



Date: 30/05/2023

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 534809

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: PCJEWELLER

Sub.: Disclosure of related party transactions for the half year ended March 31, 2023

Dear Sir / Ma'am,

Please find enclosed herewith disclosure of related party transactions for the half year ended March 31, 2023 as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,
For **PC Jeweller Limited**

SANJEEV
BHATIA
(SANJEEV BHATIA)
Chief Financial Officer

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SANJEEV BHATIA
Date: 2023.05.30
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Encl.: As above

PC Jeweller Limited

PC Jeweller Limited
Disclosure of related party transactions for the six month ended on March 31, 2023

(₹ in crore)

S. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan / issuance of debt / any other etc.)	Cost	Tenure	Nature (Loan/ advance/ inter-corporate deposit/ investment)	Interest rate (%)	Tenure	Secured/ unsecured	Purpose for which funds will be utilized by the ultimate recipient of funds (end-usage)
1	PC Jeweller Limited		PC Universal Private Limited		Wholly owned subsidiary	Any other transaction	Provision for impairment of accrued interest on loan		NA	3.24	32.60	35.84								
2	PC Jeweller Limited		Luxury Products Trendsetter Private Limited		Wholly owned subsidiary	Loan to subsidiary			NA	2*	11.62	9.63								
3	PC Jeweller Limited		Transforming Retail Private Limited		Wholly owned subsidiary till 09.03.2023	Any other transaction	Expenses incurred on behalf of Company	5.00	Approved by Audit Committee	3.50	0.00	0.00								
4	PC Jeweller Limited		PC Universal Private Limited		Wholly owned subsidiary	Interest received			NA	3.24	51.76	55.25								
5	PC Jeweller Limited		Luxury Products Trendsetter Private Limited		Wholly owned subsidiary	Interest received			NA	0.46	14.32	14.83								
6	PC Jeweller Limited		Transforming Retail Private Limited		Wholly owned subsidiary till 09.03.2023	Sale of goods or services		200.00	The Committee has approved an aggregate limit of Rs.200 crore for FY2022-23 for purchase / sale transactions with Transforming Retail Private Limited ("TRPL") and also to avail or render any services from / to TRPL mentioned at Sr. No. 7	21.91	8.21	6.16								
7	PC Jeweller Limited		Transforming Retail Private Limited		Wholly owned subsidiary till 09.03.2023	Purchase of goods and services			NA	20.15	0.00	0.00								
8	PC Jeweller Limited		Luxury Products Trendsetter Private Limited		Wholly owned subsidiary	Purchase of goods and services		200.00	The Committee has approved an aggregate limit of Rs.200 crore for FY2022-23 for purchase / sale transactions with LPTPL and also to avail or render job work or any other services from / to LPTPL	3.41	0.53	0.82								
9	PC Jeweller Limited		Balram Garg		Promoter & Managing Director	Any other transaction	Rent paid	0.01	For FY2022-23	0.00	0.01	0.01								
10	PC Jeweller Limited		Vijay Panwar		Company Secretary	Remuneration			NA	0.20	0.03	0.10								
11	PC Jeweller Limited		Ramesh Kumar Sharma		Executive Director	Managerial remuneration			As approved by shareholders	0.20	0.03	0.09								
12	PC Jeweller Limited		Sanjeev Bhatia		Chief Financial Officer	Remuneration			NA	0.20	0.03	0.09								
13	PC Jeweller Limited		PC Universal Private Limited		Wholly owned subsidiary	Loan to Subsidiary			NA	0.00	79.07	79.07								
14	PC Jeweller Limited		PC Universal Private Limited		Wholly owned subsidiary	Any other transaction	Trade receivables		NA	0.00	0.56	0.56								
15	PC Jeweller Limited		PC Universal Private Limited		Wholly owned subsidiary	Any other transaction	Reimbursement receivable		NA	0.00	0.02	0.02								
16	PC Jeweller Limited		Transforming Retail Private Limited		Wholly owned subsidiary till 09.03.2023	Investment			NA	0.00	0.01	0.01								
17	PC Jeweller Limited		Luxury Products Trendsetter Private Limited		Wholly owned subsidiary	Investment			NA	0.00	0.01	0.01								
18	PC Jeweller Limited		PC Jeweller Global DMCC		Wholly owned subsidiary	Investment			NA	0.00	133.86	133.86								

19	PC Jeweller Limited		PC Universal Private Limited		Wholly owned subsidiary	Investment			NA	0.00	0.05	0.05							
20	PC Jeweller Limited		PCJ Gems & Jewellery Limited		Wholly owned subsidiary	Investment			NA	0.00	0.05	0.05							
21	PC Jeweller Limited		PC Universal Private Limited		Wholly owned subsidiary	Any other transaction	Provision for impairment of investment in subsidiary		NA	0.00	0.05	0.05							
22	PC Jeweller Limited		Balram Garg		Promoter & Managing Director	Loan outstanding			NA	0.00	4.29	4.29							
23	PC Jeweller Limited		Vijay Panwar		Company Secretary	Advance			As per terms of employment	0.15	0.15	0.00							
24	PC Jeweller Limited		Ramesh Kumar Sharma		Executive Director	Advance			As per terms of employment	0.50	0.50	0.00							
25	PC Jeweller Limited		Sanjeev Bhatia		Chief Financial Officer	Advance			As per terms of employment	0.48	0.48	0.00							
26	PC Jeweller Limited		Krishan Kumar Khurana		Independent Director	Any other transaction	Sitting fee payable		As approved by the Board	0.03	0.02	0.05							
27	PC Jeweller Limited		Miyar Ramanath Navak		Independent Director	Any other transaction	Sitting fee payable		As approved by the Board	0.02	0.02	0.04							
28	PC Jeweller Limited		Manohar Lal Singla		Independent Director	Any other transaction	Sitting fee payable		As approved by the Board	0.02	0.03	0.05							
29	PC Jeweller Limited		Suresh Kumar Jain		Independent Director	Any other transaction	Sitting fee payable		As approved by the Board	0.01	0**	0.01							
30	PC Jeweller Limited		Sanoovanda Machaiah Swathi		Independent Director	Any other transaction	Sitting fee payable		As approved by the Board	0.01	0.00	0.01							
31	PC Jeweller Limited		Nitin Gupta		President (Manufacturing) Promoter Group	Any other transaction	Rent paid	0.04	For FY 2022-23	0.01	0.14	0.14							
32	PC Jeweller Limited		Krishna Devi		Promoter	Any other transaction	Rent paid	0.11	For FY 2022-23	0.01	1.82	1.82							
33	Transforming Retail Private Limited		PC Universal Private Limited		TRPL wholly owned subsidiary of PC Jeweller	Any other transaction	Repayment of loan		NA	0.59	4.10	4.32							
34	Transforming Retail Private Limited		Luxury Products Trendsetter Private Limited		TRPL wholly owned subsidiary of PC Jeweller Limited till 09.03.2023 and LPTPL wholly owned subsidiary of PC Jeweller Limited	Any other transaction	Interest receivable on loan		NA	0.00	0.45	0.45							

* Loan repaid/adjusted by wholly owned subsidiary

** Amount being less than Rs. 50,000/-, hence, rounded off to Nil

For PC Jeweller Limited

SANJEEV
BHATIA
(SANJEEV BHATIA)
Chief Financial Officer

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SANJEEV BHATIA
Date: 2023.05.30 23:05:15
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