

Balram Garg
Managing Director



Date: 07/04/2016

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.: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

Ref.: Scrip ID: PC Jeweller

Scrip Code: 534809

Dear Sirs,

In terms of Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure of shareholdings of Promoters and Members of the Promoter Group, as of March 31, 2016.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Balram Garg', written over a horizontal line.

(BALRAM GARG)

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

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A: Details of Shareholding

1. Name of the Target Company (TC)	PC Jeweller Limited																																
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited																																
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<table><tr><th>Name</th><th>No. of Shares held as on 31/03/2016</th><th>% w.r.t. total Share Capital</th></tr><tr><td>Balram Garg</td><td>6,69,51,050</td><td>37.38</td></tr><tr><td>Padam Chand Gupta</td><td>5,03,71,800</td><td>28.12</td></tr><tr><td>Krishna Devi</td><td>53,40,000</td><td>2.98</td></tr><tr><td>Amar Chand Garg (HUF)</td><td>12,60,600</td><td>0.70</td></tr><tr><td>Padam Chand Gupta (HUF)</td><td>10,85,100</td><td>0.61</td></tr><tr><td>Sachin Gupta</td><td>9,92,100</td><td>0.55</td></tr><tr><td>Pooja Garg</td><td>3,10,200</td><td>0.17</td></tr><tr><td>Balram Garg (HUF)</td><td>42,000</td><td>0.02</td></tr><tr><td>Total</td><td>12,63,52,850</td><td>70.55</td></tr></table>			Name	No. of Shares held as on 31/03/2016	% w.r.t. total Share Capital	Balram Garg	6,69,51,050	37.38	Padam Chand Gupta	5,03,71,800	28.12	Krishna Devi	53,40,000	2.98	Amar Chand Garg (HUF)	12,60,600	0.70	Padam Chand Gupta (HUF)	10,85,100	0.61	Sachin Gupta	9,92,100	0.55	Pooja Garg	3,10,200	0.17	Balram Garg (HUF)	42,000	0.02	Total	12,63,52,850	70.55
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Balram Garg (HUF)	42,000	0.02																															
Total	12,63,52,850	70.55																															
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)																														
As of March 31, 2016, holding of:																																	
a) Shares	12,63,52,850	70.55	0.00																														
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.																														
c) Warrants	N.A.	N.A.	N.A.																														
d) Convertible Securities	N.A.	N.A.	N.A.																														
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.																														
Total	12,63,52,850	70.55	0.00																														



BALRAM GARG
(Promoter)



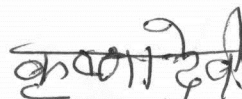
PADAM CHAND GUPTA
(Promoter)



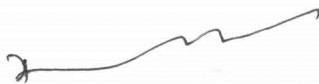
SACHIN GUPTA
(Promoter Group)



POOJA GARG
(Promoter Group)



KRISHNA DEVI
(Promoter Group)



BALRAM GARG (HUF)
(Promoter Group)



PADAM CHAND GUPTA (HUF)
(Promoter Group)



AMAR CHAND GARG (HUF)
(Promoter Group)

Place: Delhi

Date: 07/04/2016

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.