

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 Limited	AADCP5443Q	Luxury Products Trendsetter Private Limited	AACCL9715A	Wholly Owned Subsidiary	Any other transaction	Provision for impairment of accrued interest on loan		NA			0.2	2.79	2.99										
2	PC Jeweller Limited	AADCP5443Q	Luxury Products Trendsetter Private Limited	AACCL9715A	Wholly Owned Subsidiary	Interest received			NA			0.2	16.67	16.87										
3	PC Jeweller Limited	AADCP5443Q	Luxury Products Trendsetter Private Limited	AACCL9715A	Wholly Owned Subsidiary	Investment			NA			0	0.01	0.01										
4	PC Jeweller Limited	AADCP5443Q	PC Jeweller Global DMCC	ZZZZ9999Z	Wholly Owned Subsidiary	Investment			NA			0	133.86	133.86										
5	PC Jeweller Limited	AADCP5443Q	PCJ Gems & Jewellery Limited	AAKCP4691F	Subsidiary	Investment			NA			0	0.05	0.05										
6	PC Jeweller Limited	AADCP5443Q	Balram Garg	AANPG9208P	Promoter & Managing Director	Any other transaction	Rent paid	0.01	Approved			0	0	0.01										
7	PC Jeweller Limited	AADCP5443Q	Krishna Devi	AAJPG0018M	Promoter Group	Any other transaction	Rent paid	0.11	Approved			0.01	0.01	0.03										
8	PC Jeweller Limited	AADCP5443Q	Nitin Gupta	AAKPG3909N	Promoter Group	Any other transaction	Rent paid (Outstanding Balance Rent Recoverable)	0.04	Approved			0.01	0.06	0.05										
9	PCJ Gems & Jewellery Limited	AAKCP4691F	Balram Garg	AANPG9208P	Director	Loan			NA			0	0.16	0.16										
10	Luxury Products Trendsetter Private Limited	AACCL9715A	Balram Garg	AANPG9208P	Director	Loan			NA			0	0.03	0.03										
11	PC Jeweller Limited	AADCP5443Q	Luxury Products Trendsetter Private Limited	AACCL9715A	Wholly Owned Subsidiary	Loan			NA			0	5.62	5.62										
12	PC Jeweller Limited	AADCP5443Q	Vishan Deo	ADGPD1502K	Executive Director (Finance) & Chief Financial Officer	Any other transaction	Advances recoverable taken Before appointment as a Director		NA			0.01	0.17	0.16										
13	PCJ Gems & Jewellery Limited	AAKCP4691F	PCJ Mining SARL	ZZZZ9999Z	Subsidiary	Loan			NA			20.34	0	20.34										
14	PCJ Gems & Jewellery Limited	AAKCP4691F	PCJ Mining SARL	ZZZZ9999Z	Subsidiary	Investment			NA			0.01	0	0.01										
15	PCJ Mining SARL	ZZZZ9999Z	Lion Bridge Capital	ZZZZ9999Z	Shareholder	Loan			NA			0.59	0.35	0.94										
16	PCJ Mining SARL	ZZZZ9999Z	Lion Bridge Capital	ZZZZ9999Z	Shareholder	Investment			NA			0	0.01	0.01										
Total value of transaction during the												21.37												

reporting
period