

| Director Identification No. (optional for KMP) | Name and Surname in Full | Any Former Name and Surname in Full | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full | Date of Birth | Nationality (including the nationality of origin, if different) | Occupation | Permanent Residential Address              | Present Residential Address                | Date of Board Resolution in which Appointment made | Date of Appointment and Reappointment in the Company | Date of Cessation of Office and Reasons therefor | Office of Director or KMP held or Relinquished in any other Body Corporate                           | Membership No. of the ICS in case of Company Secretary | Income Tax PAN (Mandatory for KMP not having DIN) | DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY |                                                 |                          |                                   |                  |                                       |                                                                      |                     |                                              |                                                                        |  |
|------------------------------------------------|--------------------------|-------------------------------------|----------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------|------------|--------------------------------------------|--------------------------------------------|----------------------------------------------------|------------------------------------------------------|--------------------------------------------------|------------------------------------------------------------------------------------------------------|--------------------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|--------------------------|-----------------------------------|------------------|---------------------------------------|----------------------------------------------------------------------|---------------------|----------------------------------------------|------------------------------------------------------------------------|--|
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                            |                                            |                                                    |                                                      |                                                  |                                                                                                      |                                                        |                                                   | Name of Company where in Securities held                                                                                                      | No. Description and Nominal Value of Securities | Date of Acquisition      | Price or other Consideration Paid | Date of Disposal | Price or other Consideration Received | Cumulative Balance and No. of Securities held after each Transaction | Mode of Acquisition | Mode of holding - Physical or Dematerialised | Whether Securities Pledged or any Encumbrance created                  |  |
| 00032794                                       | Sh. Padam Chand Gupta    | Padam Chand                         | Father - Shri Bal Kishan Doss                                                    | 26-03-1954    | Indian                                                          | Business   | 1 C, Court Road, Civil Lines, Delhi 110054 | 1 C, Court Road, Civil Lines, Delhi 110054 | -                                                  | Since Incorporation                                  |                                                  | 1. PC Universal Pvt. Ltd. w.e.f. 28/02/2013                                                          | N.A.                                                   | AANPS132C                                         | PC Jeweller Limited                                                                                                                           | 50371800 Equity Shares Rs.10/-                  | -                        | -                                 | -                | -                                     | 50371800                                                             | Allotment           | Dematerialised                               | No                                                                     |  |
|                                                |                          |                                     | Mother - Smt. Kartika Devi                                                       |               |                                                                 |            |                                            |                                            |                                                    |                                                      |                                                  |                                                                                                      |                                                        |                                                   | Luxury Products Transstar Private Limited (Nominee - PC Jeweller Ltd.)                                                                        | Wholly Owned Subsidiary                         | 10 Equity Shares Rs.10/- | -                                 | -                | -                                     | 10                                                                   | Subscriber to MCA   | Physical                                     | No                                                                     |  |
|                                                |                          |                                     | Spouse - Smt. Krishna Devi                                                       |               |                                                                 |            |                                            |                                            |                                                    |                                                      |                                                  | 3. Luxury Products Transstar Private Limited w.e.f. 11/12/2015                                       |                                                        |                                                   | PC Jeweller Limited                                                                                                                           | PC Jeweller Limited                             |                          |                                   |                  |                                       |                                                                      |                     |                                              | 3509984 shares encumbered w.e.f. 24/05/2016                            |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                            |                                            |                                                    |                                                      |                                                  | Resigned from PC Universal Pvt. Ltd. w.e.f. 30/05/2016                                               |                                                        |                                                   | PC Jeweller Limited                                                                                                                           | PC Jeweller Limited                             |                          |                                   |                  |                                       |                                                                      |                     |                                              | Encumbrance created on further 4506547 shares w.e.f. 17/02/2017        |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                            |                                            |                                                    |                                                      |                                                  | Resigned from Transforming Retail Pvt. Ltd. w.e.f. 26/12/2016                                        |                                                        |                                                   | PC Jeweller Limited                                                                                                                           | PC Jeweller Limited                             |                          |                                   |                  |                                       |                                                                      |                     |                                              | Encumbrance created on total 4820651 shares released w.e.f. 16/03/2017 |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                            |                                            |                                                    |                                                      |                                                  | Systematic Acknowledgment & Advancement of Rural Technology & Holistic Integration w.e.f. 01/01/2018 |                                                        |                                                   | PC Jeweller Limited                                                                                                                           | 50371800 Equity Shares Rs.10/-                  | 10-07-2017               | Bonus Shares                      | -                | -                                     | 100718600                                                            | Bonus Allotment     | Demat                                        | No                                                                     |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                            |                                            |                                                    |                                                      |                                                  |                                                                                                      |                                                        |                                                   | PC Jeweller Limited                                                                                                                           | 1500000 Equity Rs.10/-                          | -                        | -                                 | 02-04-2018       | Gift                                  | 99243600                                                             |                     |                                              |                                                                        |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                            |                                            |                                                    |                                                      |                                                  |                                                                                                      |                                                        |                                                   | PC Jeweller Limited                                                                                                                           | 1800000 Equity Rs.10/-                          | -                        | -                                 | 06-04-2018       | Gift                                  | 97434300                                                             |                     |                                              |                                                                        |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                            |                                            |                                                    |                                                      |                                                  |                                                                                                      |                                                        |                                                   | PC Jeweller Limited                                                                                                                           | 1800000 Equity Rs.10/-                          | -                        | -                                 | 10-04-2018       | Gift                                  | 95643600                                                             |                     |                                              |                                                                        |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                            |                                            |                                                    |                                                      |                                                  |                                                                                                      |                                                        |                                                   | PC Jeweller Limited                                                                                                                           | 1500000 Equity Rs.10/-                          | -                        | -                                 | 13-04-2018       | Gift                                  | 94043600                                                             |                     |                                              |                                                                        |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                            |                                            |                                                    |                                                      |                                                  |                                                                                                      |                                                        |                                                   | PC Jeweller Limited                                                                                                                           | 1800000 Equity Rs.10/-                          | -                        | -                                 | 17-04-2018       | Gift                                  | 92434300                                                             |                     |                                              |                                                                        |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                            |                                            |                                                    |                                                      | Cessation w.e.f. 28-01-2019 due to death         |                                                                                                      |                                                        |                                                   | PC Jeweller Limited                                                                                                                           | 1800000 Equity Rs.10/-                          | -                        | -                                 | 20-04-2018       | Gift                                  | 90434300                                                             |                     |                                              |                                                                        |  |

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS**  
**PURSUANT TO SECTION 179 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES APPOINTMENT AND QUALIFICATIONS OF DIRECTORS] RULES, 2014**  
**NAME OF COMPANY: PC JEWELLER LIMITED**

| Director Identification No. (optional for KMP) | Name and Surname in full | Any former Name and Surname in full | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in full | Date of Birth | Nationality (including the nationality of origin, if different) | Occupation | Permanent Residential Address               | Present Residential Address                 | Date of Board Resolution in which Appointment made  | Date of Appointment and Reappointment in the Company | Date of Cessation of Office and Reasons therefor | Office of Director or KMP held or Relinquished in any other Body Corporate                               | Membership No. of the ICSI in case of Company Secretary | Income Tax PAN (Mandatory for KMP not having DIN) | DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY |                                                                                                                         |                                                 |                     |                                   |                  |                                                      |                                                                      |                              |                                                          |                                                                   |    |
|------------------------------------------------|--------------------------|-------------------------------------|----------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------|------------|---------------------------------------------|---------------------------------------------|-----------------------------------------------------|------------------------------------------------------|--------------------------------------------------|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|---------------------|-----------------------------------|------------------|------------------------------------------------------|----------------------------------------------------------------------|------------------------------|----------------------------------------------------------|-------------------------------------------------------------------|----|
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                             |                                             |                                                     |                                                      |                                                  |                                                                                                          |                                                         |                                                   | Name of Company where in Securities held                                                                                                      | Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company | No. Description and Nominal Value of Securities | Date of Acquisition | Price or other Consideration Paid | Date of Disposal | Price or other Consideration Received                | Cumulative Balance and No. of Securities held after each Transaction | Mode of Acquisition          | Mode of holding - Physical or Dematerialised             | Whether Securities Pledged or any Encumbrance created             |    |
| 00032083                                       | Shri Bakram Gang         | -                                   | Father - Shri Bal Kishan Das Gang                                                | 03-04-1976    | Indian                                                          | Service    | 3 C. Court Road, Civil Lines, Delhi- 110054 | 3 C. Court Road, Civil Lines, Delhi- 110054 | Since Incorporation                                 | Since Incorporation                                  |                                                  | 1. PC Universal Pvt. Ltd. w.e.f. 28/02/2013                                                              | N.A.                                                    | AANFG028P                                         | PC Jeweller Limited                                                                                                                           | -                                                                                                                       | 66951050 Equity Shares Rs. 10/-                 | -                   | -                                 | -                | -                                                    | 66951050                                                             | Allotment / Purchase / Bonus | Dematerialised                                           | No                                                                |    |
|                                                |                          |                                     | Mother - Smt. Bhatn Devi                                                         |               |                                                                 |            |                                             |                                             | Designated as KMP in Board meeting dated 22/05/2014 |                                                      |                                                  | 2. Systematic Acknowledgement & Advancement of Rural Technology & holistic Integration w.e.f. 19/08/2014 |                                                         |                                                   | PC Universal Private Limited (Nominee - PC Jeweller Ltd.)                                                                                     | Wholly Owned Subsidiary                                                                                                 | 10 Equity Shares Rs.10/-                        | -                   | -                                 | -                | -                                                    | 10                                                                   | Subscriber to MOA            | Physical                                                 | No                                                                |    |
|                                                |                          |                                     | Spouse - Smt. Pooja Gang                                                         |               |                                                                 |            |                                             |                                             | Date of re-appoint. as MD 01/07/2018                |                                                      |                                                  | 3. Transforming Retail Pvt. Ltd. w.e.f. 24/09/2014                                                       |                                                         |                                                   | Transforming Retail Private Limited (Nominee - PC Jeweller Ltd.)                                                                              | Wholly Owned Subsidiary                                                                                                 | 10 Equity Shares Rs.10/-                        | -                   | -                                 | -                | -                                                    | 10                                                                   | Subscriber to MOA            | Physical                                                 | No                                                                |    |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                             |                                             | Date of re-appointment as MD 01/07/2021             |                                                      |                                                  | 4. The Gem And Jewellery Export Promotion Council w.e.f. 01/02/2005                                      |                                                         |                                                   | PC Jeweller Limited                                                                                                                           |                                                                                                                         |                                                 |                     |                                   |                  |                                                      |                                                                      |                              |                                                          | 48343612 shares encumbered w.e.f. 24/05/2006                      |    |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                             |                                             |                                                     |                                                      |                                                  | 5. Luxury Products Transactor Private Limited w.e.f. 31/07/2018                                          |                                                         |                                                   | PC Jeweller Limited                                                                                                                           |                                                                                                                         | 25000 Equity Shares Rs.10/-                     | 21-12-2018          | Rs.9501499.45                     | -                | -                                                    | -                                                                    | 66976050                     | Purchase                                                 | Demat                                                             | No |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                             |                                             |                                                     |                                                      |                                                  | 6. PC Gems & Jewellery Limited w.e.f. 01/04/2019                                                         |                                                         |                                                   | PC Jeweller Limited                                                                                                                           |                                                                                                                         |                                                 |                     |                                   |                  |                                                      |                                                                      |                              |                                                          | Encumbrance created on 48343612 shares released w.e.f. 30/03/2017 |    |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                             |                                             |                                                     |                                                      |                                                  | Ceased to be director of The Gem and Jewellery Export Promotion Council w.e.f. 08/02/2018                |                                                         |                                                   | PC Jeweller Limited                                                                                                                           |                                                                                                                         | 66976050                                        | 10-07-2017          | Bonus                             | -                | -                                                    | -                                                                    | 133952100                    | Bonus Allotment                                          | Demat                                                             | No |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                             |                                             |                                                     |                                                      |                                                  | Resigned from Transforming Retail Private Limited w.e.f. 31/03/2023 (end of the day)                     |                                                         |                                                   | Luxury Products Transactor Private Limited (Nominee - PC Jeweller Limited)                                                                    | Wholly Owned Subsidiary                                                                                                 | 10 Equity Shares Rs.10/-                        | 11-02-2019          |                                   | -                | -                                                    | -                                                                    | 10                           | Consequent upon change in nominee by PC Jeweller Ltd.Bd. | Physical                                                          | No |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                             |                                             |                                                     |                                                      |                                                  | Resigned from PC Universal Private Limited w.e.f. 07/09/2023 (end of the day)                            |                                                         |                                                   | PC Jeweller Limited                                                                                                                           |                                                                                                                         | 70330000 Equity Shares, Rs.10/-                 | 04-02-2023          | Rs.30/- per share                 | -                | -                                                    | -                                                                    | 204282100                    | Preferential Allotment                                   | Demat                                                             | No |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                             |                                             |                                                     |                                                      |                                                  |                                                                                                          |                                                         |                                                   | Transforming Retail Private Limited (Nominee - PC Jeweller Ltd.)                                                                              | Prev. Wholly Owned Subsidiary                                                                                           | 10 Equity Shares Rs.10/-                        |                     |                                   | 01-07-2023       | Withdrawal of nomination by PC Jeweller Limited      | No                                                                   |                              | -                                                        | -                                                                 | -  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                             |                                             |                                                     |                                                      |                                                  |                                                                                                          |                                                         |                                                   | PC Universal Private Limited (Nominee - PC Jeweller Ltd.)                                                                                     | Prev. Wholly Owned Subsidiary                                                                                           | 10 Equity Shares Rs.10/-                        | -                   | -                                 | 01-12-2023       | NA (Withdrawal of nomination by PC Jeweller Limited) | No                                                                   |                              | -                                                        | -                                                                 | -  |

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS  
PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014  
NAME OF COMPANY : PC JEWELLER LIMITED

| Director Identification No. (optional for KMP) | Name and Surname in full | Any Former Name and Surname in full | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in full | Date of Birth | Nationality (including the nationality of origin, if different) | Occupation | Permanent Residential Address                                | Present Residential Address                                  | Date of Board Resolution in which Appointment made | Date of Appointment and Reappointment in the Company | Date of Cessation of Office and Reasons therefor | Office of Director or KMP held or Relinquished in any other Body Corporate | Membership No. of the KSI in case of Company Secretary | Income Tax PAN (Mandatory for KMP not having DIN) | DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY |                                                                                                                         |                                                  |                     |                                   |                  |                                       |                                                                      |                     |                                              |                                                       |  |
|------------------------------------------------|--------------------------|-------------------------------------|----------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------|------------|--------------------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------|--------------------------------------------------|----------------------------------------------------------------------------|--------------------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|---------------------|-----------------------------------|------------------|---------------------------------------|----------------------------------------------------------------------|---------------------|----------------------------------------------|-------------------------------------------------------|--|
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                              |                                                              |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   | Name of Company where in Securities held                                                                                                      | Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company | No., Description and Nominal Value of Securities | Date of Acquisition | Price or other Consideration Paid | Date of Disposal | Price or other Consideration Received | Cumulative Balance and No. of Securities held after each Transaction | Mode of Acquisition | Mode of holding - Physical or Dematerialised | Whether Securities Pledged or any Encumbrance created |  |
| 036257007                                      | Dr. Manohar Lal Singla   | -                                   | Father - Shri Banarsi Dass Singla                                                | 20-01-1958    | Indian                                                          | Service    | 23/4, Cavalry Lines, Delhi University Campus, Delhi - 110007 | 23/4, Cavalry Lines, Delhi University Campus, Delhi - 110007 | 20-09-2011                                         | 20-09-2011                                           |                                                  | None                                                                       | N.A.                                                   | AAAP57322K                                        | -                                                                                                                                             | -                                                                                                                       | Nil                                              | N.A.                | N.A.                              | N.A.             | N.A.                                  | Nil                                                                  | N.A.                | N.A.                                         | N.A.                                                  |  |
