

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
1	2	3	4	5	6	7	8	9				10	11	12	13	14	15
								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 Balram Garg	Managing Director & Shareholder	43.89%	13/04/2005
PC Universal Private Limited		Director & Shareholder	0.02%*	28/02/2013
Transforming Retail Private Limited		Shareholder	0.00% *	24/09/2014
Transforming Retail Private Limited		Ceased to be director		31/03/2023
Systematic Acknowledgement & Advancement of Rural Technology & Holistic Integration		Director & Shareholder	99.99%	19/08/2014
Luxury Products Trendsetter Private Limited		Director & Shareholder	0.10 % *	11/02/2019
PCI 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.	
Transforming Retail Private Limited		Ceased to be nominee shareholder of PC Jeweller Limited	Nil	01/07/2023
PC Universal Private Limited		Ceased to be director	10 shares - 0.00%*	07/09/2023 (end of the day)
PC Universal Private Limited		Ceased to be nominee shareholder of PC Jeweller Limited	Nil	01/12/2023

* Holding shares as Nominee of PC Jeweller Limited. Rounded off to two decimal places.

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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	9				10	11	12	13	14	15
								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	1,32,500 shares - 0.03%	07/02/2014
PCJ Gems & Jewellery Limited		Shareholder	1 share - 0.002%*	01/04/2019
PC Jeweller Global DMCC		Director	Nil	08/06/2016
Ramesh Kumar Sharma HUF		Karta	N.A.	07/05/1987

*Holding share as Nominee of PC Jeweller Limited.

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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
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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 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	-	
Dakin Education and Skill Development Society		Member	-	
VSHM Asset management LLP		Designated Partner	NA	09/10/2023

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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 Miyar Ramanath Nayak	Independent Director	Nil	07/02/2014
Asian Star Company Limited		Independent Director	Nil	17/01/2014
TARC Limited (Previously Anant Raj Global Limited)		Independent Director	Nil	21/01/2021
Niskha Finance Private Limited		Independent Director	Nil	31/12/2021

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PC Jeweller Limited	Shri Suresh Kumar Jain	Independent Director	Nil	19/09/2015
Fino Payments Bank Limited		Independent Director	Nil	16/01/2019
IFCI Factors Limited		Independent Director	Nil	22/07/2020
Anand Rathi Global Finance Ltd.		Independent Director	Nil	12/05/2022
Sark Finvest Private Limited		Appointment as Independent Director	Nil	15/06/2023

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PC Jeweller Limited	Smt. Sannovanda Machatah 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
Gold Plus Glass Industry Limited		Director	Nil	24/12/2021
Aviom India Housing Finance Private Limited		Director	Nil	21/02/2022
Orient Green Power Company Limited		Appointment as Independent Director	Nil	03/05/2023
Simplex Castings Limited		Resignation from directorship	Nil	05/10/2023 (close of business hours)

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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]	1,29,275 shares - 0.03%	22/05/2014 [Designated as KMP]

Note: Holds few equity shares in some listed companies including PC Jeweller Limited. His relatives also holds few equity shares in some listed companies. Their combined shareholding in those listed companies (except PC Jeweller Limited holding 0.03%) are almost 0% as compared to their paid up equity share capital.

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PC Jeweller Limited	Shri Vijay Panwar	KMP [Company Secretary]	54,696 shares - 0.01%	22/05/2014 [Designated as KMP]

Note: Holds few equity shares in some listed companies including PC Jeweller Limited. One of his relatives also holds few equity shares in some listed companies except PC Jeweller Limited. Their combined shareholding in those listed companies (except PC Jeweller Limited 0.01%) is almost 0.00% as compared to their respective paid-up equity share capital.