

# Anived Family Trust

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

Date: January 14, 2022

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, G Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051
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**Sub. : Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir,

We are enclosing herewith Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed herewith the disclosure of details of acquisition of shares of Renaissance Global Limited by way of Gift.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Anived Family Trust

  
\_\_\_\_\_  
**Niranjan Shah**  
Trustee

Encl.: As Above

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

**Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

<b>1. Name of the Target Company (TC)</b>	Renaissance Global Limited		
<b>2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	Anived Family Trust and PACs as per Part B		
<b>3. Whether the acquirer belongs to Promoter/Promoter group</b>	Yes		
<b>4. Name(s) of the stock exchange(s) where the shares of the TC are listed</b>	BSE & NSE		
<b>5. Details of the acquisition as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total Diluted share /voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a. Shares carrying voting rights	NIL	NIL	NIL
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c. Voting rights (VR) otherwise than by equity 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)	NIL	NIL	NIL
<b>e. Total (a+b+c+d)</b>	NIL	NIL	NIL

<b>Details of acquisition</b>			
a. Shares carrying voting rights acquired	4128037	21.87%	21.87%
b. VRs acquired otherwise than by equity 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	NIL	NIL	NIL
d. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
<b>e. Total (a+b+c+d)</b>	<b>4128037</b>	<b>21.87%</b>	<b>21.87%</b>
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a. Shares carrying voting rights	4128037	21.87%	21.87%
b. VRs otherwise than by equity 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) after acquisition	NIL	NIL	NIL
d. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
<b>e. Total (a+b+c+d)</b>	<b>4128037</b>	<b>21.87%</b>	<b>21.87%</b>

6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	inter-se transfer (by way of Gift deed vide SEBI order no. WTM/sm/CFD/50/2021-22 Dated November 17, 2021)
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of ₹ 10/- each
8. Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	January 13, 2022
9. Equity share capital / total voting capital of the TC before the said acquisition	₹ 18,87,94,400/-
10. Equity share capital/ total voting capital of the TC after the said acquisition	₹ 18,87,94,400/-
11. Total diluted share/voting capital of the TC after the said acquisition	₹ 18,87,94,400/-

Place : Mumbai

Date : January 14, 2022

For Anived Family Trust

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Niranjn Shah  
Trustee

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31(b) of the Listing Regulations.

(\*\*) 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.