

Format of Holding of Specified securities

1. Name of Listed Entity : PC JEWELLER LIMITED
2. Scrip Code/Name of Scrip/Class of Security : 534809/PCJEWELLER/Equity Shares
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending : Reg-31(1)(b)
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment : December 31, 2016

: N.A.

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information

	Particulars	Yes*	No*
a	Whether the Listed Entity has issued any partly paid up shares		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whether the Listed Entity has any shares in locked-in?	Yes	
e	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

*if the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants; depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities

5. The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	Nos. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total Nos. of Shares Held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)			No. (a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights			(X)	(XI)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	8	126377850	0	0	126377850	70.56	126377850	0	126377850	0	64.13	0	0.00	89550000	70.86	126377850
(B)	Public	17474	52722150	0	0	52722150	29.44	52722150	0	52722150	17964800	35.87	6654464	12.62	NA	NA	52721302
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
Total:		17482	179100000	0	0	179100000	100.00	179100000	0	179100000	17964800	100.00	6654464	3.72	89550000	50.00	179099152

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

Category & Name of the Shareholders	PAN	No. of Shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of Shares Underlying Depository Receipts	Total Nos. Shares Held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	
(1) Indian																
(a) Individuals/Hindu undivided Family																
BALRAM GARG	AANPG9208P	8	126377850	0	0	0	126377850	70.56	126377850	0	126377850	70.56	0	89550000	70.86	126377850
PADAM CHAND GUPTA	AANPG5120C	0	66976050	0	0	66976050	37.40	66976050	0	66976050	37.40	0	48343612	72.18	66976050	
KRISHNA DEVI	AAJPG0018M	0	5340000	0	0	5340000	2.98	5340000	0	5340000	2.98	0	35699984	70.87	50371800	
AMAR CHAND GARG (HUF)	AAGHA8638G	0	1260600	0	0	1260600	0.70	1260600	0	1260600	0.70	0	3784616	70.87	5340000	
PADAM CHAND GUPTA (HUF)	AAHHP7620J	0	1085100	0	0	1085100	0.61	1085100	0	1085100	0.61	0	769042	70.87	1085100	
SACHIN GUPTA	AAGPG3473P	0	992100	0	0	992100	0.55	992100	0	992100	0.55	0	703131	70.87	992100	
POOJA GARG	AATPG1066B	0	310200	0	0	310200	0.17	310200	0	310200	0.17	0	219848	70.87	310200	
BALRAM GARG (HUF)	AAFHB4620L	0	42000	0	0	42000	0.02	42000	0	42000	0.02	0	29767	70.87	42000	
(b) Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
(d) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
Sub-Total (A)(1)		8	126377850	0	0	126377850	70.56	126377850	0	126377850	70.56	0	89550000	70.86	126377850	
(2) Foreign																
(a) Individuals (Non-Resident Individuals)/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
(e) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	126377850	0	0	126377850	70.56	126377850	0	126377850	70.56	0	89550000	70.86	126377850	

