Kothari Descendents Private Trust

71, Vijaydeep, 31, Ridge Road, Mumbai- 400 006

May 18, 2018

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

In terms of the Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed herewith Disclosures in respect of proposed acquisition under Regulation 10(1)(a) of said SEBI regulation.

Thank You

Yours faithfully,

For Kothari Descendents Private Trust

NS

Mr. Niranjan Shah

Trustee

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	
		Renaissance Jewellery Limited
2.	Name of the acquirer(s)	Kothari Descendents Private Trust
3.	Whether the acquirer(s) is/ are promoter of the TC prior to the transaction. If not nature of relationship or association with the TC or its promoter	Vac
4.	Details of the proposed acquisition	
	Name of the person(s) from whom shares are to be acquired	Mr. Niranjan shah
	b. Proposed Date of acquisition	24/05/2018
	c. Number of shares to be acquired from each person mentioned in 4(a above	26,71,916
	d. Total shares to be acquired as a % of share capital of TC	14,15%
	e. Price at which shares are proposed to be acquired	Gift Deed
	f. Rationale, if any, for the proposed transfer	N.A.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10 (1) (a) (li)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TO are recorded during such period	322.94 (17/05/2018)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub- regulation (2) of regulation 8	N-A
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	N-A
	 i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997). ii. The aforesaid disclosures made during previous 3 years prior to the date of 	Yes Please See the Annexure Attached
10.	previous 3 years prior to the date of proposed acquisition to be furnished. Declaration by the acquirer that all the	
	conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes

11.	Shareholding details		Before the proposed Transaction			After the proposed transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC	
	а	Acquirer(s) and PACs (other than sellers)(*)					
	1	kothari Descendents Private Trust	0	0	26,74,916	14.15%	
	2	Sumit N. Shah	41,28,037	21.87%	41,28,037	21.87%	
	3	Hitesh M. shah	13,85,458	7.08%	13,35,958	7.08%	
	h	Amit. C. shah	6,67,979	3.54%	6,67,479	8.54%	
	5	Bhupen Co shah	6,67,979	3.54%	6,67,979	3.54%	
	6	Pinky D. Shah	10,68,766	5.66%	10,68,766	5.66%	
	7	Niranjan Family private Trust	25,80,112	13.67%	25,80,112	13.67 %	
	હ	N. Kumar Diamond Exports Ltd	72.	0.00%	72	0.00%	
_	9	Kalpana N. Shoh	D	0	٥	0	
	b	Seller					
	•	Niranjan shah.	29,10,677	15.42%	2,38,761	1-26%	

For Kothari Descendents Private Trust

Trustee

May 18, 2018	, 19
Mumbai	_

Note:

(*) Shareholding of each entity may be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers

Niranjan A. Shah 71, Vijay Deep, 31, Ridge Road Mumbai – 400 006

1730 -

Date: March 05, 2018

Bombay Stock Exchange Limited

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 400 054-

Sub. : Disclosures U/R 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011.

Dear Sir,

In terms of the Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Report of purchase of 8,00,319 Equity Shares representing 4,24% of Renaissance Jewellery Limited by way of inter se transfer of shares on February 28, 2018

Kindly take the same on record.

Thanking you,

Yours faithfully,

Niranjan A. Shah Executive Chairman

Renaissance Jewellery Limited

Encl.: As Above

CC.

The Company Secretary Renaissance Jewellery Ltd. Plot Nos. 36A & 37, SEEPZ, Andheri (E), Mumbai - 400096

