

Date: 06/12/2019

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.: Related Party Transactions on a consolidated basis for the half year ended September 30, 2019

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

Dear Sir/Madam,

Please find enclosed herewith details of Related Party Transactions on a consolidated basis for the half year ended September 30, 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

Related Party Transactions on Consolidated basis for the half year ended September 30, 2019

In accordance with the requirement of Indian Accounting Standard (Ind AS) 24 "Related Party Disclosures", name of the related party, related parties relationships, transactions and outstanding balances including commitments where common 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

Key Management Personnel (KMP)

Mr. Balram Garg

Details of transactions between the Company and its related parties during the half year ended September 30, 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
Remuneration paid			
Mr. Balram Garg	2.40		2.40
Wit. Daliaili Gaig	2.40		2.40
Rent paid			
Mr. Balram Garg	0.12	The state of the s	0.12
	0.12		0.12
Loan Received*			
Mr. Balram Garg	215.36	- 4	215.36
	215.36	-4	215.36
Remuneration Recovered			
Mr. Balram Garg	4.87		4.87
	4.87	. /	4.87

Balance outstanding at the half year ended September 30 2019:

New Delhi

(₹ in crores) Particulars **Key Management** Entities where significant Total Personnel and their influence is exercised by KMP relatives and/or their relatives having transactions with the Company Loan Outstanding* Mr. Balram Garg 215.36 215.36 215.36 215.36

For PC Jeweller Limited

PC Jeweller Limited

^{*} Loan received from Mr. Balram Garg in his capacity as a Promoter of the Company.