

Section: Corporate Governance

=== corporate governance ===

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11.87 -0.31 (-2.55%)

EquitySLB

ArchivesAdd to Watch list

Previous Close	12.18	52 Wk High	19.60	TTQ (Lakh)	22.62	EPS (TTM)	0.61	Category	Listed
Open	12.44	52 Wk Low	4.41	Turnover (Cr.)	2.74	CEPS (TTM)	0.64	Group / Settlement Type	B / T+1
High	12.49	Upper Price Band	13.05	2W Avg Qty (Lakh)	23.80	PE/PB	19.47 / 2.04	Index	BSE SmallCap
Low	11.80	Lower Price Band	10.69	Mcap Full (Cr.)	6,410.84	ROE	10.49	Basic Industry	Gems, Jewellery And Watches
VWAP	12.10	Price Band	10%	Mcap FF (Cr.)	2,247.41	Face Value	1.00		

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SDD Shareholding Pattern

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BRSR

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Corporate Governance : Quarter ending : December 2024

Archives

Quarter Ending :December 2024

Annexure I

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Notes: 1) 01-07-2021 is re-appointment date of Mr. Garg as MD in current term. 2) 07-02-2022 is re-appointment date of Mr. Sharma as ED in current term. 3) The Company dont have a regular Chairperson (CP). Mr. Garg, Promoter & MD, elected as CP of the Board Meetings held during the quarter. Hence, he is also categorised as CP related to Promoter.												
	Whether the listed entity has a Regular Chairperson	No											
	Whether Chairperson is related to MD or CEO	Yes											

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment	Date of appointment
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status				
1	Mr	Balram Garg	00032083	Executive Director,Chairperson related to Promoter,MD	No	-	-	-	Active	NA	-	13-04-2005	01-07-
2	Mr	Ramesh Kumar Sharma	01980542	Executive Director	No	-	-	-	Active	NA	-	07-02-2014	07-02-
3	Mr	Vishan Deo	07634994	Executive Director	No	-	-	-	Active	NA	-	30-09-2024	30-09-
4	Mr	Farangi Lal Kansal	10782936	Non-Executive - Independent Director	No	-	-	-	Active	Yes	21-11-2024	30-09-2024	30-09-
5	Mr	Mahesh Agarwal	00086304	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	30-09-2024	30-09-
6	Mrs	Sannovanda Machaiah Swathi	06952954	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	19-01-2018	19-01-

- Composition of Committee
- Meeting of Board of Directors
- Meeting of Committees
- Related Party Transactions
- Cyber Security Incidence
- Affirmations

Annexure II

Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
Disclosure of notes on website in terms of Listing Regulations explanatory		-		
Annual Affirmation				
Affirmation				

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
no record found				
Any other information to be provided			-	

1	Name of signatory	Balram Garg
2	Designation	Managing Director

Annexure IV

Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure
Reason for Non Applicability

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
no record found			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

=== Composition of Committees ===

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Corporate Governance | PC JEWELLER LTD.

Scrip Code :534809 | Quarter Ending : December 2024

Annexure 1

II. Composition of Committees

| **Disclosure of notes on composition of committees explanatory**| -

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Audit Committee Details					
Whether the Audit Committee has a Regular Chairperson **YES**					
Sr	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	
Date Of Appointment **Date of Cessation** **Remarks**					
1	06952954	Sannovanda Machaiah Swathi	Non-Executive - Independent Director	Chairperson	30-09-2024 -
Inducted as a Member & designated as Chairperson w.e.f. 30-09-2024					
2	00086304	Mahesh Agarwal	Non-Executive - Independent Director	Member	30-09-2024 - -
3	00032083	Balram Garg	Executive Director	Member	20-09-2011 - -
Nomination and remuneration committee					
Whether the Nomination and remuneration committee has a Regular Chairperson **YES**					
Sr	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	
Date Of Appointment **Date of Cessation** **Remarks**					
1	06952954	Sannovanda Machaiah Swathi	Non-Executive - Independent Director	Chairperson	01-09-2023 -
Designated as Chairperson w.e.f. 30-09-2024					
2	00086304	Mahesh Agarwal	Non-Executive - Independent Director	Member	30-09-2024 - -
3	10782936	Farangi Lal Kansal	Non-Executive - Independent Director	Member	30-09-2024 - -
Stakeholders Relationship Committee					
Whether the Stakeholders Relationship Committee has a Regular Chairperson **YES**					
Sr	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	
Date Of Appointment **Date of Cessation** **Remarks**					
1	06952954	Sannovanda Machaiah Swathi	Non-Executive - Independent Director	Chairperson	02-09-2024 -

