



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

O: 516, Fifth Floor, Wave Silver Tower, Sector 18,
Noida, U.P. – 201301

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To,
The Board of Directors,
PDS Limited
(*Erstwhile PDS Multinational Fashions Limited*),
No. 758 & 759, 2nd Floor,
19th Main, Sector-2
HSR Layout, Bengaluru – 560102
Karnataka, India

Dear Sir(s) / Madam(s),

Subject: Secretarial Auditor's Certificate - Share Based Employee Benefit Plans have been implemented in compliance with the Regulations under Securities and Exchange Board of India (Share Based Payment Benefits and Sweat Equity) Regulations, 2021 ("Regulations")

Reference:

- (1). *PDS Multinational Fashions Limited - Employee Stock Option Plan 2021 ("ESOP 2021")*;
- (2) *PDS Multinational Fashions Limited- Employee Stock Option Plan 2021 – Plan A ("ESOP 2021– Plan A")*;
- (3) *PDS Multinational Fashions Limited- Employee Stock Option Plan 2021 – Plan B ("ESOP 2021– Plan B")*;
- and
- (4) *PDS Multinational Fashions Limited – Phantom Stock Units Plan 2021 ("PSUP 2021")*

(*ESOP 2021, ESOP 2021– Plan A, ESOP 2021– Plan B and PSUP 2021 collectively hereinafter referred as "PDS ESOP Plans"*)

We have been requested by PDS Limited (*Erstwhile PDS Multinational Fashions Limited*) ("the Company"), having its registered office at the above mentioned address, to certify that PDS ESOP Plans, approved by its shareholders by way of Special Resolutions on February 25, 2021 ("ESOP 2021") and July 30, 2021 ("ESOP 2021– Plan A", "ESOP 2021- Plan B" and "PSUP 2021") respectively are in compliance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("the Regulations") as amended from time to time, for the purpose of onward submission to forthcoming Annual General Meeting ("AGM") of the Company.

Management's Responsibility:

The Management is responsible for ensuring that the Company complies with the requirements of the Regulations and provides all relevant information in the AGM of the Company.

Auditor's Responsibility:

Pursuant to the requirements of the Regulations, it is our responsibility to provide a reasonable assurance whether the PDS ESOP Plans have been implemented in accordance with the Regulations and in accordance with the Special Resolutions passed in the General Meetings of the Company.

Our scope of work does not include verification of compliance with other requirements of the Securities and Exchange Board of India Regulations, other circulars, notifications, etc. as issued by relevant regulatory authorities from time to time, and any other laws and regulations applicable to the Company except compliance with the aforesaid Regulations.

Further, our scope of work does not involve performing audit tests for the purpose of expressing an opinion on the fairness or accuracy of any of the financial information or the statements of the Company, taken as a whole.

**MAKS & CO.**

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Opinion:

Based on our examination of the Secretarial and other records of the Company and the information and explanations given to us, we report that the PDS ESOP Plans have been implemented in accordance with the Regulations to the extent applicable and the resolutions passed by the shareholders in the General Meetings.

Restriction on Use:

The certificate is issued solely for the purpose of onward submission before the shareholders in the forthcoming AGM. This certificate should not be used by any other person or for any other purpose.

Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this report is shown or into whose hands it may come without our prior written consent.

We have no responsibility to update this certificate for events and circumstances occurring after the date of this certificate.

For MAKS & Co.,
Company Secretaries
[FRN P2018UP067700]

MOHIT
MAHESHWARI

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MOHIT MAHESHWARI
Date: 2022.07.18
14:41:26 +05'30'

Mohit Maheshwari**Partner**

Membership No.: F9565

COP No.: 19946

Peer Review Certificate No.: 2064/2022

UDIN: F009565D000640822

Date: 18-07-2022

Place: Noida, U.P.

(THE COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)
Memorandum of Association of
PDS Limited#

- I.** #The Name of the Company is **PDS Limited**.
- II.** ^^The Registered Office of the Company will be situated in the State of Maharashtra.
- III.** The objects for which the Company is established are:

A. MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:

1. To carry on the business as manufacturers, processors, traders, importers, exporters, buyers, sellers, marketers, showroom owners, general commission agents, dealers, distributors, brokers, wholesalers, retailers, exchangers, franchise traders, stockists, jobbers, processors, fabricators or otherwise deal in all kinds of garments.
2. To carry on the business of manufacturers, fabricators, importers and exporters, wholesale and retail dealers of and in men's, women's and children's clothing and wearing apparel of every kind, nature and description including shirts, bush-shirts, pyjama suits, vest, underwears, suits, foundation garments for ladies dresses, brasses, brasseries, maternity belts, knee caps, coats, panties, nighties and so on.
3. To carry on the business of manufacturers, importers and exporters, wholesale and retail dealers of and in hosiery goods of every kind, nature and description, for men, women and children including vest, underwears, socks, stockings, sweaters, laces, and so on and of all or anything which is used in hosiery goods.
4. To carry on the business as manufacturers, traders, dealers and exporters of all kinds of fibres and yarn man-made or otherwise, textiles and textile materials natural or otherwise.
5. To carry on the business of preparing, spinning, doubling, weaving, combing, scouring, sizing, mixing, twisting, bleaching, colouring, knitting, dying, printing and finishing whatever fibres or textile substances or any substitute for any of them.
6. **To act as financial consultants, management consultants, and provide advice, services, consultancy in various fields, general, administrative, secretarial, commercial, financial, legal, economic, labour, industrial, public relations, scientific, technical, direct and indirect taxation and other levies, statistical, accountancy, quality control and data processing.
7. **To act, improve, manage, develop, exchange, lease or otherwise deal with all or any part of the properties and rights of the Company.
8. **To carry on in India and abroad the E-Commerce business, either on its own or through franchisee arrangements, licensees, agents, stockists, resellers, distributors, contractors or otherwise, of procuring, storing, warehousing, dispatching, promoting, packaging, formulating, buying, selling, exchanging, altering, importing-exporting, assembling, repairing, marketing, advertising, distributing or otherwise dealing in whole or in part, on a wholesale or retail basis or otherwise, all kinds of services, goods and merchandise and generally to carry on business as wholesale or retail merchants, importers and exporter, couriers, warehousing agents, including sourcing, procuring and placing contracts for all or anykinds of services, goods, materials and items whatsoever in nature.

9. **To carry on the business as manufacturers, processors, traders, importers, exporters, buyers, sellers, marketers, showroom owners, general commission agents, dealers, distributors, brokers, wholesalers, retailers, exchangers, franchise traders, stockists, jobbers, processors, fabricators or otherwise deal in all kinds of consumer goods.
10. **To carry on other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with any business of the Company or calculated directly or indirectly to enhance the value of, or render profitable, any of the Company's property or rights for the time being.
11. ** To acquire and undertake the whole or any part of the business, property and liabilities of any person or Company carrying on any business which the Company is authorised to carry on, possessed of property suitable for the purpose of this Company.

**Registered Office shifted from NCT of Delhi to State of Karnataka vide Special Resolution passed by members by means of Postal Ballot on 7th January, 2016 and such alteration confirmed by an order of Regional Director, Northern Region, Ministry of Corporate Affairs, Delhi dated 24th May, 2016.*

*** the objects clause no. 6 to 11 were inserted with approval of the members dated 25th March, 2018 by passing of Special Resolution through Postal Ballot and the same was approved on 4th April, 2018 by the ROC, Bengaluru, Karnataka.*

#the name clause substituted form PDS Multinational Fashions Limited to PDS Limited vide Special Resolution passed by the Members by means of Postal Ballot on January 12, 2022.

^Registered Office shifted from State of Karnataka to State of Maharashtra vide Special Resolution passed by the Members by means of Postal Ballot on January 12, 2022.

B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF MAIN OBJECTS ARE:

1. To build, construct, erect, improve, maintain, alter, enlarge, purchase, hire or otherwise acquire or provide any buildings, offices, factories, workshops, plants or machinery, or other things necessary or useful for the purpose or carrying out the above objects of the Company, to purchase, take on lease or otherwise acquire lands and hereditaments, or any tenure, for the objects aforesaid, and to sell, lease or otherwise dispose of any property of the Company.
2. To advance money to any person or persons corporation, either at interest or without, upon the security of freehold or leasehold property by way of mortgage, or upon marketable security and in particular to advance money upon the security of or for the purpose of enabling the person borrowing the same to erect or purchase, or enlarge or repair any house or building, or to purchase any estate or interest in, or to take a demise for any term or terms of year of any freehold leasehold property in India upon such terms and conditions as the Company may think fit.
3. To aid, encourage and promote settling on the property of the company and to colonize the same and for purposes aforesaid to lend, give credit or grant sums of money.
4. To appropriate in part or parts the property of the Company for the purpose of and to build and let shops, offices and other such places of business of all kinds.
5. To refer to arbitration and to institute, defend, compromise, withdraw or abandon, any legal or other proceedings and claims by or against the Company, by its officers or otherwise concerning the affairs of the Company.
6. To enter into agreements with companies, associations, societies, organisations, or persons, foreign or Indian, for securing any of the objects of the Company or for any purpose conducive to any objects.
7. To enter into any partnership, arrangement, for sharing profit union of interests, cooperation, joint ventures, reciprocal concession or otherwise, with any person or Company carrying on or engaged in, or about to carry on or engage in, or any business or transaction capable of being of conducted so as directly or indirectly to benefit this Company.
8. To acquire and undertake the whole or any part of the business property and liabilities of any person or persons or Company, carrying on any business which the Company is authorised to carry on.
9. To act as agents and/or to enter into agreements with any Government, semi Government, quasi-Government or public undertaking or Government owned Company or any authority, municipal or local or any manufacturer, merchant and other that may seem beneficial to the Company's objects and to obtain from such Government, authority or merchants or manufacturer rights, privileges and concessions which the Company may think desirable and carry out, exercise and comply with any arrangements, rights, privileges and concessions.

10. To indemnify members, officers, directors and servants of the Company against proceedings, causes, damages, claims and dividends in respect of anything done, ordered to be done by them for and in the interest of the Company or for any loss, damages or misfortune which shall happen in the execution of the duties of their offices in relation thereto.
11. To invest and deal with the moneys of the Company by purchasing shares of any other Company having object wholly or partly similar to that of the Company, or carrying on any business which this Company is authorised to carry on or in such other manner as may from time to time be determined by the Company and to distribute any of the properties of the Company in specie among the members as may be permissible in law, in the event of its winding up.
12. To promote any Company or companies for the purpose of acquiring all or any of the properties, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company.
13. Subject to Section 391 to 394 of the Act, to amalgamate with any of the companies having objects altogether or in part similar those of the Company.
14. Subject to provisions of the Banking Regulation Act, 1949 and Section 58A and 292 of the Act to borrow raise or secure the payment of money or to receive money on deposit at interest for any of the purposes of the Company, and at such time or times and in such manner as may be thought fit and in particular by the issue of debentures-stock, perpetual or otherwise including debentures or debentures stock, convertible into shares of this or any other Company or perpetual annuities and as security for any such money so borrowed raised or received or of any such debentures or debenture stock so issued, to mortgage, pledge or charge the whole or any part of the property, assets, or revenue and profits of the Company, present or future, including its uncalled capital, by special assignment or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and such other powers as may seem expedient, and to purchase, redeem or pay off any such securities.
15. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures stock, contracts, mortgages, charges, obligation, instruments and securities of any Company or authority, municipal, local or otherwise or any person whomsoever, whether incorporated or not and generally to guarantee or become surities for the performance of any contracts or obligations that may seem beneficial to the Company's objects.
16. To lend money to such persons or companies and on such terms as may seem expedient and in particular to customers of and such others having dealing with the Company, and to guarantee the performance of contracts by any such person or companies.
17. To act, improve, manage, develop, exchange, lease, mortgage or otherwise deal with all or any part of the properties and rights of the Company.
18. To purchase, run and maintain building, machinery, cranes, bull-dozer, pile drivers and such other items capable of being used in any business of the Company and to hire and let out such machineries to any person, Company or authority.

19. To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures, debenture-stock, policies or securities of any other such Company having objects altogether or in part similar to those of this Company.
20. To open accounts with any bank or banks or bankers or shroff and to pay into withdraw money from such account or accounts.
21. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of lading, warrant, debentures and other negotiable or transferable instruments.
22. To procure the Company to be registered or recognised in any foreign country or place.
23. To do all or any of the above things as are incidental or conducive to the attainment of any or all of the objects mentioned above in any part of India or in any part of the world either as principals, agents, trustees, contractors or otherwise and by or through or in conjunction with trustees, agents, sub contractors or otherwise.
24. To pay out of the funds of the Company all expenses of, and incidental to the formation, registration, advertisement and establishment of the Company and also all expenses attending the issue of any circular of notice and the printing, stamping, circulating of proxies and forms to be filled in by the members of the Company.
25. To create any reserve fund, insurance fund or any other special fund, whether for depreciation of for repairing, insuring, improving, extending or maintaining any property of the Company or for any other such purpose conducive to the interest of the Company.
26. To make donations, to such persons or institutions subject to the provisions of Section 293-A of the companies Act, 1956, in cash or in other assets and in particular to remunerate any person or corporation introducing business to this Company and to subscribe or guarantee money for charitable or benevolent objects for any exhibition or for any public, general or other objects and to establish and support or aid in the establishment and support or aid in the establishment and support of associations, institutions funds, trusts, and conveniences for the benefit of the employees or ex-employees or persons having dealing with the Company or the dependents, relatives, or the connections of such persons and in particular friendly or other benefit societies and to grant pensions, allowances, gratuities and bonuses, either by way of annual payments towards insurance, and to form and contribute to provident and benevolent funds of such persons.
27. To make strategic investments in subsidiaries and /or other companies in India and abroad as a same line of business of its holding company.

C. OTHER OBJECTS:

1. To carry on the business of manufacturers, fabricators, processors, hirers, lessors, repairers, assemblers, designers, producers, growers, makers, exporters, importers, buyers, sellers, suppliers, stockists, representatives, agents, merchants, distributors, concessionaries of and otherwise deal in the followings:

- (i) Metallurgical industry-Iron and Steel Ferro Alloys, Iron and Steel Castings, Forgings, Structural, Pipes, Special Steel, Other Products metals including gold, silver, alloys and other non-ferrous metals.
- (ii) Fuels-Coal, liquite, coke and their derivatives, mineral oil, crude oil, motor and aviation spirit, diesel oil, kerosene oil, including synthetic fuels, fabricating oils, fuel gases, coal gas and natural gas.
- (iii) Boilers and Steam Generating Plants.
- (iv) Electrical Equipment for generator, transmission and distribution of electricity including transformers, electrical motors, electrical fans, electrical lamps electrical furnaces, electrical cables and wires, X-ray equipment, electronic equipment, household appliances such as electric irons, heaters, storage batteries and dry cells.
- (v) Telecommunications, telephones, telegraph equipment, wireless communication apparatus radio receiver, including amplifying and public address equipment, television sets and teleprinters.
- (vi) Industrial Machinery-All items of speicalised equipment used in industries-jute machinery, rayon machinery, sugar machinery, tea machinery, mining machinery, metallurgical machinery, cement machinery, chemical machinery, pharmaceutical machinery and paper machinery.
- (vii) "Fermentation Industries-Alcohol, and such other products of Fermentation Industries".

General items of machinery used in several industries, such as the equipment required for various 'Unit Process' size reduction equipment-crushers, ball mills, conveying equipment- bucket elevators, skip hoists, cranes, derricks, and the like size separation unit-screens, classifiers, mixer and reactors kneading mills, turbo mixer, filtration equipment, filter process rotary filters, centrifugal machines, evaporators, distillation equipment, crystalliers, driers, powerdriven pumps reciprocating, centrifugal, air and gas compressors and vaccum pipes (including electrical furnaces), refrigeration plants for industrial use, fire fighting equipment and appliance including fire engine, such other items of industrial machinery ball, roller and tapered bearings, speed reduction units, grinding wheels and abrasives.

- (viii) Machine tools.
- (ix) Agricultural Machinery-tractors, harvestors and agricultural implements.
- (x) Earth moving machinery-Bulldozers, dumpers, scrapers, loaders, shovels drag lines, bucket wheel excavation and road roller.
- (xi) Miscellaneous Mechanical and engineering Industries-plastic moulded goods, hand tools, small tools and the like razor blades, pressure cookers, and cutlery steel furniture.

- (xii) Commercial, office and Household Equipment-Typewriters, calculating machines, air- conditioners, any refrigerators, vaccum cleaner, sewing and knitting machines hurricane lanterns.
- (xiii) Medical and Scientific instruments-Scientific instruments and their assessories, testing instruments, process control instruments, electrical and electronic instruments, nautical, aeronautical and Survey Instruments, Optical and Ophthalmic Instruments, general laboratory , medical and surgical instruments, apparatuses, scientific laboratory, glassware, photographical, chemical and other Instruments, apparatuses, appliances, equipments, devices, contrivances, their accessories and components.
- (xiv) Industrial instruments-Electrical kilowatt hour meters, magnets, electromagnets, ammeters, voltmeters and other types of measuring instruments, electrical or non- electrical, die, castings, screws, nuts and bolts, transformers of all types, circuit- breakers, punched card machines and their accessories, hoists, elevators, trolleys and coaches, winches, magnetic separators, windors, air-compressors, welders, switchesand motors of all types, drills and electric grinders.
- (xv) Scientific Instruments.
- (xvi) Mathematical, surveying and drawing Instruments.
- (xvii) Fertilizers-inorganic fertilizers, organic fertilizers and mixed fertilizers.
- (xviii) Chemicals (other than fertilizers)-inorganic heavy chemicals, organic heavy chemicals, fine chemicals, including photographic chemicals, paints, varnishes and enamels, man made fibres including regenerated cellulose-rayon, nylon, coke oven by products coaltar distillation products such as naphthalene, anthracene explosives including gun- powder and safety fuses, insecticides, fungicides, weedicides, textile auxiliaries sizing materials and starch miscellaneous chemicals.
- (xix) Photographic Raw Film and Paper-cinema film, photographic Amateur film and photographic printing paper.
- (xx) Dye stuffs.
- (xxi) Drugs and Pharmaceuticals.
- (xxii) Paper and pulp including Paper, Products-paper writing printing and wrapping, newsprint, paper board and straw board, paper for packaging (corrugated paper, kraft paper, bags and paper containers) pulp-wood pulp, mechanical, chemical, and dissolving pulp.
- (xxiii) Sugar
- (xxiv) Textiles (including those dyed, printed or otherwise processed) made wholly or in part of cotton, including cotton yarn, hosiery and rope made wholly or in part of jute, including the twine and rope, made wholly in part of wool, including wool tops, woollen yarn, hosiery carpets and druggets; made wholly or in part of silk, including silk yarn and hosiery, made wholly or in part of synthetic, artificial (man-made) fibres including yarn and hosiery of such fibres, and ready made garments of the above cloths.