BSE LTD. INWARD SECTION 05 MAR 2018

CONTENTS NOT VERIFIED

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Na	Name of the Target Company (TC) Renaissance Jewellery Limited					
	nme(s) of the acquirer and Persons Acting in oncert (PAC) with the acquirer	Niranjan Amratlat Shah				
	nether the acquirer belongs to Promoter/ omoter group	Yes				
	ime(s) of the Stock Exchange(s) where the ares of TC are Listed	BSE & NSE				
	tails of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
	fore the acquisition under consideration,					
	lding of :					
(a)	Shares carrying voting rights	21,10,358	11.18%	11.18%		
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NiL	NIL		
c)	Voting rights (VR) otherwise than by shares	NIL	NIL	NIL		
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL		
e)	Total (a+b+c+d)	21,10,358	11.18%	11.18%		
Б.						
De	tails of acquisition/sale					
a)	Shares carrying voting rights acquired/sold	8,00,319	4.24%	4.24%		
b)	VRs acquired /sold-otherwise than by 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/sold	NIL	NIL	NIL		
d)	Shares encumbered / invoked/released/by the acquirer	NIL	NIL	NIL		
e)	Total (a+b+c+/-d)	8,00,319	4.24%	4.24%		
			!			

After the acquisition/sale, holding of:	1		1
a) Shares carrying voting rights	29,10,677	15.42%	15.42%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by 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) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	29,10,677	15.42%	15.42%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		ſ	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition / sale	₹ 18,87,94,400/		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	₹ 18,87,94,400/		
Total diluted share/voting capital of the TC after the said acquisition	₹ 18,87,94,400/	-	

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: March 05, 2018

Niranjan A. Shah 71, Vijay Deep, 31, Ridge Road Mumbai - 400 006

Date: March 05, 2018

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers

Datal Street, Fort,

Mumbal - 400 001

National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block. Bandra Kurla Complex

Bandra (East), Mumbai 400 051

Sub. : Disclosures U/R 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

In terms of the Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Report of purchase of 8,00.319 Equity Shares representing 4.24% of Renaissance Jewellery Limited by way of inter se transfer of shares on February 28, 2018

Kindly take the same on record.

Thanking you,

Yours faithfully,

Niranjan A. Shah **Executive Chairman** Renaissance Jewellery Limited

Encl.: As Above

CC: The Company Secretary Renaissance Jewellery Ltd. Plot Nos. 36A & 37, SEEPZ, Andheri (E), Mumbai - 400096

CONTENTS NOT VERIFIED

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Na	me of the Target Company (TC)	Renaissance I	ewellery Limited			
	me(s) of the acquirer and Persons Acting in ncert (PAC) with the acquirer	Niranjan Amrat	lal Shah			
	nether the acquirer belongs to Promoter/ comoter group	Yes				
	me(s) of the Stock Exchange(s) where the ares of TC are Listed	BSE & NSE				
	tails of the acquisition / disposal-as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
	fore the acquisition under consideration,					
	lding of :					
a)	Shares carrying voting rights	21,10,358	11.18%	11.18%		
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL		
c)	Voting rights (VR) otherwise than by shares	NiL	NIL	NIL		
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL.	NIL	NIL		
e)	Total (a+b+c+d)	21,10,358	11.18%	11.18%		
Da	tails of conviction/acts					
De	tails of acquisition/sale					
a)	Shares carrying voting rights acquired/sold	8,00,319	4.24%	4.24%		
b)	VRs acquired /sold-otherwise than by 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/sold	NIL	NIL	NIL		
d)	Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL		
e)	Total (a+b+c+/-d)	8,00,319	4.24%	4.24%		
L				l		

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	29,10;677	15.42%	15.42%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by 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) after acquisition	NIL	ŅIL	NIL
e) Tolál (a+b+c+d)	29,10,677	15.42%	15.42%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer	1	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/02/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	₹ 18,87,94,400/	-	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	₹ 18,87,94,400/		
Total diluted share/voting capital of the TC after the said acquisition	₹ 18,87,94,400/-		~

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: March 05, 2018

Niranjan A. Shah 71, Vijay Deep, 31, Ridge Road Mumbai – 400 006

Date: 19/01/2018

Bombay Stock Exchange Limited 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

Sub. : Disclosures U/R 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011.

Dear Sir,

In terms of the Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Report of sale of 6,50,000. Equity Shares representing 3.447, of Renaissance Jewellery Limited by way of sale on the platform of the stock exchanges on 181012018

Kindly take the same on record.

