Kothari Descendents Private Trust

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

May 29, 2018

Bombay Stock Exchange Limited

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

002371

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

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.	Nan	ne of the Target Company (TC)	Renaissance Jewellery Limited
2.	Nan	ne of the acquirer(s)	Kothari Descendents Private Trust
3.	of the natu	ether the acquirer(s) is/ are promoters he TC prior to the transaction. If not, are of relationship or association with TC or its promoter	0404
4.		ails of the proposed acquisition	
_	a.	Name of the person(s) from whom shares are to be acquired	Mr. Niramjan shah
	b.	Proposed Date of acquisition	04/06/2018
	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. f.	Price at which shares are proposed to be acquired	NA [Gift of Shares through]
5.		Rationale, if any, for the proposed transfer	N·A
	exen)(a) under which the acquirer is noted from making open offer	10(1) (a)(ii)
6.	avera tradii issua stock volun are re	requently traded, volume weighted age market price for a period of 60 ng days preceding the date of ance of this notice as traded on the c exchange where the maximum ne of trading in the shares of the TC ecorded during such period	314.54 (28/05/2018)
7.	deter regul	n-frequently traded, the price as mined in terms of clause (e) of sub- lation (2) of regulation 8	N·A
8.	Decla acqu more point	aration by the acquirer, that the isition price would not be higher by than 25% of the price computed in 6 or point 7 as applicable	NA
9.	tran (dui proj app Cha 201	claration by the acquirer, that the asferor and transferee have complied ring 3 years prior to the date of posed acquisition) / will comply with discable disclosure requirements in apter V of the Takeover Regulations, 1 (corresponding provisions of the ealed Takeover Regulations, 1997).	yes
	pre\ pro	aforesaid disclosures made during vious 3 years prior to the date of cosed acquisition to be furnished.	Please See the Annexures Attached.
10.	condi 10(1)	tration by the acquirer that all the tions specified under regulation (a) with respect to exemptions has 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	٥	26,71,916	14.15%.	
	2_	Sumit N. Shah	41,28,037	21.87%	41,28,037	21.87%	
_	3_	Hitesh M. Shah	13,35,458	7.08%	13,35,958	7.08%	
	4	Amit C. Shah	6,67,979	3.54%	6,67,979	3.54%.	
	5	Bhupen C. Shah	6,67,979	3.54%	6,67,979	3.54%	
_	6	Pinky Dishah	10,68,766	5.66%	10,68,766	5.66%	
	7	Niransan family Private Trust	25,80,112	13.67%	25,80,112	13.67%	
	8	N. Kumar Diamond Beports Ltd	72	0.00%	7-2	0.00%	
_	9	Kalpana N. Shah	O	0	0	0	
	b	Seller					
		Niranjan shah	29,10,677	15.42	2,38,761	1-26%	

For Kothari Descendents-Private Trust

to MAN

Trustee

May 29,2018 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

Date: March 05, 2018

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Epri, 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.

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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 Renalssance Jewellery Limited

Encl.: As Above

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

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CONTENTS NOT VERIFIED

85 /03/2018 (4) 14 (5) 10 /05/20 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

(4)						
_	ame of the Target Company (TC)	Renaissance Jewellery Limited				
	ame(s) of the acquirer and Persons Acting in oncert (PAC) with the acquirer					
P	Mether the acquirer belongs to Promoter, romoter group					
N: sh	ame(s) of the Slock Exchange(s) where the pares of TC are Listed	BSE & NSE				
	etails 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 (**)		
l Re	fore the acquisition under consideration,			1		
a)	olding of : 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		
	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%		
De	tails of acquisition/sale					
	Shares carrying voting rights acquired/cold	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%		

146 - 41			
After the acquisition/sale, holding of:		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
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).	Inter se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/02/2018		
To belore 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

Nitanjan A. Shah 71, Vijay Decp, 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. : <u>Disclosures U/R 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
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

