

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

Date: April 7, 2021

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, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Promoters, promoter group and PAC of Renaissance Global Limited**



Hitesh Shah
Authorized Signatory

Encl.: As Above

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

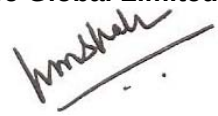
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details of shareholding

1. Name of the Target Company (TC)	RENAISSANCE GLOBAL LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LTD. NATIONAL STOCK EXCHANGE OF INDIA 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. REENA K. AHUJA 9. NIRANJAN FAMILY PRIVATE TRUST 10. KOTHARI DESCENDENTS PRIVATE TRUST 11. HITESH M. SHAH FAMILY TRUST 12. ANIVED FAMILY 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 31st of year, holding of: a) Shares				NA
	Niranjan A. Shah	641409	3.40	
	Sumit N. Shah	4128037	21.87	
	Hitesh M. Shah	1335958	7.08	
	Amit C. Shah	0	0	
	Bhupen C. Shah	667979	3.54	
	Pinky D. Shah	1068766	5.66	
	Kalpana N. Shah	0	0	
	Reena K. Ahuja	268000	1.42	
	Niranjan Family Private Trust	2580112	13.67	
	Kothari Descendents Private Trust	2671916	14.15	
	Hitesh M. Shah Family Trust	0	0	
	Anived Family Trust	0	0	
b) Voting Rights (otherwise than by shares)				
c) Warrants (Convertible)		0		
d) Convertible Securities		0		
e) Any other instrument that would entitle the holder to receive shares in the TC		0		
e) Any other instrument that would entitle the holder to receive shares in the TC		0		
TOTAL		13362177	70.78	

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

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
NIRANJAN A. SHAH	Yes
SUMIT N. SHAH	Yes
HITESH M. SHAH	Yes
AMIT C. SHAH	Yes
BHUPEN C. SHAH	Yes
PINKY D. SHAH	Yes
KALPANA N. SHAH	Yes
REENA K. AHUJA	Yes
NIRANJAN FAMILY PRIVATE TRUST	Yes
KOTHARI DESCENDENTS PRIVATE TRUST	Yes
HITESH M. SHAH FAMILY TRUST	Yes
ANIVED FAMILY TRUST	Yes

For **Promoters, promoter group and PAC of Renaissance Global Limited**

Place : Mumbai
Date : April 7, 2021

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.