Thanking you,

Yours faithfully,

ηŞ

Niranjan A. Shah Executive Chairman Renaissance Jewellery Limited

Encl.: As Above

CC:

The Company Secretary Renaissance Jewellery Ltd. Plot Nos. 36A & 37, SEEPZ, Andheri (E), Mumbai - 400096 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

П	Name of the Target Company (TC)				
Ĺ		Renaisso	ince Jewell	لطنسنا يعغ	_
L,	Name(s) of the acquirer and Persons Acting Concert (PAC) with the acquirer	Niranja	n Amaitlal		_
Ľ	Whether the acquirer belongs to Promoter group	ter/ Yes			_
N	lame(s) of the Stock Exchange(s) where the	15.0			
		BSE X	NEE		_
10	etails of the acquisition / disposal as follows	s Number	% w.r.t. tot	at I or	_
B			share/voting capital wherever	diluted share/voting capital of the	
h	efore the acquisition under consideration olding of : ອີເລຍະລຸຝ	n _j	applicable(*)	TC (**)	_
(a)	Shares carrying voting rights	28,32,340	15.00%	15.00%	
'	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL	
c)	Voting rights (VR) otherwise than by shares	NIL	HIL	NIL	
	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category). Total (a+b+c+d)	NAL	NIL	NIL	
	<u> </u>	28,32,340	15.00%		
Det	ails of acquisition/sale		1	15-00-1	
b) \	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares	C,50,000	3.44 <u>1</u> .	3447.	
	•	,	HIL	MIL	
ņ	Warrants/convertible securities/any other nstrument that entitles the acquirer to eceive shares carrying voting rights in the IC (specify holding in each category) acquired/sold	NIL	NIL	NIC	
_ "	shares encumbered / invoked/released by ne acquirer	NIL	NIL	MIL	
e) T	otal (a+b+c+/-d)	6,50,000	3.44%	3.447.	
				~ 77/.	

After the acquisition/sale, holding of:		7	
a) Shares carrying voting rights	21,82,340	11.56%	11.564
b) Shares encumbered with the acquirer	NIL	NIL	MIL
c) VRs otherwise than by shares	NIL	MIL	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) after acquisition	MIL	HIL	HIL
e) Total (a+b+c+d)	21,82,340	11.56%	11.56./.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	open n	arlet	/-
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18/01/20	=1B	
Equity share capital / total voting capital of the TC before the said acquisition / sale	₹ 18,87,9	4,400/-	
Equity share capital/ total voting capital of the TC after the said acquisition / sale			
Total diluted share/voting capital of the TC after the said acquisition disposal	₹ 18,87,94,	400/-	

(*) Total share capital/ voting capital to be taken as per the latest filling done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the acquirer / seller / Authorised Signatory

45

Place: Mumbai

Date: 19/01/2018

Niranjan A. Shah 71, Vijay Deep, 31, Ridge Road Mumbai – 400 006

Date: 19/01/2018

Bombay Stock Exchange Limited 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

Sub. : Disclosures U/R 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011.

Dear Sir.

In terms of the Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Report of sale of 6.50.000 Equity Shares representing 3.441 of Renaissance Jewellery Limited by way of sale on the platform of the stock exchanges on 18/01/2018

Kindly take the same on record.

Thanking you,

Yours faithfully,

43,

Niranjan A. Shah Executive Chairman Renaissance Jewellery Limited

Encl.: As Above

CC:

The Company Secretary Renaissance Jewellery Ltd. Plot Nos. 36A & 37, SEEPZ, Andheri (E), Mumbai - 400096 BSE LTD.
INWARD SECTION
19 JAN 2018

