

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

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PC Jeweller Limited Disclosure of related party transactions for the six month ended on September 30, 2022

													Additional disclosure of related party transactions - appli transaction relates to loans, inter-corporate deposits, advame listed entity/subsidiary. These details need to be disclosed only such transaction were under				ces or investments made or given by the ly once, during the reporting period when			
	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty							Value of	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to malee or give loans, inter- corporate deposits, advances or investments			Details of loans, inter-corporate deposits, advances or investments				
S. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	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	transaction during the reporting period	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)
ı	PC Jeweller Limited		PC Universal Private Limited	,	Wholly owned subsidiary	Any other transaction	Provision for impairment of accrued interest on loan		NA	2.42	30.18	32.60								
2	PC Jeweller Limited		Luxury Products Trendsetter Private Limited	,	Wholly owned subsidiary	Loan			NA	5.30*	16.92	11.62								
3	PC Jeweller Limited		Transforming Retail Private Limited	1	Wholly owned subsidiary	Any other transaction	Expenses incurred on behalf of Subsidiary		NA	. 0.02	0.00	0.00								
4	PC Jeweller Limited		Luxury Products Trendsetter Private Limited	,	Wholly owned subsidiary	Any other transaction	Expenses incurred on behalf of Subsidiary		NA	0**	. 0.00	0.00								
5	PC Jeweller Limited		Transforming Retail Private Limited		Wholly owned subsidiary	Any other transaction	Expenses incurred by subsidiary on behalf of Company		NA	3.90	0.00	0.00				· · · · ·				
6	PC Jeweller Limited		Transforming Retail Private Limited		Wholly owned subsidiary	Any other transaction -	Payment received on behalf of Company by Subsidiary		NA	14.79	0.00	• 0.00				1250				
7	PC Jeweller Limited	in in	PC Universal Private Limited		Wholly owned subsidiary	Interest received			NA	2.42	49.59	51.76								
8	PC Jeweller Limited		Luxury Products Trendsetter Private Limited		Wholly owned subsidiary	Interest received			· NA	0.48	13.88	14.32								
9	PC Jeweller Limited		Transforming Retail Private Limited	N	Wholly owned subsidiary	Sale of goods or services			NA	9.03	8.02	8.21								
10	PC Jeweller Limited		Luxury Products Trendsetter Private Limited		Wholly owned subsidiary	Sale of goods or services	199		NA	0.59	0.00	0.00								
11	PC Jeweller Limited		Transforming Retail Private Limited		Wholly owned subsidiary	Purchase of goods and services			. NA	18.50	0.00	0.00					·			
12	PC Jeweller Limited		Luxury Products Trendsetter Private Limited		Wholly owned subsidiary	Purchase of goods and services			. NA	8.42	0.04	0.53								
13	PC Jeweller Limited		Balram Garg		Promoter & Managing Director	Any other transaction	Rent paid	0.03	For FY 202-23	0.01	0.00	0.01								
14	PC Jeweller Limited		Vijay Panwar	1997 - 19	Company Secretary	Remuneration			NA	0.21	0.03	0.03	-							
15	PC Jeweller Limited		Ramesh Kumar Sharma		Executive Director	Managerial remuneration			NA	0.20	0.03	0.03					1			

16	PC Jeweller Limited	Sanjeev Bhatia	Chief Financial Officer	Remuneration	· · .		NA	0.20	0.03	0.03					1	Γ	Т
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	4						
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					199		
20	PC Jeweller Limited	PC Universal Private Limited	Wholly owned subsidiary	Any other transaction	Reimbursment		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	ħ.: .						
27	PC Jeweller Limited	Balram Garg	Promoter & Managing Director	Loan outstanding			NA	0.00	4.29	4.29		j.					
28	PC Jeweller Limited	Vijay Panwar	Company Secretary	Advances paid		As per terms of employment	NA	0.00	0.15	0.15	a the second				1000		
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	and a star						
34	PC Jeweller Limited	Suresh Kumar Jain	Independent Director	Any other transaction	Sitting fee payable		NA	0.00	0**	0**				No. St.			
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							
	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

"ad-SAL (SANJEEV BHATIA) Chief Financial Officer