- (xxv) Food Processing Industries-canned fruit and fruit products, milk foods, malted foods, flour and other processed foods of all types.
 - (xxvi) Vegetable Oils, Vanaspati and Natural Essential Oil-Vegetable oils including solvent oils,vanaspati, cashew shell oil, sandal wood oil, Pine Oil, Eucalyptus oil, Gebanium oil, lemonglass oil and such other natural essential oil.
 - (xxvii) Soaps, Cosmetics and Toilet Preparations-Soap, Glycerine, cosmetic and perfumery.
 - (xxviii) Rubber Goods-Tyres and tubes, surgical and medical products including prophylactics, footwear and other rubber goods of all types.
 - (xxix) Leather, Leather goods and Pickers.
 - (xxx) Glass-Hallo ware, sheet and plate glass, optical glass, glass wool, laboratoryware, miscellaneous ware.
 - (xxxi) Ceramics-Fire bricks, refractories, furnance lining bricks-acidic basic natural china ware and pottery, sanitaryware, insulators, tiles graphite crucibles.
 - (xxxii) Timber Products-Plywood, hardboard, including fireboard matches, miscellaneous (furniture components bobbins, and shuttles.)
 - (xxxiii) Glue and Gelatin.
 - (xxxiv) Defence Industries-Arms and Ammunication.
 - (xxxv) Automobiles-Cars, trucks and buses.
 - (xxxvi) Miscellaneous Industries-Cigarettes, linoleum, whether felt base or jute based, zip fastners (metallic and non-metallic), oil stoves, clocks, stationery and sports Goods.
2. To carry on the business of house finance to individuals, groups or association of individuals, cooperative societies and body corporates for construction of houses, purchase of flats, apartments in buildings and to deal in all forms of immovable and moveable property, such as land and buildings.
 3. *This Clause has been moved to Main Object at Point no. 6.*
 4. To carry on business of hire purchase finance Company and to acquire, provide on hire purchase basis all types of industrial and office plants, equipment machinery, vehicles, required for manufacturing, processing, transportation and trading business and other commercial and service business.
 5. To supply and to provide, maintain and operate services, facilities, conveniences, bureaus, hotels, hosteliaries and erect houses and the like for the benefit of any person, Company corporate body,firm, trusts, association, society, organisation, whatsoever and generally to act as consultants andas a service organisaiton for providing general administrative, secretarial, advisory, commercial, financial, technical, accounting, quality control, legal and other services to any person, Company corporate body firm, trust association, society, organisation, whatsoever, also to provide technical and management consultancy, to run research and survey establishment and to act as agents, issue house and transfer agents.

6. To carry on the trade and business of Importers, Exporters Manufacturers, Processors, Assemblers, order suppliers, procurers, traders, agents, brokers, distributors, stockists, dealers, selling and/or buying agents, Merchants and Commission Agents for all types of cables, wires and wire ropes and more particularly auto control cables, and other types of auto cables and wires, as also for other auto accessories and spare parts for scooters, motor-cycle mopeds, cycles, tractors, car, jeeps, trucks, vans and all other such automobiles of all kinds.
7. To carry on business of proprietors and publishers of newspapers, journals, magazines and such other literary work and undertakings of all types.
8. To transact or carry on all kinds of agency business and in particular in relation to the investment of money, the sale of property and the collection and receipt of money.
9. To deal in foreign exchange and currencies and to convert currencies, subject to the approval of appropriate authorities.
10. To act as trustees, executors, attorneys, receivers, administrators, nominees and agents to undertake guarantee and indemnity business, execute trusts of all kinds and exercise all the powers of custodians and trustees.
11. To carry on the profession of liaison work.
12. To devise systems for every saving and minimising environmental pollution and for conservation of natural resources and such other systems in the field notified by Government under various legislatures, from time to time.
13. To purchase or otherwise acquire, issue, receive, sell, place and deal in share, stocks, bonds, debentures and securities of all kind and to give any guarantee or security, for the payments of dividends or interests thereon or otherwise in relation thereto.
14. To carry on the business of interior decorators and designers.
15. To purchase, sell, own, manage, improve, let, take on lease, exchange mortgage, assign, hire or otherwise acquire and or dispose of lands and properties or any type of interest therein and to erect, construct and furnish house, multistoreyed flats, buildings, shops, or work of every description and to pull down, rebuild, enlarge, alter and improve existing houses, buildings, shops and works thereon and to convert and appropriate any mill land units and for roads, streets, gardens and such other conveniences related thereon.
16. To purchase, take on lease or in exchange, hire or otherwise acquire and deal in any movable or immovable properties.
17. To invest in take or otherwise acquire and hold shares, debentures stock and other securities in any other Company to make payment thereon or in advance of calls and to hold, sell, exchange or otherwise dispose of or deal with the same in any manner.
18. To manufacture, produce, convert, manipulate, buy, sell, import export, use, acquire, trade, deal, or traffic in any and all kinds of coal tar, distillers, of coal tar, naphtha, natural oils, carbolic and other acids, naphthalene, Creosote, dyes, pitch and all other products and bye products of coal tar, also the distillation or resins and the manufacture of turpentine, lamp black, road making materials briquettes and the manufacture and application of water-proofing substances of every description, brick and tile makers, colliery proprietors, seed crushers, floor cloths and floor coverings of every description, varnish makers, candle makers, and stear-line, and sacchorine manufacturers, tar, oils chemicals of all descriptions, bricks, files, coal and all other materials for the distillation of coal tar and manufacture and also of all kinds of water proofing substances and materials or cloth and garments whether waterproofed or un- waterproofed.

19. To establish, own, operate, acquire, run and manage a canning factory for the purpose of packing, preserving and canning fruits, vegetables and other edible products, whether in glass, tin or other sanitary packages for human or animal consumption and to deal in all kinds of machinery, appliances and materials for achieving the said objects and to import, export or otherwise deal with the same in any manner to import, export or otherwise deal with the same in any manner whatsoever, to manufacture machinery useful in such trade and to sell or otherwise deal with the same.
20. To manufacture, process, convert and deal in paper bags of all kinds, polythene and PVC bags, gunny bags, wooden and plywood boxes, tin and metal boxes, steel and nylon strips, used for packing, wood wool and other materials used for packing.
21. To acquire, establish and maintain hospitals for the reception and treatment of persons suffering from illness, or mental defects or for the reception and treatment of persons during convalescence or of persons requiring medical attention or rehabilitation solely for philanthropic purposes and not for purposes of profit.
22. To establish and run in any part of India colleges or schools where general scientific, commercial, Engineering or any other type of education be imparted to students orally or through post on such terms and conditions as may be laid down by the Company, from time to time.
23. To purchase, sell, develop, take in exchange or on lease, hire or otherwise acquire, whether for investment or sale, or working the same any real or personal estate including land, mines, business, building, factories, mills houses, cottages, shops, depots, warehouses, machinery, plant, stock in trade, mineral rights, concessions, privileges, licences, easement or interest in or with respect to any property or interest in or with respect to any property whatsoever for the purpose of the Company in consideration for a gross sum or rent consideration and to carry on business as proprietors of flats and buildings and to on lease or otherwise apartments therein and to provide for the conveniences commonly provided in flats, suits and residential and business quarters.
24. To lease, machinery, plant, accessories, electrical installations, computers, tabulators, electronic equipment, trucks, lorries, buses, and other capital goods to industrial undertakings and receive rentals and other payments therefor.
25. To carry on the business of beauticians, manicurists, hairdressers, hair dyers, maker and suppliers of all sorts of cosmetics and wigs, and to run health care centres, beauty parlours, massage centres, swimming pools and to conduct training programmes, seminars for better bodycare or make-up.
26. To carry on the business of farming, horticulture, floriculture, sericulture dairies, cultivators of all kinds of food grains, seeds, fruits, proprietors of orchard and traders, exporters and sellers of and dealers in products of farming, dairy, horticulture, floriculture, sericulture and pisciculture and fishing and manufacturers of drinks, alcoholic or otherwise including beverages produced from such products or otherwise.
27. To carry out and conduct research and development, implement, manufacture, alter, convert, modify, buy, sell export, import give or take on lease, or on licence, service and repair or otherwise deal in any other manner, in electrical and electronic appliances and apparatus and systems of every description and stores of all kinds such as Television, Radio, Transistors, Computers, Calculators, Type-writers, Word Processors, Printers, Audio and Visual Cassettes, Floppy discs, Tapes, Data Processing Equipment, Software and Hardware integrated circuit, Silicon Chips or any other consumer equipment, communication equipment, hospital equipment, electric and electronic motors, dynamos, generators, switch gears, transformers, rectifiers, fuels, industrial electronic devices, switches & switch devices, lighting operators, display devices, printing devices, high frequency apparatus, magnetic components, air borne equipment, electronic camera infrared tubes, generation and servo control equipment, control system and allied equipment and machines and to conduct bureau of complete services, peripherals and all other devices and accessories, spare parts, components and of all kinds of instruments, apparatus, equipments and gadgets used for or in connection with any of the aforesaid matters or products and to develop, design, sell, export or otherwise give on hire computer/ programmes.

28. To carry on the business of plantations, in tea, coffee, cinchona, palm, cardamom, rubber, soya, chicory, geranium and other produce and in all their respective branches and to carry on the work and business of cultivators, growers and buyers of every kind of vegetable mineral or other produce of the soil, to prepare, manufacture and render marketable any such produce and to grow, cultivate, sell dispose of and deal in any such produce, either in its prepared, manufactured or raw state and either by wholesale or retail and to carry on the business of extraction, production of oils and fats by any possible means, including mechanical, electrical and chemical means, from all kinds of oil, fat bearing seeds, nuts, cakes, and other material and production, recovery of byproducts thereof, to manufacture, produce, extract, refine, process, treat, purify, blend, store, pack purchase, sell, import, export distribute, market and otherwise deal, in either directly or as agents or in collaboration with others; all kinds of edible and non-edible oils and fats and their derivative by products and such other related products and finished products thereof.
29. To investigate, search, survey, prospect, explore extract, drill, dig, raise, pump, produce, refine, purify, separate, treat, process, blend, store, transport, distribute, market, sell pack and otherwise deal in mineral oils, natural gas, kerosene, petrol, petroleum products, hydrocarbons and their derivatives, byproducts, mixtures in gaseous, liquid or solid forms, to fabricate, purchase, construct take or give on lease/rent, erect, maintain, machineries, plants, equipments, structures, carriages, related to the above activities, to take on lease, purchase or otherwise acquire lands and other places, including offshore areas which seem capable of affording a supply of natural gas and mineral oils for conducting above activities.
30. To carry on the business of manufacturers, dealers, importers, and exporters, merchants, agents, factors and financiers and particularly manufacturers, dealers etc., of all types of petro-chemicals like naphtha, methane, ethylene, propylene, butenes, naphthalene, cyclohexane, cyclohexanone, benzene, phenol, acetic acid, cellulose acetate, acetate, ammonia, caprolactum, adipic acid, hexamethylene, diamine nylon, nylon-6, nylon 6.6, nylon 6.10, nylon 6.11, nylon 7, their fibres, castings, mouldings, sheets, rods, etc., ortho-xylene phthalic anhydride, alkyd, resins, polyester fibres and films, mixed xylenes, paraxylene, metaxylene, toluene, comene, phenol, styrene, synthetic rubbers, butenes, butadiene, methacrolein, maleic anhydride, methacrylates, alkyd resins, urea, methanol formaldehyde, UF, PF & HF resins, Hydrogen Cyanide, polymethyl methacrylate, acetylene, PVC Polyethylene, ethylene, dichloride, ethylene, oxide, ethylene glycol, polyglycols, polyurethanes, paraxylenes, polystyrenes, polypropylene, isopropanol, Acentorne, propylene, oxide, propylene glycol, acrylonitril acrolein, acrylicesters, acrylic fibres, allyl chloride epichlorhydrin, epoxy resins, and all other such petro chemical products and polymers in all their forms such as resins, fibres, sheets, mouldings, and castings.
31. To carry out investigations, basic and fundamental research, applied research, design, development, experimental work, pilot work, commercial work, scale-up works and every description in all branches of science, engineering and technology for producing, discovering, inventing, making improvements in, modifications to, effecting cost of reduction of energy saving in all forms of energy including solar energy, nuclear energy, thermal energy, hydro-electric energy, energy from gases, minerals, chemicals, elements and compounds of every description.
32. To carry on trade or business in India or elsewhere of manufacturing, producing, preparing, fertilizers of all types and of every description, heavy chemicals, heavy water and their byproducts, all organic and inorganic chemical compounds and their derivatives and mixtures thereof and for that purpose to set up all plants, machinery and equipment and to manufacture, produce, maintain, repair, hire and otherwise deal in all such plants including their import and export and to do research and development both in respect of the fertilizers to be used under Indian conditions or of any countries of the world and to undertake the technical and economic feasibility studies for any person, Central or State Governments in India or any other body of authority, municipal, district board or otherwise or for any foreign nationals or foreign governments subject to all applicable laws and to act as agents for the purchase, sale, import and export of all types of fertilizers and to act as carriers, shippers, hauliers and otherwise transporters of all types of fertilizers.

33. To act as tours organiser of all kinds and for the purpose to charter ships, trains, aeroplanes, omnibuses, motor buses, motor lorries, motor cars, wagons, carts and carriages of every description, to book and reserve accommodation and rooms in hotels, restaurants and boarding and/or lodging houses and to take on hire houses furnished or unfurnished.
34. To carry on the business of booking and reserving accommodation, seats, compartments and berths on railways, steam ships, motor ships and boats, aeroplanes, omnibuses, and motor buses and to issue tickets for the same and to hire or own taxies, motor cars and all kinds of public vehicles and transports, launches and boats.
35. To act as warehousemen, removers, packers, haulers, transport, cartage and haulage contractors and agents, carriers, custom agents, forwarding, transport and commission agents, wharfingers, cargo superintendents, jobmasters, mucadams, and to receive money, securities, valuable and goods and material on deposit or for safe custody and to lend or give guarantee on the security thereof.
36. To act as recognised Trading House and for that purpose indent, buy, sell, deal, import, export raw materials, commodities, products, including agricultural, marine, meat, poultry and dairy products, metals, jewellery, pearls, stones, minerals, goods, articles, spare parts, appliances, machinery equipments as may be authorised or permitted by Governments through trade policies and also to act as an Export House.
37. To construct a cinematograph theatre and other building and works and conveniences, for the purpose thereof and to manage, maintain and carry on the said theatre and to let out other buildings when so erected or constructed; to carry on the business of proprietors and managers of theatre (cinemas, picture places and concert halls) and to provide for the production, representation and performance (whether by mechanical means or otherwise) of operas, stage plays, operettas, burlesques, vaudevilles, revues ballets, pantomimes, spectacular pieces, promenade and other concerts and other musical and dramatic performance and entertainments; to manufacture films and other appliances and machines in connection with mechanical reproduction or transmission of pictures, movements, music and sounds and to organise and conduct theatrical production and entertainment of all kinds.
38. To carry on the business, in India or in part of the world of hotels, motels, resorts, boarding and lodging house keepers, guest houses, holiday homes, inns, restaurants, cafes, canteens, taverns, eating houses, night clubs discotheques, casinos, health resorts, health clubs, diagnostic centres, centres for art culture, business or trade, shopping and commercial complexes, swimming pools, baths, victuallers, beer houses, bars, malsters, brewers, distillers, importers, exporters, dealers, merchants and manufacturers of beers, wines, spirits, liquors, aerated, mineral and artificial waters and other drinks whether intoxicating or not tobacco, cigars, food products of all kinds and providing services and facilities of all kinds on commercial basis.
39. To carry on and undertake the business of a Company established with the object of financing industrial enterprises to promote directly or indirectly industry, trade and commerce nationally and internationally; to undertake the business of negotiating, arranging, managing and/or providing venture capital, risk capital, loans, advances, credits, guarantees and other means of financial intermediation whether funded or non-funded to existing or proposed industrial, trading, commercial or service enterprises whether a corporate or non-corporate body, individual, promoter or a group whether promoted by this company or within the same management or not, with or without security, either individually or in association, cooperation or collaboration with other local or off-shore banking or non-banking institution, individuals, corporate or non-corporate bodies or other entitled to acquire and hold shares, stocks, debenture stock, bonds, obligations and securities issued or guaranteed by a Company constituted or carrying on business in India or elsewhere or issued or guaranteed by any government sovereign, rural commissioners, public body or authority or other institution and to enforce all rights and powers conferred by or incidental to the ownership thereof and to do all such acts, deeds or things whether for self or for and on behalf of other entities and to manage and to promote funds of the investors by investment in various other avenues like growth fund, income funds, risk fund, tax exempt funds, pension/superannuation fund and to pass on the benefit or portfolios, investments to the investors as dividend and bonus interest.

