RENAISSANCE GLOBAL LTD.
(FORMERLY RENAISSANCE JEWELLERY LTD.)
CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.
TEL. : 022-4055 1200 | FAX : 022-2829 2146 | WEB: www.renaissanceglobal.com

Ref. No.: RJL/S&L/2019/93

June 26, 2019

Bombay Stock Exchange Limited Listing Department 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.: Disclosure of Related Party Transactions on consolidated basis for the period ended on March 31, 2019

Dear Sir

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions as per the consolidated financial results drawn in accordance with the applicable accounting standards, for the period ended March 31, 2019, which were submitted with Stock Exchanges on May 28, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Renaissance Global Ltd.**

G. M. Walavalkar
VP – Legal & Company Secretary

Encl.: As above

RELATED PARTY DISCLOSURES AS REQUIRED UNDER IND-AS 24, "RELATED PARTY DISCLOSURES', ARE GIVEN BELOW:

a. **Associate concerns / companies / Trust under control of key management personnel and relatives with whom transactions have taken place during the year.**

1 Anived Portfolio Managers Private Limited
2 Renaissance Jewellery Limited - Employee Group Gratuity Trust
3 Renaissance Foundation

b. **Key Management Personnel (KMP) and relative**

1 Mr. Niranjan A. Shah
2 Mr. Sumit N. Shah
3 Mr. Hitesh M. Shah
4 Mr. Neville R. Tata
5 Mrs. Leshna S. Shah
6 Mr. Amit C. Shah
7 Mr. Bhupen C. Shah
8 Mr. Dhruv Desai
9 Mr. Pratik Shah
10 Mr. Nilesh Jadhwani

c. **Related Party transactions**

The following table provides the total amount of transactions that have been entered into with related parties for the relevant financial year:

Associate Concern/Trusts :			**(₹ in Lakhs)**
Name of Related Party	**Nature of**	**March 31, 2019**	**March 31, 2018**
1 Renaissance Foundation	CSR Contribution	98.50	20.00
2 Anived Portfolio Manager Pvt Ltd	ICD Repaid	(37.89)	-
	ICD Received	120.60	75.00
	Interest expenses	25.60	14.46
	ICD Payable	300.00	217.29
	Exp. Reimbursement	13.86	13.14
	Receivable	3.25	1.13
3 RJL - Employee Group Gratuity Trust	Contribution Repaid	(80.00)	(3.89)
	Contribution Payable	221.80	233.32
Key Management Personnel and relatives :			
1 Mr. Niranjan A. Shah	Loan Received	192.74	3,101.00
	Loan Re-payment	(1,096.94)	2,338.17
	Loan Payable	-	791.22
	Remuneration *	36.22	24.50
	Remuneration payable	-	2.13
2 Mr. Sumit N. Shah	Loan Received	-	-
	Loan Re-payment	(12.76)	-
	Loan Payable	-	2.45
	Remuneration *	349.61	322.40
3 Mr. Hitesh M. Shah	Loan Received	1,134.00	440.00
	Loan Re-payment	(1,199.36)	400.03
	Loan Payable	-	65.36
	Remuneration *	54.22	36.79
	Remuneration payable	-	2.02
4 Mr. Neville R. Tata	Remuneration *	96.22	98.32
	Remuneration payable	-	1.14
5 Ms. Leshna S. Shah	Sales of goods	0.35	1.65
	Receivable	-	0.19

Renaissance Global Limited MUMBAI

6	Mr. Amit C. Shah	Loan Re-payment	(17.54)	5.00
		Loan Payable	-	17.54
7	Mr. Bhupen C. Shah	Loan Received	-	-
		Loan Re-payment	(147.64)	-
		Loan Payable	-	147.64
8	Mr. Dhruv Desai	Remuneration	72.19	63.56
9	Mr. Pratik Shah	Remuneration *	6.29	69.56
10	Mr. Nilesh Jadhwani	Remuneration *	73.16	68.85

* Excludes provision for gratuity liabilities for KMP and relative of KPM, as these liabilities are provided on overall company basis and as not identified separately in actuarial valuation.

Renaissance Global Limited MUMBAI

For Renaissance Global Ltd.

Dilip Joshi
Vice President (Finance)
Renaissance Group