25/23)3018 (3)45-3518) Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Γ'n	ame of the Target Company (TC)	1-					
		į.	Renaissance Jewellery Limited				
	ame(s) of the acquirer and Persons Acting in oncert (PAC) with the acquirer		Niranjan Amratlal Shah				
P	hether the acquirer belongs to Promoter, romoter group	Yes					
N st	ame(s) of the Stock Exchange(s) where the nares of TC are Listed	BSE & NSE					
	etails 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 (**)			
B	efore the acquisition under consideration,						
a)	olding of : 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			
	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%			
De	tails of acquisition/sale						
	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			
ď)	Shares encumbered / invoked/released by the acquirer	NiL	NIL	NIL			
e)	Total (a+b+c+/-d)	8,00,319	4.24%	4.24%			
			L				

After the acquisition/sale, holding of:		-	PP
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).			
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/-		
			1

(*) 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

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. : <u>Disclosures U/R 29(2)</u> 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 18 | 01/2018

Kindly take the same on record.

Thanking you,

Yours faithfully,

HS

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 19 121 1018

33.60 (2) 54.53 (3) 10.15 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/ Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows Number Number	akeovers) Regulations, 20	011	or origins are
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/ Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows Number	Name of the Target Company (TC)	, -		
Whether the acquirer belongs to Promoter/ Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows Details of the acquisition under consideration, holding of: alipesal as follows applicable(*) TC (*) Before the acquisition under consideration, holding of: alipesal as follows Before the acquisition under consideration, holding of: alipesal as follows Before the acquisition under consideration, holding of: alipesal undertaking wherever applicable(*) TC (*) Before the acquisition under consideration, holding of: alipesal undertaking wherever applicable(*) TC (*) Before the acquisition under consideration, holding of: alipesal undertaking wherever applicable(*) TC (*) Before the acquisition under consideration, all the acquired wherever applicable(*) TC (*) Before the acquisition under consideration, all the acquired wherever applicable(*) TC (*) Consideration of the acquired share carrying voting rights acquired to receive shares carrying voting rights in the TC (specify holding in each category) Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired sold otherwise than by shares 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 Shares encumbered / invoked/released by MIL	\vdash	Renaissa	ance Towns	
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Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows Number	group	Yes		
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b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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) Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares 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 Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)		"		
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c) Voting rights (VR) otherwise than by shares 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) Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares C, So, ooo 3.441. NIL	(pledge/ lien/ non-diagonal	1		
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d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the acquired/sold a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares b) VRs acquired /sold otherwise than by shares 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 c) Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	shares shares	HIL		
receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares 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 c) Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)			MIL	NIL
receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares 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 c) Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	d) Warrants/convertible securities/any other			1
T C (specify holding in each category) e) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares 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 C, So, ooo 3.441. NIL				
e) Total (a+b+c+d) 28, 32, 349 15.00% Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares 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 Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	Tours Shales Carning Vollage	NIL	NIL	1
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares 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 C, So, ooo 3.441. NIL				NIL
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares 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 c, 50,000 3.441. NIL	e) Total (a+b+c+d)		<u></u>	L
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares 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 c, 50,000 3.441. NIL	Details of population	28,32,340	15.00%	15. 1
b) VRs acquired /sold otherwise than by shares 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 Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)				13.00%.
b) VRs acquired /sold otherwise than by shares 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 Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	a) Shares carrying voting rights		1	
Shares NIL	and units acdrifted/sold	6,50,000	3.444	
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 Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	b) VRs acquired /sold otherwise than by)	5447.
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 Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	snares	NIL	NIL	Alle I
receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	N Morroutet			MIL
receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	instrument the vertible securities/any other			1
TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)				1
acquired/sold) Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)		MIL	NIL	
Shares encumbered / invoked/released by the acquirer NIL NIL NIL Total (a+b+c+/-d)				MIL
Total (a+b+c+/-d)	· .	1		
Total (a+b+c+/-d)) Shares encumbered / invoked/rolesses			
Total (a+b+c+/-d)	the acquirer	NIL	NII I	1
6.50		1	MIL	NIL'
6.50				ļ
3.44-9.		150,000 .	3.44%	3 1.1 .
				3.447.

