

Date: 09/04/2019

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 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, 2019.

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

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	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) Sachin Gupta# iii) Pooja Garg iv) Padam Chand Gupta (HUF) v) 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, 2019, holding of:			
a) Shares:			
i) Balram Garg	133952100	33.94	33.94
ii) Sachin Gupta#	90443600	22.92	22.92
iii) Pooja Garg	620400	0.16	0.16
iv) Padam Chand Gupta (HUF)	2170200	0.55	0.55
v) 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	227270300	57.59	57.59

Succession to the shareholding of Late Shri Padam Chand Gupta (Promoter) in the Target Company is pending the probate of his will and for the intervening period Shri Sachin Gupta is holding the shares of Late Shri Padam Chand Gupta as the nominee of Late Shri Padam Chand Gupta's demat account.

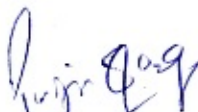
Part – B:**

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
Balram Garg	Promoter
Sachin Gupta [#]	Promoter Group
Pooja Garg	Promoter Group
Padam Chand Gupta (HUF)	Promoter Group
Balram Garg (HUF)	Promoter Group

Succession to the shareholding of Late Shri Padam Chand Gupta (Promoter) in the Target Company is pending the probate of his will and for the intervening period Shri Sachin Gupta is holding the shares of Late Shri Padam Chand Gupta as the nominee of Late Shri Padam Chand Gupta's demat account.


BALRAM GARG


SACHIN GUPTA^s


POOJA GARG

For **BALRAM GARG (HUF)**

(Karta)

For **PADAM CHAND GUPTA (HUF)**

(Karta)

Place: **Duh**

Date: **09/04/2019**

Note:

\$ As a nominee of Late Shri Padam Chand Gupta's demat account.

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.