



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/2020/145

December 7, 2020

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 period ended September 30, 2020

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 period ended September 30, 2020 which were submitted with Stock Exchanges on November 12, 2020.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

G. M. Walavalkar
VP – Legal & Company Secretary

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 year.

- | | |
|---|-----------------------------------|
| 1 Anived Portfolio Managers Private Limited | 6 Jewelmark Sourcing LLP |
| 2 Renaissance Jewellery Limited - Employee Group Gratuity Trust | 7 Kothari Descendants Trust |
| 3 Renaissance Foundation | 8 Jewelmark India Private Limited |
| 4 Difference Jewelry LLC | 9 VNJ Capital LLC |
| 5 Verigold Jewellery India Private Limited | 10 Roopam Jain Investment LLC |

b. Key Management Personnel (KMP) and relative

- | | |
|-------------------------|---|
| 1 Mr. Niranjana A. Shah | 9 Mr. Pratik Shah |
| 2 Mr. Sumit N. Shah | 10 Mr. Nilesh Jadhvani |
| 3 Mr. Hitesh M. Shah | 11 Mr. Suhel Kothari |
| 4 Mr. Neville R. Tata | 12 Mr. Siraj Shah |
| 5 Mrs. Leshna S. Shah | 13 Mr. Roopam Jain |
| 6 Mr. Amit C. Shah | 14 Mr. Nilesh Shah |
| 7 Mr. Bhupen C. Shah | 15 Mr. Dilip B. Joshi (Chief Financial Officer) |
| 8 Mr. Dhruv Desai | 16 Mr. Ghanashyam M. Walavalkar (Company Secretary) |



A handwritten signature in black ink, appearing to be "D. Joshi", enclosed within a hand-drawn circle.

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c. Related Party transactions

Amount In Lakhs

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

Associate Concern/Trusts :	Nature of Transaction/Balances	Sept 30, 2020
1 Anived Portfolio Managers Private Limited	Interest expenses	16.70
	ICD Payable	370.00
	Interest Payable	7.76
	Exp. Paid	26.50
	Exp. Reimbursement	5.79
	Exp. Reimbursement Receivable	1.17
2 RJI - Employee Group Gratuity Trust	Loan Payable	320.99
3 Difference Jewellery LLC	Sales of goods	3,397.47
	Purchase of goods	6,059.64
	Trade receivable	4,360.09
	Trade Payable	2,015.49
	Rental Income	22.23
4 Jewelmark India Pvt Ltd	Sales of goods	-
	Purchase of goods	21.07
	Trade receivable	-
	Trade Payable	23.51
5 Verigold Jewellery India Private Limited	Sales of goods	12.51
	Purchase of goods	1,833.94
	Trade Receivable	1,127.21
	Trade Payable	154.52
	Exp. Reimbursement	45.58
	Exp. Reimbursement Payable	3.48
Exp. Reimbursement Receivable	7.32	



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		Amount in Lakhs	
<u>Associate Concern/Trusts :</u>		<u>Nature of Transaction/Balances</u>	<u>Sept 30, 2020</u>
6	RJL - Employee Welfare Trust	Loan Receivable	78.55
7	VNJ Capital LLC	Interest on loan receivable	0.40
		Loan Receivable	41.35
		Sales	-
		Trade Receivable	
8	Roopam Jain Investment LLC	Loan Payable	-
<u>Key Management Personnel :</u>		<u>Nature of Transaction/Balances</u>	<u>Sept 30, 2020</u>
1	Mr. Niranjan A. Shah	Remuneration *	12.40
2	Mr. Hitesh M. Shah	Remuneration *	28.60
3	Mr. Neville R. Tata	Remuneration *	30.40
4	Mr. Dilip B. Joshi (CFO) *	Remuneration	11.39
5	Mr. Ghanashyam M. Walavalkar (CS) *	Remuneration	10.01
6	Mr. Siraj Shah	Loan Payable	568.38
		Notes Payable	5,833.69
7	Mr. Roopam Jain	Loan Receivable	34.96
		Notes Payable	3,230.33

* Excludes provision for gratuity liabilities for KMP and relative of KMP, as these liabilities are provided on overall company basis and as not identified separately in actuarial valuation.



For Renaissance Global Ltd.

D.J.
 Dilip Joshi
 Vice President (Finance)
 Renaissance Group