40. To carry on the business of manufacturers and dealers in, hirers, repairers, cleaners, starers, and warehouses of motor cars, motor cycle, cycle cars, motors, scooters, cycles, bicycles and carriages, launches, boats and other conveyances of all descriptions whether propelled or assisted, by means of petrol spirit, steam, gas electrical or through power and all engines, chasses, bodies, component parts, accessories, fittings and things used in or capable of being used in or in connection with vehicles and engines stationary or otherwise.
41. To build factories in India or any part of the world for manufacturing and assembling watches, clocks, time pieces, dials, diamonds and jewels for watches and other electrical and engineering instruments of all types and description of accessories and spares and component parts used for or in connection with any of the articles or things mentioned above and of a character similar or things mentioned above and of a character similar or analogous to the foregoing or any of them.
42. To manufacture, buy, sell, exchange, alter, improve, manipulate, prepare, for market import or export or otherwise deal in all kinds of insulated cables, and wires rubber insulated wires and cables cab tyresheeted wires, P.V.C cables, and flexible cords, cotton or silk braided conduct wires and cables, low and high tension power cables, telegraph and telephone cables, low and high tension paper rubber or bitumen insulated lead covered power cables telegraph and telephone cables, according to B. B. S. long distance cables, signalling cables lead covered cables house installation, accessories of power cables alplastable cables with seamless aluminium sheets covered with a second seamless skin tehermoplastic material, overhead material, bare copper, bronze, aluminium wires and cables solid or standard for telephone, telegraph and signalling purposes, aluminum cables for overhead lines, bare copper, and cadmium copper wire round or grooved for tramways, Trolley buses (also suitable for crane operation), bare copper and aluminium bus bars, binders and rotar bars suitable for dynamo, transformer and switchgear manufacturers, copper and aluminium wires and tapes lighting conductors, aerials of copper, bronze, aluminium varnish cambric insulated mains, furnace, H.F., ship wiring, switch boards, bell wires, fuse-wires, lead alloy and tinned copper, and all kinds of cables, wire conductors, and accessories.
43. To breed, rear and purchase live-stock of all kinds, to farm and buy animal produce of all kinds, to prepare, manufacture and render marketable any such produce and to sell, dispose of and deal in the same either in the manufactured or in raw state.
44. Subject to the Gold Control Act, 1968, and law of Land to carry on the business as goldsmiths, silversmiths, jewellers, gem merchants, importers and exporters of bullion and buy, sell and deal (wholesale and retail) in bullion, precious stones, jewellery, watches clocks, gold or silver plates, cups, shields, electroplated cutlery, dressing bags, bronzes, articles of virtue and object of art.
45. To carry on the business of cold storage of Fruits, Vegetables, Seeds Fish, Meat, Agricultural Products, Milk and Dairy Production and such other perishable items of all kinds.
46. To carry on the business of manufacturing assembling, selling reselling, exchanging in ships, boats, barges, launches, submarines and other underwater vessels, aeroplanes, aero engines, airships, sea planes, flying boats, hydro planes and aircrafts and aerial conveyances of every description and kind whether propelled or assisted by means of petrol, spirit, electricity, steam oil, vapour gas, petroleum mechanical or any other motive power and to establish and maintain shipping lines and plying vessels between any parts of the world.
47. To cultivate, plant, purchase, sell, trade or otherwise deal in food stuffs such as wheat, barley, ricemaize, sugarcane, sugarbeet, all kinds of grains, millets, cereals, oil seeds, vegetable and flower seeds tea, soyabean, animal feed, coffee, coco, rubber, jute, flex, hemp, cotton, silk art grass, timber, bamboo, straw, seeds, fruits and other articles that are produce of land and to carry on business as bakers and manufacturers of and dealers in bread flour, rava, maida, biscuits, chocolate, sweets, and farinaceous compounds and material of every description.

48. To carry on business as brewers, distillers, and manufacturers do fan merchants and dealers in vinegar, acetic acid, glucose, wines, spirits, beers, porter, malt, hops, grain, meal, yeast, aerated water, carbonic acid gas, mustard, pickles, sauces; condiments of all kinds, cocoa, coffee, preserves and all or any other commodities and things which may be conveniently used or manufactures or in conjunction with any of the above or any similar business or manufacturers.
49. To carry on the business as underwriters and brokers of stock, shares, debenture stock, Government Bonds, Units of Unit Trust, National Saving Certificates.
50. To carry on the business of settlement of insurance claims and recoveries and to provide services of and to act as loss assessors, surveyors and agents for and brokers of Indian/Foreign insurance companies and others and to provide consultancy services assistance in obtaining directly and indirectly financial and business advisory and consultancy services to customers and act as agents or brokers of such other entities for the above.
51. To carry on the business of buying, selling, exporting, importing, manufacturing, constructing, devising and preparing all kinds of advertising novelties, materials, aids, complimentary gifts, devices, designs and any other such media used for the purpose of audio-visual publicity and advertisement.
52. To acquire, from any person or any source, technical information, knowhow data, processes, formulas, techniques and methods, engineering, manufacturing and operating data, plans, layouts, blue prints and other data for the design, installation, erection and consultancy and maintenance operation of the plant, machinery equipment and facilities whatsoever required for attaining the main objects of the Company and object ancillary to the attainment of the main objects and to acquire any grant or licence and other such rights and benefits in connection therewith.
53. To purchase or otherwise acquire and to hold, own, licence, maintain, work, exploit, farm, cultivate, use, develop, improve, sell, let, surrender, exchange, hire, convey or otherwise deal in lands, mines, natural resources, and mineral, timber and water rights, wheresoever situate, and any interest, estate and rights in any real, personal or mixed property and any franchises, rights, licences or privileges, and to collect, manage, invest, reinvest, adjust and in any manner to dispose of the income, profits, and interest arising therefrom.
54. To manage investment pools, mutuals funds, syndicate in shares, stocks, securities, financial, promissory notes, bonds hundies, coupons and other negotiable instruments and securities.
55. To act as selling agents of manufacturing companies, insurance agents, public and advertising agents and also to provide specialised services in investor relations.

IV. The Liability of the members is limited.

- V. *** The Authorized Share Capital of the Company is Rs. 28,00,00,000/- (Rupees Twenty-Eight Crores) divided into 14,00,00,000 (Fourteen Crores) Equity Shares of face value of Rs. 2/- (Rupees Two) each.**

**increase of authorized share capital from Rs. 50,00,000 divided into 5,00,000 equity shares of Rs.10/- each to Rs. 27,00,00,000/- divided into 2,70,00,000 equity shares of Rs. 10/- each by the shareholders in their extra-ordinary general meeting held on April 26, 2014.*

***increase in Authorized Share Capital from Rs. 27,00,00,000 divided into 2,70,00,000 Equity Shares of Rs.10/-each to Rs. 28,00,00,000/- divided into 2,80,00,000 Equity Shares of Rs. 10/- each by the Ordinary Resolution passed at the Annual General Meeting held on July 30, 2021.*

****change in Authorized Share Capital from Rs. 28,00,00,000/- divided into 2,80,00,000 Equity Shares of Rs. 10/- each to Rs. 28,00,00,000/- divided into 14,00,00,000 (Fourteen Crores) Equity Shares of face value of Rs. 2/- each by the Ordinary Resolution passed at the Annual General Meeting held on July 29, 2022.*

We the several persons, whose names and address are subscribed below, are desirous of being formed into a company, in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names:

Sl. No.	Name, description, address and occupation of each subscriber	Number of equity shares taken by each subscriber	Signature of subscriber	Signature, Name, description, address and occupation of witness or witnesses
1.	House of Pearl Fashions Limited (Acting through Managing Director Pulkit Seth) A-3, Community Centre Naraina Industrial Area, Ph-II New Delhi - 110028 <i>Body Corporate (Garments)</i> 9, Avenue Ashok, Rajokri, New Delhi - 38	49994	For House of Pearl Fashions Ltd. Sd/- Managing Director	I hereby witness the signatures of all the Subscribers in my presence at New Delhi Sd/- (Sandeep Sabharwal) S/o Late Sh. R. C. Sabharwal Company Secretary M. No. ACS 8370 Flat No. 30, SFS Shakti Apts., Ashok Vihar, Phase-3 New Delhi - 110052
2.	Deepak Seth S/o Late Sh. M. L. Seth 9, Avenue Ashok, Rajokri, New Delhi - 110038 As Nominee of House of Pearl Fashions Ltd. <i>Business</i>	1	Sd/-	
3.	Pallak Seth S/o Sh. Deepak Seth 9, Avenue Ashok, Rajokri, New Delhi - 110038 As Nominee of House of Pearl Fashions Ltd. <i>Business</i>	1	Sd/-	
4.	Payel Seth W/o Sh. Deepak Seth 9, Avenue Ashok, Rajokri, New Delhi - 110038 As Nominee of House of Pearl Fashions Ltd. <i>Business</i>	1	Sd/-	
5.	Ashutosh Prabhudas Bhupatkar S/o Late Sh. P. R. Bhupatkar C-864, Sushant Lok-I, Gurgaon-122002 As Nominee of House of Pearl Fashions Ltd. <i>Service</i>	1	Sd/-	
6.	Kusum Malik W/o Late Sh. B. K. Malik H. No. 15/5, Sarvapriya Vihar New Delhi - 110016 As Nominee of House of Pearl Fashions Ltd. <i>Business</i>	1	Sd/-	
7.	Deepak Seth & Sons (HUF) (Through its Karta Deepak Seth) 9, Avenue Ashok, Rajokri, New Delhi - 110038 As Nominee of House of Pearl Fashions Ltd. <i>Business</i>	1	For Deepak & Sons Sd/- (HUF)	
TOTAL		50000 (Fifty Thousand Equity)		

PLACE:NEW DELHI

DATE: 24TH MARCH, 2011

REGISTER OF DIRECTORS AND KEY MANAGERIAL

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rule, 2014

NAME OF COMPANY PDS LIMITED

LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
00002021	Deepak Seth sp. Madan Lal Seth	22/05/1951 Indian Business	9 Avenue Ashok, Rajokri, New Delhi India - 110038 Flat 666, 302 - Jumeira Bay, Premise Number: 30200780 Premise Type: Residential Flat, PO Box: 72223 Dubai, UAE	06/04/2011	
00002025	Payel Seth w/o Deepak Seth	29/05/1958 Indian Business	9 Avenue Ashok, Rajokri, New Delhi India - 110038	06/04/2011 09/08/2018 (BM) 01/11/2018 Cessation as MD Continuation as NED	

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding- Physical or Dematerialised	
7	8	9	10	11	12	13	14	15
		PDS Multinational fashions Limited	1853399 Equity at f.v. Rs 10/-	05/06/2014	NA	1853399	scheme of M.D.	
		PDS Multinational fashions Limited	1302336 Equity (Gift)	26/03/2018		3155731	Transfer in Demat	
		PDS Multinational fashions Limited	13875242 Equity f.v. Rs 10	05/06/2014	NA	13875242	scheme of M.D.	

REGISTER OF DIRECTORS AND KEY MANAGERIAL

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rule, 20414}



NAME OF COMPANY... PDS LIMITED

...LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
00003040	Pallak Seth	13/08/1977	9 Avenue Ashok ,	06/04/2011	
		Indian	Rajokri, New Delhi		
	s/o Deepak Seth	Business	India - 110038		
			Present -		

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding- Physical or Dematerialised	
7	8	9	10	11	12	13	14	15
		PDS Multinational fashions Limited	1581175 Equity F.V. Rs. 10	05.06.2014		1581175	scheme of Demerger	No.
		PDS Multination fashions Ltd.	302336 Equity (Gift)	N.A.	26.03.2018	278838	Transfer in demat	N.D.

REGISTER OF DIRECTORS AND KEY MANAGERIAL

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

{Appointment and Qualifications of Directors} Rule, 2014}

NAME OF COMPANY PDS LIMITED

LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
01908522	Omprakash Makam Suryanarayana Setty S/p Suryanarayana Setty Makam Badraiah	16/12/1967 Indian Service	#1637, Suprabha, 4 th main, 19 th cross Sector-7, HSR Layout Bangalore, Karnataka India - 560102	26/05/2014 14/11/2018 30/11/2018 Cessation as CFO 1/12/2018 appointment as CEO 14/01/2021 Cessation as CEO.	

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encum- berance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consider- ation Paid	Price or Other Consider- ation Received		Mode of holding- Physical or Demater- ialised	
7	8	9	10	11	12	13	14	15
	ALEPS4880R							



NAME OF COMPANY.....PDS LIMITED.....

...LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
00003044	Pulkit Seth s/o Deepak Seth	05/02/1980 Indian Business	9 Avenue Ashok Rajokri, New Delhi India - 110038	25/09/2012 Resigned on 26/05/2014	
06869495	Ashok Kumar Chhabra s/o Raj Bahadur	04/03/1952 Indian	C-9-9735, Vasant Kunj, New Delhi India - 110070	26/05/2014 09/11/2021	
00011207	Ashok Kumar Sanghi s/o Tarachand Sanghi	15/12/1950 Indian	A-126, Indrapuri, New Delhi India - 110012	26/05/2014 09/11/2021	
01854934	Ashutosh Prabhudas Bhupatkar s/o Prabhudas Ramachandra Bhupatkar	01/02/1951 Indian	G-11, Nikashskies, Off Bana Road, Someshwarwadi, Pune Maharashtra - 411007	26/05/2014 8/12/2021	

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rule, 2014}



PDS LIMITED

NAME OF COMPANY

LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full		Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full				Date of Cessation of Office and Reasons thereof	
			Occupation			
1	2		3	4	5	6
	Mukesh Kumar		06/09/1977	B1/E, 2nd floor, 19th main	26/05/2014	
	s/o Vijay Kumar		Indian	23rd Cross, Sector-2,		
			Service	HSR Layout, Bangalore	Resigned on 27/01/2015	
				Karnataka - 560102		
	Chandra Kishor Jha		31/12/1982	N.P.-80A, Pitampura,	27/01/2015	
	s/o Jai Krishna Jha		Indian	New Delhi, India -		
			Service	110088	Resigned on 29/09/2016	
	Chandra Sekhara Reddy Battula		19/04/1974	#5094, Sabha Cinnamon	14/11/2016	
			Indian	Apartment, Hanalur,		
	s/o Gopi Reddy Battula		Service	Road, Kudlu gate,		
				Kudlu, Bangalore,	Resigned on	
				Karnataka - 560068	10/01/2021	

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding- Physical or Dematerialised		
7	8	9	10	11	12	13	14	15	
17925	AUXPK6377P								
28868	AHKPJ7080N								
14609	AGCP66479	PDS Multinational Fashions Ltd.	1 Eq. share Rs.10			1	open market	NR	

REGISTER OF DIRECTORS AND KEY MANAGERIAL

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

{Appointment and Qualifications of Directors} Rule, 20414}



NAME OF COMPANY... PDS LIMITED

LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
	Ajai Singh S/o Bhanwar Lal Dagdi	22/01/1967 Indian Service	ST. NO. 5, H. NO. 37 Krishna Colony Beawar, Ajmer Rajasthan-305901	14/11/2018 01/12/2018 27/05/2021	
01778608	MS. SARASWATHY VENKATESWARAN D/o SHRAVENKATES WARAN.	05/10/1953 INDIAN SERVICE	R/o VILLA NO. 39 B, SKYLARK. GREENS, RAMARON -DANAHALLI, WHITEFIELD, AIRPORT ROAD BANGALORE KARNATAKA INDIA-560066.	14/02/2020 14/02/2020 14/03/2022	
	ABHISHEKH KANOJ S/o. SANWAR MAL KANOJ.	27/05/1983 INDIAN SERVICE	8A BLUEBELL KLASIK LANDMARK, Sy No-34/9-34/13 JUNNABANDRA OFF HOSEA ROAD OFF. SARJAPUR ROAD KACHANAHALLI BANGALORE KARNATAKA INDIA-560035.	11/01/2021	

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding-Physical or Dematerialised	
7	8	9	10	11	12	13	14	15
	DIRPS3928							
	AAJPR3000							
	ALOPK9266H							

REGISTER OF DIRECTORS AND KEY MANAGERIAL

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

{Appointment and Qualifications of Directors} Rule, 2014}

NAME OF COMPANY PDS LIMITED

LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full		Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full				Date of Cessation of Office and Reasons thereof	
1	2		3	4	5	6
	SANJAY JAIN S/O. MANGAT RAI JAIN.		08/08/1970 INDIAN SERVICE.	C/O. MANGAT RAI JAIN FLAT No. 1801, WING-D, RUSTOMJEE PARAMOUNT IN OF RAMAKRISHNA MISSION ROAD, 18TH ROAD, KHAR WEST MUMBAI, MAHARASHTRA, INDIA-400052.	15/01/2021	
01658253	PARTH GANDHI S/O. DASHARATH GANDHI		10/04/1971 INDIAN BUSINESS	G-73, GUJARATI SOCIETY, NEHRU ROAD, NR. AIRPORT, VILE PARLE - EAST, MUMBAI - 400 057 MAHARASHTRA	27/05/2021 30/07/2021	
09390821	Robert Sinclair		19/01/1963 Canadian Business	318, Upper East Coast Rd Unit # 01-07, Breeze by the East, Singapore - 465521	09/11/2021 12/01/2022	
09390792	Mungo Park		23/03/1956 Irish Business	31, Piper Building Peterborough Road, London SW6 3EF United Kingdom	09/11/2021 12/01/2022	

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding-Physical or Dematerialised	
7	8	9	10	11	12	13	14	15
	ACQPTJ8309P							
	AABPG0664K	PDS. MULTINATIONAL FASHIONS LTD.	71.27					

REGISTER OF DIRECTORS AND KEY MANAGERIAL

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

{Appointment and Qualifications of Directors} Rule, 20414}



NAME OF COMPANY.....PDS LIMITED

.....LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6

08434509	Yael Gairola	24/12/1973	13, Primrose Gardens London NW34UT, UK	08/12/2021 12/01/2022	
		British Service			

07349640	Nishant Parikh	03/11/1978	B5802, 58 th Floor, Omkar 1973, A. Annie Besant Rd. Near Neelam Centre, Hanuman Nagar, Worli, Mumbai- 400030	08/12/2021 12/01/2022	
		Indian Service			

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding-Physical or Dematerialised	
7	8	9	10	11	12	13	14	15

