Director Renaissance Jewellery Limited

Encl.: As Above

CC:

The Company Secretary Renaissance Jewellery Ltd. Plot Nos. 36A & 37, SEEPZ, Andheri (E), Mumbai - 400096 BSE LTO.
INWARD SECTION
19 JAN 2018
CONTENTS NOT VERIFIED

Formal for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

[N. (d. Tarani Carana (TO)	т			
Name of the Target Company (TC)	Renaissanu	2 Jewellery	Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hitesh Mahindra Shah			
Whether the acquirer belongs to Promoter/ Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE &	NZE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration,				
holding of: disposed a) Shares carrying voting rights	14,13,976	7.49%	7.491.	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	HH	NIL	HIL	
c) Voting rights (VR) otherwise than by shares	HIL	HIL	NIL	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	ИГ	NIL	NIL	
e) Total (a+b+c+d)	14,13.976	7.497.	7.49-1.	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	1,50,000	0.791	0.797	
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIC	NIL	NIL	
d) Shares encumbered / invoked/released by the acquirer	MIL	NIL	NIL	
e) Total (a+b+c+/-d)	1,50,000	0.79%	c·79-1.	

After the acquisition/sale, holding of:		T .		
a) Shares carrying voting rights	12,63,976	6.69-1.	6.69-1.	
b) Shares encumbered with the acquirer	NIL	NIL	NIL	
c) VRs otherwise than by shares	NIL	NIL	NIL	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	ИГ	NIL	NIL.	
e) Total (a+b+c+d)	12,63,976	6.69-1.	6.69-1.	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	open	market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18/01/2	.018		
Equity share capital / total voting capital of the TC before the said acquisition / sale				
Equity share capital/ total voting capital of the TC after the said acquisition / sale				
Total diluted share/voting capital of the TC after the said acquisition alicated	₹ 18,87,94,4	00/-		

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) 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.

Signature of the acquirer / seller / Authorised Signatory

<u>\$</u>.

Place: Mumbai

Date: 19/01/2018

Date: 19/01/2018

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

National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051

Sub.: Disclosures(U/RI29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011.

Dear Sir.

Report of sale of 1,50,000 Equities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Report of sale of 1,50,000 Equity Shares representing 0.749.1 of Renaissance Jewellery Limited by way of sale on the platform of the stock exchanges on 18 01 2018

Kindly take the same on record.

Thanking you,

Yours faithfully,

/ma/s

Hitesh M. Shah Managing Director Renaissance Jewellery Limited

Encl.: As Above

CC:

The Company Secretary Renaissance Jewellery Ltd. Plot Nos. 36A & 37, SEEPZ, Andheri (E), Mumbai - 400096 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		- Jewellery	Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hitesh Mahendra Shah			
Whether the acquirer belongs to Promoter Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE &	MRE		
Details of the acquisition / disposal as follows	Number	,% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of : るいいのと a) Shares carrying voting rights	14,13,976	7.491.	7.491.	
 b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	NIL	NtL	NIL	
 voting rights (VR) otherwise than by shares 	NIL	NIL	HIL	
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 	NIL	. NIL	NIL	
e) Total (a+b+c+d)	14,13,976	7.49-1.	7. 497.	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	1,50,000	0.791.	0.791.	
 b) VRs acquired /sold otherwise than by shares 	NIL	NIL	NIL	
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold 	ИГ	NIL	NIL	
 d) Shares encumbered / invoked/released by the acquirer 	NIL	· NIL	NIL	
e) Total (a+b+c+/-d)	1,50,000	0.79 %	0.79.1.	

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	12,63,976	6.691.	6.694.
b) Shares encumbered with the acquirer	NIL	NIL	MIL
c) VRs otherwise than by shares	NIL	NIL	MIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	HIL.	NIL
e) Total (a+b+c+d)	12,63,976	6.69-1.	6.691.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / open market / preferential allotment / inter-se transfer etc).			-
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the F 18,87,94,4cc/			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•	
Total diluted share/voting capital of the TC after the said acquisition disposal	₹ 18,87,94	400/-	

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) 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.

Signature of the acquirer / seller / Authorised-Signatory

410

Place: Mumbai

Date: 19/01/2018

Date: 19/01/2018

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

Phiroze Jeejeebhoy Towers
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Sub. :[Disclosures]U/R(29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011.

Dear Sir,

In terms of the Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Report of sale of 6,50,000 Equity Shares representing 3.447, of Renaissance Jewellery Limited by way of sale on the platform of the stock exchanges on 18 | e1 | 2 | 18

Kindly take the same on record.