CONTENTS NOT VERIFIED

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	7 riegeladoris, 20			
l .	Renaissa	nce Jeweller	N. 13-35-1	
Name(s) of the acquirer and Persons Acting Concert (PAC) with the acquirer	Niranjan	Amittal		
Whether the acquirer belongs to Promot Promoter group:	er/			
Name(s) of the Stock Exchange(s) where to	}		_	
Shares of To are Listed	BSE &	HSE		
Details of the acquisition / disposal as follows		% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. tot diluted share/voting capital of th TC (**)	
Before the acquisition under consideration holding of : كان المالية ال	n,		1017	\dashv
a) Shares carrying voting rights	28,32,340	15.00%	15.00-1.	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL	
c) Voting rights (VR) otherwise than by shares	NIL	MIL	NIL	
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) 	NIL	NIL	NIL	
<u> </u>	28,32,340	15.00%	1500-1.	1
Details of acquisition/sale			13760-7.	-
a) Shares carrying voting rights acquired/sold	6,50,000	3.44-1.	3.441.	
 b) VRs acquired /sold otherwise than by shares 	NIL	NIL	NIL	
 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/sold 	NIĆ	NIL	ИIL	
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL.	HIL	
P) Total (a+b+c+/-d)	6,50,000	3.441.		
	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	3.447	3.447.	

After the acquisition/sale, holding of:		T	
a) Shares carrying voting rights	21,82,346	11.56%	
b) Shares encumbered with the acquirer	NIL	1	11.56-1
c) VRs otherwise than by shares		NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to	NIL	. MIL	HIL
TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	21,82,340	11.56%	11.56%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Date of acquisition / sale (c.g. open market / off-market / public issue / open market	open n	narket	11.2 € 7.
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18/01/20	18	
Equity share capital / total voting capital of the TC before the said acquisition / sale	¥ 18,87,94,4	00/-	
	₹ 18,87,94,1	100/-	
Total diluted share/voting capital of the TC after the said acquisition disposal	₹ 18,87,94,4	00/-	

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TG assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

45

Place: Mumbai

Date: 19/01/2018

Vishal Dhokar

From:

Hitesh Shah [hitesh shah@renjewellery.com]

Sent:

Friday, April 06, 2018 1:08 PM

To:

Shyam Walavalkar, 'Vishal Dhokar'

Subject:

Attachments:

FW: Annual Disclosures under Regulation 30 of SEBI (SAST) Regulations, 2011

RJL SAST Disclosure 30(1) and (2) FY 2018.pdf

Fyi

Best Regards, Hitesh Shah



RENAISSANCE JEWELLERY LIMITED

CIN: L36911MH1989PLC054498

Plot # 35A & 37, SEEPZ, Andheri (E), Mumbal - 400096, [Tel 公: +91 22 4055 1200 | Fax 表: +91 22 2829 2146 |

Website: www.renjeweilery.com

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ider the environment before princing this count

From: Hitesh Shah [mailto:hitesh.shah@renjewellery.com]

Sent: Friday, April 6, 2018 1:08 PM

To: takeover@nse.co.in; corp.relations@bseindia:com

Subject: Annual Disclosures under Regulation 30 of SEBI (SAST) Regulations, 2011

Sir.

Please find attached herewith the scan copy of covering letter along with the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as of financial year ended on March 31, 2018.

Kindly take the same on record.

Regards,

Hitesh Shah



RENAISSANCE JEWELLERY LIMITED

CIN: L36911MH1989PLC054498

Plot # 36A & 37, SEEPZ, Andheri (E), Mumbai ~ 400096. | Tel 🕿: (D) 022- 4055 1222 | Fax 🕸: 022-2829 2146 |

Website: www.renjewellery.com

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Hitesh M. Shah 202, Jyoti, 68, L Jagmohandas Marg Mumbai - 400 006

Date: April 04, 2018

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalai Street, Fort,

Mumbai - 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, G Block,

Bandra Kuria Complex Bandra (East), Mumbai 400 051

Sub. : Disclosures U/R 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

We are enclosing herewith Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on end of financial year i.e. March 31, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Promoters, promoter group and PAC of Renaissance Jewellery Ltd.

