

## 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 : September 30, 2016

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

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

\*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	126352850	0	0	126352850	70.55	126352850	0	126352850	0	64.12	0	0.00	89550000	70.87	126352850
(B)	Public	16336	52747150	0	0	52747150	29.45	52747150	0	52747150	17964800	35.88	6654464	12.62	NA	NA	52746303
(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
	<b>Total:</b>	<b>16344</b>	<b>179100000</b>	<b>0</b>	<b>0</b>	<b>179100000</b>	<b>100.00</b>	<b>179100000</b>	<b>0</b>	<b>179100000</b>	<b>17964800</b>	<b>100.00</b>	<b>6654464</b>	<b>3.72</b>	<b>89550000</b>	<b>50.00</b>	<b>179099153</b>

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)		No. (a)
	(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)		
								No of Voting Rights									
(1) Indian																	
(a) Individuals/Hindu undivided Family																	
BALRAM GARG	AANPG9208P	8	126352850	0	0	126352850	70.55	126352850	0	0	126352850	70.55	0	0.00	89550000	70.87	126352850
PADAM CHAND GUPTA	AANPG5120C	0	66951050	0	0	66951050	37.38	66951050	0	0	66951050	37.38	0	0.00	48343612	72.21	66951050
KRISHNA DEVI	AAJPG0018M	0	5340000	0	0	5340000	2.98	5340000	0	0	5340000	2.98	0	0.00	35699984	70.87	50371800
AMAR CHAND GARG (HUF)	AAGHA8638G	0	1260600	0	0	1260600	0.70	1260600	0	0	1260600	0.70	0	0.00	3784616	70.87	5340000
PADAM CHAND GUPTA (HUF)	AAHHP7620J	0	1085100	0	0	1085100	0.61	1085100	0	0	1085100	0.61	0	0.00	769042	70.87	1085100
SACHIN GUPTA	AAGPG3473P	0	992100	0	0	992100	0.55	992100	0	0	992100	0.55	0	0.00	703131	70.87	992100
POOJA GARG	AATPG1066B	0	310200	0	0	310200	0.17	310200	0	0	310200	0.17	0	0.00	219848	70.87	310200
BALRAM GARG (HUF)	AAFHB4620L	0	42000	0	0	42000	0.02	42000	0	0	42000	0.02	0	0.00	29767	70.87	42000
(b) Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(d) Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)(1)		8	126352850	0	0	126352850	70.55	126352850	0	0	126352850	70.55	0	0.00	89550000	70.87	126352850
(2) Foreign																	
(a) Individuals (Non-Resident Individuals)/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(e) Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	126352850	0	0	126352850	70.55	126352850	0	0	126352850	70.55	0	0.00	89550000	70.87	126352850

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 Shares held in dematerialized form	
								No of Voting Rights						As a % of total Shares held (b)	No. (Not Applicable)			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		2	1272	0	0	1272	0.00	1272	0	1272	0	0.00	0	0.00	NA	1272		
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0		
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0		
(e) Foreign Portfolio Investors		112	38210932	0	0	38210932	21.33	38210932	0	38210932	17964800	28.51	6654464	17.42	NA	38210932		
(f) IDRIA LIMITED	AADG5022Q		9075718	0	0	9075718	5.07	9075718	0	9075718	0	4.61	0	0.00	NA	9075718		
(g) DVI FUND MAURITIUS LTD	AACCD9482G		6654464	0	0	6654464	3.72	6654464	0	6654464	11236800	9.08	6654464	100.00	NA	6654464		
(h) MAWER GLOBAL SMALL CAP FUND	AABAM6691D		5245328	0	0	5245328	2.93	5245328	0	5245328	0	2.66	0	0.00	NA	5245328		
(i) STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	AAVGS6547E		3325526	0	0	3325526	1.86	3325526	0	3325526	0	1.69	0	0.00	NA	3325526		
(j) Financial Institutions/Banks		3	198012	0	0	198012	0.11	198012	0	198012	0	0.10	0	0.00	NA	198012		
(k) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0		
(l) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0		
(m) Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0		
(n) Sub Total (B)(1)		117	38410216	0	0	38410216	21.45	38410216	0	38410216	17964800	28.61	6654464	17.32	NA	38410216		
(o) 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		
(p) Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0		
(q) Non-institutions																		
(a) Individual shareholders holding nominal share capital up to Rs.2 lakhs		15525	1768102	0	0	1768102	0.99	1768102	0	1768102	0	0.90	0	0.00	NA	176255		
(b) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		25	7192997	0	0	7192997	4.02	7192997	0	7192997	0	3.65	0	0.00	NA	7192997		
(c) SHIVANI GUPTA	AHOPG5347H		2940000	0	0	2940000	1.64	2940000	0	2940000	0	1.49	0	0.00	NA	2940000		
(d) NBFCs Registered with RBI		2	1150	0	0	1150	0.00	1150	0	1150	0	0.00	0	0.00	NA	1150		
(e) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0		
(f) Overseas Depositories (Holding DRs) (Balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	0		
(g) Any Other																		
(h) NON RESIDENT INDIANS		216	189929	0	0	189929	0.11	189929	0	189929	0	0.10	0	0.00	NA	189929		
(i) CLEARING MEMBERS		117	112956	0	0	112956	0.06	112956	0	112956	0	0.06	0	0.00	NA	112956		
(j) BODIES CORPORATES		334	5071800	0	0	5071800	2.83	5071800	0	5071800	0	2.57	0	0.00	NA	5071800		
(k) Sub Total (B)(3)		16219	14336934	0	0	14336934	8.00	14336934	0	14336934	0	7.28	0	0.00	NA	14336934		
(l) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		16336	52747150	0	0	52747150	29.45	52747150	0	52747150	17964800	35.88	6654464	12.62	NA	52746303		

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	1744190	0.97
MANULIFE GLOBAL EQUITY CLASS	MAWER GLOBAL SMALL CAP FUND, MANULIFE GLOBAL SMALL CAP FUND	1149288	0.64
MAWER GLOBAL SMALL CAP FUND	MANULIFE GLOBAL EQUITY CLASS, MAWER GLOBAL SMALL CAP FUND, MANULIFE GLOBAL SMALL CAP FUND	5245328	2.93
MANULIFE GLOBAL SMALL CAP FUND	MANULIFE GLOBAL EQUITY CLASS, MAWER GLOBAL SMALL CAP FUND, MAWER GLOBAL EQUITY FUND	1274493	0.71

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)		As a % of total Shares held (Not Applicable)
		(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	
(1) Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA	NA	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	NA	NA	0
<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>			<b>0</b>

Date: 20/10/2016



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

To,  
The Listing Compliance Department, Jeweller for generations  
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 September 30, 2016**

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

Dear Sir / Madam,


As also informed at the time of filing of shareholding pattern for the quarter ended June 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 September 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 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**

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