

Date: 28/06/2019

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

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

**Sub.: Disclosure of Related Party Transactions on a consolidated basis for
the half year ended March 31, 2019**

Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)

Dear Sir/Madam,

Please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2019, 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**


(VIJAY PANWAR)
Company Secretary

Encl.: As above

PC Jeweller Limited

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

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PC Jeweller Limited
Consolidated Related Party Transactions For The Half Year Ended 31 March 2019

In accordance with the requirement of Indian Accounting Standard (Ind AS) 24 "Related Party Disclosures", name of the related parties, related party relationships, transactions and outstanding balances including commitments where control exist and with whom transactions have taken place during the reported period are as follows:

List of Related Parties:

Relationship	Name of Related Party
Subsidiaries	PC Universal Private Limited* Transforming Retail Private Limited * Luxury Products Trendsetter Private Limited* PC Jeweller Global DMCC*
Step down subsidiary	Comercializadora Internacional PC Jeweller International SAS
Key management personnel (KMP)	Mr. Padam Chand Gupta (till 28 January 2019) Mr. Balram Garg
Relatives of key management personnel	Mr. Nitin Gupta (Son of Mr. Padam Chand Gupta) - (till 28 January 2019) Mr. Sachin Gupta (Son of Mr. Padam Chand Gupta) - (till 28 January 2019) Mrs. Pooja Garg (Wife of Mr. Balram Garg) Mrs. Gazal Gupta (Wife of Mr. Nitin Gupta) - (till 28 January 2019)
Other entities in which KMP has significant influence	Padam Chand, Hindu Undivided Family (till 28 January 2019) Balram Garg, Hindu Undivided Family Shivani Sarees Private Limited (from 17 May 2018 to 28 January 2019)

*Certain directors of the Company are also directors in these entities.

Details of transaction between the Company and its related parties are disclosed below:

Transactions during the half year ended 31 March 2019 (₹ in crores)

Particulars	Key Management Personnel and their relatives	Entities where significant influence is exercised by KMP and/or their relatives having transactions with the Company	Total
Interest income on loan			
Shivani Sarees Pvt Ltd		0.27	0.27
		0.27	0.27
Remuneration paid*			
Mr. Balram Garg	0.78	-	0.78
Mr. Nitin Gupta	0.14	-	0.14
Others	0.01	-	0.01
	0.93	-	0.93
Rent paid			
Mr. Padam Chand Gupta	1.60	-	1.60
Mr. Balram Garg	0.17	-	0.17
Mr. Nitin Gupta	0.22	-	0.22
Mr. Sachin Gupta	0.22	-	0.22
Shivani Sarees Pvt Ltd		0.31	0.31
	2.21	0.31	2.52
Final dividend paid			
Mr. Balram Garg	6.70	-	6.70
Mr. Padam Chand Gupta	4.52	-	4.52
Others	0.03	0.11	0.14
	11.25	0.11	11.36
Sitting fees paid			
Mr. Padam Chand Gupta	0.01	-	0.01
	0.01	-	0.01

* exclusive of provision for future liability in respect of gratuity and leave encashment which is based on actuarial valuation done for the Company as a whole.

Balance outstanding at the year ended 31 March 2019

(₹ in crores)

Particulars	Key Management Personnel and their relatives	Entities where significant influence is exercised by KMP and/or their relatives having	Total
Other current assets - remuneration recoverable			
Mr. Balram Garg	4.87	-	4.87
	4.87	-	4.87

Note: During the half year the Company has paid ₹3.6 crore (₹7.2 crore for the full year) as remuneration to Mr. Balram Garg but due to inadequacy of profits the remuneration payable to him as per Schedule (v) of the Companies Act, 2013 is ₹0.78 crore (₹1.55 crore for the year).

