

# 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. Niranjn 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 Descendants Private Trust
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoter	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Niranjan 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. Price at which shares are proposed to be acquired	N.A. [Gift of Shares through 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)(ii)
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 TC are recorded during such period	314.54 (28/05/2018)
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	NA
9.	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).	Yes
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Please See the Annexures Attached.
10.	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
	<b>a Acquirer(s) and PACs (other than sellers)(*)</b>				
	1 Kothari Descendents Private Trust	0	0	26,71,916	14.15%
	2 Sumit N. Shah	41,28,037	21.87%	41,28,037	21.87%
	3 Hitesh M. Shah	13,35,958	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 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%
	8 N. Kumar Diamond Exports Ltd	72	0.00%	72	0.00%
	9 Kalpana N. Shah	0	0	0	0
	<b>b Seller</b>				
	1 Niranjan Shah	29,10,677	15.42	2,38,761	1.26%

For Kothari Descendents Private Trust

X  
ms

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

07C

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

Date: March 05, 2018

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051
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Sub. : 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,

*N.A. Shah*  
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

**NSEIL**  
05 MAR 2018  
CONTENTS NOT VERIFIED

05/03/2018  
Reg. 29(2)  
NSE

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

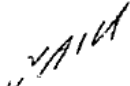
Name of the Target Company (TC)	Renaissance Jewellery Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Niranjan Amratlal Shah		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details 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>Before the acquisition under consideration, holding of :</b>			
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%
<b>Details of acquisition/sale</b>			
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:			
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).	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		
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 / ~~Authorized Signatory~~

  
\_\_\_\_\_

Place: Mumbai

Date: March 05, 2018

0/C

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
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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,

*N.A. Shah*

---

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  
 SIGN.....

05/03/2018  
 609-29112  
 BSE

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

Name of the Target Company (TC)	Renaissance Jewellery Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Niranjan Amratlal Shah		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details 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>Before the acquisition under consideration, holding of :</b>			
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%
<b>Details of acquisition/sale</b>			
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%

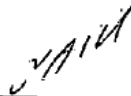


After the acquisition/sale, holding of:			
a) Shares carrying voting rights	29,10,677	15.42%	15.42%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying 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).	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		
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 / Authorized 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
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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 3.44% 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,

  
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 - 400095



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

Name of the Target Company (TC)		Renaissance Jewellery Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Niranjan Amittal Shah	
Whether the acquirer belongs to Promoter/Promoter group		Yes	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE & NSE	
Details of the acquisition / disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable(**)
Before the acquisition under consideration, holding of : <i>disposal</i>			% w.r.t. total diluted share/voting capital of the TC (**)
a) Shares carrying voting rights		28,32,340	15.00%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)		NIL	NIL
c) Voting rights (VR) 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	NIL
e) Total (a+b+c+d)		28,32,340	15.00%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold		6,50,000	3.44%
b) VRs acquired /sold otherwise than by shares		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
d) Shares encumbered / invoked/released by the acquirer		NIL	NIL
e) Total (a+b+c+/-d)		6,50,000	3.44%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	21,82,340	11.56%	11.56%
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)	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 market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18/01/2018		
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 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

NS  
P

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

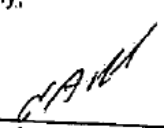
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Kindly take the same on record.

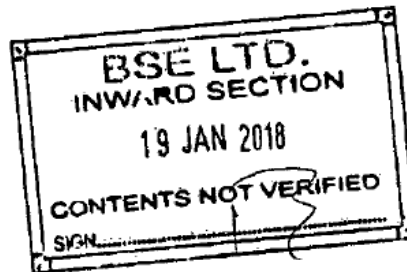
Thanking you,

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



19/01/2018  
Reg. 29(2)  
BSE

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

Name of the Target Company (TC)	Renaissance Jewellery Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Niranjan Amittal shah		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details 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 (**)
Before the acquisition under consideration, holding of: disposal			
a) Shares carrying voting rights	28,32,340	15.00%	15.00%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
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e) Total (a+b+c+d)	28,32,340	15.00%	15.00%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	6,50,000	3.44%	3.44%
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)	6,50,000	3.44%	3.44%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	21,82,340	11.56%	11.56%
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)	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 market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18/01/2018		
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 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