Designated as Chairperson w.e.f. 13-09-2024

2| 00032083| Balram Garg| Executive Director| Member| 20-09-2011| -| -

3| 01980542| Ramesh Kumar Sharma| Executive Director| Member| 09-02-2019| -| -

****Risk Management Committee****

****Whether the Risk Management Committee has a Regular Chairperson**| **YES****

****Sr**| **DIN Number**| **Name of Committee members**| **Category 1 of directors**| **Category 2 of directors**|**

****Date Of Appointment**| **Date of Cessation**| **Remarks****

1| 00032083| Balram Garg| Executive Director| Chairperson| 11-05-2019| -| -

2| 01980542| Ramesh Kumar Sharma| Executive Director| Member| 11-05-2019| -| -

3| 06952954| Sannovanda Machaiah Swathi| Non-Executive - Independent Director| Member| 02-09-2024| -| -

=== Meeting Of Board Of Directors ===

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Corporate Governance | PC JEWELLER LTD.

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Annexure 1

III. Meeting Of Board Of Directors

| ****Disclosure of notes on meeting of board of directors explanatory**** | -

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Sr| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)| Maximum gap between any two consecutive(in number of days)| Notes for not providing Date| Whether requirement of Quorum met (Yes/No)| Total Number of Directors as on date of the meeting| Number of Directors present*(All directors including Independent Director)| No. of Independent Directors attending the meeting*

1| 13-07-2024| -| -| Yes| 6.00| 5| 3

2| 29-07-2024| 15| -| Yes| 6.00| 4| 2

3| 14-08-2024| 15| -| Yes| 6.00| 5| 3

4| 30-09-2024| 46| -| Yes| 3.00| 3| 1

5| 19-10-2024| 18| -| Yes| 6.00| 6| 3

6| 11-12-2024| 52| -| Yes| 6.00| 5| 2

=== Meeting Of Committees ===

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ia.com/>)

Corporate Governance | PC JEWELLER LTD.

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Annexure 1

IV. Meeting Of Committees

****Disclosure of notes on meeting of committees explanatory****	-

Sr	Name of Committee	EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order Maximum gap between any two consecutive meetings (in number of days) Name of other committee Reason for not providing date Whether requirement of Quorum met (details) Total Number of Directors in the Committee as on date of the meeting Number of Directors Present (All directors including Independent director) No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14 Aug 2024 - - - Yes 4 4 3 0	
2	Audit Committee	19 Oct 2024 65 - - - Yes 3 3 2 0	
3	Nomination and remuneration committee	14 Aug 2024 - - - Yes 3 2 2 0	
4	Nomination and remuneration committee	11 Dec 2024 118 - - - Yes 3 2 2 0	
5	Risk Management Committee	29 Nov 2024 - - - Yes 3 2 0 0	
6	Stakeholders Relationship Committee	19 Oct 2024 - - - Yes 3 3 1 0	

=== Related Party Transactions Overview ===

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Corporate Governance | PC JEWELLER LTD.

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Annexure 1

V. Related Party Transactions

| Sr| Subject| Compliance status(Yes/No/NA)| If status is "No" details of non-compliance may be given here

---|---|---|---

1| Whether prior approval of audit committee obtained| Yes| -

2| Whether shareholder approval obtained for material RPT| NA| -

3| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee| NA| -

Disclosure of notes on related party transactions| -

Disclosure of notes of material transaction with related party| -

=== Cyber Security Incidence ===

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ia.com/>)

Corporate Governance | PC JEWELLER LTD.

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Annexure 1

Cyber Security Incidence

| Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter| No

Other details of cyber security incidence or breaches or loss of data event| -

Number of cyber security incidence or breaches or loss of data event occurred during the quarter| 0

Date of the event| -| Brief details of the event| -

=== Affirmations ===

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Corporate Governance | PC JEWELLER LTD.