THE COMPANIES
REGISTER OF LOANS, GUARANTEE SECURITY

{Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1)}

ACT, 2013

AND ACQUISITION MADE BY THE COMPANY

of Companies (Meetings of Board and its Powers) Rules, 2014}



Nature of Transaction (whether Loan/ Guarantee/ Security/ Acquisition)	Date of Making/ Loan/ Acquisition/ giving Guarantee/ Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/ Security Acquisition/ Guarantee	Time Period for which it is made/ given	Purpose of Loan/ Acquisition/ Guarantee/ Security	% of Loan/Acquisition/ Exposure on Guarantee/ Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium
1	2	3	4	5	6	7
Acquisition	10.03.2018	Multinational Textiles (High Court Group Ltd order) Mauritius	USD 2134.8270 INR 10050.25338		Business Acquisition	95.95% of Paid-up share capital & free Reserves. 127.71% of free Reserve
Acquisition	22-12-2017	Porec Designs Pvt. Ltd. Regd off. 758.8259 2nd Floor, 19th main, HSR layout Sec. 2, Bangalore	INR 36,000		Business	As per Shareholders approval
Acquisition	23-02-2018	Porec Designs Pvt. Ltd.	Rs. 32,40,000		Business	As per Shareholders approval
Acquisition	25.05.2018	Porec Designs Pvt. Ltd.	Rs. 18,00,000		Business	- do -
Acquisition	09-08-2018	Porec Designs Pvt. Ltd.	Rs. 19,80,000		Business	- do -
Acquisition	16-08-2018	Rakesh Chadha	Rs. 2940,000		Business	
Acquisition	28-09-2018	Porec designs Pvt Ltd	Rs. 25,00,000		Business	
Acquisition	13-02-2019	Porec Designs Pvt. Ltd.	Rs. 2750,000		Business	- do -

Date :

Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans				For Acquisition			
		Rate of Interest	Date of Maturity	Number and kind of Securities	Number Value and Paid up value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was arrived)	Signature and Remarks
8	9	10	11	12	13	14	15	16	17
						Scheme of Demerger			CBT
13.12.2017	16.10.2015			3600 Equity Shares	36000 Paid up value Rs. 36000	36000 at face value			CBT
- do -	- do -			324,000 Equity Shares	Rs. 32,40,000 Paid up value Rs. 32,40,000	Rs. 32,40,000			CBT
- do -	- do -			180,000 Equity Shares	Rs. 18,00,000 Paid up value Rs. 18,00,000	Rs. 18,00,000			CBT
- do -	- do -			198,000 Equity Shares	Rs. 19,80,000 Paid up value Rs. 19,80,000	Rs. 19,80,000			CBT
09-08-2018	- do -			294,000 Equity Shares	Rs. 2940,000 Paid up value Rs. 2940,000	Rs. 2940,000			CBT
09-08-2018	- do -			25,000 Equity Shares	Rs. 25,00,000 Paid up value Rs. 25,00,000	Rs. 25,00,000			CBT
09-08-2018	- do -			275,400 Equity Shares	Rs. 2750,000 Paid up value Rs. 2750,000	Rs. 2750,000			CBT

FORM
MBP-2

REGISTER OF LOANS, GUARANTEE SECURITY

{Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1)}

THE COMPANIES

ACT, 2013

AND ACQUISITION MADE BY THE COMPANY

of Companies (Meetings of Board and its Powers) Rules, 2014}



Nature of Transaction (whether Loan/ Guarantee/ Security/ Acquisition)	Date of Making/ Loan/ Acquisition/ giving Guarantee/ Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/ Security Acquisition/ Guarantee	Time Period for which it is made/ given	Purpose of Loan/ Acquisition/ Guarantee/ Security	% of Loan/Acquisition/ Exposure on Guarantee/ Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium
1	2	3	4	5	6	7
Acquisition	20-3-2019	Technocian Fashions Pvt Ltd 768-769 and Floor 19th main Sector 2 HSR Layout Bangalore, Karnataka 560102	275000		Business	As per Shareholders approval
Acquisition	10-07-2020	DIZBI Private Limited No. 1637, 19th cross, 4th main, Sector 7 HSR Layout Bangalore Karnataka-560102.	Rs. 53,000/-		Business	As per Shareholders approval
Acquisition	01-02-2021	Norlanka Brands Private Limited No. 1637, 19th Cross, 4th Main, Sector-7, HSR Layout, Bangalore-560102, Karnataka India.	Rs. 3,75,000/-		Business	As per Shareholders approval
Acquisition	28/07/2021	PDS Brands Private Ltd. No. 1637, Suprabha, Sector-7, 4th main, HSR Layout, 19th Cross, Near BDA Park, Bangalore - 560102	₹ 1,00,000/-		Business	

Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		Number and kind of Securities	Number Value and Paid up value	For Acquisition			Date of Selling of Investment	Selling Price (How the Price was arrived)	Signature and Remarks
8	9	Rate of Interest	Date of Maturity			Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)					
10	11	12	13	14	15	16	17				
05/03/2019	16-10-2015	-	-	27500	275000						AB
10/07/2020	16-10-2015	-	-	5300 Equity Shares	Rs. 53000 Paid up value Rs. 53000	Rs. 53000 @ face value					AB
11/07/2021	16-10-2015	-	-	37500 Equity Shares	Rs. 3,75,000/-	Rs. 3,75,000/-					N
27/05/2021	16/10/2015	-	-	10,000 Equity share	₹ 1,00,000/-	₹ 1,00,000/-					ER

Signature

FORM
MBP-2

REGISTER OF LOANS, GUARANTEE SECURITY AND ACQUISITION MADE BY THE COMPANY

{Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1) of Companies (Meetings of Board and its Powers) Rules, 2014}



Nature of Transaction (whether Loan/ Guarantee/ Security/ Acquisition)	Date of Making/ Loan/ Acquisition/ giving Guarantee/ Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/ Security Acquisition/ Guarantee	Time Period for which it is made/ given	Purpose of Loan/ Acquisition/ Guarantee/ Security	% of Loan/Acquisition/ Exposure on Guarantee/ Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium	Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		Number and kind of Securities	Number Value and Paid up value	For Acquisition			Signature and Remarks
									Rate of Interest	Date of Maturity			Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was arrived)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Loan	13-04-2018	Parc Designs Pvt Ltd	1.78 Crores	1 year	Business	As per shareholders approval	31.03.2018	16.10.2015	10%	Fully repaid						
Loan	03.10.2018	Digital Ecom Techno (P) Ltd	10 Lacs	1 year	Business	As per Shareholders approval	26.09.2018	16.10.2015	10%	Fully repaid						
							(MCM)									
Loan	02.11.2018	Digital Ecom Techno (P) Ltd	20 Lacs	1 year	Business	As per Shareholders resolution	26.09.2018	16.10.2015	10%	Fully repaid						
							(MCM)									
Loan	13.11.2018	Parc Designs Pvt Ltd	65 Lacs	1 year	Business	As per Shareholders approval	26.09.2018	16.10.2015	10%	Fully repaid						
							(MCM)									
Loan	30.11.2018	Digital Ecom Techno Pvt Ltd	7,00,000	1 year	Business	As per Shareholders approval	26.09.2018	16.10.2015	10%	Fully repaid						
							(MCM)									
Loan	7.12.2018	Parc Designs Pvt Ltd	56 Lacs	1 year	Business	As per Shareholders approval	26.09.2018	16.10.2015	10%	Fully repaid						
							(MCM)									

Signature
MD / Director / Secretary /
Whole Time Director

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned

[illegible][illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

[illegible]

April 1, 2022

To
The Board of Directors
PDS Limited
(*Erstwhile PDS Multinational Fashions Limited*)
No. 758 & 759, 2nd Floor
19th Main, Sector-2
HSR Layout, Bengaluru – 560102
Karnataka, India

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2022-23

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2022-23:

1. Annexure I - MBP 1 – Notice of Disclosure of Interest.
2. Annexure II - List of Relatives as required under the Companies Act, 2013.
3. Annexure III - List of Committees of other companies where I am a Chairman/ Member.
4. Annexure IV - DIR 8 - Declaration under Section 164 of the Companies Act, 2013.
5. Annexure V- Annual Disclosure as per PDS Limited Code of Conduct for prohibition of Insider Trading.
6. Annexure VI – Disclosure in terms of Section 92 of the Companies Act, 2013 read with rules framed thereunder.
7. Disclosure in terms of Schedule V, Part C (5a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the above declarations/ disclosures and update your records accordingly.

Yours faithfully,



Deepak Seth
Director
DIN: 00003021

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Annexure I

FORM MBP - 1
Notice of Interest by Director
[Pursuant to Section 184 (1) and Rule 9(1)]

To
The Board of Directors
PDS Limited
(Erstwhile PDS Multinational Fashions Limited)
No. 758 & 759, 2nd Floor
19th Main, Sector-2
HSR Layout, Bengaluru – 560102
Karnataka, India

Dear Sir(s)/ Madam,

I, Deepak Seth, son of Late Shri M.L. Seth, Resident of Apartment # 666, Building 6, Bulgari Residence, Jumeirah Bay Islands 2, Po Box 72223 Dubai, UAE, being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

Indian Companies				
Sl. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1.	PDS Limited	Director & Shareholder	31,55,734 Equity Shares	06.04.2011
2.	Pearl Global Industries Limited	Director & Shareholder	28,62,145 Equity Shares	22.03.1994
3.	Pearl Global Kaushal Vikas Limited	Director	-	18.06.2014
4.	Sbuys E-Commerce Limited	Director	-	20.09.2019
5.	PS Arts Private Limited	Director	-	27.03.2008
6.	Digital Ecom Techno Private Limited	Director	-	30.09.2019

Foreign Companies					
Sl. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Country	Nature of interest or concern/Change in interest or concern	Shareholding	Date of Appointment
1	Multinational Textile Group Limited	Mauritius	Director	-	15.05.2006
2	Norwest Industries Limited, HK	Hong Kong	Director	-	10.02.2014
3	PDS Asia Star Corporation Limited	Hong Kong	Director	-	24.10.2012
4	Techno Design HK Limited	Hong Kong	Director	-	28.10.2013
5	Design Arc Asia Limited	Hong Kong	Director	-	18.12.2012
6	Twins Asia Limited	Hong Kong	Director	-	22.07.2015
7	Krayons Sourcing Limited	Hong Kong	Director	-	16.12.2014

8	Clover Collections Limited	Hong Kong	Director	-	27.08.2012
9	Kleider Sourcing FZCO	UAE	Director	-	17.01.2019
10	Progress Manufacturing Group Limited	Hong Kong	Director	-	17.07.2015
11	PG Group Limited	Hong Kong	Director	-	14.05.2008
12	Green Apparel Industries Limited	Hong Kong	Director	-	15.03.2016
13	PDS Sourcing Limited	Mauritius	Director	-	05.05.2006
14	Design Arc Europe Limited	Hong Kong	Director	-	01.04.2014
15	PDS Ventures Limited (Smart Notch Industrial Limited)	Hong Kong	Director	-	28.12.2017
16	PDS Ventures Limited	Mauritius	Director	-	20.06.2016
17	PDS Manufacturing Limited	Mauritius	Director	-	22.03.2021
18	PDS Multinational FZCO	UAE	Director	-	01.02.2021
19	Grupo Sourcing Limited	Hong Kong	Director	-	15.03.2016
20	LillyandSid Ltd	UK	Director	-	10.03.2020
21	Styleberry Limited	Hong Kong	Director	-	13.09.2016
22	PDS Smart Fabric Tech (UK) Limited	UK	Director	-	01.04.2014
23	Jcraft Array Limited	Hong Kong	Director	-	12.04.2018
24	Simple Approach (Canada) Limited	Canada	Director	-	20.12.2004
25	Kleider Sourcing Hongkong Limited	Hong Kong	Director	-	10.02.2014
26	360 Notch Limited	Hong Kong	Director	-	10.02.2014
27	Rising Asia Star Hong Kong Co., Limited	Hong Kong	Director	-	31.01.2014
28	Kindred Brands Limited	Hong Kong	Director	-	23.08.2016
29	PDS Brands Manufacturing Limited (Formerly known as PDS Brands Sourcing Limited, 6Degree Manufacturing Limited, Zamira Denim Lab Limited)	Hong Kong	Director	-	24.10.2014
30	Digital Internet Technologies Limited	Hong Kong	Director	-	25.02.2016
31	PG Home Group SPA	Chile	Director	-	20.02.2014
32	Kleider Sourcing Limited	BD	Director	-	23.01.2018
35	PDS Far East USA Inc	USA	Director	-	07/11/2017

36	PDS Brands Manufacturing FZCO	UAE	Director	-	28-12-2021
37	Lai Chi Kok Apparels Limited	Hong Kong	Director & Shareholder	1,00,000	25.04.2017
38	Pearl Global Fareast Limited, HK	Hong Kong	Director	-	16.03.2009
39	Pearl Global (HK) Limited, HK	Hong Kong	Director	-	04.01.2010
40	DSSP Global Ltd., HK	Hong Kong	Director	-	08.11.2012
41	Pearl Grass Creations Limited, HK	Hong Kong	Director	-	11.07.2016
42	PT Pinnacle Apparels, Indonesia	Indonesia	Director	-	19.12.2014
43	Norp Knit Industries Limited, Bangladesh	Bangladesh	Director	-	10-11-2014
44	Prudent Fashions Limited, Bangladesh	Bangladesh	Director & Shareholder	100	02-03-2017
45	Vin Pearl Global Vietnam Limited	Hong Kong	Director	-	23-03-2017
46	PGIC Investment Limited, Hong Kong	Hong Kong	Director	-	16-08-2016
47	Pearl Global –F.Z.E, UAE	UAE	Manager	-	01-06-2016
48	A & B Investment Limited, UAE	UAE	Director	-	17-07-2016
49	NAFS Limited, UK	UK	Director	-	01-03-2005
50	Premier Pearl Garment Joint Stock Co. Limited, Vietnam	Vietnam	Director	-	15-12-2008
51	Pallas Holdings Limited, Mauritius	Mauritius	Director	1000 Shares held through SSB Trust	16.09.2004
52	Transnational Textile Group Limited, Mauritius	Mauritius	Director	2 Share held through SSB Trust	05.05.2006
53	JSM Trading FZE, UAE	UAE	Director & Shareholder	1	29.02.2004
54	Superb Mind Holdings Ltd.	Mauritius	Director	1 Share held through JSM Trading FZE	30.05.2008

56	Frou Holdings Limited	Mauritius	Director	1 Share held through Star Trust	13.01.2014
57	S&D Industries Ltd	Mauritius	Director	100 Shares held through P&D Trust	11.05.2016
58	Stertax B.V.	Netherlands	Shareholder	4499 shares through JSM Trading FZE and 1 Share as direct	-
59	Pallas Holdings Limited	Mauritius	Director	-	16/09/2004



Deepak Seth
Director
DIN: 00003021

Date: April 1, 2022
Place: Dubai, UAE

Break up of Disclosure of Interest at length:

- i. **List of Bodies Corporate (other than Private Limited Companies) of which I am a member where my share holdings is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
As mentioned in Annexure I		

- ii. **List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
As mentioned in Annexure I		

- iii. **List of Firms/LLP's in which I am interested**

Sr. No	Name of the Firm/LLP
1.	Pearl Wears - Proprietor
2.	NIM International Commerce LLP

- iv. **List of Trust/Society in which I am interested**

Sr. No	Name of the Trust/Society
1.	Little People Education Society - Chairman of Governing Body & Member
2.	Creative Arts Education Society - Chairman & Member of the Society
3.	SSB Trust - Settlor
4.	Star Trust - Settlor
5.	P8D Trust - Settlor
6.	P8D SD Trust - Settlor
7.	The A Team Trust - Settlor
8.	D&P Trust - Settlor

- v. **List of Bodies Corporate (other than Private Company) of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

Sr. No.	Name of the Companies	Name of the Relative	Relation	No. of Shares
1.	Pearl Global Industries Limited	Mrs. Payel Seth	Wife	44,13,635
2.	Pearl Global Industries Limited	Mr. Pulkit Seth	Son	69,47,621

- vi. **List of Private Companies of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
1.	PS Arts Private Limited	Mr. Pulkit Seth	Son	5,000
2.	PS Arts Private Limited	Mrs. Shifalli Seth	Son's Wife	5,000

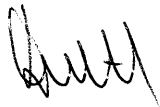
- vii. **List of Firms/LLP's in which my relatives (as per Annexure –II) are interested**

Sr. No	Name of Firm/LLP	Name of Relative	Designation	No. of Shares held
1.	NIM International Commerce LLP	Mrs. Payel Seth	Designated Partner	NA

2.	Vau Apparels LLP	Mrs. Payel Seth	Designated Partner	NA
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viii. List of Trusts/Society in which any of my relatives (as per Annexure –II) are interested

Sr. No	Name of Trusts/Society	Name of Relative	Designation	No. of Shares held
1.	Little People Education Society	Mrs. Payel Seth	Secretary of Governing Body & Member of the Society	NA
2.	Little People Education Society	Mr. Pallak Seth	President & Member of the Society	NA



Deepak Seth
Director
DIN: 00003021

Date: April 1, 2022
Place: Dubai, UAE

Annexure II

List of Relatives as per Section 2 (77) of the Companies Act, 2013 & as per Companies (Specifications of Definitions Details) Rule, 2014

Sr. No.	Particulars	Name of Relatives	Shareholding in PDS Limited
1	Name of HUF	N.A	Nil
2	Husband	Mrs. Payel Seth	1,38,75,242
3	Father (Including Step - Father)	Late Shri Madan Lal Seth	Nil
4	Mother (including Step - Mother)	Late Mrs Meena Seth	Nil
5	Son (including Step - Son)	Mr. Pallak Seth Mr. Pulkit Seth	2,78,838 1
6	Son's Wife	Mrs. Faiza Seth Mrs. Shifalli Seth	Nil 36
7	Daughter	Nil	Nil
8	Daughter's Husband	Nil	Nil
9	Brother (including Step - Brother)	N.A	Nil
10	Sister(including Step -Sister)	Mrs. Payel Seth	1,38,75,242



Deepak Seth
Director
DIN: 00003021

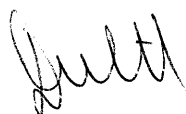
Date: April 1, 2022
Place: Dubai, UAE

Annexure III

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

List of Committees in companies where I am a Chairman/ Member as on March 31, 2022

Sr. No	Name of Company	Committee	Member/ Chairman
1	PDS Limited	Audit Committee	Member
2	PDS Limited	Stakeholders Relationship Committee	Member
3	Pearl Global Industries Limited	Nomination and Remuneration Committee	Member



Deepak Seth
Director
DIN: 00003021

Date: April 1, 2022
Place: Dubai, UAE

Annexure IV

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company : PDS Limited
CIN : L18101KA2011PLC094125
Nominal Capital : Rs. 280,000,000.00
Paid-up Capital : Rs. 260,467,240.00
Address of its Registered Office : #758 & 759, 2nd Floor, 19th Main, Sector-2
HSR Layout, Bangalore, KA-560102

To
The Board of Directors of **PDS Limited**

I, Deepak Seth, S/o Late Shri M.L. Seth, R/o Apartment # 666, Building 6, Bulgari Residences, Jumeirah Bay Islands 2, Po Box 72223 Dubai, UAE and Director in the Company hereby give notice that I am/was a director in the following companies during the last three years:-

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	Technocian Fashions Private Limited	01.04.2019	05.10.2021
2.	Sbuys E-Commerce Limited	20.09.2019	NA

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.



