

Balram Garg
Managing Director

Date: 03/04/2015

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

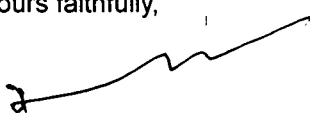
Dear Sirs,

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, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,


(BALRAM GARG)

Encl.: As above

PC Jeweller Limited

CIN: L36911DL2005PLC134929

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

Corporate Office : C - 54, 11nd Floor, Vikas Marg, Preet Vihar, Delhi - 110 092 Ph. : 011 - 49714971 Fax : 011 - 49714972

**OTHER SHOWROOMS : NEW DELHI: Preet Vihar • Pitampura • Kingsway Camp • Rajouri Garden • South Extn., Part-I • GK-I • UTTAR PRADESH: Ghaziabad • Indrapuram • Noida • Lucknow • Kanpur •
HARYANA: Gurgaon • Faridabad • Rohtak • Panchkula • CHANDIGARH • UTTARAKHAND: Dehradun • Haridwar • MADHYA PRADESH: Bhopal • Indore • CHHATTISGARH: Raipur • Bilaspur •
RAJASTHAN: Jodhpur • Bhilwara • Pali • Beawar • Ajmer • PUNJAB: Ludhiana • Amritsar
info@pcjeweller.com • www.pcjeweller.com**

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 31/03/2015</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 31/03/2015	% 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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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, 2015, holding of:																																	
a) Shares	12,63,52,850	70.55	70.55																														
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	70.55																														