|                                                |                          |                                     | Mother - Smt. Jayanti Devi Singla                                                |               |                                                                 |            |                                                              |                                                              |                                                    | Date of Appt.: 25-09-2012                            |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                     |                                   |                  |                                       |                                                                      |                     |                                              |                                                       |  |
|                                                |                          |                                     | Spouse - Smt. Pamela Singla                                                      |               |                                                                 |            |                                                              |                                                              |                                                    | Date of Re-appt.: 13/09/2019                         |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                     |                                   |                  |                                       |                                                                      |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                              |                                                              |                                                    |                                                      |                                                  | Nukleus Office Solutions Private Limited w.e.f. 24/06/2024                 |                                                        |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                     |                                   |                  |                                       |                                                                      |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                              |                                                              |                                                    |                                                      | 13-09-2024                                       |                                                                            |                                                        |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                     |                                   |                  |                                       |                                                                      |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                              |                                                              |                                                    |                                                      | Due to completion of second & final term as JD   |                                                                            |                                                        |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                     |                                   |                  |                                       |                                                                      |                     |                                              |                                                       |  |

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**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS**  
PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014  
NAME OF COMPANY: **PC JEWELLER LIMITED**

| Director Identification No. (optional for KMP) | Name and Surname in full | Any Former Name and Surname in full | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in full | Date of Birth | Nationality (including the nationality of origin, if different) | Occupation | Permanent Residential Address                      | Present Residential Address                        | Date of Board Resolution in which Appointment made | Date of Appointment and Reappointment in the Company | Date of Cessation of Office and Reasons therefor | Office of Director or KMP held or Retiring/Relinquished in any other Body Corporate | Membership No. of the KCI in case of Company Secretary | Income Tax PAN (Mandatory for KMP not having DIN) | DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY |                                                                                                     |                                                  |                     |                                   |                  |                                       |                                                                      |                     |                                              |                                                       |  |
|------------------------------------------------|--------------------------|-------------------------------------|----------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------|------------|----------------------------------------------------|----------------------------------------------------|----------------------------------------------------|------------------------------------------------------|--------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|--------------------------------------------------|---------------------|-----------------------------------|------------------|---------------------------------------|----------------------------------------------------------------------|---------------------|----------------------------------------------|-------------------------------------------------------|--|
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   | Name of Company where in Securities held                                                                                                      | Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company | No., Description and Nominal Value of Securities | Date of Acquisition | Price or other Consideration Paid | Date of Disposal | Price or other Consideration Received | Cumulative Balance and No. of Securities held after each Transaction | Mode of Acquisition | Mode of holding - Physical or Dematerialised | Whether Securities Pledged or any Encumbrance created |  |
| 01980542                                       | Shri Ramesh Kumar Sharma | -                                   | Father - Shri Banshi Dhar Sharma                                                 | 27-09-1957    | Indian                                                          | Service    | Vijay Kuttar, B-247, Janta Colony, Jaipur - 302001 | G-74, Swaran, Apartment, Pitampura, Delhi - 110034 | 07-02-2014                                         | 07-02-2014                                           |                                                  | None                                                                                | N.A.                                                   | AGCP571068                                        | PC Jeweller Limited                                                                                                                           | -                                                                                                   | 5500 Equity Share Rs.10/-                        | -                   | -                                 | -                | 5500                                  | PO & Market Purchase                                                 | Dematerialised      | No                                           |                                                       |  |
|                                                |                          |                                     | Mother - Smt. Sandhya Devi Sharma                                                |               |                                                                 |            |                                                    |                                                    |                                                    | Date of Appointment: 13-09-2014                      |                                                  | Luxury Products Trendsetter Private Limited w.e.f. 13/12/2015                       |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 2500 Equity Share Rs.10/-                        | -                   | -                                 | 28-08-2014       | @ Rs.178.60                           | 3000                                                                 |                     |                                              |                                                       |  |
|                                                |                          |                                     | Spouse - Smt. Santosh Sharma                                                     |               |                                                                 |            |                                                    |                                                    |                                                    | Date of Re-appointment as WTD: 07/02/2017            |                                                  | Resigned w.e.f. 30/05/2016 from Luxury                                              |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 8800 Equity Share Rs.10/-                        | 14-02-2017          | Rs.88000/- (exercise price)       | -                | -                                     | 11800                                                                | ESOP Allotment      | Demat                                        | No                                                    |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    | Date of Re-appointment as WTD: 07/02/2017            |                                                  | PC Jeweller Global DMCC w.e.f. 08/06/2016                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 1500 Equity Rs.10/-                              | -                   | -                                 | 21-03-2017       | @ Rs. 430.58                          | 10300                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 500 Equity Rs.10/-                               | -                   | -                                 | 22-03-2017       |                                       | 9800                                                                 |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 200 Equity Rs.10/-                               | -                   | -                                 | 05-04-2017       | @ Rs. 442                             | 9600                                                                 |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 300 Equity Rs.10/-                               | -                   | -                                 | 08-05-2017       | @ Rs. 446                             | 9300                                                                 |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 1700 Equity Rs.10/-                              | -                   | -                                 | 16-05-2017       | @ Rs. 457.57                          | 7600                                                                 |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 17600 Equity Rs.10/-                             | 25-05-2017          | 176000 (Exercise Price)           | -                | -                                     | 25200                                                                | ESOP                | Demat                                        | No                                                    |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 1300 Equity Rs.10/-                              | -                   | -                                 | 05-06-2017       | @ Rs. 541.78                          | 23900                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 23900 Equity Rs.10/-                             | 10-07-2017          | Bonus                             | -                | -                                     | 47800                                                                | Bonus               | Demat                                        | No                                                    |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 1000 Equity Rs.10/-                              | -                   | -                                 | 21-08-2017       | @ Rs. 386                             | 46800                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 500 Equity Rs.10/-                               | -                   | -                                 | 22-09-2017       | @ Rs. 349                             | 46300                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 500 Equity Rs.10/-                               | -                   | -                                 | 27-09-2017       | @ Rs. 340                             | 45800                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 700 Equity Rs.10/-                               | -                   | -                                 | 29-09-2017       | @ Rs. 328.51                          | 45100                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 500 Equity Rs.10/-                               | -                   | -                                 | 03-10-2017       | @ Rs. 350.80                          | 44600                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 300 Equity Rs.10/-                               | -                   | -                                 | 04-10-2017       | @ Rs. 369.70                          | 44300                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 500 Equity Rs.10/-                               | -                   | -                                 | 27-11-2017       | @ Rs. 398.21                          | 43800                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 400 Equity Rs.10/-                               | -                   | -                                 | 11-12-2017       | @ Rs. 433.50                          | 43400                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 500 Equity Rs.10/-                               | -                   | -                                 | 26-12-2017       | @ Rs. 455.38                          | 42900                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 200 Equity Rs.10/-                               | -                   | -                                 | 28-12-2017       | @ Rs. 464.30                          | 42700                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 300 Equity Rs.10/-                               | -                   | -                                 | 09-01-2018       | @ Rs. 530.33                          | 42400                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 500 Equity Rs.10/-                               | -                   | -                                 | 06-01-2018       | @ Rs. 347.71                          | 41900                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 250 Equity Rs.10/-                               | -                   | -                                 | 13-03-2018       | @ Rs. 363.51                          | 41650                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 500 Equity Rs.10/-                               | -                   | -                                 | 14-03-2018       | @ Rs. 375                             | 41150                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 250 Equity Rs.10/-                               | -                   | -                                 | 15-03-2018       | @ Rs. 374                             | 40900                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 200 Equity Rs.10/-                               | -                   | -                                 | 16-03-2018       | @ Rs. 376                             | 40700                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 500 Equity Rs.10/-                               | -                   | -                                 | 10-04-2018       | @ Rs. 312.05                          | 40200                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 750 Equity Rs.10/-                               | -                   | -                                 | 11-04-2018       | @ Rs. 313                             | 39450                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 26400 Equity Rs.10/-                             | 25-05-2018          | @Rs. 10/- (Exercise Price)        | -                | -                                     | 65850                                                                | ESOP Allotment      | Demat                                        | No                                                    |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 36975 Equity Rs.10/-                             | 10-08-2018          | @Rs. 10/- (Exercise Price)        | -                | -                                     | 102825                                                               | ESOP Allotment      | Demat                                        | No                                                    |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 1500 Equity Rs.10/-                              | -                   | -                                 | 03-09-2018       | @ Rs. 93.78                           | 101325                                                               |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 5000 Equity Rs.10/-                              | -                   | -                                 | 27-12-2018       | @ Rs.85.57                            | 96325                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 6000 Equity Rs.10/-                              | -                   | -                                 | 28-12-2018       | @ Rs.88.44                            | 90325                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 400 Equity Rs.10/-                               | -                   | -                                 | 31-12-2018       | @ Rs.86.25                            | 89925                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 5000 Equity Rs.10/-                              | -                   | -                                 | 14-02-2019       | @ Rs.67.90                            | 84925                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 2000 Equity Rs.10/-                              | -                   | -                                 | 21-02-2019       | @ Rs.68.20                            | 82925                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 2000 Equity Rs.10/-                              | -                   | -                                 | 27-02-2019       | @ Rs.72.17                            | 80925                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 4000 Equity Rs.10/-                              | -                   | -                                 | 05-03-2019       | @ Rs.76.99                            | 76925                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 600 Equity Rs.10/-                               | -                   | -                                 | 07-03-2019       | @ Rs.80.20                            | 76325                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   | PCI Gems & Jewellery Limited (Nominee - PC Jeweller Limited)                                                                                  | Wholly Owned Subsidiary                                                                             | 1 Equity Share Rs.10/-                           | 01-04-2019          | -                                 | -                | -                                     | 1                                                                    | Subscriber to MOA   | Physical                                     | No                                                    |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   | PC Jeweller Limited                                                                                                                           |                                                                                                     | 16000 Equity Rs.10/-                             | -                   | -                                 | 10-06-2019       | @ Rs.60.27                            | 60325                                                                |                     |                                              |                                                       |  |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                    |                                                    |                                                    |                                                      |                                                  |                                                                                     |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 72175 Equity Rs.10/-                             | 09-08-2019          | @ Rs. 10/- (Exercise Price)       | -                | -                                     | 132500                                                               | ESOP Allotment      | Demat                                        | No                                                    |  |

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS**  
**PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014**

| FORM OF DIRECTOR'S RESOLUTION                  |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   | DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY |                                                                                                     |                                                 |                     |                                   |                  |                                       |                                                                                                                                                                     |                                     |                                              |                                                       |  |  |
|------------------------------------------------|--------------------------|-------------------------------------|----------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------|------------|------------------------------------|-----------------------------|----------------------------------------------------|------------------------------------------------------|--------------------------------------------------|---------------------------------------------------------------------------|--------------------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------|---------------------|-----------------------------------|------------------|---------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|----------------------------------------------|-------------------------------------------------------|--|--|