Thanking you,

Yours faithfully,

NS

Niranjan A. Shah Executive Chairman Renaissance Jewellery Limited

Encl.: As Above

CC:

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

	<u> </u>		''	
	Name of the Target Company (TC)	Renaissa	nu Jewelle	me blaited
	Name(s) of the acquirer and Persons Acting Concert (PAC) with the acquirer	Miranjar	Amoitlal	
	Whether the acquirer belongs to Promote Promoter group	yes		·
	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE &	NSE	
	Details of the acquisition / disposal as follows		% w.r.t. tota share/voting capital wherever	% w.r.t. total diluted share/voting capital of the
	Before the acquisition under consideration	,	applicable(*)	TC (**)
1	a) Shares carrying voting rights	28,32,340	15.00-1.	15.00%
	 Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	MIL	NIC	N1L
c	Voting rights (VR) otherwise than by shares	NIL	HIL	NIL
	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	MIL
٦	Total (a+b+c+d)	28, 32, 340	15.00%	·- '
D	etails of acquisition/sale			15.00-1
	Shares carrying voting rights acquired/sold	6,50,000	3.441.	3.447.
٠,	VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	HIL	NIL	HIL
d)	Shares encumbered / invoked/released by the acquirer	MIL	NIL	NIL
e)		6,50,000	3.44-1.	
		-, 20,000	3.447.	3.44%

After the acquisition/sale, holding of:		1	·
Site the acquisitions are, nothing of:			
a) Shares carrying voting rights	21,82,340	11.56%	11.584
b) Shares encumbered with the acquirer	MIL	HIL	MIL
c) VRs otherwise than by shares	NIL	MIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	MIL	NIL.	NIL
e) Total (a+b+c+d)	21,82,340	11.56%	11.56.1.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / open market / preferential allotment / inter-se transfer etc).			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the Total voting capital			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	₹ 18,87,34	1.410/-	
Total diluted share/voting capital of the TC after the said acquisition disposal	₹ 18,87,94	,400/-	

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) 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.

Signature of the acquirer / seller / Authorised Signatory

45

Place: Mumbai

Date: 19/01/2018

Date: 19/01/2018

Bombay/Stock/Exchange/Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort,

Mumbai – 400 001

National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra Kuda Complex

Bandra (East), Mumbai 400 051

Sub.: Disclosures U/R129[2] of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011.

Dear Sir,

In terms of the Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Report of sale of 6.50,000 Equity Shares representing 3.44f, of Renaissance Jewellery Limited by way of sale on the platform of the stock exchanges on 18/21/2018

Kindly take the same on record

Thanking you,

Yours faithfully,

Niranjan A. Shah Executive Chairman

Renaissance Jewellery Limited

Encl.: As Above

CC:

n,

The Company Secretary Renaissance Jewellery Ltd. Plot Nos. 36A & 37, SEEPZ, Andheri (E), Mumbai - 400096 BSE LTD. INWARD SECTION 19 JAN 2018

CONTENTS NOT VERIFIED

_	,	generally, 20 ('		
	Name of the Target Company (TC)	Renaissar	Renaissance Jewellery Limited		
Ľ	Name(s) of the acquirer and Persons Acting Concert (PAC) with the acquirer	Niranjan	Amritial		
	Whether the acquirer belongs to Promote	r/			
'	Promoter group	Ye.	Yes .		
5	Name(s) of the Stock Exchange(s) where the shares of TC are Listed BSE & MSE				
	Details of the acquisition / disposal as follows	Number	% w.r.t. tota share/voting capital wherever	diluted share/voting	
-	Polone the second secon		applicable(*)	capital of the TC (**)	
- 1 "	Before the acquisition under consideration olding of : ರಾಶಾವನ	,			
) Shares carrying voting rights	28,32,340	15.00%	15.00-1.	
b	 Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	NIL	NIL	NIL	
(c)	Voting rights (VR) otherwise than by shares	NIL	NIL	NIL	
	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d)	NIL	NIL	NIL	
	<u> </u>	2832,340	15.00%	15,00-1.	
De	etails of acquisition/sale				
1	Shares carrying voting rights acquired/sold	6,50,000	3.44%	3.447.	
(0)	VRs acquired Isold otherwise than by shares	NIL	NIL	NIL	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	MIL	NIL	NIC	
	Shares encumbered / invoked/released by the acquirer	NIL	NIL	HIL.	
e)	Total (a+b+c+/-d)	6,50,000	3.441.	3.447.	
				J. 4 7.	

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	21,82,340	11.56%	11.56-/.
b) Shares encumbered with the acquirer	NIL	NIL	HIL
c) VRs otherwise than by shares	NIL	. NIL	HIL
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 	NIL	NIL	212
e) Total (a+b+c+d)	21,82,340	11.56-1.	11.56%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the デルルラー TC before the said acquisition / sale			
Equity share capital/ total voting capital of the ₹ 18,8+94,400/— TC after the said acquisition / sale			
Total diluted share/voting capital of the TC after the said acquisition disposal	₹ 18,87,94,	400/-	

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
 - (**) 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.

Signature of the acquirer / seller / Authorised Signatory

45

Place: Mumbai

Date: 19/01/2018