NS  
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Place: Mumbai

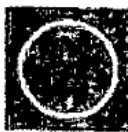
Date: 19/01/2018

**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  
Plot # 36A & 37, SEEPZ, Andheri (E), Mumbai - 400096. | Tel ☎ : +91 22 4055 1200 | Fax ☎ : +91 22 2829 2146 |  
Website: [www.renjewellery.com](http://www.renjewellery.com)

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Please consider the environment before 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 ☎ : 022-2829 2146 |  
Website: [www.renjewellery.com](http://www.renjewellery.com)

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2018  
15-04-2018  
BSE & NSE



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

Date: April 04, 2018

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, G Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051
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Sub. : Disclosures U/R 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

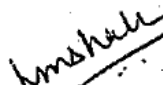
Dear Sir,

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

CG:  
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 JEWELLERY LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LTD. 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	<ol style="list-style-type: none"> <li>1. NIRANJAN A. SHAH</li> <li>2. SUMIT N. SHAH</li> <li>3. HITESH M. SHAH</li> <li>4. AMIT C. SHAH</li> <li>5. BHUPEN C. SHAH</li> <li>6. PINKY D. SHAH</li> <li>7. KALPANA N. SHAH</li> <li>8. N. KUMAR DIAMOND EXPORTS LTD.</li> <li>9. NIRANJAN FAMILY PRIVATE TRUST</li> <li>10. KOTHARI DESCENDENTS PRIVATE TRUST</li> </ol>			
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 <sup>st</sup> of the year, holding of:				
a) Shares	Niranjan A. Shah	2910677	15.42	NA
	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	0	0	
b) Voting Rights (otherwise than by shares)		0		
c) Warrants (Convertible)		0		
d) Convertible Securities		0		
e) Any other Instrument that would entitle the holder to receive shares in the TC		0		
<b>TOTAL</b>		<b>13359580</b>	<b>70.76</b>	

*Amshah*

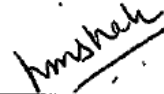
**Part B\*\***

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	BMCP57713P
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/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 Shah [hitesh.shah@renjewellery.com]  
Sent: Thursday, April 06, 2017 1:02 PM  
To: takeover@nse.co.in; corp.relations@bseindia.com  
Subject: FW: Annual Disclosures under Regulation 30 of SEBI (SAST) Regulations, 2011  
Attachments: 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: L36911MH1989PLC054498  
Plot # 36A & 37, SEEPZ, Andheri (E), Mumbai - 400026. | Tel ☎ : +91 22 4055 1200 | Fax ☎ : +91 22 2829 2160 |  
Website: [www.renjewellery.com](http://www.renjewellery.com)

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Please consider the environment before printing this e-mail

2017  
Raj. Jyoti (K)  
BSE & NSE

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

Date: April 06, 2017

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, G Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051
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Sub. : Disclosures U/R 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