Hitesh Shah **Authorized Signatory**

Encl.: As Above

CC:

The Company Secretary Renaissance Jewellery Ltd. Plot Nos. 36A & 37, SEEPZ, Andheri (E), Mumbai - 400096

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of shareholding

• •				
Name of the Target Company (TC)	RENAISSANCE JEWELLER	RY LIMITED)	
2. Name(s) of the stock exchange(s)	BOMBAY STOCK EXCHAN	GE LTD.		
where the shares of the TC are listed	NATIONAL STOCK EXCHA	NGE LTD.		
3. Particulars of the shareholder(s):				,
a. Name of person(s) together with	1. NIRANJAN A. SHAI	4		
Persons Acting in Concert (PAC)	2. SUMIT N. SHAH			
whose total holding (including that in the form of shares, warrants,	3. HITESH M. SHAH			
convertible securities and any	4. AMIT C. SHAH			
other instrument that would entitle	5. BHUPEN C. SHAH	.*		
the holder to receive shares in the	6. PINKY D. SHAH			
TC) is more than 25% of the voting	7. KALPANA N. SHAH			
rights of the TC.	8. N. KUMAR DIAMOND EXPORTS LTD.			
b. Name(s) of promoter(s), member	9. NIRANJAN FAMILY	PRIVATE	TRUST	
of the promoter group and PAC	10. KOTHARI DESCEN	IDENTS PR	IVATE TRUST	
with him			•	
4. Particulars of the shareholding of	Name	No of	% w.r.t.	% of total
person(s) mentioned at (3) above		Shares	total share /voting	diluted share/voting
			capital	capital of
			wherever	TC (*)
As of March 31 ⁶¹ of the year, holding of:			applicable	
a)Shares	Niranjan A. Shah	2910677	15.42	
	Sumit N. Shah	4128037	21.87	
	Hitesh M. Shah	1335958	7.08	
	Amit C. Shah	667979	3.54	
	Bhupen C. Shah	667979	3.54	
• •	Pinky D. Shah	1068766	5.66	
	Kalpana N. Shah	0	0	
	N. Kumar Diamond Exports Ltd.	72	0	
•	Niranjan Family Private Trust	2580112	13.67	•
	Kothari Descendents Private Trust	Ö	0	NA
b) Voting Rights (otherwise than by		0		
shares)				
c) Warrants (Convertible)		· 0		
d) Convertible Securities				
e) Any other instrument that would		0		
entitle the holder to receive shares in		О		
the TC			· 14	
TOTAL		13359580	70.76	
	L]		

homsfeld

Part B**

Name of the Target Company: Renaissance Jewellery Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs	
NIRANJAN A. SHAH	Yes	AMXPS9150N	
SUMIT N. SHAH	Yes	AAHPS1841E	
HITESH M. SHAH	Yes	AALPS6980N	
AMIT C. SHAH	Yes	AAHPS5130J	
BHUPEN C. SHAH	. Yes	ALTPS6275P	
PINKY D. SHAH	Yes	BMCPS7713P	
KALPANA N. SHAH	Yes	ANAPS5417L	
N. KUMAR DIAMOND EXPORTS LTD	Yes	AAACN3449B	
NIRANJAN FAMILY PRIVATE TRUST	Yes	AABTN6051H	
KOTHARI DESCENDENTS PRIVATE TRUST	Yes	AACTK9202E	

Place Date

: Mumbai

: April 04, 2018

For Promoters, promoter group and PAC of Renaissance Jewellery Ltd.

> Hitesh Shah **Authorized Signatory**

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required
- (*) 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.

Vishal Dhokar

From:

(Hitesh Shan (hitesh shan@renjewellery.com)

Sent:

Thursday, April 06, 2017 1:02 PM

To:

takeover@nse.co.in; corp.relations@bseindia.com

Subject: Attachments: FW: Annual Disclosures under Regulation 30 of SEBI (SAST) Regulations , 2011

ATT00068.dat; RJL SAST Disclosure 30(1) and (2) FY 2017.pdf

Sir,

Please find attached herewith the scan copy of covering letter along with the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as of financial year ended on March 31, 2017.