Deepak Seth
Director
DIN: 00003021

Date: April 1, 2022
Place: Dubai, UAE

Annexure V**ANNUAL DISCLOSURE**

[Para 14 of Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

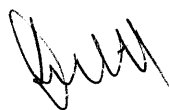
Name	Mr. Deepak Seth				
PAN (in case of PAN is not available, any other identifier authorized by law)	AABPS2568Q				
Designation	Director				
Place of Residence	Dubai, UAE				
Contact Nos.	9810050538				
Email Id	deepak.seth@groupchairman.com				
Educational Institution from which the designated person graduated	Economics graduate from St. Stephens College, Delhi University and holds a MBA degree from Jamanalal Bajaj Institute of Management Studies, Bombay, India.				
Name of the past employer/ organization	NA				
Details of Securities held in the Company					
Held by the Designated Person					
No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form		
			DP ID	Client ID	
39,408	Equity	NA	IN302927	10068997	
21,54,528	Equity	NA	IN300142	10750201	
9,61,798	Equity	NA	IN300142	10750210	
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship					
Name of Immediate Relative	Mrs. Payel Seth				
Relationship	Wife				
PAN (in case of PAN is not available, any other identifier authorized by law)	AABPS1006M				
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form		
			DP ID	Client ID	
1,38,58,799	Equity	NA	IN300142	10744422	
16,443	Equity	NA	IN300183	10744140	
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship					
Name of Immediate Relative	Mr Pallak Seth				
Relationship	Son				
PAN (in case of PAN is not available, any other identifier authorized by law)	ACXPS6333B				
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form		
			DP ID	Client ID	
2,78,838	Equity	NA	IN300214	22146652	

Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship					
Name of Immediate Relative	Mr. Pulkit Seth				
Relationship	Son				
PAN (in case of PAN is not available, any other identifier authorized by law)	AJDPS7131A				
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form		
1	Equity	NA	DP ID	Client ID	
			IN300142	10615094	
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship					
Name of Immediate Relative	Mrs. Shifalli Seth				
Relationship	Son's wife				
PAN (in case of PAN is not available, any other identifier authorized by law)	BEMPS3185K				
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form		
36	Equity	NA	DP ID	Client ID	
			12033300	00531360	

Notes:

• **Immediate Relative** includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.

• **Material Financial Relationship** means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction



Deepak Seth
Director
DIN: 00003021

Date: April 1, 2022
Place: Dubai, UAE

Annexure VI

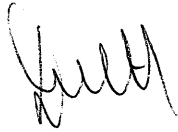
To
The Board of Directors
PDS Limited
(Erstwhile PDS Multinational Fashions Limited)
No. 758 & 759, 2nd Floor
19th Main, Sector-2
HSR Layout, Bengaluru – 560102
Karnataka, India

Dear Sir,

Re: **Disclosure in terms of Section 92 of the Companies Act, 2013**

I, Deepak Seth, Director of the Company do hereby confirm that the following are the penalties imposed, punishment given or offences compounded on me during the year 2021-22:

Type	Section of the Companies Act, 2013	Brief Description	Details of penalty/ Punishment /Compounding of offences	Authority (RD/NCLT/ COURT)	Appeal made, if any
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL



Deepak Seth
Director
DIN: 00003021


Date: April 1, 2022
Place: Dubai, UAE

From:

Deepak Seth
Apartment # 666,
Building 6, Bulgari Residences,
Jumeirah Bay Islands 2,
Po Box 72223 Dubai, UAE,

To
The Board of Directors
PDS Limited
(Erstwhile PDS Multinational Fashions Limited)
No. 758 & 759, 2nd Floor
19th Main, Sector-2
HSR Layout, Bengaluru – 560102
Karnataka, India

I, Deepak Seth, do hereby confirm that I have not been debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such Statutory Authority from being appointed or continuing as a Director of the Company.



Deepak Seth
Director
DIN: 00003021

Date: April 1, 2022
Place: Dubai, UAE

April 1, 2022

To
The Board of Directors
PDS Limited
(Erstwhile PDS Multinational Fashions Limited)
No. 758 & 759, 2nd Floor
19th Main, Sector-2
HSR Layout, Bengaluru – 560102
Karnataka, India

Subject: Disclosure in terms of Schedule V, Part C (6a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Deepak Seth, a member of the Board of Directors of PDS Limited (Erstwhile PDS Multinational Fashions Limited), hereby confirm that, I or my relatives have not had any pecuniary relationship or transactions with the Company during the year 2021-22.

This declaration is being given pursuant to Schedule V, Part C (6a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,



Deepak Seth
Director
DIN: 00003021

Date: April 1, 2022
Place: Dubai, UAE

April 1, 2022

To
The Board of Directors
PDS Limited
(*Erstwhile PDS Multinational Fashions Limited*)
No. 758 & 759, 2nd Floor
19th Main, Sector-2
HSR Layout, Bengaluru – 560102
Karnataka, India

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2022-23

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2022-23:

1. Annexure I - MBP 1 – Notice of Disclosure of Interest;
2. Annexure II - List of Relatives as required under the Companies Act, 2013;
3. Annexure III - List of Committees in other companies where I am a Chairman/ Member;
4. Annexure IV - DIR 8 - Declaration under Section 164 of the Companies Act, 2013;
5. Annexure V- Annual Disclosure as per PDS Limited Code of Conduct for prohibition of Insider Trading;
6. Annexure VI – Disclosure in terms of Section 92 of the Companies Act, 2013 read with rules framed thereunder.
7. Disclosure in terms of Schedule V, Part C (5a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take note of the above declarations/ disclosures and update your records accordingly.

Yours faithfully,



Pallak Seth
Director
DIN: 00003040

-
-

Annexure I

FORM MBP - 1
Notice of Interest by Director
[Pursuant to Section 184 (1) and Rule 9(1)]

To
The Board of Directors
PDS Limited
(Erstwhile PDS Multinational Fashions Limited)
No. 758 & 759, 2nd Floor
19th Main, Sector-2
HSR Layout, Bengaluru – 560102
Karnataka, India

Dear Sir(s)/ Madam,

I, Pallak Seth, son of Shri Deepak Seth, resident of Flat 3, 22 Down Street London W1J7AR GB, being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

Indian Companies				
Sl. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1.	PDS Limited	Director & Shareholder	2,78,838 Equity Shares	06.04.2011
2.	Venugram Fit Agro Private Limited	Additional Director	3,434 Equity Shares	09.05.2020

Foreign Companies					
Sl. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Country	Nature of interest or concern/Change in interest or concern	Shareholding	Date of Appointment
1	Multinational Textile Group Limited	Mauritius	Director	-	15.05.2006
2	PDS Asia Star Corporation Limited	Hong Kong	Director	-	24.10.2012
3	Twins Asia Limited	Hong Kong	Director	-	22.07.2015
4	Krayons Sourcing Limited	Hong Kong	Director	-	16.12.2014
5	Clover Collections Limited	Hong Kong	Director	-	27.08.2012
6	Kleider Sourcing FZCO	UAE	Director & Shareholder	10 Shares, equal to 10,000 AED	17.01.2019
7	Progress Manufacturing Group Limited	Hong Kong	Director	-	17.07.2015
8	Techno Design GMBH	Germany	Director	-	
9	PG Group Limited	Hong Kong	Director	-	14.05.2008
10	Progress Apparels (Bangladesh) Limited	BD	Director	-	30.12.2016
11	Green Apparel Industries Limited	Hong Kong	Director	-	15.03.2016
12	PDS Sourcing Limited	Mauritius	Director	-	05.05.2006

13	Design Arc Europe Limited	Hong Kong	Director	-	04.11.2011
14	PDS Ventures Limited (Smart Notch Industrial Limited)	Hong Kong	Director	-	28.12.2017
15	PDS Fashions Limited (Erstwhile PDS Vogue Limited and PDS Ventures Ltd)	UK	Director	-	03.07.2018
16	PDS Ventures Limited	Mauritius	Director	-	20.06.2016
17	PDS Manufacturing Limited	Mauritius	Director	-	22.03.2021
18	PDS Multinational FZCO	UAE	Director	-	01.02.2021
19	Apex Black Limited	Hong Kong	Director	-	28.12.2017
20	Grupo Sourcing Limited	Hong Kong	Director	-	15.03.2016
21	LillyandSid Ltd	UK	Director	-	10.03.2020
22	PDS Far East USA Inc	USA	Director	-	17.05.2017
23	Styleberry Limited	Hong Kong	Director	-	13.09.2016
24	PDS Smart Fabric Tech (UK) Limited	UK	Director	-	07.09.2020
25	Grupo Sourcing Limited	BD	Director	-	31.12.2016
26	Jcraft Array Limited	Hong Kong	Director	-	12.04.2018
27	Kleider Sourcing Hongkong Limited	Hong Kong	Director	-	24.10.2013
28	Casa Forma Limited	UK	Director	-	22.01.2007
29	Multinational OSG Services Bangladesh Pvt. Ltd.	BD	Director & Shareholder	1%	02.02.2014
30	360 Notch Limited	Hong Kong	Director	-	06.06.2012
31	Rising Asia Star Hong Kong Co., Limited	Hong Kong	Director	-	03.01.2012
32	Kindred Brands Limited	Hong Kong	Director	-	23.08.2016
33	PDS Brands Manufacturing Limited (Formerly known as PDS Brands Sourcing Limited, 6Degree Manufacturing Limited, Zamira Denim Lab Limited)	Hong Kong	Director	-	24.10.2014
34	Digital Internet Technologies Limited	Hong Kong	Director	-	25.02.2016
35	PG Home Group SPA	Chile	Director	-	20.02.2014
36	GWD Enterprises Limited	UK	Director	-	21.10.2010
37	Atterley.Com Holding Limited	UK	Director	-	26.09.2018
38	Kleider Sourcing Limited	BD	Director	-	23.01.2018
39	Nor Europe SPA	Spain	Director	-	17.11.2011
40	Lai Chi Kok Apparels Limited	Hong Kong	Director	-	25.04.2017
41	PDS Global Investments Limited	Hong Kong	Director	-	21.12.2016
42	FX Import Company Limited (to be merged)	UK	Director	-	26.03.2008
43	Poetic Knitwear Limited (to be merged)	UK	Director	-	31.03.2009

44	Pallas Holdings Limited,	Mauritius	Director	-	16.09.2004
45	Lerros Moden GmbH,	Germany	Director	-	23.07.2004
46	Frou Holdings Limited	Mauritius	Director	-	13.01.2014
47	Global Water Technologies Limited	Hong Kong	Director & Shareholder	50000	11.10.2006
48	Design ARC FZCO	UAE	Shareholder	10 Shares, equal to 10,000 AED	03/07/2019
49	Poeticgem International FZCO	UAE	Shareholder	10 Shares, equal to 10,000 AED	03/02/2021
50	Twins Asia FZCO	UAE	Shareholder	10 Shares, equal to 10,000 AED	03/07/2019
51	Spring Near East FZCO	UAE	Shareholder	10 Shares, equal to 10,000 AED	17.01.2019
52	Transnational Textile Group Limited	Mauritius	Director	-	05.05.2006
53	Atterley.Com Holdings Limited	UK	Director	-	26.09.2018
54	Atterley.Com Retail Limited	UK	Director	-	26.09.2018
55	LillyandSid Ltd	UK	Director	-	10.03.2020
56	DS & AA Associates Ltd	UK	Director	-	08.01.2020
57	Triple Line Consulting Ltd	UK	Director	-	19.06.2019
58	GWS Enterprises Ltd	Saudia Arabia	Director	-	21.10.2010
59	Soham for ALL	Bangladesh	Director	-	01.10.2009



Pallak Seth
Director
DIN: 00003040

Date: April 1, 2022
Place: London, United Kingdom

Annexure II**Break up of Disclosure of Interest at length:**

- i. **List of Bodies Corporate (other than Private Limited Companies) of which I am a member where my share holdings is more than 2% of Share Capital**

Sr. No.	Name of the Companies/ Firms	No. of Shares
1	Design ARC FZCO	10 Shares, equal to 10,000 AED
2	Poeticgem International FZCO	10 Shares, equal to 10,000 AED
3	Klieder Sourcing FZCO	10 Shares, equal to 10,000 AED
4	Twins Asia FZCO	10 Shares, equal to 10,000 AED
5	Spring Near East FZCO	10 Shares, equal to 10,000 AED

- ii. **List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital**

Sr. No.	Name of the Companies/ Firms	No. of Shares
	Nil	Nil

- iii. **List of Firms/LLP's in which I am interested**

Sr. No.	Name of the Firm/LLP
	NIL

- iv. **List of Trust/Society in which I am interested**

Sr. No.	Name of the Trust/Society
1.	Little People Education Society – President & Member of the Society

- v. **List of Bodies Corporate (other than Private Company) of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

Sr. No.	Name of the Companies	Name of the Relative	Relation	No. of Shares
1.	Pearl Global Industries Limited	Mr Deepak Seth	Father	28,62,145
2.	Pearl Global Industries Limited	Mrs. Payel Seth	Mother	44,13,635
3.	Pearl Global Industries Limited	Mr. Pulkit Seth	Brother	69,47,621

- vi. **List of Private Companies of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares

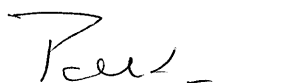
- vii. **List of Firms/LLP's in which my relatives (as per Annexure –II) are interested**

Sr. No.	Name of Firm/LLP	Name of Relative	Designation	No. of Shares held
1.	NIM International Commerce LLP	Mr Deepak Seth	Designated Partner	NA

2.	NIM International Commerce LLP	Mrs. Payel Seth	Designated Partner	NA
3.	Vau Apparels LLP	Mrs. Payel Seth	Designated Partner	NA
4.	Pearl Wears	Mr Deepak Seth	Proprietor	NA

viii. **List of Trusts/Society in which any of my relatives (as per Annexure –II) are interested**

Sr. No	Name of Trusts/Society	Name of Relative	Designation	No. of Shares held
1.	Little People Education Society	Mr Deepak Seth	Chairman of Governing Body & Member	NA
2.	Little People Education Society	Mrs. Payel Seth	Secretary of Governing Body & Member of the Society	NA
3.	Creative Arts Education Society	Mr Deepak Seth	Chairman & Member of the Society	NA



Pallak Seth
Director
DIN: 00003040

Date: April 1, 2022
Place: London, United Kingdom

Annexure II**List of Relatives as per Section 2 (77) of the Companies Act, 2013 & as per Companies
(Specifications of Definitions Details) Rule, 2014**

Sr. No.	Particulars	Name of Relatives	Shareholding in PDS Limited
1	Name of HUF	N.A.	Nil
2	Husband	Mrs. Faiza Seth	Nil
3	Father (Including Step - Father)	Mr. Deepak Seth	31,55,734
4	Mother (including Step - Mother)	Mrs. Payel Seth	1,38,75,242
5	Son (including Step - Son)	Mr. Alif Seth	Nil
6	Son's Wife	N.A.	Nil
7	Daughter	Ms. Ayat Seth Ms. Aria Seth	Nil
8	Daughter's Husband	N.A.	Nil
9	Brother (including Step - Brother)	Mr. Pulkit Seth	1
10	Sister(including Step -Sister)	N.A.	Nil



Pallak Seth
Director
DIN: 00003040

Date: April 1, 2022
Place: London, United Kingdom

Annexure III

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

List of Committees in companies where I am a Chairman/ Member as on March 31, 2022

Sr. No	Name of Company	Committee	Member/ Chairman
Nil			



Pallak Seth
Director
DIN: 00003040

Date: April 1, 2022
Place: London, United Kingdom

Annexure IV

FORM 'DIR-8'
Intimation by Director

[Pursuant to Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company : PDS Limited
CIN : L18101KA2011PLC094125
Nominal Capital : Rs. 280,000,000.00
Paid-up Capital : Rs. 260,467,240.00
Address of its Registered Office : #758 & 759, 2nd Floor, 19th Main, Sector - 2
HSR Layout, Bengaluru – 560102 Karnataka, India

To
The Board of Directors of **PDS Limited**

I, Pallak Seth, son of Shri Deepak Seth, resident of Flat 3, 22 Down Street London W1J7AR GB and Director in the Company hereby give notice that I am/was a director in the following companies during the last three years:

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Venugram Fit Agro Private Limited	31/03/2020	NA

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.