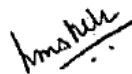
Dear Sir,

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**

<b>1. Name of the Target Company (TC)</b>	RENAISSANCE JEWELLERY LIMITED			
<b>2. Name(s) of the stock exchange(s) where the shares of the TC are listed</b>	BOMBAY STOCK EXCHANGE LTD. NATIONAL STOCK EXCHANGE LTD.			
<b>3. Particulars of the shareholder(s):</b> 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	<ol style="list-style-type: none"> <li>1. NIRANJAN A. SHAH</li> <li>2. SUMIT N. SHAH</li> <li>3. HITESH M. SHAH</li> <li>4. AMIT C. SHAH</li> <li>5. BHUPEN C. SHAH</li> <li>6. PINKY D. SHAH</li> <li>7. KALPANA N. SHAH</li> <li>8. N. KUMAR DIAMOND EXPORTS LTD.</li> <li>9. NIRANJAN FAMILY PRIVATE TRUST</li> <li>10. KOTHARI DESCENDENTS PRIVATE TRUST</li> </ol>			
<b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>	<b>Name</b>	<b>No of Shares</b>	<b>% w.r.t. total share / voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
<b>As of March 31<sup>st</sup> of the year, holding of:</b>				
<b>a) Shares</b>	Niranjan A. Shah	2861900	15.00	NA
	Sumit N. Shah	4171120	21.86	
	Hitesh M. Shah	1430950	7.50	
	Amit C. Shah	715475	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	0	
	Niranjan Family Private Trust	2607040	13.67	
	Kothari Descendents Private Trust	0	0	
<b>b) Voting Rights (otherwise than by shares)</b>		0		
<b>c) Warrants (Convertible)</b>		0		
<b>d) Convertible Securities</b>		0		
<b>e) Any other instrument that would entitle the holder to receive shares in the TC</b>		0		
<b>TOTAL</b>		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

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

*hms/shak*

**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	BMCP57713P
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.

06  
Niranjan A. Shah  
71, Vijay Deep, 31, Ridge Road,  
Mumbai - 400 006

DATE:- 07/04/2016

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

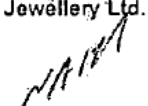
Dear Sir,

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.

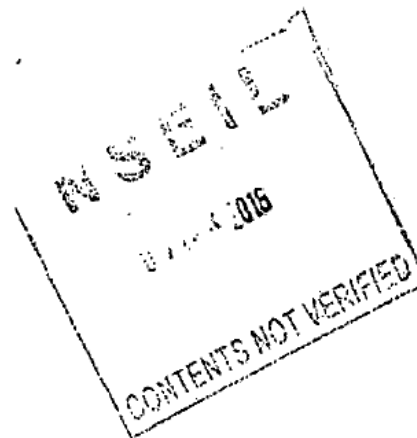
Thanking you,

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



2016  
07/04/16  
NSE



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

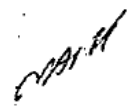
1. Name of the Target Company (TC)	RENAISSANCE JEWELLERY LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LTD. NATIONAL STOCK EXCHANGE LTD.		
3. Particulars of the shareholder(s):	NIRANJAN A. SHAH		
a. Name of person(s) together with Person(s) 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.	SUMIT N. SHAH HITESH M. SHAH AMIT C. SHAH BHUPEN C. SHAH		
or	PINKY'D. SHAH		
b. Name(s) of promoter(s), member of the promoter group and PAC with him	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 31 <sup>st</sup> of the year, holding of:			
a) Shares	14309580	75.00	NA
b) Voting Rights (otherwise than by shares)	0	0	
c) Warrants (Convertible)	0	0	
d) Convertible Securities	0	0	
e) Any other instrument that would entitle the holder to receive shares in the TC	0	0	
<b>Total</b>	<b>14309580</b>	<b>75.00</b>	

(\*) 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 : 07/04/2010

  
 Signature of the Authorized Signatory

11  
2/16

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

DATE: 07/04/16

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
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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



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

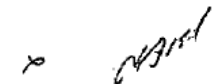
1. Name of the Target Company (TC)	RENAISSANCE JEWELLERY LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LTD. NATIONAL STOCK EXCHANGE LTD.		
3. Particulars of the shareholder(s):	NIRANJAN A. SHAH		
a. Name of person(s) together with Persons Acting 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.	SUMIT N. SHAH HITESH M. SHAH AMIT C. SHAH BHUPEN C. SHAH		
or	PINKY D. SHAH		
b. Name(s) of promoter(s), member of the promoter group and PAC with him	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 31 <sup>st</sup> 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	
e) Any other instrument that would entitle the holder to receive shares in the TC	0	0	NA
<b>Total</b>	<b>14309580</b>	<b>75.00</b>	

(\*) 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 : 07/04/16

  
Signature of the Authorized Signatory