Kindly take the same on record.

Pest Regards,
-Hitesh Shah
Executive Director
Renaissance Jewellery Ltd.



RENAISSANCE JEWELLERY LIMITED

CIN: L36911MH1989PLC054498

Plot # 36A & 37, SEEPZ, Andheri (E), Mumbal - 400036; [Tel 2: +91 22 4053 1200] Fax 2: +91 22 2829 2146]

Website: www.renjewellery.com

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Please consider the apple printed before printing this would

Date: April 06, 2017

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Sub.: Disclosures U/R 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

We are enclosing herewith Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on end of financial year i.e. March 31, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Promoters, promoter group and PAC of Renaissance Jewellery Ltd.

Hitesh Shah

Authorized Signatory

Encl.: As Above

CC:

The Company Secretary Renaissance Jewellery Ltd. Plot Nos. 36A & 37, SEEPZ, Andheri (E), Mumbai - 400096

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of shareholding

1. Name of the Target Company (TC)	RENAISSANCE JEWELLER	YLIMITED		
Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANG NATIONAL STOCK EXCHAI			
3. Particulars of the shareholder(s): a Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	1. NIRANJAN A. SHAH 2. SUMIT N. SHAH 3. HITESH M. SHAH 4. AMIT C. SHAH 5. BHUPEN C. SHAH 6. PINKY D. SHAH 7. KALPANA N. SHAH 8. N. KUMAR DIAMON 9. NIRANJAN FAMILY 10. KOTHARI DESCEN	ID EXPORT	TRUST	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Name	No of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 ⁸¹ of the year, holding of:				
a)Shares	Niranjan A. Shah	2861900	15.00	
	Sumit N. Shah	4171120	21.86	
	Hitesh M. Shah	1430950	7.50	
	Amit C. Shah	715475 715475	3.75 3.75	
	Bhupen C. Shah Pinky D. Shah	1144760		
	Kalpana N, Shah	662780	6.00 3.47	
	· · · · · · · · · · · · · · · · · · ·	80	3.47	
	N. Kumar Diamond Exports Ltd.		_	
ľ	Niranjan Family Private Trust	2607040	13.67	
	Kothari Descendents Private Trust		U	NA
b) Voting Rights (otherwise than by		0		
shares)				
c) Warrants (Convertible)		"		
d) Convertible Securities		0		
e) Any other instrument that would		1		
entitle the holder to receive shares in		0		
the TC				
TOTAL		14309580	75.00	}
IVIAL		14202300	/5.00	<u> </u>

^(*) 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.

Note

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Part B**
Name of the Target Company: Renaissance Jewellery Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
NIRANJAN A. SHAH	Yes	AMXPS9150N
SUMIT N. SHAH	Yes	AAHPS1841E
HITESH M. SHAH	Yes	AALPS6980N
AMIT C. SHAH	Yes	AAHPS5130J
BHUPEN C. SHAH	Yes	ALTPS6275P
PINKY D. SHAH	Yes	BMCPS7713P
KALPANA N. SHAH	Yes	ANAPS5417L
N. KUMAR DIAMOND EXPORTS LTD	Yes	AAACN3449B
NIRANJAN FAMILY PRIVATE TRUST	Yes	AABTN6051H
KOTHARI DESCENDENTS PRIVATE TRUST	Yes	AACTK9202E

Place : Mumbai Date : April 06, 2017

Signature of the Authorized Signatory

Note:

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

-016

Niranjan A. Shah 71, Vijay Deep, 31, Ridge Road, Mumbai – 400 006

DATE: 07/04/2016

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Jowers
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Sub.: Disclosures U/R 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

We are enclosing herewith Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on end of financial year i.e. March 31, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Promoters, promoter group and PAC of Renaissance Jewellery Ltd.