After the acquisition/sale, holding of:		T	
a) Shares carrying voting rights	21,82,340	11.56%	11.2.64
b) Shares encumbered with the acquirer	MIL	HIL	HIL
c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that	NIL	MIL	NIL
receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	HIL	NIL
e) Total (a+b+c+d)	21,82,340	11.56%	11.56.1.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	open m	ailect	
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	₹ 18,87,91	4.400:/-	
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 disposal	₹ 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

45

Place: Mumbai

Date: 19/01/2018

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. : <u>Disclosures U/R 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
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,

47

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

19 (01) 20 (2) RG: 29 (2) RG: 29 (2) Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

		riegulations, 20	117		
	Name of the Target Company (TC)				
	i	Renaissa	nce Jewelle		_
	Name(s) of the acquirer and Persons Acting	in	TEW STIE	y united	
	Concert (PAC) with the acquirer	Niranian	Λ		
	Whether the	The state of the s	Amothal	shah	
- 1	Whether the acquirer belongs to Promote Promoter group	er/			_
- 1	romoter group	Ye	5		
ı	Name(s) of the Stock Exchange(s) where the				
	shares of TC are Listed	e RAC C			_
L		BSE &	HZE		
ı	Details of the acquisition / disposal as follows				
		Number	% w.r.t. tota	il % w.r.t. tota	П
-			share/voting	diluted	1
-		1	capital wherever	share/voting	-
h	Before the next the		applicable(*)	capital of the	:
	Before the acquisition under consideration holding of : خانج م	,	Tapplicable()	TC (**)	7
- 1	a) Shares carrying voting rights				1
- 1		28,32,340	15.00%	15.00-1.	1
ı	b) Shares in the nature of encumbrance		/	1 .3.00-7.	
	(Pieuge/ IIen/ non-disnosal undodauta)			}	1
	others)	NIL	NIL	NIL	ı
1_	A Mag	ĺ			l
10	 Voting rights (VR) otherwise than by shares 	NIL			1
	Sitales	I IVIL	NIL	NIL	l
d) Warrants/convertible	j			ı
) Warrants/convertible securities/any other instrument that entitles the acquirer to	1	1		ļ
İ	receive shares carrying voting rights in the	NIL	NIL	j	
L	O (Specify Holding in Aach cotoss -)		NIL	NIL	
e) Total (a+b+c+d)				
-		2832,340	15.00%	16	
٦	etails of acquisition/sale			15000-1.	
l av	Sharon november 1	ł	1		
-/	Shares carrying voting rights acquired/sold	6,50,000	3.44%	344	
b)	VRs acquired Isold otherwise than by		3.44%	3.44-1.	
ĺ	shares	NIL			
	,		NIL	NIL	
c)	Warrants/convertible securities/any other				
	moderation and entitles the acquirers				
	Todaye stidles carrying voting states:	NIL	NIL		
	TC (specify holding in each category) acquired/sold		,,,,_	NIC	
	andamed/2010	ĺ	1		
d)	Shares encumbered / invoked/released by	ŀ			
	the acquirer	NIL	NIL		
<u>.</u>			,,,_	HIL	
e)	Total (a+b+c+/-d)				
		6,50,000	3.447	3.447.	

After the acquisition/sale, holding of:		1	
a) Shares carrying voting rights	21,82,340	11.56%	11.56-1
b) Shares encumbered with the acquirer	NIL	NI∟	NIC.
c) VRs otherwise than by shares	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		HIL
e) Total (a+b+c+d)		NIL	NIL
Mode of acquisition / sale (e.g. open market /	21,82,346	11.56%	11.56%
preferential allotment / inter-se transfer etc).	open n	narket	
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	₹ 18,87,944	00/-	
1	₹ 18,87,94,1		
Total diluted share/voting capital of the TC after the said acquisition disposal	₹ 18,87,94,1	100/_	
			1

- (*) 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

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:

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

Attachments:

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

Fyi

Best Regards, Hitesh Shah



RENAISSANCE JEWELLERY LIMITED

CIN: L36911MH1989PLC054498

Piot # 36A & 37, SEEPZ, Andheil (E), Mumbil - 400096. [Tel E : 491 22 4055 1700] Fax 3: 491 22 2829 2148 | Website: www.tenjewellerv.com

The information in this general or confidencial and may be legally privileged. It is intented entery for the subfragate. Access to this enter by anyone acts to you are not the intended proplems, any distribute, copyring, distribution or any action to have decided to be taken in columns on it, to preferent and on you have encompany received this message, places delice it immediates and easily the sender. The applicat expressed in this entit message (attacks the sender, and diversit measurement of Permission Jennings Ltd.



