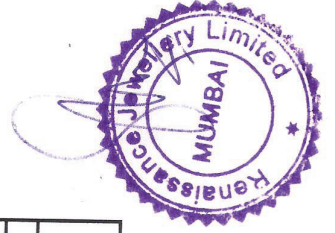
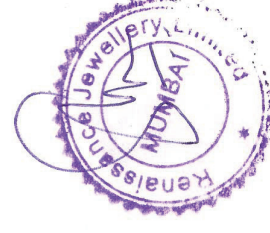


SHAREHOLDING PATTERN

(AS PER CLAUSE 35 OF THE LISTING AGREEMENT)

Name of the Company Renaissance Jewellery Limited Scrip Symbol (NSE) : RJL Scrip Code (BSE) : 532923 Class Equity Shares Quarter ended 30-Jun-15				
Partly paid-up shares		No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group		0	0	0
Held by public		0	0	0
Total		0	0	0
Outstanding convertible securities		No. of Outstanding securities	As a % of total no. of Outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group		0	0	0
Held by public		0	0	0
Total		0	0	0
Warrants		No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company assuming full conversion of warrants
Held by promoter/promoter group		0	0.00	0.00
Held by public		0	0.00	0.00
Total		0	0.00	0.00
Total paid up capital of the company, assuming full conversion of warrants and convertible securities		19079440		





(1)(a) Statement showing Shareholding Pattern

Category code	Category of shareholder	No. of Shareholders	Total Number of shares	Number of shares held in dematerialized form	Total shareholding as a % of total no. of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of shares	As a % of total number of shares
(A)	Shareholding of Promoter and Promoter Group							
1	Indian	7	11702460	11702460	61.335	61.335	0	0
(a)	Individuals/ HUF	0	0	0	0.000	0.000	0	0
(b)	Central / State Government(s)	1	80	80	0.000	0.000	0	0
(c)	Bodies Corporate	0	0	0	0.000	0.000	0	0
(d)	Financial Institutions/ Banks	1	2607040	2607040	13.664	13.664	0	0
(e)	Any Other - Trust							
	Sub-Total (A)(1)	9	14309580	14309580	75.000	75.000	0	0
2	Foreign	0	0	0	0.000	0.000	0	0
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.000	0.000	0	0
(b)	Bodies Corporate	0	0	0	0.000	0.000	0	0
(c)	Institutions	0	0	0	0.000	0.000	0	0
(d)	Qualified Foreign Investor	0	0	0	0.000	0.000	0	0
(e)	Any Other (specify)	0	0	0	0.000	0.000	0	0
	Sub-Total (A)(2)	0	0	0	0.000	0.000	0	0
(A)	Total Shareholding of Promoter & Promoter Group	9	14309580	14309580	75.000	75.000	0	0.000
	(A) = (A)(1)+(A)(2)							

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares Pledged or otherwise encumbered		PAN No.	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number	As a % of grand total (A)+(B)+(C)	Number	As a % of total shares held		As a % of grand total (A)+(B)+(C) of I (a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	
1	NIRANJAN A. SHAH	2607040	13.66	0	0	0	AMXPS9150N	-	-	-	-
2	*NIRANJAN FAMILY PRIVATE TRUST (Shares held in the name of Trustee Mr. Sumit Shah)	2607040	13.66	0	0	0	AABTN6051H	-	-	-	-
3	SUMIT N. SHAH	4171120	21.86	0	0	0	AAHPS1841E	-	-	-	-
4	HITESH M. SHAH	1303520	6.83	0	0	0	AALPS6980N	-	-	-	-
5	PINKY DHIREN SHAH	782134	4.10	0	0	0	0BMCP57713P	-	-	-	-
6	AMIT C. SHAH	782133	4.10	0	0	0	0AAHPS5130J	-	-	-	-
7	BHUPEN C. SHAH	782133	4.10	0	0	0	0ALTPS6275P	-	-	-	-
8	KALPANA N. SHAH	1274380	6.68	0	0	0	0ANAPS5417L	-	-	-	-
9	N. KUMAR DIAMOND EXPORTS LIMITED	80	0.00	0	0	0	0AAACN3449B	-	-	-	-
	TOTAL	14309580	75.00	0	0	0		0	0.00	0	0

*The NIRANJAN FAMILY PRIVATE TRUST comprises of Mr. Niranjana A. Shah, Mr. Sumit N. Shah & Mrs. Kalpana N. Shah as Trustees.

(I)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	PAN No.	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	RJL EMPLOYEE WELFARE TRUST	646376	3.388	AABTR3799N	-	-	-	-	-
2	ELARA INDIA OPPORTUNITIES FUND LIMITED	521234	2.732	AABCE6307N	-	-	-	-	-
3	PARAG S SHAH	223329	1.171	AAIPS1610C	-	-	-	-	-
4	MASTER CAPITAL SERVICES LTD	316454	1.659	AABCM1406A	-	-	-	-	-
	TOTAL	1707393	8.949		0	0.000	0	0	0



(II)(c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
-	-	0	0.000	0	0.000	0	0	0
TOTAL								

(II)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
-	-			
Total				

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
-	N.A		N.A.	N.A.
Total				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of total no. of shares

SR. NO.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
-	N.A		N.A.	N.A.
TOTAL				



Renaissance Jewellery Limited

(Signature)

G. M. Walavalkar

G. M.-Legal & Company Secretary