

1. Name of Listed Entity: PC Jeweller Limited
2. Scrip Code/Name of Scrip/Class of Security: PCJEWELLER
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2016
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	Public Group
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								As a % of (A+B+C2)	Classes eg: X	Classes eg: y			Total	No. (a)	As a % of total Shares held (b)	No. (a)	
A	Promoter & Promoter Group	8	126352850	0	0	126352850	70.55	126352850	0	126352850	70.55	66.38	0	89500	70.87	126352850	
B	Public	174770	52747150	0	0	52747150	29.45	52747150	0	52747150	29.45	11236800	33.62	6654464	12.62	52746306	

										50									
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0		0		0				0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0		0		0				0
	Total	17485	1791000	0	0	1791000	100	1791000	0	1791000	100	11236800	100	66544	3.72	895	70.87	17909915	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
1	Indian					0	0			0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		8	12635	0	12635	70.55	12635	0	12635	70.55	66.38	0	0	895	70.87	12635
	AMAR CHAND GARG (HUF)			12606	0	12606	.7	12606	0	12606	.7	.66	0	0	0	0	12606
	BALRAM GARG			66951	0	66951	37.38	66951	0	66951	37.38	35.18	0	0	483	72.21	66951

	BALRAM GARG (HUF)			42000	0	0	42000	.02	42000	0	42000	.02		.02		0	29767	70.87	42000
	KRISHNA DEVI			534000	0	0	534000	2.98	534000	0	534000	2.98		2.81		0	3784616	70.87	5340000
	PADAM CHAND GUPTA			50371800	0	0	50371800	28.12	50371800	0	50371800	28.12		26.46		0	35699984	70.87	50371800
	PADAM CHAND GUPTA (HUF)			1085100	0	0	1085100	.61	1085100	0	1085100	.61		.57		0	769042	70.87	1085100
	POOJA GARG			310200	0	0	310200	.17	310200	0	310200	.17		.16		0	219848	70.87	310200
	SACHIN GUPTA			992100	0	0	992100	.55	992100	0	992100	.55		.52		0	703131	70.87	992100
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0		0		0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0		0		0	0	0	0
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0		0		0	0	0	0
	Sub-Total (A)(1)		8	126352850	0	0	126352850	70.55	126352850	0	126352850	70.55	0	66.38	0	0	89550000	70.87	126352850
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0		0		0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0		0		0	0	0	0

c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	1263502850	0	0	126352850	70.55	1263502850	126352850	70.55	0	66.38	0	0	89550000	70.87	126352850	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $\text{VII} = \text{IV} + \text{V} + \text{VI}$	Shareholding % calculated as per SCRR, 1957 As a % of $(\text{A} + \text{B} + \text{C}2)$ VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		1	733	0	0	733	0	733	0	733	0	0	0	0			733	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
d	Foreign Venture		0	0	0	0	0	0	0	0	0	0	0	0	0			0	

figure)																		
e	Any Other (specify)	652	559234	0	0	559234	3.12	559234	0	559234	3.12	0	2.94	0	0			5592344
	NON RESIDENT INDIANS	213	195658	0	0	195658	.11	195658	0	195658	.11	0	.1	0	0			195658
	CLEARING MEMBERS	132	58605	0	0	58605	.03	58605	0	58605	.03	0	.03	0	0			58605
	BODIES CORPORATE	307	5338081	0	0	5338081	2.98	5338081	0	5338081	2.98	0	2.8	0	0			5338081
	Sub-Total (B)(3)	17369	14883651	0	0	14883651	8.31	14883651	0	14883651	8.31	0	7.82	0	0			14882807
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	17477	52747150	0	0	52747150	29.45	52747150	0	52747150	29.45	11236800	33.61	6654464	12.62			52746306

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares held (III)	No. of fully paid up shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								No of Voting Rights Class X	Class Y	Total			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Employee Benefit Trust (under SEBI (Share based	0	0	0	0	0	0	0	0	0	0	0	0	0			0

Employee Benefit) Regulations, 2014)																				
Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

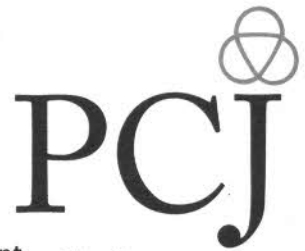
Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %
MAWER GLOBAL EQUITY FUND	MANULIFE GLOBAL EQUITY CLASS, MAWER GLOBAL SMALL CAP FUND, MANULIFE GLOBAL SMALL CAP FUND	1718081	.96
MANULIFE GLOBAL EQUITY CLASS	MAWER GLOBAL EQUITY FUND, MAWER GLOBAL SMALL CAP FUND, MANULIFE GLOBAL SMALL CAP FUND	1149288	.64
MAWER GLOBAL SMALL CAP FUND	MAWER GLOBAL EQUITY FUND, MANULIFE GLOBAL EQUITY CLASS, MANULIFE GLOBAL SMALL CAP FUND	5379328	3
MANULIFE GLOBAL SMALL CAP FUND	MAWER GLOBAL EQUITY FUND, MANULIFE GLOBAL EQUITY CLASS, MAWER GLOBAL SMALL CAP FUND	1376093	.77

Date: 20/07/2016



To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

**Sub.: Clarification on information relating to number of shares encumbered etc. as specified in
Shareholding Pattern for the quarter ended June 30, 2016**

Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)

Dear Sir / Madam,

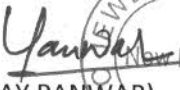
With reference to the captioned subject, we would like to inform that the **Promoters & members of Promoter Group have confirmed that the shares held by them in the Company are never pledged with any institution or individual.** However, in terms of Non Disposal Undertaking with DVI Fund (Mauritius) Ltd, they have agreed and undertaken that on and from May 24, 2016 & until conversion of Compulsorily Convertible Debentures into Equity Shares of the Company, they shall not transfer any Equity Shares held by them such that their collective shareholding in the Company falls below 50% of the issued & paid up share capital of the Company.

The said Non Disposal Undertaking is only a kind of encumbrance & not a pledge. Therefore, the details mentioned in the shareholding pattern for the quarter ended June 30, 2016 should be taken as only about number of shares encumbered and not as pledged. Further, this Non Disposal Undertaking only shows commitment of Promoters & members of Promoter Group towards the Company and its business.

We would like to further clarify that **as on date, no shares held by the Promoters & members of Promoter Group are pledged with any institution or individual.**

Kindly take the above information on record.

For PC Jeweller Limited


(VIJAY PANWAR)
Company Secretary

PC Jeweller Limited

Regd. & Corporate Off: C - 54, Preet Vihar, Vikas Marg, Delhi - 110 092 Ph: 011 - 49714971 Fax : 011 - 49714972

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