

Date: 28/05/2020

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 30 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 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the requisite disclosure of shareholdings as of March 31, 2020 of myself as well as some of Promoter Group entities, who are PAC with me.

Kindly take the same on record.

Thanking you,

Yours faithfully,

(BALRAM GARG)
Promoter

Encl.: As above

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

PC Jeweller Limited

24/2708, BANK STREET, KAROL BAGH, NEW DELHI - 110 005 (INDIA) Ph: 011 - 47104810 Fax : +91-11-28720811

Regd. & Corporate Off: C - 54, Preet Vihar, Vikas Marg, Delhi - 110 092 Ph: 011 - 49714971 Fax : 011 - 49714972

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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	i) BSE Limited ii) 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.	i) Balram Garg ii) Pooja Garg iii) Balram Garg (HUF)		
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, 2020 holding of:			
a) Shares:			
i) Balram Garg	133952100	33.91	33.91
ii) Pooja Garg	620400	0.16	0.16
iii) Balram Garg (HUF)	84000	0.02	0.02
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	134656500	34.09	34.09

Part – B:**

Name of the Target Company	PC Jeweller Limited	
Name(s) of the Person and Persons Acting in Concert (PAC) with the Person	Whether the Person belongs to Promoter / Promoter Group	PAN of the Person and PACs
Balram Garg	Promoter	
Pooja Garg	Promoter Group	
Balram Garg (HUF)	Promoter Group	

BALRAM GARG

Place: New Delhi

Date: 28/05/2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.