Scrip Code :534809 | Quarter Ending : December 2024

Annexure I

VI. Affirmations

| Sr| Subject| Compliance status (Yes/No)

---|---|---

1| The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015| Yes

2| The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015**a. Audit committee**| Yes

3| The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015**b. Nomination and remuneration committee**| Yes

4| The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015**c. Stakeholders relationship committee**| Yes

5| The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015**d. Risk management committee (applicable to the top 1000 listed entities)**| Yes

6| The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015| Yes

7| The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015| Yes

8| This report and/or the report submitted in the previous quarter has been placed before board of directors| Yes

9.| Any comments/observations/advice of Board of Directors may be mentioned here:| -

| Annexure I

Sr| **Subject**| **Compliance status**

1.| Name of signatory| Balram Garg

2.| Designation| Managing Director

=== Annual Affirmation ===

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ia.com/>)

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Annexure 2

II. Annual Affirmation

| Sr| Particulars| Regulation Number| Compliance status (Yes/No)| If status is "No" details of non-compliance

---|---|---|---|---

Any other information to be provided| -

No Data Available

Annexure II

| Name of signatory| Balram Garg

---|---

Designation| Managing Director

Section: Shareholding Pattern

=== Shareholding Pattern ===

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Summary statement holding of specified securities

Note: $C = C1 + C2$
Grand Total = $A + B + C$

- ▶ Statement showing shareholding pattern of the Promoter and Promoter Group
- ▶ Statement showing shareholding pattern of the Public shareholder
- ▶ Statement showing shareholding pattern of the Non Promoter- Non Public shareholder
- ▶ Company Remarks
- ▶ Details of Disclosure by Trading Members (TM) holding 1% or more of the Total No. of Shares.
- ▶ Statement showing details of significant beneficial owners under
- ▶ Statement showing foreign ownership limits

=== shareholding pattern of the Promoter and Promoter Group ===

[](https://www.bseindia.com/corporates/</index.html>)

Shareholding Pattern

| | **PC JEWELLER LTD.**

**Scrip Code : ** 534809| **Quarter Ending : ** December 2024

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder| Entity Type| Nos. of shareholders| No. of fully paid up equity shares held| Total nos. shares held| 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 UnderlyingOutstanding convertible securities (including Warrants)(X)| Number of Locked in shares| Number of equity shares held in dematerialized form

---|---|---|---|---|---|---|---|---

No.(a)| As a % of total Shares held(b)

Class eg: X| Total

A1) Indian| 0.00| 0.00| 0.00

Individuals/Hindu undivided Family| 7| 2,54,06,25,680| 2,54,06,25,680| 43.52| 2,54,06,25,680| 43.52| 1,49,73,90,280| 96,53,720| 0.38| 2,54,06,25,680

Balram Garg| Promoter| 1| 2,04,28,21,000| 2,04,28,21,000| 34.99| 2,04,28,21,000| 34.99| 0.00| 2,04,28,21,000

Krishna Devi| Promoter| 1| 48,46,28,130| 48,46,28,130| 8.30| 48,46,28,130| 8.30| 0.00| 48,46,28,130

Pooja Garg| Promoter Group| 1| 62,04,000| 62,04,000| 0.11| 62,04,000| 0.11| 35,00,00,000| 62,04,000| 100.00| 62,04,000

Shivani Gupta| Promoter Group| 1| 35,07,830| 35,07,830| 0.06| 35,07,830| 0.06| 0.00| 35,07,830

Balram Garg (HUF)| Promoter Group| 1| 8,40,000| 8,40,000| 0.01| 8,40,000| 0.01| 35,00,00,000| 8,40,000| 100.00| 8,40,000

Murti Gupta| Promoter Group| 1| 15,000| 15,000| 0.00| 15,000| 0.00| 0.00| 15,000

Sachin Gupta| Promoter Group| 0.00| 0.00| 0.00

Padam Chand Gupta (HUF)| Promoter Group| 0.00| 0.00| 0.00

Soumil Garg| Promoter Group| 0.00| 0.00| 0.00

Ishita Garg| Promoter Group| 0.00| 0.00| 0.00

Nitin Gupta| Promoter Group| 0.00| 0.00| 0.00

New Track Garments Private Limited| Promoter Group| 1| 26,09,720| 26,09,720| 0.04| 26,09,720| 0.04| 79,73,90,280| 26,09,720| 100.00| 26,09,720

****Sub Total A1**** | 7 | 2,54,06,25,680 | 2,54,06,25,680 | 43.52 | 2,54,06,25,680 | 43.52 | 1,49,73,90,280 | 96,53,720 | 0.38 |
2,54,06,25,680
****A2) Foreign**** | 0.00 | 0.00 | 0.00
****A=A1+A2**** | 7 | 2,54,06,25,680 | 2,54,06,25,680 | 43.52 | 2,54,06,25,680 | 43.52 | 1,49,73,90,280 | 96,53,720 | 0.38 |
2,54,06,25,680

