

1. Name of Listed Entity:PDS Multinational Fashions Limited
2. Scrip Code/Name of Scrip/Class of Security: PDSMFL
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2019
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?	No	
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?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares (IV)	No. of Partly paid-up equity shares (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 (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)	
								No of Voting Rights	Total as a % of (A+B+C)	Warrants)			No (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: Y	Total								
A	Promoter & Promoter Group	7	17359886	0	0	17359886	66.65	1735886	0	17359886	66.65	0	66.65	0	0.00			17359886
B	Public	14267	8686838	0	0	8686838	33.35	8686838	0	8686838	33.35	0	33.35	0	0.00			8516405
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C1	Shares	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0

	underlying DRs																	
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	14274	26046724	0	0	26046724	100.00	26046724	0	26046724	100.00	0	100.00	0	0.00			25876291

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

Category & of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrant) (X)	Shareholding % as assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number equity shares in dematerialized form (XIV)		
							As a % of (A+B+C2) (VIII)	No of Voting Rights				Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)	
								Class X	Class Y									Total
1	Indian	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals/Hindu undivided Family	3	1387579	0	0	1387529	53.27	1387529	0	13875279	53.27	0	0.00				13875279	
	Payel Seth	1	1387542	0	0	13875242	53.27	13875242	0	13875242	53.27	0	0.00				13875242	
	Shefali Seth	1	36	0	0	36	0.00	36	0	36	0.00	0	0.00				36	
	Pulkit Seth	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00				1	
b	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
c	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
d	Any Other (specify)	2	50035	0	0	50035	0.19	50035	0	50035	0.19	0	0.00				50035	
	Bodies Corporate	2	50035	0	0	50035	0.19	50035	0	50035	0.19	0	0.00				50035	
	Pearl Global Industries Limited	1	49999	0	0	49999	0.19	49999	0	49999	0.19	0	0.00				49999	
	Nim	1	36	0	0	36	0.00	36	0	36	0.00	0	0.00				36	

	International Commerce Llp																	
	Sub-Total (A)(1)	5	1392530	0	0	1392534	53.46	1392534	0	13925314	53.46	0	53.46	0	0.00			13925314
2	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	2	3434572	0	0	3434572	13.19	3434572	0	3434572	13.19	0	13.19	0	0.00			3434572
	Deepak Kumar Seth	1	3155734	0	0	3155734	12.12	3155734	0	3155734	12.12	0	12.12	0	0.00			3155734
	Pallak Seth	1	278838	0	0	278838	1.07	278838	0	278838	1.07	0	1.07	0	0.00			278838
b	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(2)	2	3434572	0	0	3434572	13.19	3434572	0	3434572	13.19	0	13.19	0	0.00			3434572
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	17359886	0	0	17359886	66.65	17359886	0	17359886	66.65	0	66.65	0	0.00			17359886

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of share holder (III)	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities	Total shareholding, as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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	No. (Not applicable)		As a % of total shares held (Not
								Class X	Class Y	Total								
1	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
a	Mutual Funds/	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
b	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		

c	Alternate Investment Funds	1	145000	0	0	145000	0.56	14500	0	14500	0.56	0	0.56	0	0.00			145000
d	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors	13	989516	0	0	989516	3.80	989516	0	989516	3.80	0	3.80	0	0.00			989516
	Premier Investment Fund Limited	1	401547	0	0	401547	1.54	401547	0	401547	1.54	0	1.54	0	0.00			401547
	Lts Investment Fund Ltd	1	321621	0	0	321621	1.23	321621	0	321621	1.23	0	1.23	0	0.00			321621
f	Financial Institutions/ Banks	5	225486	0	0	225486	0.87	225486	0	225486	0.87	0	0.87	0	0.00			225407
g	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)	19	1360002	0	0	1360002	5.22	1360002	0	1360002	5.22	0	5.22	0	0.00			1359923
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non-institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals -	13380	5102360	0	0	5102360	19.59	5102360	0	5102360	19.59	0	19.59	0	0.00			4959027
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13362	1692801	0	0	1692801	6.50	1692801	0	1692801	6.50	0	6.50	0	0.00			1549468
ii	Individual shareholders holding nominal share capital in excess of Rs. 2	189	3409559	0	0	3409559	13.09	3409559	0	3409559	13.09	0	13.09	0	0.00			3409559

	lakhs.																	
	Chetan Dhireshbhai Shah	1	704122	0	0	704122	2.70	704122	0	704122	2.70	0	2.70	0	0.00			704122
	Mukul Mahavir Agrawal	1	600000	0	0	600000	2.30	600000	0	600000	2.30	0	2.30	0	0.00			600000
	Sanjiv Dhireshbhai Shah	1	1037831	0	0	1037831	3.98	1037831	0	1037831	3.98	0	3.98	0	0.00			1037831
b	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)	868	2224476	0	0	2224476	8.54	2224476	0	2224476	8.54	0	8.54	0	0.00			2197455
	Bodies Corporate	102	1367562	0	0	1367562	5.25	1367562	0	1367562	5.25	0	5.25	0	0.00			1366928
	C Mackertich Private Limited	1	289000	0	0	289000	1.11	289000	0	289000	1.11	0	1.11	0	0.00			289000
	Abir Investments Private Limited	1	268063	0	0	268063	1.03	268063	0	268063	1.03	0	1.03	0	0.00			268063
	Clearing Members	47	41612	0	0	41612	0.16	41612	0	41612	0.16	0	0.16	0	0.00			41612
	HUF	542	522109	0	0	522109	2.00	522109	0	522109	2.00	0	2.00	0	0.00			522109
	Non-Resident Indian (NRI)	175	292497	0	0	292497	1.12	292497	0	292497	1.12	0	1.12	0	0.00			266110
	Trusts	1	192	0	0	192	0.00	192	0	192	0.00	0	0.00	0	0.00			192
	Unclaimed or Suspense or Escrow Account	1	504	0	0	504	0.00	504	0	504	0.00	0	0.00	0	0.00			504
	Sub-Total (B)(3)	14248	7326836	0	0	7326836	28.13	7326836	0	7326836	28.13	0	28.13	0	0.00			7156482
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	14267	8686838	0	0	8686838	33.35	8686838	0	8686838	33.35	0	33.35	0	0.00			8516405

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

Category & 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 held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights each class of securities (IX)			No. of Shares Outstanding 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 (Not Applicable) (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares	No. (Not applicable)		As a % of total shares held
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			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	0.00			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	0.00			0		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* Shares				Date of creation / acquisition of significant beneficial interest	
					Voting rights	Rights on distributable dividend or any other distribution	Exercise of control		Exercise of significant influence
1	Deepak Kumar Seth		India	12.12	12.12	0.00			
A	Deepak Kumar Seth		India	12.12	12.12	0.00	No	No	26-Mar-2018
B	NIM INTERNATIONAL COMMERCE		India	0.00	0.00	0.00	No	No	26-Mar-2018
2	Payel Seth		India	53.27	53.27	0.00			
A	Payel Seth		India	53.27	53.27	0.00	No	No	05-Jun-2014
B	NIM INTERNATIONAL COMMERCE		India	0.00	0.00	0.00	No	No	05-Jun-2014

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
20	504

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 %