Please consider the emrkonment betom printing this e-mail

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



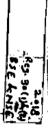
RENAISSANCE JEWELLERY LIMITED

CIN: L36911MH1989PLC054498

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

Website: www.renjewellery.com

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Date: April 04, 2018

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, 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

•				
1. Name of the Target Company (TC)	RENAISSANCE JEWELLE	RY LIMITE	D	
2. Name(s) of the stock exchange(s)	BOMBAY STOCK EXCHA	NGELTD		
where the shares of the TC are listed	NATIONAL STOCK EXCH			
3. Particulars of the shareholder(s):	10 TI OLIVE STOCK EXCHA	ANGE LID.		
 a. Name of person(s) together with 	1. NIRANJAN A. SHA	\L		
Persons Acting in Concert (PAC)	3) • • • • • • • • • • • • • • • • • •			
whose total holding (including that in the form of shares, warrants,	l I			
convertible securities and any	4. AMIT C. SHAH			
other instrument that would entitle	5. BHUPEN C. SHAH			
the holder to receive shares in the TC) is more than 25% of the voting	6. PINKY D. SHAH			
rights of the TC.	1. IOUGI VIAVIA SHAM			
or	8. N. KUMAR DIAMO	ND EXPOR	TS LTD.	
b. Name(s) of promoter(s), member	9. NIRANJAN FAMILY	Y PRIVATE	TRUST	
with him	of the promoter group and PAC 10. KOTHARI DESCENDENTS PRIVATE TRUST			
4. Particulars of the shareholding of	Name	No of	% w.r.t.	0/ -5
person(s) mentioned at (3) above	,	Shares	total share	% of total difuted
•			/voting	share/voting
			capital wherever	capital of TC (*)
As of March 31 st of the year, holding of:			applicable	10(7)
a)Shares			1	
ajonares	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 Kalpana N. Shah	1068766	5.66	
		0	0	
	N, Kumar Diamond Exports Ltd.	72	0	
	Niranjan Family Private Trust	2580112	13.67	•
	Kothari Descendents Private Trust	0	0	NA
b) Voting Rights (otherwise than by				
shares)		0		
······································				
Warranto (Comunication)		. 0		
		ا ا	ĺ	
c) Warrants (Convertible) i) Convertible Securities				
d) Convertible Securities e) Any other instrument that would		0		
d) Convertible Securities				
d) Convertible Securities e) Any other instrument that would		0	, _	

Konspeli

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 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/werrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Vishal Dhokar

From:

Hitesh Shah [hitesh.shah@renjewellery.com]

Sent:

Thursday, April 06, 2017-1:02 PM

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

Attachments:

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

ATT00068.dat; RdL 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.

Best Regards, -Hitesh Shah **Executive Director** Renaissance Jewellery Ltd.



RENAISSANCE JEWELLERY LIMITED CIN: L3691114H1989PLC054498

Plot # 36A & 37, SEEPZ, Andheri (E), Mumbal - 400096, |Tel 2 : +91 22 4055 1200 | Fax 2 : +91 22 2829 2166 |

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sa consider ilse environment biolore printing this evnet

