



Date: 10/11/2022

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 September 30, 2022

Dear Sir/Ma'am,

Please find enclosed herewith disclosure of related party transactions for the half year ended September 30, 2022 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

Encl.: As above

PC Jeweller Limited

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

info@pcjeweller.com • www.pcjeweller.com • CIN: L36911DL2005PLC134929

16	PC Jeweller Limited		Sanjeev Bhatia		Chief Financial Officer	Remuneration			NA	0.20	0.03	0.03							
17	PC Jeweller Limited		Luxury Products Trendsetter Private Limited		Wholly owned subsidiary	Any other transaction	Expenses incurred by subsidiary on behalf of Company		NA	0.01	0.00	0.00							
18	PC Jeweller Limited		PC Universal Private Limited		Wholly owned subsidiary	Loan to Subsidiary			NA	0.00	79.07	79.07							
19	PC Jeweller Limited		PC Universal Private Limited		Wholly owned subsidiary	Any other transaction	Trade receivables		NA	0.00	0.56	0.56							
20	PC Jeweller Limited		PC Universal Private Limited		Wholly owned subsidiary	Any other transaction	Reimbursement receivable		NA	0.00	0.02	0.02							
21	PC Jeweller Limited		Transforming Retail Private Limited		Wholly owned subsidiary	Investment			NA	0.00	0.01	0.01							
22	PC Jeweller Limited		Luxury Products Trendsetter Private Limited		Wholly owned subsidiary	Investment			NA	0.00	0.01***	0.01							
23	PC Jeweller Limited		PC Jeweller Global DMCC		Wholly owned subsidiary	Investment			NA	0.00	133.86	133.86							
24	PC Jeweller Limited		PC Universal Private Limited		Wholly owned subsidiary	Investment			NA	0.00	0.05	0.05							
25	PC Jeweller Limited		PCJ Gems & Jewellery Limited		Wholly owned subsidiary	Investment			NA	0.00	0.05	0.05							
26	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							
27	PC Jeweller Limited		Balram Garg		Promoter & Managing Director	Loan outstanding			NA	0.00	4.29	4.29							
28	PC Jeweller Limited		Vijay Panwar		Company Secretary	Advances paid	As per terms of employment		NA	0.00	0.15	0.15							
29	PC Jeweller Limited		Ramesh Kumar Sharma		Executive Director	Advances paid	As per terms of employment		NA	0.00	0.50	0.50							
30	PC Jeweller Limited		Sanjeev Bhatia		Chief Financial Officer	Advances paid	As per terms of employment		NA	0.00	0.48	0.48							
31	PC Jeweller Limited		Krishan Kumar Khurana		Independent Director	Any other transaction	Sitting fee payable		NA	0.00	0.02	0.02							
32	PC Jeweller Limited		Miyar Ramanath Nayak		Independent Director	Any other transaction	Sitting fee payable		NA	0.00	0.02	0.02							
33	PC Jeweller Limited		Manohar Lal Singla		Independent Director	Any other transaction	Sitting fee payable		NA	0.00	0.03	0.03							
34	PC Jeweller Limited		Suresh Kumar Jain		Independent Director	Any other transaction	Sitting fee payable		NA	0.00	0**	0**							
35	Transforming Retail Private Limited		PC Universal Private Limited		Both wholly owned subsidiary of PC Jeweller Limited	Any other transaction	Repayment of loan		NA	0.55	4.66	4.10							
36	Transforming Retail Private Limited		Luxury Products Trendsetter Private Limited		Both 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

*** After reversal of share option investment

For PC Jeweller Limited

SANJEEV BHATIA

(SANJEEV BHATIA)

Chief Financial Officer