

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																								
													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	PC Jeweller Ltd		Luxury Products Trendsetter Private Limited		Wholly Owned subsidiary	Any other transaction	Provision for impairment of accrued interest on loan		NA			0.3	2.19	2.49										
2	PC Jeweller Ltd		Luxury Products Trendsetter Private Limited		Wholly Owned subsidiary	Purchase of goods or services			NA			0	0	0										
3	PC Jeweller Ltd		Luxury Products Trendsetter Private Limited		Wholly Owned subsidiary	Interest received			NA			0.3	16.07	16.37										
4	PC Jeweller Ltd		Luxury Products Trendsetter Private Limited		Wholly Owned subsidiary	Investment			NA			0	0.01	0.01										
5	PC Jeweller Ltd		PC Jeweller Global DMCC		Wholly Owned subsidiary	Investment			NA			0	133.86	133.86										
6	PC Jeweller Ltd		PCJ Gems & Jewellery Limited		Wholly Owned subsidiary	Investment			NA			0	0.05	0.05										
7	PC Jeweller Ltd		Balram Garg		Promoter & Managing Director	Any other transaction	Rent paid	0.01	Approved			0	0	0										
8	PC Jeweller Ltd		Krishna Devi		Promoter Group	Any other transaction	Rent paid	0.11	Approved			0.01	0.01	0										
9	PC Jeweller Ltd		Vijay Panwar		Company Secretary	Remuneration			NA			0.21	0.03	0.06										
10	PC Jeweller Ltd		Ramesh Kumar Sharma		Executive Director	Remuneration			As approved by shareholders			0.21	0.02	0.06										
11	PC Jeweller Ltd		Vishan Deo		Executive Director (Finance) & Chief Financial Officer (w.e.f. 01/10/2024)	Remuneration			As approved by shareholders			0.13	0.02	0.04										
12	PC Jeweller Ltd		Nitin Gupta		Promoter Group	Any other transaction	Rent paid (Outstanding balance Rent Recoverable)	0.04	Approved			0.01	0.09	0.07										
13	PC Jeweller Ltd		Sannovanda Machaiah Swathi		Independent Director	Any other transaction	Sitting fee		Approved by the Board			0.01	0.05	0.05										
14	PC Jeweller Ltd		Mahesh Aggarwal		Independent Director	Any other transaction	Sitting fee		Approved by the Board			0.02	0	0.01										
15	PC Jeweller Ltd		Farangi Lal Kansal		Independent Director	Any other transaction	Sitting fee		Approved by the Board			0.01	0	0.01										
16	PCJ Gems & Jewellery Limited		Balram Garg		Director	Loan		0.15	Approved			0	0.01	0.01										

[illegible]