=== shareholding pattern of the Public shareholder ===

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Shareholding Pattern Public Shareholder

| | ****PC JEWELLER LTD.****

****Scrip Code : **** 534809 | ****Quarter ending : **** December 2024

****Statement showing shareholding pattern of the Public shareholder****

| Category & Name of the Shareholders | No. of shareholder | No. of fully paid up equity shares held | Total no. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | 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) | No. of Locked in shares | No. of equity shares held in dematerialized form(Not Applicable) | Sub-categorization of shares (XV)
---|---|---|---|---|---|---|---|---|---|---

No.(a) | As a % of total Shares held(b) | Shareholding (No. of shares) under

SubCategory_I | SubCategory_II | SubCategory_III

****B1) Institutions**** | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | - | - | -

****B2) Institutions (Domestic)**** | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | - | - | -

****Alternate Investment Funds**** | 1 | 10000 | 10,000 | 0.00 | 10,000 | 0.00 | 0.00 | 0.00 | 10,000

****Insurance Companies**** | 1 | 67516620 | 6,75,16,620 | 1.16 | 6,75,16,620 | 1.16 | 0.71 | 0.00 | 6,75,16,620

Life Insurance Corporation of India | 1 | 67516620 | 6,75,16,620 | 1.16 | 6,75,16,620 | 1.16 | 0.71 | 0.00 | 6,75,16,620

****NBFCs registered with RBI**** | 3 | 5930780 | 59,30,780 | 0.10 | 59,30,780 | 0.10 | 0.06 | 0.00 | 59,30,780

****Sub Total B1**** | 5 | 73457400 | 7,34,57,400 | 1.26 | 7,34,57,400 | 1.26 | 0.78 | 0.00 | 7,34,57,400

****B3) Institutions (Foreign)**** | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | - | - | -

****Foreign Portfolio Investors Category I**** | 73 | 315888852 | 31,58,88,852 | 5.41 | 31,58,88,852 | 5.41 | 1,07,10,00,000 | 14.66 | 11,50,00,000 | 36.41 | 31,58,88,852

Eminence Global Fund PCC-Eubilia Capital Partners Fund II | 1 | 115000000 | 11,50,00,000 | 1.97 | 11,50,00,000 | 1.97 |

2,10,00,000| 1.44| 11,50,00,000| 100.00| 11,50,00,000

Pine Oak Global Fund| 1| 60840500| 6,08,40,500| 1.04| 6,08,40,500| 1.04| 0.64| 0.00| 6,08,40,500

****Foreign Portfolio Investors Category II****| 6| 8291360| 82,91,360| 0.14| 82,91,360| 0.14| 0.09| 0.00| 82,91,360

****Sub Total B2****| 79| 324180212| 32,41,80,212| 5.55| 32,41,80,212| 5.55| 1,07,10,00,000| 14.74| 11,50,00,000| 35.47| 32,41,80,212

****B4) Central Government/ State Government(s)/ President of India****| 0| 0| 0.00| 0.00| 0.00| 0.00| -| -| -

****B5) Non-Institutions****| 0| 0| 0.00| 0.00| 0.00| 0.00| -| -| -

****Directors and their relatives (excluding independent directors and nominee directors)****| 2| 1401000| 14,01,000| 0.02| 14,01,000| 0.02| 0.01| 0.00| 14,01,000

****Key Managerial Personnel****| 1| 546960| 5,46,960| 0.01| 5,46,960| 0.01| 0.01| 0.00| 5,46,960

****Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)****| 1| 19630| 19,630| 0.00| 19,630| 0.00| 0.00| 0.00| 19,630

****Investor Education and Protection Fund (IEPF)****| 1| 116460| 1,16,460| 0.00| 1,16,460| 0.00| 0.00| 0.00| 1,16,460

****Resident Individuals holding nominal share capital up to Rs. 2 lakhs****| 406829| 733385350| 73,33,85,350| 12.56| 73,33,85,350| 12.56| 22,09,00,000| 10.09| 1,27,550| 0.02| 73,33,81,780

****Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs****| 631| 972766341| 97,27,66,341| 16.66| 97,27,66,341| 16.66| 19,84,57,200| 12.38| 38,41,77,270| 39.49| 97,27,66,341

