



Date: 05/07/2023

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.: Revised disclosure of related party transactions

Dear Sir / Ma'am,

Please find enclosed herewith the revised 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**

Digitally signed by SANJEEV BHATIA
DN: cn=SANJEEV BHATIA, o=PCJEWELLER LIMITED, email=SANJEEV.BHATIA@PCJEWELLER.COM, c=IN
Date: 2023.07.05 13:32:42 +05'30'

(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 six months 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	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	22.65	32.60	55.25								
2	PC Jeweller Limited		Luxury Products Trendsetter Private Limited		Wholly owned subsidiary	Loan			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 the 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 TRPL and also to avail or render any services from / to TRPL mentioned at Sr. No. 6 & 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 LP/TP and also to avail or render job work or any other services from / to LP/TP.	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	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			NA	0.00	79.07	79.07								
14	PC Jeweller Limited		PC Universal Private Limited		Wholly owned subsidiary	Any other transaction	Tittle 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		NA	0.00	0.05	0.05										
22	PC Jeweller Limited	Balram Garg	Promoter & Managing Director	Loan			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		As approved by the Board	0.03	0.02	0.05										
27	PC Jeweller Limited	Mysar Ramamath Navak	Independent Director	Any other transaction	Sitting fee		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		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		As approved by the Board	0.01	0**	0.01										
30	PC Jeweller Limited	Sannovanda Machiah Swathi	Independent Director	Any other transaction	Sitting fee		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	PC Jeweller Limited	Luxury Products Trendsetter Private Limited	Wholly owned subsidiary	Any other transaction	Provision for impairment of accrued interest on loan		NA	0.94	0.00	0.94										
34	PC Jeweller Limited	PC Universal Private Limited	Wholly owned subsidiary	Any other transaction	Provision for impairment of loan		NA	79.07	0.00	79.07										
35	Transforming Retail Private Limited	PC Universal Private Limited	TRPL wholly owned subsidiary of PCJL till 09.03.2023 and PCUPL wholly owned subsidiary of PCJL	Loan			NA	0.04	4.10	4.32										
36	Transforming Retail Private Limited	PC Universal Private Limited	TRPL wholly owned subsidiary of PCJL till 09.03.2023 and PCUPL wholly owned subsidiary of PCJL	Interest paid			NA	0.28	0.00	0.00										
37	Transforming Retail Private Limited	Luxury Products Trendsetter Private Limited	TRPL wholly owned subsidiary of PCJL till 09.03.2023 and LPTPL wholly owned subsidiary of PCJL	Any other transaction	Amount receivable		NA	0.00	0.45	0.37										
38	Transforming Retail Private Limited	Luxury Products Trendsetter Private Limited	TRPL wholly owned subsidiary of PCJL till 09.03.2023 and LPTPL wholly owned subsidiary of PCJL	Purchase of fixed assets			NA	0.45	0.00	0.00										

* Loan repaid/adjusted by wholly owned subsidiary

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

Abbreviations: PCJL: PC Jeweller Limited, TRPL: Transforming Retail Private Limited, LPTPL: Luxury Products Trendsetter Private Limited, PCUPL: PC Universal Private Limited

For PC Jeweller Limited

**SANJEEV
BHATIA**

(SANJEEV BHATIA)
Chief Financial Officer

Digitally signed by Sanjeev Bhatia, DN: cn=Sanjeev Bhatia, o=PC Jeweller Limited, email=Sanjeev.Bhatia@pcjeweller.com, c=IN