



# 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/2022/113

June 13, 2022

<b>Bombay Stock Exchange Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.</b> 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 pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir

In compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure on Related Party Transactions of the Company, for the half year ended March 31, 2022.

The aforesaid information is also being uploaded on the website of the Company at [www.renaissanceglobal.com](http://www.renaissanceglobal.com).

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,  
For **Renaissance Global Limited**

**CS Vishal Dhokar**  
**Company Secretary**

Encl: As above

**RENAISSANCE GLOBAL LIMITED**  
**Consolidated Statement of Related Party Transaction as of March 31, 2022**

														Amount in lakhs					
														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
Sr. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/intercorp orate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	
1	Renaissance Global Ltd. (Listed Entity)		Anived Portfolio Managers Private Limited		Associate	Interest Paid	33.3	33.3	-	-	-	-	-	-	-	-	-		
						Expenses Paid	132.81	132.81	-	-	-	-	-	-	-	-	-	-	
						Receivable	2590.14	2590.14	-	-	-	-	-	-	-	-	-	-	-
						Loan Payable	370	370	370	370			Loan	9%	1 Year	unsecured	working capital requirement		
2	Renaissance Global Ltd.		RJL - Employee Group Gratuity Trust		Associate	Loan	166.95	166.95	253.39	166.95	-	-	-	-	-	-	-		
3	Renaissance Global Ltd.		Difference Jewellery LLC		Associate	Purchase of Goods	1991.38	1991.38	-	-	-	-	-	-	-	-	-		
						Sale of Goods	6950.12	6950.12	-	-	-	-	-	-	-	-	-		
						Trade Payable	430.47	430.47	-	-	-	-	-	-	-	-	-		
						Trade Receivable	2550.41	2550.41	-	-	-	-	-	-	-	-	-		
4	RENAISSANCE JEWELRY NEW YORK, INC (Subsidiary)		Difference Jewellery LLC		Associate	Purchase of Goods	3174.31	3174.31	-	-	-	-	-	-	-	-	-		
						Sale of Goods	3576.56	3576.56	-	-	-	-	-	-	-	-	-		
						Rent Income	39.01	39.01	-	-	-	-	-	-	-	-	-		
						Trade Receivable	1615.75	1615.75	-	-	-	-	-	-	-	-	-		
5	Renaissance Global Ltd.		Verigold Jewellery India Private Limited		Associate	Sale of Goods	305.54	305.54	-	-	-	-	-	-	-	-	-		
						Investment	1000	1000	-	-	-	-	-	-	-	-	-		
						Trade Receivable	66.93	66.93	-	-	-	-	-	-	-	-	-		
6	Renaissance Global Ltd.		Renaissance Foundation		Associate	CSR Donation	105.74	105.74	-	-	-	-	-	-	-	-			
7	RENAISSANCE JEWELRY NEW YORK, INC (Subsidiary)		VNI Capital LLC		Associate	Sale of Goods	1071.09	1071.09	-	-	-	-	-	-	-	-	-		
						Interest income	0.79	0.79	-	-	-	-	-	-	-	-	-		
						Loan Receivable	43.24	43.24	43.24	43.24	-	-	-	-	-	-	-		
						Trade Payable	3.57	3.57	-	-	-	-	-	-	-	-	-		
8	Renaissance Global Ltd.		Mr. Niranjan A. Shah		Chairman Emeritus	Remuneration	25.8	25.8	-	-	-	-	-	-	-	-			
9	Renaissance Global Ltd.		Mr. Hitesh M. Shah		Managing Director	Remuneration	90.97	90.97	-	-	-	-	-	-	-	-			
10	Renaissance Global Ltd.		Mr. Sumit N. Shah		Chairman	Remuneration	573.94	573.94	-	-	-	-	-	-	-	-			
						Loan Receivable	28.6	28.6	28.6	28.6	-	-	-	-	-	-	-		

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/intercorp orate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured
11	Renaissance Global Ltd.		Mr. Darshil A. Shah		Whole Time Director	Remuneration Loan Receivable	253.86 372	253.86 372	- 0	- 372	-	-	-	-	-	-	
12	VERIGOLD JEWELLERY (UK) LIMITED		Mr. Michael Callaghan		Employee	Remuneration	98.22	98.22	-	-	-	-	-	-	-	-	
13	VERIGOLD JEWELLERY DMCC		Mr. Nilesh Jadhvani		Employee	Remuneration	77.95	77.95	-	-	-	-	-	-	-	-	
14	Renaissance Global Ltd.		Mr. Neville R. Tata		Whole Time Director	Remuneration	102.29	102.29	-	-	-	-	-	-	-	-	
15	Renaissance Global Ltd.		Mr. Bhupen C. Shah		Promoters	Remuneration	60	60	-	-	-	-	-	-	-	-	
16	Renaissance Global Ltd.		Mr. Dilip B. Joshi (CFO)		CFO	Remuneration	36.02	36.02	-	-	-	-	-	-	-	-	
17	Renaissance Global Ltd.		Mr. Ghanashyam M. Walavalkar (CS)		Company Secretary	Remuneration	31.4	31.4	-	-	-	-	-	-	-	-	
18	RENAISSANCE JEWELRY NEW YORK, INC		Mr. Siraj Shah		Employee	Note Payable	4476.62	4476.62	-	-	-	-	-	-	-	-	
19	RENAISSANCE JEWELRY NEW YORK,		Mr. Roopam Jain		Employee	Note Payable Loan Receivable	2453.75 35.86	2453.75 35.86	- 35.86	- 35.86	-	-	-	-	-	-	
20	Renaissance Global Ltd.		Mr. Divyaj H. Shah		Promoter Group	Remuneration	3.22	3.22	-	-	-	-	-	-	-	-	
21	Renaissance Global Ltd.		Mr. Ariez R. Tata		Employee	Remuneration	80.54	80.54	-	-	-	-	-	-	-	-	
22	Renaissance Global Ltd.		Ms. Mansi D. Desai		Promoter Group	Remuneration	13.85	13.85	-	-	-	-	-	-	-	-	

For Renaissance Global Limited

  
CS Vishal Dhokar  
Company Secretary