PCJ
Jeweller for generations

Date: 10/04/2017

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(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) Reulations, 2011, please find enclosed herewith the disclosure of shareholdings of Promoters and Members of the Promoter Group of PC Jeweller Limited, as of March 31, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

(PADAM CHAND GUPTA)
Promoter

Encl.: As above

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

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.	i) Balram Garg ii) Padam Chand Gupta iii) Krishna Devi iv) Padam Chand Gupta (HUF) v) Pooja Garg vi) Sachin Gupta vii) Balram Garg (HUF) viii) Amar Chand 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, 2017, holding of: a) Shares:			
i) Balram Garg	6,69,76,050	37.39	33.98
ii) Padam Chand Gupta	5,03,71,800	28.12	25.56
iii) Krishna Devi	38,40,000	2.14	1.95
iv) Padam Chand Gupta (HUF)	10,85,100	0.61	0.55
v) Pooja Garg	3,10,200	0.17	0.16
vi) Sachin Gupta	43,449	0.02	0.02
vii) Balram Garg (HUF)	42,000	0.02	0.02
viii) Amar Chand Garg (HUF)	8,778	0.00	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	**12,26,77,377**	**68.48**	**62.24**

BALRAM GARG

PADAM CHAND GUPTA

SACHIN GUPTA

POOJA GARG

KRISHNA DEVI

For **BALRAM GARG (HUF)**

(Karta)

For **PADAM CHAND GUPTA (HUF)**

(Karta)

For **AMAR CHAND GARG (HUF)**

(Karta)

Place: Delhi

Date: 10/04/2017

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.