

Form MBP - 4
Register of Contracts with Related Party and Contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or Agreements with any Related Party under Section 188 or in which any Director is concerned or interested under Sub- Section (2) of Section 184

S. No.	Date of Contract / Arrangement	Name of the Party with which Contract is Entered into	Name of the Interested Director	Relation with Director/Company / Nature of Concern or Interest	Principal terms and Conditions	Whether the Transaction is at Arm's length basis	Date of approval at the Meeting of the Board	Details of Voting on Such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of specific Items - (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
								No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
1	2	3	4	5	6	7	8	N.A.				10	11	12	13	14	15

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned under Sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested director	Nature of interest or concern / change in interest or Concern	Shareholding (if any)	Date on which interest or concern arose / changed
PC Jeweller Limited	Shri Balram Garg	Managing Director & Shareholder	43.89%	13/04/2005
PC Universal Private Limited		Director & Shareholder	0.02% [Holding shares as Nominee of PC Jeweller Limited]	28/02/2013
Transforming Retail Private Limited		Director & Shareholder	0.10% [Holding shares as Nominee of PC Jeweller Limited]	24/09/2014
Systematic Acknowledgement & Advancement of Rural Technology & Holistic Integration		Director & Shareholder	99.99%	19/08/2014
Luxury Products Trendsetter Private Limited		Director & Shareholder	0.10 % [Holding shares as Nominee of PC Jeweller Limited]	11/02/2019
PCJ Gems & Jewellery Limited		Director	Nil	01/04/2019
Balram Garg HUF		Karta	N.A.	01/03/1996
PC Education Society		President	N.A.	24/01/2019
PC Charitable Society		President	N.A.	08/07/2005
Maharaja Agrasen Technical Education Society		Member	N.A.	

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S. No.	Date of Contract / Arrangement	Name of the Party with which Contract is Entered Into	Name of the Interested Director	Relation with Director/Company / Nature of Concern or Interest	Principal terms and Conditions	Whether the Transaction is at Arm's length basis	Date of approval at the Meeting of the Board	Details of Voting on Such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of specific Items - (a) to (g) Under Sub-Section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
								No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
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								N.A.									

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned under Sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested director	Nature of interest or concern / change in interest or Concern	Shareholding (if any)	Date on which interest or concern arose / changed
PC Jeweller Limited	Shri Ramesh Kumar Sharma	Executive Director & COO	0.03%	07/02/2014
PCJ Gems & Jewellery Limited		Shareholder	0.002% [Holding share as Nominee of PC Jeweller Limited]	01/04/2019
Ramesh Kumar Sharma HUF		Karta	N.A.	07/05/1987
PC Jeweller Global DMCC		Director	Nil	08/06/2016

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Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested director	Nature of interest or concern / change in interest or Concern	Shareholding (if any)	Date on which interest or concern arose / changed
PC Jeweller Limited	Shri Manohar Lal Singla	Independent Director	Nil	20/09/2011

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Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested director	Nature of interest or concern / change in interest or Concern	Shareholding (if any)	Date on which interest or concern arose / changed
PC Jeweller Limited	Shri Krishan Kumar Khurana	Independent Director	Nil	20/09/2011
Khurana & Co.		Proprietor	-	
Durkin Education and Skill Development Society		Member	-	

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Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested director	Nature of interest or concern / change in interest or Concern	Shareholding (if any)	Date on which interest or concern arose / changed
PC Jeweller Limited	Shri Miyar Ramanath Nayak	Independent Director	Nil	07/02/2014
Asian Star Company Limited		Independent Director	Nil	17/01/2014
Anant Raj Global Limited		Independent Director	Nil	21/01/2021
Niskha Finance Private Limited		Appointment as Director	Nil	31/12/2021

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PC Jeweller Limited	Shri Suresh Kumar Jain	Independent Director	Nil	19/09/2015
SREI Equipment Finance Limited		Independent Director	Nil	25/10/2017
Fino Payments Bank Limited		Independent Director	Nil	16/01/2019
Pushpak Airport Leasing Solution Private Limited		Independent Director	Nil	24/03/2020
IFCI Factors Limited		Independent Director	Nil	22/07/2020
Pushpak Airport Leasing Solution Private Limited		Resigned from the Board	Nil	23/06/2021
SREI Equipment Finance Limited		Resigned as Independent Director		04/10/2021

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PC Jeweller Limited	Smt. Sannovanda Machiah Swathi	Independent Director	Nil	19/01/2018
Simplex Castings Limited		Independent Director	Nil	09/02/2019
Bhartiya International Limited		Independent Director	Nil	01/04/2020

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Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested director/KMP	Nature of interest or concern / change in interest or Concern	Shareholding (if any)	Date on which interest or concern arose / changed
PC Jeweller Limited	Shri Sanjeev Bhatia	KMP [Chief Financial Officer]	0.03%	22/05/2014 [Designated as KMP]

Note: Holds few equity shares in certain listed companies including PC Jeweller Limited constituting almost 0.00% (except PC Jeweller Limited holding 0.03%) as compared to their paid up equity share capital.

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PC Jeweller Limited	Shri Vijay Panwar	KMP [Company Secretary]	0.01%	22/05/2014 [Designated as KMP]

Note: Holds few equity shares in some listed companies including PC Jeweller Limited constituting almost 0.00% as compared to their paid-up equity share capital except PC Jeweller Limited.