



RENAISSANCE GLOBAL LIMITED

(FORMERLY RENAISSANCE JEWELLERY 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

Ref. No.: RGL/S&L/2019/160

December 4, 2019

Bombay Stock Exchange Limited Listing Department 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
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Sub.: Disclosure of Related Party Transactions on consolidated basis for the half year ended September 30, 2019

Dear Sir

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions as per the consolidated financial results drawn in accordance with the applicable accounting standards, for the half year ended September 30, 2019, which were submitted with Stock Exchanges on November 12, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

G. M. Walavalkar
VP – Legal & Company Secretary

Encl.: As above

Renaissance Global Limited (Consolidated)

Formerly known as Renaissance Jewellery Limited

RELATED PARTY DISCLOSURES AS REQUIRED UNDER IND-AS 24, "RELATED PARTY DISCLOSURES", ARE GIVEN BELOW:

a. Associate concerns / companies / trust under control of key management personnel and relatives with whom transactions have taken place during the period.

- 1 Anived Portfolio Managers Private Limited
- 2 Renaissance Jewellery Limited - Employee Group Gratuity Trust
- 3 Renaissance Foundation
- 4 Verigold Jewellery India Pvt Ltd

b. Key Management Personnel and relative

- 1 Mr. Niranjana A. Shah
- 2 Mr. Sumit N. Shah
- 3 Mr. Hitesh M. Shah
- 4 Mr. Neville R. Tata
- 5 Mr. Bhupen C. Shah
- 6 Mr. Amit C. Shah
- 7 Mrs. Leshna S. Shah
- 8 Mr. Dhruv Desai
- 9 Mr. Pratik Shah
- 10 Mr. Nilesh Jadhvani

c. Related Party transactions

The following table provides the total amount of transactions that have been entered into with related parties during the period :

Associate Concern/Trusts :

Name of Related Party	Nature of Transaction	Sept 30, 2019
1 Renaissance Foundation	CSR Contribution	43.10
2 Anived Portfolio Manager Pvt Ltd	Opening	300.00
	Interest expenses	13.50
	ICD Payable	300.00
	Interest Payable	6.11
	Exp. Reimbursement	6.95
	Exp. Reimbursement Receivable	3.44



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3	Verigold Jewellery India Pvt Ltd	Sales	102.75
		Sale of Capital Goods	0.89
		Trade Receivable	103.64
		Exp. Reimbursement	12.49
		Exp. Reimbursement Receivable	(0.00)
4	RJL - Employee Group Gratuity Trust	Loan Payable	221.80
5	RJL - Employee Welfare Trust	Loan Receivable	78.56
Key Management Personnel :			
1	Mr. Niranjan A. Shah	Loan Received	150.00
		Loan Re-payment	(110.00)
		Loan Payable	40.00
		Remuneration	18.11
2	Mr. Hitesh M. Shah	Loan Received	405.00
		Loan Re-payment	(153.00)
		Loan Payable	252.00
		Remuneration	45.11
3	Mr. Neville R. Tata	Remuneration	48.11
4	Mr. Sumit N. Shah	Remuneration	174.99
5	Mr. Dhruv Desai	Sales of goods	1.66
		Remuneration	34.03
6	Mr. Nilesh Jadhvani	Remuneration	39.42

For Renaissance Global Ltd.



Dilip Joshi
Vice President (Finance)
Renaissance Group