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.: NI

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of Shareholder	No of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of Shares Underlying Depository Receipts	Total nos. shares Held VII=IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Outstanding convertible securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								No of Voting Rights						As a % of total Shares held (b)	As a % of total Shares held (Not Applicable)		
								Class X	Class Y	Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
(1) Institutions																	
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
(e) Foreign Portfolio Investors		108	41938323	0	0	41938323	23.42	41938323	0	41938323	17964800	30.40	6654464	15.87	NA	41938323	
IDRIA LIMITED	AADC5022Q		9075718	0	0	9075718	5.07	9075718	0	9075718	0	4.61	0	0.00	NA	9075718	
DVI FUND MAURITIUS LTD	AACCD9482G		6654464	0	0	6654464	3.72	6654464	0	6654464	11236800	9.08	6654464	100.00	NA	6654464	
MAWER GLOBAL SMALL CAP FUND	AABAM6691D		4916351	0	0	4916351	2.75	4916351	0	4916351	0	2.49	0	0.00	NA	4916351	
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	AAVGS6547E		3423571	0	0	3423571	1.91	3423571	0	3423571	0	1.74	0	0.00	NA	3423571	
DB INTERNATIONAL (ASIA) LTD	AABCB1383K		2652071	0	0	2652071	1.48	2652071	0	2652071	0	1.35	0	0.00	NA	2652071	
(f) Financial Institutions/Banks		1	23415	0	0	23415	0.01	23415	0	23415	0	0.01	0	0.00	NA	23415	
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	
(i) Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	
(f) Sub Total (B)(1)		109	41961738	0	0	41961738	23.43	41961738	0	41961738	17964800	30.41	6654464	15.86	NA	41961738	
(2) Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	
(2) Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	
(3) Non-institutions																	
(a) Individual shareholders holding nominal share capital up to Rs.2 lakhs		16704	1783066	0	0	1783066	1.00	1783066	0	1783066	0	0.90	0	0.00	NA	1782218	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		23	4830997	0	0	4830997	2.70	4830997	0	4830997	0	2.45	0	0.00	NA	4830997	
(b) NBFCs Registered with RBI		2	1150	0	0	1150	0.00	1150	0	1150	0	0.00	0	0.00	NA	1150	
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	
(d) Overseas Depositories (Holding DRs) (Balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0	
(e) Any Other																	
NON RESIDENT INDIANS		224	172860	0	0	172860	0.10	172860	0	172860	0	0.09	0	0.00	NA	172860	
CLEARING MEMBERS		115	101527	0	0	101527	0.06	101527	0	101527	0	0.05	0	0.00	NA	101527	
BODIES CORPORATES		297	3870812	0	0	3870812	2.16	3870812	0	3870812	0	1.96	0	0.00	NA	3870812	
Sub Total (B)(3)		17365	10760412	0	0	10760412	6.01	10760412	0	10760412	6.01	5.46	0	0.00	NA	10759564	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		17474	52722150	0	0	52722150	29.44	52722150	0	52722150	17964800	35.87	6654464	12.62	NA	52721302	

Details of the shareholders acting as persons in concert including their shareholding (No. & %):

Name	Name of PAC	No. of Shares	%
MAWER GLOBAL EQUITY FUND	MANULIFE GLOBAL EQUITY CLASS, MAWER GLOBAL SMALL CAP FUND, MANULIFE GLOBAL SMALL CAP FUND	1489690	0.83
MANULIFE GLOBAL EQUITY CLASS	MAWER GLOBAL EQUITY FUND, MAWER GLOBAL SMALL CAP FUND, MANULIFE GLOBAL SMALL CAP FUND	886088	0.49
MAWER GLOBAL SMALL CAP FUND	MANULIFE GLOBAL EQUITY CLASS, MAWER GLOBAL SMALL CAP FUND, MANULIFE GLOBAL SMALL CAP FUND	4916351	2.75
MANULIFE GLOBAL SMALL CAP FUND	MANULIFE GLOBAL EQUITY CLASS, MAWER GLOBAL SMALL CAP FUND, MAWER GLOBAL EQUITY FUND	1105186	0.62

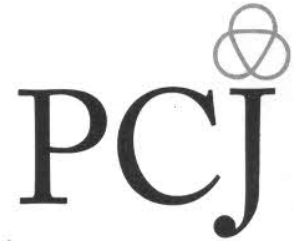
Note: Aforesaid shareholders are person acting in concert as per disclosure received from them under Regulation 29(1) of SEBI (SAST) Regulations, 2011.

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.: NIL

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

Category & Name of the Shareholders	PAN	No. of Shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)
								No of Voting Rights	Class X	Class Y			Total	No.	As a % of total Shares held	No. (Not Applicable)	
		(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)				
(1) Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0
(2) Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0
Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0

Date: 14/01/2017



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 December 31, 2016

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

Dear Sir / Madam,

As previously informed at the time of filing of shareholding pattern for the quarters ended June 30, 2016 and September 30, 2016 we would like to again inform that the **Promoters and 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 and paid up share capital of the Company.

The said Non Disposal Undertaking is only a kind of encumbrance and not a pledge. Therefore, the details mentioned in the shareholding pattern for the quarter ended December 31, 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 and members of Promoter Group towards the Company and its business.

We would like to further inform that **as on date, no shares held by the Promoters and 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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