| Director Identification No. (optional for KMP) | Name and Surname in full | Any Former Name and Surname in full | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in full                   | Date of Birth | Nationality (including the nationality of origin, if different) | Occupation | Permanent Residential Address      | Present Residential Address | Date of Board Resolution in which Appointment made | Date of Appointment and Reappointment in the Company | Date of Cessation of Office and Reasons therefor | Office of Director or KMP held or Reappointed in any other Body Corporate | Membership No. of the KCI in case of Company Secretary | Income Tax PAN (Mandatory for KMP not having DIN) | Name of Company where in Securities held                                                                                                      | Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company | No. Description and Nominal Value of Securities | Date of Acquisition | Price or other Consideration Paid | Date of Disposal | Price or other Consideration Received | Cumulative Balance and No. of Securities held after each Transaction                                                                                                | Mode of Acquisition                 | Mode of holding - Physical or Dematerialised | Whether Securities Pledged or any Encumbrance created |  |  |
| -                                              | Shri Vijay Parmar        | -                                   | Father - Shri Praveen Singh Parmar<br>Mother - Smt. Pradipha Parmar<br>Spouse - Smt. Monika Parmar | 30-01-1975    | Indian                                                          | Service    | G-22, Ganga Nagar, Meerut - 250001 |                             | 19-01-2008<br><br>22-05-2014                       | 21-01-2008<br><br>Designated as KMP                  |                                                  | None                                                                      | A-19063                                                | ANGPP5195G                                        | PC Jeweller Limited                                                                                                                           | -                                                                                                   | 1530 Equity Shares Rs. 10/-                     | -                   | -                                 | -                | -                                     | 27-08-2014<br>400 @ Rs. 165/-<br>28-08-2014<br>400 @ Rs. 173.27/-<br>22-09-2014<br>100 @ Rs.212.7<br>10-03-2015<br>100 @ Rs.303.80<br>05-05-2015<br>100 @ Rs.360.80 | 1130<br><br>730<br>630<br>530<br>80 |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 3000 Equity Shares Rs. 10/-                     | 14-02-2017          | Rs. 30000/- (exercise price)      | -                | -                                     | 3030                                                                                                                                                                | ESOP Allotment                      | Demat                                        | No                                                    |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 200 Equity Rs. 10/-                             | -                   | -                                 | 08-05-2017       | @Rs.446.50                            | 2830                                                                                                                                                                |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 200 Equity Rs. 10/-                             | -                   | -                                 | 05-06-2017       | @566.15                               | 2630                                                                                                                                                                |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 6000 Equity Rs. 10/-                            | 25-05-2017          | Rs.60000/- (Exercise Price)       | -                | -                                     | 8630                                                                                                                                                                | ESOP                                | Demat                                        | No                                                    |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 8630 Equity Rs. 10/-                            | 10-07-2017          | Bonus                             | -                | -                                     | 17260                                                                                                                                                               | Bonus                               | Demat                                        | No                                                    |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 1000 Equity Rs. 10/-                            | -                   | -                                 | 14-08-2017       | @303.75                               | 16260                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 100 Equity Rs. 10/-                             | -                   | -                                 | 01-09-2017       | @358.30                               | 16160                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 200 Equity Rs. 10/-                             | -                   | -                                 | 04-09-2017       | @364.80                               | 15960                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 200 Equity Rs. 10/-                             | -                   | -                                 | 03-10-2017       | @Rs.349.48                            | 15760                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 400 Equity Rs. 10/-                             | -                   | -                                 | 04-10-2017       | @Rs.367.50                            | 15360                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 100 Equity Rs. 10/-                             | -                   | -                                 | 06-10-2017       | @Rs.375.19                            | 15260                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 100 Equity Rs. 10/-                             | -                   | -                                 | 24-11-2017       | @Rs.385                               | 15160                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 300 Equity Rs. 10/-                             | -                   | -                                 | 27-11-2017       | @Rs.399.97                            | 14860                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 200 Equity Rs. 10/-                             | -                   | -                                 | 08-12-2017       | @Rs.415.80                            | 14660                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 100 Equity Rs. 10/-                             | -                   | -                                 | 11-12-2017       | @Rs.429.85                            | 14560                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 300 Equity Rs. 10/-                             | -                   | -                                 | 12-12-2017       | @Rs.447.37                            | 14260                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 100 Equity Rs. 10/-                             | -                   | -                                 | 19-12-2017       | @Rs.456.75                            | 14160                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 100 Equity Rs. 10/-                             | -                   | -                                 | 26-12-2017       | @Rs.458.68                            | 14060                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 800 Equity Rs. 10/-                             | -                   | -                                 | 13-01-2018       | @Rs.357.37                            | 13760                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 20 Equity Rs. 10/-                              | -                   | -                                 | 26-03-2018       | @Rs.333.08                            | 13740                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 740 Equity Rs. 10/-                             | -                   | -                                 | 28-03-2018       | @Rs.319.31                            | 13000                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 9000 Equity Rs. 10/-                            | 25-05-2018          | @Rs.10/- (Exercise Price)         | -                | -                                     | 22000                                                                                                                                                               | ESOP Allotment                      | Demat                                        | No                                                    |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 17400 Equity Rs. 10/-                           | 10-08-2018          | @Rs.10/- (Exercise Price)         | -                | -                                     | 34605                                                                                                                                                               | ESOP Allotment                      | Demat                                        | No                                                    |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 200 Equity Rs. 10/-                             | -                   | -                                 | 27-12-2018       | @Rs.85.35                             | 34405                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 200 Equity Rs. 10/-                             | -                   | -                                 | 28-12-2018       | @Rs.87.77                             | 34205                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 100 Equity Rs. 10/-                             | -                   | -                                 | 01-12-2019       | @Rs.86.45                             | 34105                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 400 Equity Rs. 10/-                             | -                   | -                                 | 21-02-2019       | @Rs.68.15                             | 33705                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 300 Equity Rs. 10/-                             | -                   | -                                 | 22-02-2019       | @Rs.69.87                             | 33405                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 700 Equity Rs. 10/-                             | -                   | -                                 | 27-02-2019       | @Rs.72.38                             | 32705                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 300 Equity Rs. 10/-                             | -                   | -                                 | 01-03-2019       | @Rs.73.08                             | 32505                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 600 Equity Rs. 10/-                             | -                   | -                                 | 05-03-2019       | @Rs.77.12                             | 31905                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 100 Equity Rs. 10/-                             | -                   | -                                 | 06-03-2019       | @Rs.82.60                             | 31805                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 100 Equity Rs. 10/-                             | -                   | -                                 | 07-03-2019       | @Rs.81.10                             | 31705                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 200 Equity Rs. 10/-                             | -                   | -                                 | 11-03-2019       | @Rs.81                                | 31505                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 314 Equity Rs. 10/-                             | -                   | -                                 | 19-03-2019       | @Rs.80.87                             | 31191                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 700 Equity Rs. 10/-                             | -                   | -                                 | 20-03-2019       | @Rs.82.44                             | 30491                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 400 Equity Rs. 10/-                             | -                   | -                                 | 22-03-2019       | @Rs.81.65                             | 30091                                                                                                                                                               |                                     |                                              |                                                       |  |  |