Upendra Rai| 1| 111000000| 11,10,00,000| 1.90| 11,10,00,000| 1.90| 1.17| 11,10,00,000| 100.00| 11,10,00,000

****Non Resident Indians (NRIs)****| 1548| 64374976| 6,43,74,976| 1.10| 6,43,74,976| 1.10| 1,90,20,000| 0.88| 3,79,80,000| 59.00| 6,43,74,976

****Foreign Nationals****| 1| 2000| 2,000| 0.00| 2,000| 0.00| 0.00| 0.00| 2,000

****Bodies Corporate****| 618| 1012738853| 1,01,27,38,853| 17.35| 1,01,27,38,853| 17.35| 52,55,27,000| 16.26| 65,63,98,140| 64.81| 1,01,27,38,853

Capri Global Holdings Pvt Ltd| 1| 389000000| 38,90,00,000| 6.66| 38,90,00,000| 6.66| 4.11| 38,90,00,000| 100.00| 38,90,00,000

BRIJ GOPAL CONSTRUCTION COMPANY PRIVATE LIMITED| 1| 92347250| 9,23,47,250| 1.58| 9,23,47,250| 1.58| 0.98| 0.00| 9,23,47,250

****Any Other (specify)****| 2367| 114554618| 11,45,54,618| 1.96| 11,45,54,618| 1.96| 9,16,00,000| 2.18| 5,51,44,190| 48.14| 11,45,54,618

Firm| 1| 5500000| 55,00,000| 0.09| 55,00,000| 0.09| 0.06| 55,00,000| 100.00| 55,00,000

HUF| 2362| 108837798| 10,88,37,798| 1.86| 10,88,37,798| 1.86| 9,16,00,000| 2.12| 4,96,44,190| 45.61| 10,88,37,798

Clearing Members| 4| 216820| 2,16,820| 0.00| 2,16,820| 0.00| 0.00| 0.00| 2,16,820

****Sub Total B4****| 411999| 2899906188| 2,89,99,06,188| 49.67| 2,89,99,06,188| 49.67| 1,05,55,04,200| 41.80| 1,13,38,27,150| 39.10| 2,89,99,02,618

B=B1+B2+B3+B4 412083| 3297543800| 3,29,75,43,800| 56.48| 3,29,75,43,800| 56.48| 2,12,65,04,200| 57.32| 1,24,88,27,150| 37.87| 3,29,75,40,230

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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.

Note(1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

=== shareholding pattern of the Non Promoter- Non Public shareholder ===

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Shareholding Pattern Non Promoter-Non Public

| | **PC JEWELLER LTD.**

Scrip Code : 534809| **Quarter ending :** December 2024

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

| Category & Name of the Shareholders(I)| No. of shareholder(III)| No. of fully paid up equity shares held(IV)| Total no. shares held(VII = IV+V+VI)| Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)| No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)| Number of Locked in shares(XII)| Number of equity shares held in dematerialized form(XIV)(Not Applicable)

---|---|---|---|---|---|---

No| As a % of total Shares held

C1) Custodian/DR Holder 0| 0| 0.00| 0.00

C2) Employee Benefit Trust 0| 0| 0.00| 0.00

Note(1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

=== Company Remarks ===


[!](https://www.bseindia.com/include/images/bselogo.gif)(https://www.bseindia.com/corporates/</index.html>)

Shareholding Pattern

| | **PC JEWELLER LTD.**

Scrip Code : 534809| **Quarter ending :** December 2024

Details of Disclosure by Trading Members (TM) holding 1% or more of the Total No. of Shares.

(<https://www.bseindia.com/corporates/>)

Shareholding Pattern

| | **PC JEWELLER LTD.**

Scrip Code : 534809| **Quarter ending :** December 2024

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.


Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares
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Date of reporting by the Trading Member

---|---|---|---|---

-| NIL| NIL| NIL| NIL

Statement showing foreign ownership limits

(<https://www.bseindia.com/corporates/>)

Shareholding Pattern

| | **PC JEWELLER LTD.**

Scrip Code : 534809| **Quarter ending :** December 2024

Statement showing foreign ownership limits

Approved Limits %	Limits Utilized %
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As on shareholding date| 49.00| 6.50

As on the end of previous 1st quarter| 49.00| 3.70

As on the end of previous 2nd quarter| 49.00| 3.07

As on the end of previous 3rd quarter| 49.00| 1.44

As on the end of previous 4th quarter| 49.00| 1.38