Pallak Seth
Director
DIN: 00003040

Date: April 1, 2022
Place: London, United Kingdom

Annexure V**ANNUAL DISCLOSURE**

[Para 14 of Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Name	Mr. Pallak Seth			
PAN (in case of PAN is not available, any other identifier authorized by law)	ACXPS6333B			
Designation	Director			
Place of Residence	UK			
Contact Nos.	+852-9316-6134			
Email Id	Pallaks@pdsinternational.com			
Educational Institution from which the designated person graduated	Northwestern University, in Evanston, Illinois, USA.			
Name of the past employer/ organization	NA			
Details of Securities held in the Company				
Held by the Designated Person				
No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form	
			DP ID	Client ID
2,78,838	Equity	NA	IN300214	22146652
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship				
Name of Immediate Relative	Mrs. Payel Seth			
Relationship	Mother			
PAN (in case of PAN is not available, any other identifier authorized by law)	AABPS1006M			
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID
1,38,58,799	Equity	NA	IN300142	10744422
16,443	Equity	NA	IN300183	10744140
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship				
Name of Immediate Relative	Mr. Deepak Seth			
Relationship	Father			
PAN (in case of PAN is not available, any other identifier authorized by law)	AABPS2568Q			
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID
39,408	Equity	NA	IN302927	10068997
21,54,528	Equity	NA	IN300142	10750201
9,61,798	Equity	NA	IN300142	10750210
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship				
Name of	Mr. Pulkit Seth			

Immediate Relative				
Relationship	Brother			
PAN (in case of PAN is not available, any other identifier authorized by law)	AJDPS7131A			
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID
1	Equity	NA	IN300142	10615094
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship				
Name of Immediate Relative	Mrs. Shifalli Seth			
Relationship	Brothers wife			
PAN (in case of PAN is not available, any other identifier authorized by law)	BEMPS3185K			
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID
36	Equity	NA	12033300	00531360

Notes:

- **Immediate Relative** includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.
- **Material Financial Relationship** means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction



Pallak Seth
Director
DIN: 00003040

Date: April 1, 2022
Place: London, United Kingdom

Annexure VI

To
The Board of Directors
PDS Limited
(*Erstwhile PDS Multinational Fashions Limited*)
No. 758 & 759, 2nd Floor
19th Main, Sector-2
HSR Layout, Bengaluru – 560102
Karnataka, India

Dear Sir,

Re: **Disclosure in terms of Section 92 of the Companies Act, 2013**

I, Pallak Seth, Director of the Company do hereby confirm that the following are the penalties imposed, punishment given or offences compounded on me during the year 2021-22:

Type	Section of the Companies Act, 2013	Brief Description	Details of penalty/ Punishment /Compounding of offences	Authority (RD/NCLT/ COURT)	Appeal made, if any
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL



Pallak Seth
Director
DIN: 00003040

Date: April 1, 2022
Place: London, United Kingdom

From:

Pallak Seth

Flat 3, 22 Down Street

London W1J7AR GB, United Kingdom

To

The Board of Directors

PDS Limited

(Erstwhile PDS Multinational Fashions Limited)

No. 758 & 759, 2nd Floor

19th Main, Sector-2

HSR Layout, Bengaluru – 560102

Karnataka, India

I, Pallak Seth, do hereby confirm that I have not been debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such Statutory Authority from being appointed or continuing as a Director of the Company.



Pallak Seth

Director

DIN: 00003040

Date: April 1, 2022

Place: London, United Kingdom

April 1, 2022

To
The Board of Directors
PDS Limited
(Erstwhile PDS Multinational Fashions Limited)
No. 758 & 759, 2nd Floor
19th Main, Sector-2
HSR Layout, Bengaluru – 560102
Karnataka, India

Subject: Disclosure in terms of Schedule V, Part C (5a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Pallak Seth, a member of the Board of Directors of PDS Limited (Erstwhile PDS Multinational Fashions Limited), hereby confirm that, I or my relatives have not had any pecuniary relationship or transactions with the Company during the year 2021-22.

This declaration is being given pursuant to Schedule V, Part C (5a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,



Pallak Seth
Director
DIN: 00003040

April 1, 2022

To
The Board of Directors
PDS Limited
(*Erstwhile PDS Multinational Fashions Limited*)
No. 758 & 759, 2nd Floor
19th Main, Sector-2
HSR Layout, Bengaluru – 560102
Karnataka, India

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2022-23

Please find enclosed herewith the following annual declarations/disclosures for the financial year – 2022-23:

1. Annexure I - MBP 1 – Notice of Disclosure of Interest;
2. Annexure II - List of Relatives as required under the Companies Act, 2013;
3. Annexure III - List of Committees in other companies where I am a Chairman/ Member;
4. Annexure IV - DIR 8 - Declaration under Section 164 of the Companies Act, 2013;
5. Annexure V - Annual Disclosure as per PDS Limited Code of Conduct for prohibition of Insider Trading;
6. Annexure VI – Disclosure in terms of Section 92 of the Companies Act, 2013 read with rules framed thereunder.
7. Disclosure in terms of Schedule V, Part C (5a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take note of the above declarations/ disclosures and update your records accordingly.

Yours faithfully,



Payel Seth
Director
DIN: 00003035

Annexure I

FORM MBP - 1
Notice of Interest by Director
[Pursuant to Section 184 (1) and Rule 9(1)]

To
The Board of Directors
PDS Limited
(Erstwhile PDS Multinational Fashions Limited)
No. 758 & 759, 2nd Floor
19th Main, Sector-2
HSR Layout, Bengaluru – 560102
Karnataka, India

Dear Sir(s)/ Madam,

I, Payel Seth, Daughter of Late Shri Badri Pershad, resident of Flat 9, 14-15 Grosvenor Square, London, UK W1k6LD, being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

Indian Companies				
Sl. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1.	PDS Limited	Director & Shareholder	1,38,75,242 Equity Shares	06.04.2011
2.	Pearl Global Industries Limited	Shareholder	44,13,635 Equity Shares	29.10.2015
3.	Pearl Apparel Fashions Limited	Director	-	20.12.2007

Foreign Companies					
Sl. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Country	Nature of interest or concern/Change in interest or concern	Shareholding	Date of Appointment
1	Design Arc Asia Limited	Hong Kong	Director	-	20.06.2016
2	Twins Asia Limited	Hong Kong	Director	-	20.06.2016
3	Clover Collections Limited	Hong Kong	Director	-	10.02.2014
4	PG Group Limited	Hong Kong	Director	-	19.03.2010
5	Design Arc UK Limited	UK	Director	-	21.10.2016
6	360 Notch Limited	Hong Kong	Director	-	10.02.2014
7	Rising Asia Star Hong Kong Co., Limited	Hong Kong	Director	-	31.01.2014
8	Pallas Holdings Limited, Mauritius	Mauritius	Director	-	16.09.2004
9	Pacific Logistics Limited	UK	Director	-	17.12.2009
10	Frou Holdings Limited	Mauritius	Director	-	13.01.2014
11	Superb Mind Holdings Limited	Mauritius	Director	-	28.03.2014

12	Transnational Textile Group Limited	Mauritius	Director	-	05.05.2006
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Payel Seth
Director
DIN: 00003035

Date: April 1, 2022
Place: London, United Kingdom

Break up of Disclosure of Interest at length:

- i. **List of Bodies Corporate (other than Private Limited Companies) of which I am a member where my share holdings is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
	As mentioned in Annexure I	

- ii. **List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
	Nil	Nil

- iii. **List of Firms/LLP's in which I am interested**

Sr. No	Name of the Firm/LLP
1.	NIM International Commerce LLP
2.	Vau Apparels LLP

- iv. **List of Trust/Society in which I am interested**

Sr. No	Name of the Trust/Society
1.	Little People Education Society - Secretary of Governing Body & Member of the Society

- v. **List of Bodies Corporate (other than Private Company) of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
1.	Pearl Global Industries Limited	Mr Deepak Seth	Husband	28,62,145
2.	Pearl Global Industries Limited	Mr. Pulkit Seth	Son	69,47,621

- vi. **List of Private Companies of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
1	PS Arts Private Limited	Mr. Pulkit Seth	Son	5000
2	PS Arts Private Limited	Mrs. Shifalli Seth	Son's Wife	5000


- vii. **List of Firms/LLP's in which my relatives (as per Annexure –II) are interested**

Sr. No	Name of Firm/LLP	Name of Relative	Designation	No. of Shares held
1.	NIM International Commerce LLP	Mr Deepak Seth	Designated Partner	NA
2.	Pearl Wears	Mr Deepak Seth	Proprietor	NA

- viii. **List of Trusts/Society in which any of my relatives (as per Annexure –II) are interested**

Sr. No	Name of Trusts/Society	Name of Relative	Designation	No. of Shares held
1.	Little People Education Society	Mr Deepak Seth	Chairman of Governing Body & Member	NA

2.	Creative Arts Education Society	Mr Deepak Seth	Chairman & Member of the Society	NA
3.	Little People Education Society	Mr. Pallak Seth	President & Member of the Society	NA
4.	SSB Trust - Settlor	Mr Deepak Seth	Settlor	NA
5.	Star Trust - Settlor	Mr Deepak Seth	Settlor	NA
6.	P8D Trust - Settlor	Mr Deepak Seth	Settlor	NA
7.	P8D SD Trust - Settlor	Mr Deepak Seth	Settlor	NA
8.	The A Team Trust - Settlor	Mr Deepak Seth	Settlor	NA
9.	D&P Trust - Settlor	Mr Deepak Seth	Settlor	NA



Payel Seth
Director
DIN: 00003035

Date: April 1, 2022
Place: London, United Kingdom

Annexure II

**List of Relatives as per Section 2 (77) of the Companies Act, 2013 & as per Companies
(Specifications of Definitions Details) Rule, 2014**

Sr. No.	Particulars	Name of Relatives	Shareholding in PDS Limited
1	Name of HUF	N.A.	Nil
2	Husband	Mr. Deepak Seth	31,55,734
3	Father (Including Step - Father)	Late Badri Pershad	Nil
4	Mother (including Step - Mother)	Mrs. Rajni Pershad	Nil
5	Son (including Step - Son)	Mr. Pallak Seth Mr. Pulkit Seth	2,78,838 1
6	Son's Wife	Mrs. Faiza Seth Mrs. Shifalli Seth	Nil 36
7	Daughter	N.A.	Nil
8	Daughter's Husband	N.A.	Nil
9	Brother (including Step - Brother)	Mr. Sanjay Pershad	Nil
10	Sister(including Step -Sister)	N.A.	Nil


Payel Seth
Director
DIN: 00003035

Date: April 1, 2022
Place: London, United Kingdom

Annexure III

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

List of Committees in companies where I am a Chairman/ Member as on March 31, 2022

Sr. No	Name of Company	Committee	Member/ Chairman
Nil			



Payel Seth
Director
DIN: 00003035

Date: April 1, 2022
Place: London, United Kingdom

Annexure IV

FORM 'DIR-8'
Intimation by Director

[Pursuant to Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]


Name of Company : PDS Limited
CIN : L18101KA2011PLC094125
Nominal Capital : Rs. 280,000,000.00
Paid-up Capital : Rs. 260,467,240.00
Address of its Registered Office : #758 & 759, 2nd Floor, 19th Main, Sector-2
HSR Layout, Bangalore, KA-560102

To
The Board of Directors of **PDS Limited**

I, Payel Seth, D/o Late Shri Badri Pershad, R/o. Flat 9,14-15 Grosvenor Square, London, W1K6LD, United Kingdom and Director in the Company hereby give notice that I am/was a director in the following companies during the last three years:-

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.



Payel Seth
Director
DIN: 00003035

Date: April 1, 2022
Place: London, United Kingdom

Annexure V**ANNUAL DISCLOSURE**

[Para 14 of Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Name	Mrs. Payel Seth			
PAN (in case of PAN is not available, any other identifier authorized by law)	AABPS1006M			
Designation	Director			
Place of Residence	London, UK			
Contact Nos.	9811050780			
Email Id	payels@pds multinational.com			
Educational Institution from which the designated person graduated	Graduated from the Pearl Academy of Fashion in July 1996			
Name of the past employer/ organization	NA			
Details of Securities held in the Company				
Held by the Designated Person				
No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form	
			DP ID	Client ID
1,38,58,799	Equity	NA	IN300142	10744422
16,443	Equity	NA	IN300183	10744140
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship				
Name of Immediate Relative	Mr Deepak Seth			
Relationship	Husband			
PAN (in case of PAN is not available, any other identifier authorized by law)	AABPS2568Q			
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID
39,408	Equity	NA	IN302927	10068997
21,54,528	Equity	NA	IN300142	10750201
9,61,798	Equity	NA	IN300142	10750210
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship				
Name of Immediate Relative	Mr Pallak Seth			
Relationship	Son			
PAN (in case of PAN is not available, any other identifier authorized by law)	ACXPS6333B			
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID
2,78,838	Equity	NA	IN300214	22146652

Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship				
Name of Immediate Relative	Mr. Pulkit Seth			
Relationship	Son			
PAN (in case of PAN is not available, any other identifier authorized by law)	AJDPS7131A			
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID
1	Equity	NA	IN300142	10615094
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship				
Name of Immediate Relative	Mrs. Shifalli Seth			
Relationship	Son's wife			
PAN (in case of PAN is not available, any other identifier authorized by law)	BEMPS3185K			
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID
36	Equity	NA	12033300	00531360

Notes:

- **Immediate Relative** includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.
- **Material Financial Relationship** means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction.



Payel Seth
Director
DIN: 00003035

Date: April 1, 2022
Place: London, United Kingdom

Annexure VI


To
The Board of Directors
PDS Limited
(*Erstwhile PDS Multinational Fashions Limited*)
No. 758 & 759, 2nd Floor
19th Main, Sector-2
HSR Layout, Bengaluru – 560102
Karnataka, India

Dear Sir,

Re: **Disclosure in terms of Section 92 of the Companies Act, 2013**

I, Payel Seth, Director of the Company do hereby confirm that the following are the penalties imposed, punishment given or offences compounded on me during the year 2021-22:

Type	Section of the Companies Act, 2013	Brief Description	Details of penalty/ Punishment /Compounding of offences	Authority (RD/NCLT/ COURT)	Appeal made, if any
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

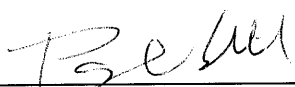

Payel Seth
Director
DIN: 00003035

Date: April 1, 2022
Place: London, United Kingdom

From:
Payel Seth
Flat 9, 14-15 Grosvenor Square
London, W1K6LD, United Kingdom

To
The Board of Directors
PDS Limited
(Erstwhile PDS Multinational Fashions Limited)
No. 758 & 759, 2nd Floor
19th Main, Sector-2
HSR Layout, Bengaluru – 560102
Karnataka, India

I, Payel Seth, do hereby confirm that I have not been debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such Statutory Authority from being appointed or continuing as a Director of the Company.



Payel Seth
Director
DIN: 00003035

Date: April 1, 2022
Place: London, United Kingdom

April 1, 2022

To
The Board of Directors
PDS Limited
(*Erstwhile PDS Multinational Fashions Limited*)
No. 758 & 759, 2nd Floor
19th Main, Sector-2
HSR Layout, Bengaluru – 560102
Karnataka, India

Subject: Disclosure in terms of Schedule V, Part C (5a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Payel Seth, a member of the Board of Directors of PDS Limited (Erstwhile PDS Multinational Fashions Limited), hereby confirm that, I or my relatives have not had any pecuniary relationship or transactions with the Company during the year 2021-22.

This declaration is being given pursuant to Schedule V, Part C (5a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,



Payel Seth
Director
DIN: 00003035

Date: April 1, 2022
Place: London, United Kingdom

April 1, 2022

To,
The Board of Directors
PDS Limited
(*Erstwhile PDS Multinational Fashions Limited*)
758 & 759, 2ND Floor 19TH Main, Sector-2,
HSR Layout Bengaluru -560102

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2022-23

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2022-23:

1. Annexure I - MBP 1 – Notice of Disclosure of Interest;
2. Annexure II - List of Relatives as required under the Companies Act, 2013;
3. Annexure III - List of Committees in other companies where I am a Chairman/ Member;
4. Annexure IV - DIR 8 - Declaration under Section 164 of the Companies Act, 2013;
5. Annexure V- Annual Disclosure as per PDS Limited Code of Conduct for prohibition of Insider Trading;
6. Annexure VI – Disclosure in terms of Section 92 of the Companies Act, 2013 read with rules framed thereunder.
7. Disclosure in terms of Schedule V, Part C (5a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take note of the above declarations/ disclosures and update your records accordingly.

