

Date: 21.07.2018

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 - 400 051

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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

Sir/Mam,

This is to inform you that pursuant to gift of 18,00,000 equity shares of PC Jeweller Limited ("the **Company**") made by me on April 17, 2018, the total shareholding of the Promoters & Promoter Group of the Company changed by more than 2% since last disclosure. Hence, in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the requisite disclosure. Kindly take the same on record.

Thanking you.

Yours faithfully,



(PADAM CHAND GUPTA)

Encl.: As above

~~CC: The Company Secretary
PC Jeweller Limited,
C - 54, Preet Vihar, Vikas Marg,
Delhi - 110 092~~

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	PC Jeweller Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Krishna Devi Padam Chand Gupta Promoters & Promoter Group, who have not traded: Balram Garg Balram Garg (HUF) Padam Chand Gupta (HUF) Pooja Garg		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total Diluted share/voting capital of the TC
A) Before the acquisition/sale under consideration, holding of:			
a) Shares carrying voting rights			
i) Balram Garg	133952100	33.97	33.97
ii) Padam Chand Gupta	100743600	25.55	25.55
iii) Balram Garg (HUF)	84000	0.02	0.02
iv) Padam Chand Gupta (HUF)	2170200	0.55	0.55
v) Pooja Garg	620400	0.16	0.16
vi) Krishna Devi	1014182	0.26	0.26
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	Nil	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	Nil	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	N.A.	N.A.
e) Total (a+b+c+d)	238584482	60.50	60.50
B) Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
i) Krishna Devi	1014182	0.26	0.26
ii) Padam Chand Gupta	8500000	2.16	2.16
b) VRs acquired /sold otherwise than by shares	Nil	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	N.A.	N.A.
d) Shares encumbered/invoked/released by the acquirer	Nil	N.A.	N.A.
e) Total (a+b+c+/-d)	Nil	N.A.	N.A.

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C) After the acquisition/sale, holding of:

a) Shares carrying voting rights			
i) Balram Garg	133952100		
ii) Padam Chand Gupta	92243600	33.97	33.97
iii) Balram Garg (HUF)	84000	23.39	23.39
iv) Padam Chand Gupta (HUF)	2170200	0.02	0.02
v) Pooja Garg	620400	0.55	0.55
		0.16	0.16
b) Shares encumbered with the acquirer	Nil	N.A.	N.A.
c) VRs otherwise than by shares	Nil	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	N.A.	N.A.
e) Total (a+b+c+d)	229070300	58.09	58.09
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Krishna Devi – Gift on 19/03/2018 Padam Chand Gupta – Gift on 02/04/2018 to 17/4/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.3943552000/- (394355200 Equity Shares of Rs.10/- each) (See Note 1)		
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs.3943552000/- (394355200 Equity Shares of Rs.10/- each) (See Note 1)		
Total diluted share / voting capital of the TC after the said acquisition / sale	Rs.3943552000/- (394355200 Equity Shares of Rs.10/- each) (See Note 1)		

Note 1: The details of share capital mentioned here is as on April 17, 2018.



Signature of the acquirer / seller / Authorised Signatory

Place: Delhi

Date: 21/07/2018