Authorized Signatory

Encl.: As Above

CC: The Company Secretary Renaissance Jewellery Ltd. Plot Nos. 36A & 37, SEEPZ, Andheri (É), Mumbai - 400096 CONTENTS NOT WEREFEED

20(C

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	•	WELLERY LIMITED	
2. Name(s) of the stock exchange(s)	BOMBAY STOCK	EXCHANGE LTD.	
where the shares of the TC are listed	NATIONAL STOCK	K EXCHANGE LTD.	
3. Particulars of the shareholder(s):	NIRANJAN A. SHA	VH .	
Name of person(s) together with Person's Acting in Concert (PAC)	SUMIT N. SHAH		
whose total holding (including that in the form of shares, warrants,	HITESH M. SHAH		
convertible securities and any other instrument that would entitle the	AMIT C. SHAH		
holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	BHUPEN C. SHAF	4	
, or	PINKY'D. SHAH		
 Name(s) of promoter(s), member of the promoter group and PAC with him 	KALPANA N. SHA	АН	
-	N. KUMAR DIAM	OND EXPORTS LTD.	•
٠,	NIRANJAN FAMII	LY PRIVATE TRUST	
4. Particulars of the shareholding of person(s) mentioned at (3) above	No of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31" of the year, holding of:			
a) Shares	14309580 O	75.00 O	
b) Voting Rights (otherwise than by shares)	0	0	
c) Warrants (Convertible)	0	o	
d) Convertible Securities	0	. 0	NA NA
e) Any other instrument that would entitle		}	
the holder to receive shares in the TC			
	44300500	75.00	}
Total	14309580	73.00	

^(*) 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.

Note
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place : Mumbai Date : 07 | 04 | 2016

Signature of the Authorized Signatory

TOL

Niranjan A. Shah 71, Vijay Deep, 31, Ridge Road, Mumbai – 400 006

DATE: - 07/04/16

Bombay Stock Exchange Limited Phiroze Jeejeephoy Towers Dalal Street, Fort, Mumbai – 400 001 National Stock Exchange of India Ltd. Exchange Plaza, G Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051

Sub.: Disclosures U/R 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

We are enclosing herewith Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on end of financial year i.e. March 31, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Promoters, promoter group and PAC of Renaissance Jewellery Ltd.

)0

Authorized Signatory

Encl.: As Above

CC: The Company Secretary Renaissance Jewellery Ltd. Plot Nos. 36A & 37, SEEPZ, Andheri (E), Mumbai - 400096 BSE LTD.
INWARD SECTION

07 APR 2016

CONTENTS NOT VERIFIED

SIGN. CONTENTS NOT VERIFIED

2016 CSE

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	I RENAISSANCE	EWELLERY LIMITE	D
	RENAISSANCE JEWELLERY LIMITED		
Name(s) of the stock exchange(s) where the shares of the TC are listed		EXCHANGE LTD.	
where the shares of the To are hated	NATIONAL STO	CK EXCHANGE LTD:	
3. Particulars of the shareholder(s):	NIRANJAN A. SH	IAH	
a. Name of person(s) together with Persons Acting in Concert (PAC)	SUMIT N. SHAH		
whose total holding (including that in the form of shares, warrants;	HITESH M. SHAF	4	
convertible securities and any other instrument that would entitle the	AMIT C. SHAH	•	
holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	BHUPEN C. SHA	н	
or b. Náme(s) of promoter(s), member of	PINKY D. SHAH		
the promoter group and PAC with him	KALPANA N. SH	АН	
	N. KUMAR DIAM	OND EXPORTS LTD	l.
•	NIRANJAN FAMI	LY PRIVATE TRUST	
Particulars of the shareholding of person(s) mentioned at (3) above	No of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	14309580 O	75.00 Ò	
b) Voting Rights (otherwise than by shares)	0	0	
c) Warrants (Convertible)	0	0.	
d) Convertible Securities	0	.0	NA
e) Any other instrument that would entitle			
the holder to receive shares in the TC	٠.		
Total	14309580	75.00	

^(*) 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.

Note

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place : Mumbai Date : 00\04116

Signature of the Authorized Signatory