Yours faithfully,



Parth Dasharath Gandhi
Director
DIN: 01658253

Annexure I


FORM MBP - 1
Notice of Interest by Director
[Pursuant to Section 184 (1) and Rule 9(1)]

To
The Board of Directors
PDS Limited
758 & 759, 2ND Floor 19TH Main, Sector-2,
HSR Layout Bengaluru -560102

Dear Sir(s)/ Madam,

I, Parth Gandhi, son of Mr. Dasharath Gandhi, Resident of G-79, Gujarati Society, Nehru Road, Near Airport, Vile Parle – East, Mumbai - 400057, being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
Indian Companies				
1.	PDS Limited	Director & Shareholder	7127 Equity Shares	27/05/2021
2.	Good People's Network Private Limited	Director & Shareholder	49%	30/03/2021
3.	Social Swag Technology Private Limited	Director	233 SERIES B PREFERENCE SHARES A 1 EQUITY SHARE FROM	12/03/2022



Parth Dasharath Gandhi
Director
DIN: 01658253

Date: April 1, 2022
Place: Mumbai

Annexure II

Break up of Disclosure of Interest at length:

- i. List of Bodies Corporate (other than Private Limited Companies) of which I am a member where my share holdings is more than 2% of Share Capital

Sr. No	Name of the Companies/ Firms	No. of Shares
NA		

- ii. List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital

Sr. No	Name of the Companies/ Firms	No. of Shares
1	Good People's Network Private Limited	49%

- iii. List of Firms/LLP's in which I am interested

Sr. No	Name of the Firm/LLP
1.	Bombay Capital Management LLP, 31% 49%
2.	Infrapro Solutions LLP 33%

- iv. List of Trust/Society in which I am interested

Sr. No	Name of the Trust/Society
NA	

DRUG TRUST BENEFICIARY

- v. List of Bodies Corporate (other than Private Company) of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
NA				

- vi. List of Private Companies of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
NA				

- vii. List of Firms/LLP's in which my relatives (as per Annexure –II) are interested

Sr. No	Name of Firm/LLP	Name of Relative	Designation	No. of Shares held
NA				

viii. List of Trusts/Society in which any of my relatives (as per Annexure –II) are interested

Sr. No	Name of Trusts/Society	Name of Relative	Designation	No. of Shares held
NA				

Dmg Trust: BENEFICIARY



Parth Dasharath Gandhi
Director
DIN: 01658253

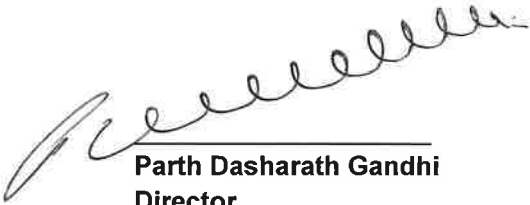
Date: April 1, 2022

Place: Mumbai

Annexure II

**List of Relatives as per Section 2 (77) of the Companies Act, 2013 & as per Companies
(Specifications of Definitions Details) Rule, 2014**

Sr. No.	Particulars	Name of Relatives	Shareholding in PDS Limited
1.	Name of HUF	-	
2.	Wife	Binal Gandhi	0
3.	Father (Including step father)	Deceased	
4.	Mother (including step mother)	Deceased	
5.	Son (including step son)	-	
6.	Son's wife	-	
7.	Daughter	Riya Gandhi, Mira Gandhi	0
8.	Daughter's husband	-	



Parth Dasharath Gandhi
Director
DIN: 01658253

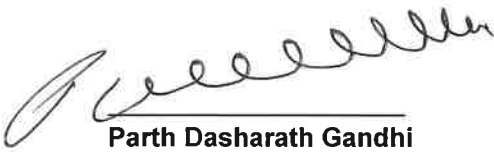
Date: April 1, 2022
Place: Mumbai

Annexure III

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

List of Committees in companies where I am a Chairman/ Member as on March 31, 2022

Sr. No	Name of Company	Committee	Member/ Chairman
1	PDS Limited	Stakeholders Relationship Committee	Chairman
2	PDS Limited	Nomination and Remuneration Committee	Member
3	PDS Limited	Risk Management Committee	Member
4	PDS Limited	Corporate Social Responsibility Committee	Member



Parth Dasharath Gandhi
Director
DIN: 01658253

Date: April 1, 2022

Place: Mumbai

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

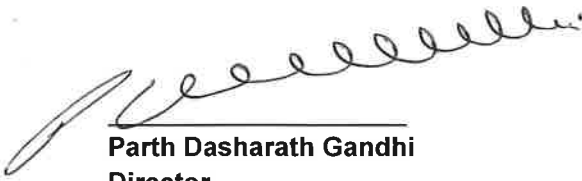
Name of Company : PDS Limited
 CIN : L18101KA2011PLC094125
 Nominal Capital : Rs. 280,000,000.00
 Paid-up Capital : Rs. 260,467,240.00
 Address of its Registered Office : #758 & 759, 2nd Floor, 19th Main, Sector-2
 HSR Layout, Bangalore, KA-560102

To
 The Board of Directors of **PDS Limited**

I, Parth Gandhi, son of Mr. Dasharath Gandhi, Resident of G-79, Gujarati Society, Nehru Road, Near Airport, Vile Parle – East, Mumbai - 400057, Director in the Company hereby give notice that I am/was a director in the following companies during the last three years:-

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	PDS Limited	27/05/2021	-
2.	Good People's Network Private Limited	30/03/2021	-
3.	Social Swag Technology Private Limited	12/03/2022	-
4.	Ryka Commercial Ventures Private Limited	12/08/2017	18/10/2019
5.	IGT Solutions Private Limited	20/09/2019	30/09/2020
6.	LM Media Services Private Limited	27/09/2019	30/09/2020
7.	Clix Finance India Private Limited	30/09/2017	01/10/2020
8.	Clix Capital Services Private Limited	30/09/2017	01/10/2020
9.	Future Generali India Insurance Company Limited	25/09/2020	30/09/2020

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.



Parth Dasharath Gandhi
 Director
 DIN: 01658253

Date: April 1, 2022
 Place: Mumbai

ANNUAL DISCLOSURE

[Para 14 of Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

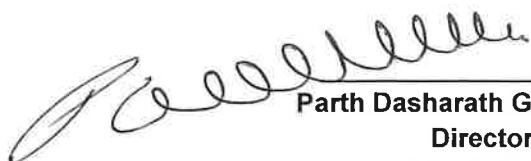
Name	Mr. Parth Gandhi			
PAN (in case of PAN is not available, any other identifier authorized by law)	AABPG0664K			
Designation	Director			
Place of Residence	Mumbai			
Contact Nos.	+91-9821555121			
Email Id	parth_gandhi@hotmail.com			
Educational Institution from which the designated person graduated	Michigan State University			
Name of the past employer/ organization	Apollo Global Management / AION INDIA PRIVATE LIMITED			
Details of Securities held in the Company				
Held by the Designated Person				
No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form	
			DP ID	Client ID
7127	Equity Shares	-	IN301549	58534256
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship – NIL				
Name of Immediate Relative	-	-	-	-
Relationship				
PAN (in case of PAN is not available, any other identifier authorized by law)	-	-	-	-
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID

Notes:

- **Immediate Relative** includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.
- **Material Financial Relationship** means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction

Date: April 6, 2022

Place: Mumbai


Parth Dasharath Gandhi
 Director
 DIN: 01658253

Annexure VI


To,
The Board of Directors
PDS Limited
758 & 759, 2nd Floor, 19th Main,
Sector-2, HSR Layout, Bangalore
Karnataka - 560102.

Dear Sir,

Re: **Disclosure in terms of Section 92 of the Companies Act, 2013**

I, Parth Gandhi, Director of the Company do hereby confirm that the following are the penalties imposed, punishment given or offences compounded on me during the year 2021-22 -

Type	Section of the Companies Act, 2013	Brief Description	Details of penalty/ Punishment /Compounding of offences	Authority (RD/NCLT/ COURT)	Appeal made, if any
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL



Parth Dasharath Gandhi
Director
DIN: 01658253

Date: April 1, 2022
Place: Mumbai

From:

Parth Dasharath Gandhi

G-79, Gujarati Society,
Nehru Road, Near Airport,
Vile Parle – East, Mumbai – 400057.

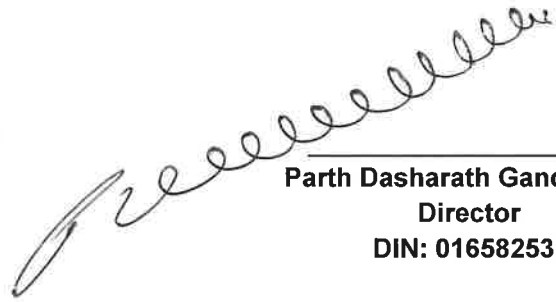
To

The Board of Directors
PDS Limited
758 & 759, 2nd Floor, 19th Main,
Sector-2, HSR Layout,
Bangalore – 560102, Karnataka

I, Parth Gandhi, do hereby confirm that I have not been debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such Statutory Authority from being appointed or continuing as a Director of the Company.

Date: April 1, 2022

Place: Mumbai



Parth Dasharath Gandhi

Director

DIN: 01658253

April 1, 2022

To
The Board of Directors
PDS Limited
758 & 759, 2nd Floor, 19th Main,
Sector-2, HSR Layout, Bangalore
Karnataka – 560102.


Subject: Disclosure in terms of Schedule V, Part C (5a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Parth Gandhi, a Member of the Board of Directors of PDS Limited (Erstwhile PDS Multinational Fashions Limited), hereby confirm that, I or my relatives have not had any pecuniary relationship or transactions with the Company till the date of this disclosure.

This declaration is being given pursuant to Schedule V, Part C (5a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,



Parth Dasharath Gandhi
Director
DIN: 01658253

Date: April 1, 2022
Place: Mumbai

April 1, 2022

To,
The Board of Directors
PDS Limited
(*Erstwhile PDS Multinational Fashions Limited*)
758 & 759, 2ND Floor 19TH Main, Sector-2,
HSR Layout Bengaluru -560102

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2022-23

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2022-23:

1. Annexure I - MBP 1 – Notice of Disclosure of Interest;
2. Annexure II - List of Relatives as required under the Companies Act, 2013;
3. Annexure III - List of Committees of other companies where I am a Chairman/ Member;
4. Annexure IV - DIR 8 - Declaration under Section 164 of the Companies Act, 2013;
5. Annexure V - Declaration under Section 149 of the Companies Act, 2013;
6. Annexure VI - Annual Disclosure as per PDS Limited Code of Conduct for prohibition of Insider Trading;
7. Annexure VII – Disclosure in terms of Section 92 of the Companies Act, 2013 read with rules framed thereunder.

Kindly take note of the above declarations/ disclosures and update your records accordingly.

Yours faithfully,


Yael Gairola
Director
DIN: 08434509

Annexure I

FORM MBP - 1
Notice of Interest by Director
[Pursuant to Section 184 (1) and Rule 9(1)]

To
The Board of Directors
PDS Limited
No. 758 & 759, 2nd Floor, 19th Main
Sector-2, HSR Layout
Bengaluru -560102, Karnataka (India)

Dear Sir(s)/ Madam,

I, Yael Gairola, D/o. Nizan Zur, Rio. 13 Primrose Gardens London NW3 4UJ UK, being a director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl. No.	Names of the Companies/bodies corporate/ firms/association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding (%)	Date on which interest or concern arose/changed
Indian Companies				
1.	PDS Limited	Director	-	08.12.2021
Bodies Corporate (Foreign Companies)				
2.	Norwest Industries Limited	Director	-	08.12.2021

Date: April 1, 2022
Place: London


Yael Gairola
Director
DIN: 08434509

Break up of Disclosure of Interest at length:

- i. **List of Bodies Corporate (other than Private Limited Companies) of which I am a member where my share holdings is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
	-	

- ii. **List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
	-	

- iii. **List of Firms/LLP's in which I am interested**

Sr. No	Name of the Firm/LLP
	-

- iv. **List of Trust/Society in which I am interested**

Sr. No	Name of the Trust/Society

- v. **List of Bodies Corporate (other than Private Company) of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
				-

- vi. **List of Private Companies of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
				-

vii. List of Firms/LLP's in which my relatives (as per Annexure –II) are interested

Sr. No	Name of Firm/LLP	Name of Relative	Designation	No. of Shares held
-				

viii. List of Trusts/Society in which any of my relatives (as per Annexure –II) are interested

Sr. No	Name of Trusts/Society	Name of Relative	Designation	No. of Shares held
-				

Date: April 1, 2022
Place: London


Yael Gairola
Director
DIN: 08434509

Annexure II

**List of Relatives as per Section 2 (77) of the Companies Act, 2013 & as per Companies
(Specifications of Definitions Details) Rule, 2014**

Sr. No.	Particulars	Name of Relatives
1.	Name of HUF	NA
2.	Husband	Amit Gairola
3.	Father (Including step father)	Nizan Zur
4.	Mother (including step mother)	Judy Zur (mother) Phyllis Zur (stepmother)
5.	Son (including step son)	Daniel Loewinger
6.	Son's wife	NA
7.	Daughter	Arielle Loewinger Mila Gairola
8.	Daughter's husband	NA
9.	Brother (including step-brother)	Liron Zur
10.	Sister (including step-sister)	Keren Zur Smith Batel Zur Wein

Date: April 1, 2022
Place: London


Yael Gairola
Director
DIN: 08434509

Annexure III

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

List of Committees in companies where I am a Chairman/ Member

Sr. No	Name of Company	Committee	Member/ Chairman
1.	PDS Limited	Audit Committee	Chairman
2.	PDS Limited	Nomination and Remuneration Committee	Member

Date: April 1, 2022
Place: London


Yael Gairola
Director
DIN: 08434509

Annexure IV

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company : PDS Limited
CIN : L18101KA2011PLC094125
Nominal Capital : Rs. 280,000,000.00
Paid-up Capital : Rs. 260,467,240.00
Address of its Registered Office : No. 758 & 759, 2nd Floor, 19th Main
Sector-2, HSR Layout
Bengaluru -560102, Karnataka (India)

To

The Board of Directors of **PDS Limited**

I, Yael Gairola, D/o. Nizan Zur, Rio. 13 Primrose Gardens London NW3 4UJ UK, Director in the Company hereby give notice that I am/was a director in the following companies during the last three years:-

Sl.No	Name of the Company	Date of Appointment	Date of Cessation
-			
1.	PDS Limited	08.12.2021	-
2.	Intellosol Softwares India Private Limited	13.05.2019	31.12.2019

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Date: April 1, 2022
Place: London


Yael Gairola
Director
DIN: 08434509

Annexure V

To

**The Board of Directors,
PDS Limited**

No. 758 & 759, 2nd Floor, 19th Main
Sector-2, HSR Layout
Bengaluru -560102, Karnataka (India)

Sub: Declaration pursuant to sub-section (7) of Section 149 of the Companies Act, 2013 and Regulation 25(8) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

I, Yael Gairola, D/o. Nizan Zur, Rio. 13 Primrose Gardens London NW3 4UJ UK, Independent Director on the Board of the Company, hereby declare that I meet the criteria of Independence as provided in sub-section (6) of section 149 of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and there are no circumstances or situation, existing or anticipated, which impairs my ability to discharge my duties in an objective, independent and influential manner.

Date: April 1, 2022
Place: London


Yael Gairola
Director
DIN: 08434509

ANNUAL DISCLOSURE

[Para 14 of Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Name	Yael Gairola			
PAN (in case of PAN is not available, any other identifier authorized by law)	-			
Designation	Director			
Place of Residence	United Kingdom			
Contact Nos.	+44 7908600815			
Email Id	yael.gairola@gmail.com			
Educational Institution from which the designated person graduated	Masters in Business Administration			
Name of the past employer/ organization	Coats Digital			
Details of Securities held in the Company: Nil				
Held by the Designated Person: Nil				
No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form	
			DP ID	Client ID
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship: Nil				
Name of Immediate Relative				
Relationship				
PAN (in case of PAN is not available, any other identifier authorized by law)				
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID

Notes:

- **Immediate Relative** includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.
- **Material Financial Relationship** means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction

Date: April 1, 2022
Place: London


Yael Gairola
Director
DIN: 08434509

Annexure VII

To,
The Board of Directors
PDS Limited
758 & 759, 2nd Floor, 19th Main,
Sector-2, HSR Layout, Bangalore
Karnataka - 560102.

Dear Sir,

Re: **Disclosure in terms of Section 92 of the Companies Act, 2013**

I, Yael Gairola, Director of the Company do hereby confirm that the following are the penalties imposed, punishment given or offences compounded on me during the year 2021-22:

Type	Section of the Companies Act, 2013	Brief Description	Details of penalty/ Punishment /Compounding of offences	Authority (RD/NCLT/ COURT)	Appeal made, if any
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Date: April 1, 2022
Place: London


Yael Gairola
Director
DIN: 08434509


From:

Yael Gairola
13 Primrose Gardens,
London NW3 4UJ, UK

To,
The Board of Directors
PDS Limited
758 & 759, 2nd Floor, 19th Main,
Sector-2, HSR Layout, Bangalore
Karnataka - 560102.

I, Yael Gairola, do hereby confirm that I have not been debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such Statutory Authority from being appointed or continuing as a Director of the Company.

Date: April 1, 2022
Place: London


Yael Gairola
Director
DIN: 08434509

April 1, 2022

To,
The Board of Directors
PDS Limited
(*Erstwhile PDS Multinational Fashions Limited*)
758 & 759, 2ND Floor 19TH Main, Sector-2,
HSR Layout Bengaluru -560102

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2022-23

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2022-23:

1. Annexure I - MBP 1 – Notice of Disclosure of Interest;
2. Annexure II - List of Relatives as required under the Companies Act, 2013;
3. Annexure III - List of Committees of other companies where I am a Chairman/ Member;
4. Annexure IV - DIR 8 - Declaration under Section 164 of the Companies Act, 2013;
5. Annexure V - Declaration under Section 149 of the Companies Act, 2013;
6. Annexure VI - Annual Disclosure as per PDS Limited Code of Conduct for prohibition of Insider Trading;
7. Annexure VII – Disclosure in terms of Section 92 of the Companies Act, 2013 read with rules framed thereunder.

Kindly take note of the above declarations/ disclosures and update your records accordingly.