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

Name of the Target Company (TC)	RENAISSANCE JEWELLERY LIMITED			
2. Name(s) of the stock exchange(s)	BOMBAY STOCK EXCHANGE LTD.			
where the shares of the TC are listed	NATIONAL STOCK EXCHANGE LTD.			
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 DIAMOND EXPORTS LTD. 9. NIRANJAN FAMILY PRIVATE TRUST 10. KOTHARI DESCENDENTS PRIVATE TRUST			
Particulars of the shareholding of person(s) mentioned at (3) above	Name	No of Shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			applicable	
a)Shares	Nicroian & Chab	2861900	45.00	
	Niranjan A. Shah Sumit N. Shah	4171120	15.00	
	Hitesh M. Shah	1430950	21.86	
	Amit C. Shah	715475	7.50 3.75	
	Bhupen C. Shah	715475	3.75	
	Pinky,D. Shah	1144760	6.00	
	Kalpana N. Shah	662780	3.47	,
	N. Kumar Diamond Exports Ltd.	80	3.47	
	Niranjan Family Private Trust	2607040		
1	Kothari Descendents Private	2507040	13.67	
	Trust	U	0-	NA
b) Voting Rights (otherwise than by shares)		0		
c) Warrants (Convertible)		٥		
1 ' '				
d) Convertible Securities		o		
e) Any other instrument that would				
entitle the holder to receive shares in		0		
the TC				
TOTAL		14309580	75.00	
			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.

prophet

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		
KOTHARI DESCENDENTS PRIVATE TRUST	Yes	AABTN6051H 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.

···oll

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

DATE: - 07/04/2016

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

Bombay 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 (E), Mumbai - 400096 CONTENTS NOT VERIFIED

Res 34()44(8)

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

Name of the Target Company (TC)	RENAISSANCE J	EWELLERY LIMITED)	
1. Name of the Target Company (10)				
Name(s) of the stock exchange(s) where the shares of the TC are listed		EXCHANGE LTD.		
where the shares of the 10 are hated	NATIONAL STOCK EXCHANGE LTD.			
3. Particulars of the shareholder(s):	NIRANJAN A. SHAH			
a. Name of person(s) together with	SUMIT N. SHAH			
Person's Acting in Concert (PAC) whose total holding (including that in	HITESH M. SHAH			
the form of shares, warrants, convertible securities and any other	HITESH M. SHAH			
instrument that would entitle the	AMIT C. SHAH			
holder to receive shares in the TC) is more than 25% of the voting rights of	BHUPEN C. SHAH			
the TC.				
 b. Name(s) of promoter(s), member of the promoter group and PAC with him 				
,	N. KUMAR DIAM	OND EXPORTS LTD		
,	NIRANJAN FAMILY PRIVATE TRUST			
<u> </u>				
Particulars of the shareholding of person(s) mentioned at (3) above	No of shares	% w.r.t. total share /voting	% of total diluted share/voting capital	
bersoulds) memorised at (3) apose		capital wherever	of TC (*)	
		applicable		
As of March 31 st of the year, holding of:				
a) Shares	14309580	75.00		
b) Voting-Rights (otherwise-than by shares)	0	0	,	
c) Warrants (Convertible)	0	0		
d) Convertible Securities	0	0	NA NA	
e) Any other instrument that would entitle	0	0		
the holder to receive shares in the TC				
_				
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.

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

Tell

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

DATE: 67104116

Bombay Stock Exchange Limited
Phiroze deejeephoy 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.

Authorized Signatory

Encl.: As Above

CC: The Company Secretary Renaissance Jewellery Ltd. Plot Nos. 36A & 37, SEEPZ, Andheri (E), Mumbai - 400096
> 306 (17)7(17) (18) 30 (1)

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

Name of the Target Company (TC)	RENAISSANCE JEWELLERY LIMITED			
Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LTD. NATIONAL STOCK EXCHANGE LTD.			
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 Name(s) of promoter(s), member of the promoter group and PAC with him.	NIRANJAN A. SHAH SUMIT N. SHAH HITESH M. SHAH AMIT C. SHAH BHUPEN C. SHAH PINKY D. SHAH KALPANA N. SHAH N. KUMAR DIAMOND EXPORTS LTD.			
,	NIRANJAN FAMILY 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 31st of the year, holding of:				
a) Shares b) Voting Rights (otherwise than by shares) c) Warrants (Convertible) d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	14309580 0 0 0 0	75.00 0 0 0. 0	NA 	
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 : Mumbal Date : 07 10 4 11 6

Signature of the Authorized Signatory