|                                                |                          |                                     |                                                                                                    |               |                                                                 |            |                                    |                             |                                                    |                                                      |                                                  |                                                                           |                                                        |                                                   |                                                                                                                                               |                                                                                                     | 24405 Equity Rs. 10/-                           | 09-08-2019          | @Rs.10/- (Exercise Price)         | -                | -                                     | 54606                                                                                                                                                               | ESOP Allotment                      | Demat                                        | No                                                    |  |  |

| Director Identification No. (optional for KMP) | Name and Surname in full | Any Former Name and Surname in full | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in full               | Date of Birth | Nationality (including the nationality of origin, if different) | Occupation | Permanent Residential Address            | Present Residential Address              | Date of Board Resolution in which Appointment made | Date of Appointment and Reappointment in the Company | Date of Cessation of Office and Reasons therefor | Office of Director or KMP held or Relinquished in any other Body Corporate | Membership No. of the ICS in case of Company Secretary | Income Tax PAN (Mandatory for KMP not having DIN) | DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, IN HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY |                                          |                                                 |                             |                                   |                  |                                       |                                                                      |                     |                                              |
|------------------------------------------------|--------------------------|-------------------------------------|------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------|------------|------------------------------------------|------------------------------------------|----------------------------------------------------|------------------------------------------------------|--------------------------------------------------|----------------------------------------------------------------------------|--------------------------------------------------------|---------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-------------------------------------------------|-----------------------------|-----------------------------------|------------------|---------------------------------------|----------------------------------------------------------------------|---------------------|----------------------------------------------|
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   | Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company                                          | Name of Company where in Securities held | No. Description and Nominal Value of Securities | Date of Acquisition         | Price or other Consideration Paid | Date of Disposal | Price or other Consideration Received | Cumulative Balance and No. of Securities held after each Transaction | Mode of Acquisition | Mode of holding - Physical or Dematerialised |
| -                                              | Shri Sanjeev Bhatia      | -                                   | Father - Shri Harbans Lal Bhatia<br>Mother - Smt. Kamlesh Bhatia<br>Spouse - Smt. Anuja Bhatia | 30-07-1962    | Indian                                                          | Service    | 169, Vaishali, Pitampura, Delhi - 110034 | 169, Vaishali, Pitampura, Delhi - 110034 | 22-05-2014                                         | Designated as KMP in the Board Meeting               | None                                             | N.A.                                                                       | AAAP1445Q                                              | -                                                 | PC Jeweller Limited                                                                                                                          | 1530 Equity Shares Rs. 10/-              | -                                               | -                           | -                                 | -                | 1530                                  | IPO                                                                  | Dematerialised      | No                                           |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 8800 Equity Shares Rs. 10/-              | 14-03-2017                                      | Rs.88000/- (exercise price) | -                                 | -                | 10390                                 | ESOP allotment                                                       | Demat               | No                                           |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 500 Equity Rs.10/-                       | -                                               | -                           | 22-03-2017                        | -                | 9830                                  |                                                                      |                     |                                              |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 1000 Equity Rs.10/-                      | -                                               | -                           | 28-03-2017                        | -                | 8830                                  |                                                                      |                     |                                              |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 500 Equity Rs.10/-                       | -                                               | -                           | 05-05-2017                        | @ Rs. 431.02     | 8335                                  |                                                                      |                     |                                              |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 1000 Equity Rs.10/-                      | -                                               | -                           | 08-05-2017                        | @ Rs. 445        | 7330                                  |                                                                      |                     |                                              |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 17600 Equity Rs.10/-                     | 25-05-2017                                      | 176000 (Exercise Price)     | -                                 | -                | 24930                                 | ESOP                                                                 | Demat               |                                              |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 500 Equity Rs.10/-                       | 02-06-2017                                      | @ Rs. 500.03                | -                                 | -                | 24430                                 |                                                                      |                     |                                              |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 1200 Equity Rs.10/-                      | -                                               | -                           | 05-06-2017                        | @ Rs. 547.71     | 23230                                 |                                                                      |                     |                                              |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 1000 Equity Rs.10/-                      | -                                               | -                           | 05-07-2017                        | @ Rs. 504        | 22230                                 |                                                                      |                     |                                              |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 22230 Equity Rs.10/-                     | -                                               | -                           | 10-07-2017                        | Bonus            | 44460                                 | Bonus                                                                | Demat               |                                              |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 1000 Equity Rs.10/-                      | -                                               | -                           | 08-08-2017                        | @ Rs. 291.14     | 43460                                 |                                                                      |                     |                                              |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 600 Equity Rs.10/-                       | 09-08-2017                                      | @ Rs. 300                   | -                                 | -                | 42860                                 |                                                                      |                     |                                              |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 2000 Equity Rs.10/-                      | -                                               | -                           | 04-10-2017                        | @Rs. 364.39      | 40860                                 |                                                                      |                     |                                              |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 700 Equity Rs.10/-                       | -                                               | -                           | 06-10-2017                        | @Rs. 370/-       | 40160                                 |                                                                      |                     |                                              |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 1000 Equity Rs.10/-                      | -                                               | -                           | 05-03-2018                        | @Rs. 333.02      | 39160                                 |                                                                      |                     |                                              |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 1000 Equity Rs.10/-                      | -                                               | -                           | 12-03-2018                        | @Rs. 342/-       | 38160                                 |                                                                      |                     |                                              |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 850 Equity Rs.10/-                       | -                                               | -                           | 13-03-2018                        | @Rs. 350         | 37310                                 |                                                                      |                     |                                              |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 1000 Equity Rs.10/-                      | -                                               | -                           | 05-04-2018                        | @Rs. 302         | 36310                                 |                                                                      |                     |                                              |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 1000 Equity Rs.10/-                      | -                                               | -                           | 09-04-2018                        | @Rs. 301.55      | 35310                                 |                                                                      |                     |                                              |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 1000 Equity Rs.10/-                      | -                                               | -                           | 10-04-2018                        | @Rs. 310.87      | 34310                                 |                                                                      |                     |                                              |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              | 24400 Equity Rs.10/-                     | -                                               | @Rs.10/- (Exercise Price)   | -                                 | -                | 60710                                 | ESOP Allotment                                                       | Demat               |                                              |
|                                                |                          |                                     |                                                                                                |               |                                                                 |            |                                          |                                          |                                                    |                                                      |                                                  |                                                                            |                                                        |                                                   |                                                                                                                                              |                                          |                                                 |                             |                                   |                  |                                       |                                                                      |                     |                                              |

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| Director Identification No. (optional for KMP) | Name and Surname in full | Any Former Name and Surname in full | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in full | Date of Birth | Nationality (including the nationality of origin, if different) | Occupation | Permanent Residential Address                                         | Present Residential Address                                           | Date of Board Resolution in which Appointment made | Date of Appointment and Reappointment in the Company | Date of Cessation of Office and Reasons therefor                         | Office of Director or KMP held or relinquished in any other Body Corporate | Membership No. of the ICI in case of Company Secretary | Income Tax PAN (Mandatory for KMP not having DIN) | DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY OR ASSOCIATE COMPANY |                                                                                                     |                                                 |                     |                                   |                  |                                       |                                                                      |                     |                                              |                                                       |
|------------------------------------------------|--------------------------|-------------------------------------|----------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------|------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------|--------------------------------------------------------------------------|----------------------------------------------------------------------------|--------------------------------------------------------|---------------------------------------------------|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------|---------------------|-----------------------------------|------------------|---------------------------------------|----------------------------------------------------------------------|---------------------|----------------------------------------------|-------------------------------------------------------|
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                                       |                                                                       |                                                    |                                                      |                                                                          |                                                                            |                                                        |                                                   | Name of Company in Securities held                                                                             | Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company | No. Description and Nominal Value of Securities | Date of Acquisition | Price or other Consideration Paid | Date of Disposal | Price or other Consideration Received | Cumulative Balance and No. of Securities held after each Transaction | Mode of Acquisition | Mode of holding - Physical or dematerialised | Whether Securities Pledged or any Encumbrance created |
| 00069360                                       | Shri Munesh Chawla       | -                                   | Father - Shri Chandrajit Chawla                                                  | 04-01-1967    | Indian                                                          | Service    | A-303, Ivy Apartments, Sushant Lok Phase I, Block-A, Gurgaon - 122002 | A-303, Ivy Apartments, Sushant Lok Phase I, Block-A, Gurgaon - 122002 | -                                                  | 04-07-2016                                           |                                                                          | (1) International Print-o-Pac Limited                                      | N.A.                                                   | AAPFC2995Q                                        | -                                                                                                              | -                                                                                                   | Nil                                             | N.A.                | N.A.                              | N.A.             | N.A.                                  | Nil                                                                  | N.A.                | N.A.                                         | N.A.                                                  |
|                                                |                          |                                     | Mother - Smt. Chandrakanta Chawla                                                |               |                                                                 |            |                                                                       |                                                                       |                                                    |                                                      |                                                                          | (2) Blue River Capital India Advisory Services Pvt. Ltd.                   |                                                        |                                                   | PC Jeweller Limited                                                                                            | 1000 Equity Shares Rs 10/-                                                                          | 29-08-2016                                      | @Rs.439.86          | -                                 | -                | -                                     | 1000                                                                 | Market Purchase     | Dematerialised                               |                                                       |
|                                                |                          |                                     | Spouse - Smt. Anuragha Chawla                                                    |               |                                                                 |            |                                                                       |                                                                       |                                                    |                                                      |                                                                          |                                                                            |                                                        |                                                   | PC Jeweller Limited                                                                                            | 1000 Equity Shares Rs 10/-                                                                          | 30-08-2016                                      | @Rs.440.82          | -                                 | -                | -                                     | 2000                                                                 | Market Purchase     | Dematerialised                               |                                                       |
|                                                |                          |                                     |                                                                                  |               |                                                                 |            |                                                                       |                                                                       |                                                    |                                                      | End of day on 30-01-2018<br>Nomination withdrawn by appointing authority |                                                                            |                                                        |                                                   | Bonus                                                                                                          | 2000 Equity Shares Rs 10/-                                                                          | 10-07-2017                                      | Bonus               | -                                 | -                | -                                     | 4000                                                                 | Allotment           | Demat                                        |                                                       |

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