Yours faithfully,



Mungo Park
Director
DIN: 09390792

FORM MBP - 1
Notice of Interest by Director
[Pursuant to Section 184 (1) and Rule 9(1)]

To
The Board of Directors
PDS Limited
No. 758 & 759, 2nd Floor, 19th Main
Sector-2, HSR Layout
Bengaluru -560102, Karnataka (India)

Dear Sir(s)/ Madam,

I, Mungo Park, R/o. 31, Piper Building, Peterborough Road, London, SW6 3EF, United Kingdom, being a director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl. No.	Names of the Companies/bodies corporate/ firms/association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding (%)	Date on which interest or concern arose/changed
Indian Companies				
1.	PDS Limited	Director	-	09.11.2021
Bodies Corporate (Foreign Companies)				
2.	PDS Multinational FZCO	Director	-	25.01.2022



Date: April 1, 2022
Place: London

Mungo Park
Director
DIN: 09390792

Break up of Disclosure of Interest at length:

- i. **List of Bodies Corporate (other than Private Limited Companies) of which I am a member where my share holdings is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
-		

- ii. **List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
1	Innovator Capital Limited	100%
2	Sustainable Finance & Investment Corporation Limited	100%

- iii. **List of Firms/LLP's in which I am interested**

Sr. No	Name of the Firm/LLP
-	

- iv. **List of Trust/Society in which I am interested**

Sr. No	Name of the Trust/Society
1	Sustainable Nitrogen Foundation –Trustee

- v. **List of Bodies Corporate (other than Private Company) of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
-				

- vi. **List of Private Companies of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
-				

vii. List of Firms/LLP's in which my relatives (as per Annexure –II) are interested

Sr. No	Name of Firm/LLP	Name of Relative	Designation	No. of Shares held
-				

viii. List of Trusts/Society in which any of my relatives (as per Annexure –II) are interested

Sr. No	Name of Trusts/Society	Name of Relative	Designation	No. of Shares held
-				

Date: April 1, 2022
Place: London



Mungo Park
Director
DIN: 09390792

Annexure II

**List of Relatives as per Section 2 (77) of the Companies Act, 2013 & as per Companies
(Specifications of Definitions Details) Rule, 2014**

Sr. No.	Particulars	Name of Relatives
1.	Name of HUF	NA
2.	Husband	NA
3.	Father (Including step father)	Mungo Park, deceased
4.	Mother (including step mother)	Lorna Park, deceased
5.	Son (including step son)	Mungo Park Adam Park
6.	Son's wife	Mungo – Claire Harwood Adam – Angela Mah
7.	Daughter	Lauren Ramsay
8.	Daughter's husband	Christopher Ramsay
9.	Brother (including step-brother)	Patrick Jackson (step) Peter Jackson (step)
10.	Sister (including step-sister)	Alexandra Snasdell Carolyn Markham Alexandra Jackson (step)



Date: April 1, 2022
Place: London

Mungo Park
Director
DIN: 09390792

Annexure III

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

List of Committees in companies where I am a Chairman/ Member

Sr. No	Name of Company	Committee	Member/ Chairman
1.	PDS Limited	Audit Committee	Member
2.	PDS Limited	Corporate Social Responsibility Committee	Member



Date: April 1, 2022
Place: London

Mungo Park
Director
DIN: 09390792

Annexure IV

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company : PDS Limited
CIN : L18101KA2011PLC094125
Nominal Capital : Rs. 280,000,000.00
Paid-up Capital : Rs. 260,467,240.00
Address of its Registered Office : No. 758 & 759, 2nd Floor, 19th Main
Sector-2, HSR Layout
Bengaluru -560102, Karnataka (India)

To

The Board of Directors of **PDS Limited**

I, Mungo Park, R/o 31, Piper Building, Peterborough Road, London, SW6 3EF, United Kingdom, Director in the Company hereby give notice that I am/was a director in the following companies during the last three years:-

Sl.No.	Name of the Company	Date of Appointment	Date of Cessation
1.	PDS Limited	09.11.2021	-

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.



Date: April 1, 2022
Place: London

Mungo Park
Director
DIN: 09390792

Annexure V

To

**The Board of Directors,
PDS Limited**

No. 758 & 759, 2nd Floor, 19th Main
Sector-2, HSR Layout
Bengaluru -560102, Karnataka (India)

**Sub: Declaration pursuant to sub-section (7) of Section 149 of the Companies Act, 2013
and Regulation 25(8) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendment) Regulations, 2018**

I, Mungo Park, R/o 31, Piper Building, Peterborough Road, London, SW6 3EF, United Kingdom, Independent Director on the Board of the Company, hereby declare that I meet the criteria of Independence as provided in sub-section (6) of section 149 of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and there are no circumstances or situation, existing or anticipated, which impairs my ability to discharge my duties in an objective, independent and influential manner.

Date: April 1, 2022
Place: London



**Mungo Park
Director
DIN: 09390792**

ANNUAL DISCLOSURE

[Para 14 of Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Name	Mungo Park			
PAN (in case of PAN is not available, any other identifier authorized by law)	-			
Designation	Director			
Place of Residence	United Kingdom			
Contact Nos.	+44 7880644644			
Email Id	mungo.park@innovator-capital.com			
Educational Institution from which the designated person graduated	University, Open University at London School of Economics			
Name of the past employer/ organization	The Sustainable Nitrogen Foundation			
Details of Securities held in the Company: Nil				
Held by the Designated Person: Nil				
No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form	
			DP ID	Client ID
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship: Nil				
Name of Immediate Relative				
Relationship				
PAN (in case of PAN is not available, any other identifier authorized by law)				
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID

Notes:

- **Immediate Relative** includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.
- **Material Financial Relationship** means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction



Date: April 1, 2022
Place: London

Mungo Park
Director
DIN: 09390792

To,
The Board of Directors
PDS Limited
758 & 759, 2nd Floor, 19th Main,
Sector-2, HSR Layout, Bangalore
Karnataka - 560102.

Dear Sir,

Re: **Disclosure in terms of Section 92 of the Companies Act, 2013**

I, Mungo Park, Director of the Company do hereby confirm that the following are the penalties imposed, punishment given or offences compounded on me during the year 2021-22:

Type	Section of the Companies Act, 2013	Brief Description	Details of penalty/ Punishment /Compounding of offences	Authority (RD/NCLT/ COURT)	Appeal made, if any
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL



Date: April 1, 2022
Place: London

Mungo Park
Director
DIN: 09390792

From:

Mungo Park
31, Piper Building,
Peterborough Road,
London, SW6 3EF,
United Kingdom

To,
The Board of Directors
PDS Limited
758 & 759, 2nd Floor, 19th Main,
Sector-2, HSR Layout, Bangalore
Karnataka - 560102.

-

I, Mungo Park, do hereby confirm that I have not been debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such Statutory Authority from being appointed or continuing as a Director of the Company.



Date: April 1, 2022
Place: London

Mungo Park
Director
DIN: 09390792

April 1, 2022

To,
The Board of Directors
PDS Limited
(*Erstwhile PDS Multinational Fashions Limited*)
758 & 759, 2ND Floor 19TH Main, Sector-2,
HSR Layout Bengaluru -560102

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2022-23

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2022-23:

1. Annexure I - MBP 1 – Notice of Disclosure of Interest;
2. Annexure II - List of Relatives as required under the Companies Act, 2013;
3. Annexure III - List of Committees of other companies where I am a Chairman/ Member;
4. Annexure IV - DIR 8 - Declaration under Section 164 of the Companies Act, 2013;
5. Annexure V - Declaration under Section 149 of the Companies Act, 2013;
6. Annexure VI - Annual Disclosure as per PDS Limited Code of Conduct for prohibition of Insider Trading;
7. Annexure VII – Disclosure in terms of Section 92 of the Companies Act, 2013 read with rules framed thereunder.

Kindly take note of the above declarations/ disclosures and update your records accordingly.

Yours faithfully,



Nishant Parikh
Director
DIN: 07349640

FORM MBP - 1
Notice of Interest by Director
[Pursuant to Section 184 (1) and Rule 9(1)]

To
The Board of Directors
PDS Limited
No. 758 & 759, 2nd Floor, 19th Main
Sector-2, HSR Layout
Bengaluru -560102, Karnataka (India)

Dear Sir(s)/ Madam,

I, Nishant Parikh, S/o. Ravindra Parikh, R/o. B5802, 58th Floor, Omkar 1973, Dr. Annie Besant Road, Near Neelam Centre, Hanuman Nagar, Worli, Mumbai 400030, being a director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl. No.	Names of the Companies/bodies corporate/ firms/association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding (%)	Date on which interest or concern arose/changed
Indian Companies				
1.	PDS Limited	Director	-	08.12.2021
Bodies Corporate (Foreign Companies)				
2.	Multinational Textiles Group Limited	Director	-	08.12.2021

Date: April 1, 2022
Place: Mumbai

Nishant Parikh

Nishant Parikh
Director
DIN: 07349640

Break up of Disclosure of Interest at length:

- i. **List of Bodies Corporate (other than Private Limited Companies) of which I am a member where my share holdings is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
-		

- ii. **List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
-		

- iii. **List of Firms/LLP's in which I am interested**

Sr. No	Name of the Firm/LLP
1.	Snark Capital Advisors LLP (15%)
2.	Kshna Capital Advisors LLP (17.50%)

- iv. **List of Trust/Society in which I am interested**

Sr. No	Name of the Trust/Society

- v. **List of Bodies Corporate (other than Private Company) of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
-				

- vi. **List of Private Companies of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
-				

vii. List of Firms/LLP's in which my relatives (as per Annexure –II) are interested

Sr. No	Name of Firm/LLP	Name of Relative	Designation	No. of Shares held
-				

viii. List of Trusts/Society in which any of my relatives (as per Annexure –II) are interested

Sr. No	Name of Trusts/Society	Name of Relative	Designation	No. of Shares held
-				

Date: April 1, 2022
Place: Mumbai



Nishant Parikh
Director
DIN: 07349640

Annexure II

List of Relatives as per Section 2 (77) of the Companies Act, 2013 & as per Companies (Specifications of Definitions Details) Rule, 2014

Sr. No.	Particulars	Name of Relatives
1.	Name of HUF	NA
2.	Husband	Ami Parikh
3.	Father (Including step father)	Ravindra Parikh
4.	Mother (including step mother)	Jivantika Parikh
5.	Son (including step son)	Siddhant Parikh Raghav Parikh
6.	Son's wife	NA
7.	Daughter	Raina Parikh
8.	Daughter's husband	NA
9.	Brother (including step-brother)	Jay Parikh & Manish Parikh
10.	Sister (including step-sister)	NA

Nishant Parikh

Date: April 1, 2022
Place: Mumbai

Nishant Parikh
Director
DIN: 07349640

Annexure III

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

List of Committees in companies where I am a Chairman/ Member

Sr. No	Name of Company	Committee	Member/ Chairman
1.	PDS Limited	Audit Committee	Member
2.	PDS Limited	Risk Management Committee	Chairman

Date: April 1, 2022
Place: Mumbai

Nishant Parikh
Director
DIN: 07349640

Annexure IV

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company : PDS Limited
CIN : L18101KA2011PLC094125
Nominal Capital : Rs. 280,000,000.00
Paid-up Capital : Rs. 260,467,240.00
Address of its Registered Office : No. 758 & 759, 2nd Floor, 19th Main
Sector-2, HSR Layout
Bengaluru -560102, Karnataka (India)

To

The Board of Directors of **PDS Limited**

I, Nishant Parikh, S/o. Ravindra Parikh, R/o. B5802, 58th Floor, Omkar 1973, Dr. Annie Besant Road, Near Neelam Centre, Hanuman Nagar, Worli, Mumbai 400030, Director in the Company hereby give notice that I am/was a director in the following companies during the last three years:-

Sl.No.	Name of the Company	Date of Appointment	Date of Cessation
1.	PDS Limited	08.12.2021	-

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Date: April 1, 2022
Place: Mumbai

Nishant Parikh

Nishant Parikh
Director
DIN: 07349640

To

**The Board of Directors,
PDS Limited**

No. 758 & 759, 2nd Floor, 19th Main
Sector-2, HSR Layout
Bengaluru -560102, Karnataka (India)

**Sub: Declaration pursuant to sub-section (7) of Section 149 of the Companies Act, 2013
and Regulation 25(8) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendment) Regulations, 2018**

I, Nishant Parikh, S/o. Ravindra Parikh, R/o. B5802, 58th Floor, Omkar 1973, Dr. Annie Besant Road, Near Neelam Centre, Hanuman Nagar, Worli, Mumbai 400030, Independent Director on the Board of the Company, hereby declare that I meet the criteria of Independence as provided in sub-section (6) of section 149 of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and there are no circumstances or situation, existing or anticipated, which impairs my ability to discharge my duties in an objective, independent and influential manner.

Date: April 1, 2022
Place: Mumbai

Nishant Parikh

**Nishant Parikh
Director
DIN: 07349640**

ANNUAL DISCLOSURE

[Para 14 of Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Name	Nishant Parikh			
PAN (in case of PAN is not available, any other identifier authorized by law)	AIAPP5645C			
Designation	Director			
Place of Residence	Mumbai			
Contact Nos.	9867560396			
Email Id	Nishant.parikh@trilegal.com			
Educational Institution from which the designated person graduated	National Law School of India University, Bangalore			
Name of the past employer/ organization	-			
Details of Securities held in the Company: Nil				
Held by the Designated Person: Nil				
No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form	
			DP ID	Client ID
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship: Nil				
Name of Immediate Relative				
Relationship				
PAN (in case of PAN is not available, any other identifier authorized by law)				
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID

Notes:

• **Immediate Relative** includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.

• **Material Financial Relationship** means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction

Nishant Parikh

Date: April 1, 2022
Place: Mumbai

Nishant Parikh
Director
DIN: 07349640

Annexure VII

To,
The Board of Directors
PDS Limited
758 & 759, 2nd Floor, 19th Main,
Sector-2, HSR Layout, Bangalore
Karnataka - 560102.

Dear Sir,

Re: **Disclosure in terms of Section 92 of the Companies Act, 2013**

I, Nishant Parikh, Director of the Company do hereby confirm that the following are the penalties imposed, punishment given or offences compounded on me during the year 2021-22:

Type	Section of the Companies Act, 2013	Brief Description	Details of penalty/ Punishment /Compounding of offences	Authority (RD/NCLT/ COURT)	Appeal made, if any
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Date: April 1, 2022
Place: Mumbai

Nishant Parikh

Nishant Parikh
Director
DIN: 07349640

From:

Nishant Parikh
B5802, 58th Floor, Omkar 1973,
Dr. Annie Besant Road,
Near Neelam Centre, Hanuman Nagar,
Worli, Mumbai-400030

To,
The Board of Directors
PDS Limited
758 & 759, 2nd Floor, 19th Main,
Sector-2, HSR Layout, Bangalore
Karnataka - 560102.

I, Nishant Parikh, do hereby confirm that I have not been debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such Statutory Authority from being appointed or continuing as a Director of the Company.

Date: April 1, 2022
Place: Mumbai



Nishant Parikh
Director
DIN: 07349640

April 1, 2022

To,
The Board of Directors
PDS Limited
(Erstwhile PDS Multinational Fashions Limited)
758 & 759, 2ND Floor 19TH Main, Sector-2,
HSR Layout Bengaluru -560102

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2022-23

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2022-23:

1. Annexure I - MBP 1 – Notice of Disclosure of Interest;
2. Annexure II - List of Relatives as required under the Companies Act, 2013;
3. Annexure III - List of Committees of other companies where I am a Chairman/ Member;
4. Annexure IV - DIR 8 - Declaration under Section 164 of the Companies Act, 2013;
5. Annexure V - Declaration under Section 149 of the Companies Act, 2013;
6. Annexure VI - Annual Disclosure as per PDS Limited Code of Conduct for prohibition of Insider Trading;
7. Annexure VII – Disclosure in terms of Section 92 of the Companies Act, 2013 read with rules framed thereunder.

Kindly take note of the above declarations/ disclosures and update your records accordingly.

Yours faithfully,



Robert Sinclair

Annexure

1

FORM MBP - 1
Notice of Interest by Director
[Pursuant to Section 184 (1) and Rule 9(1)]

To
The Board of Directors
PDS Limited
No. 758 & 759, 2nd Floor, 19th Main
Sector-2, HSR Layout
Bengaluru -560102, Karnataka (India)

Dear Sir(s)/ Madam,

I, Robert Sinclair, S/o. Lloyd Sinclair, R/o. 318 Upper East Coast, Rd Unit #01-07, Breeze by the East Singapore-465521, being a director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl. No.	Names of the Companies/bodies corporate/ firms/association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding (%)	Date on which interest or concern arose/changed
Indian Companies				
1.	PDS Limited	Director	-	09.11.2021
Bodies Corporate (Foreign Companies)				
2.	PDS Multinational FZCO	Director	-	25.01.2022



Date: April 1, 2022

Place: Singapore

Robert Sinclair

Director



DIN:
09390821

Break up of Disclosure of Interest at length:

- i. **List of Bodies Corporate (other than Private Limited Companies) of which I am a member where my share holdings is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
	-	

- ii. **List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
	-	

- iii. **List of Firms/LLP's in which I am interested**

Sr. No	Name of the Firm/LLP

- iv. **List of Trust/Society in which I am interested**

Sr. No	Name of the Trust/Society

- v. **List of Bodies Corporate (other than Private Company) of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
-				

vi. List of Private Companies of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital

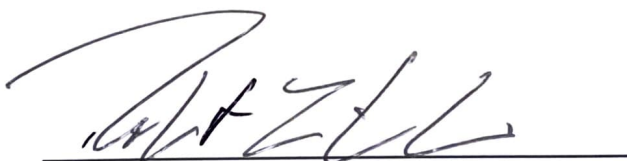
Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
-				

vii. List of Firms/LLP's in which my relatives (as per Annexure –II) are interested

Sr. No	Name of Firm/LLP	Name of Relative	Designation	No. of Shares held
-				

viii. List of Trusts/Society in which any of my relatives (as per Annexure –II) are interested

Sr. No	Name of Trusts/Society	Name of Relative	Designation	No. of Shares held
-				



Date: April 1, 2022

Robert Sinclair

Place: Singapore

Director

DIN:
09390821

Annexure II

List of Relatives as per Section 2 (77) of the Companies Act, 2013 & as per Companies (Specifications of Definitions Details) Rule, 2014

Sr. No.	Particulars	Name of Relatives
1.	Name of HUF	NA
2.	Spouse	Ang Chew Hong (Cynthia)
3.	Father (Including step father)	Lloyd Sinclair
4.	Mother (including step mother)	Jean Patricia Sinclair
5.	Son (including step son)	NA
6.	Son's wife	NA
7.	Daughter	Rosslyn Jean Hian Sinclair
8.	Daughter's husband	NA
9.	Brother (including step-brother)	William Scott Sinclair Ian Munroe Sinclair
10.	Sister (including step-sister)	NA



Date: April 1, 2022

Robert Sinclair

Place: Singapore

Director

DIN:
09390821

Annexure
III

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

List of Committees in companies where I am a Chairman/ Member

Sr. No	Name of Company	Committee	Member/ Chairman
1.	PDS Limited	Nomination and Remuneration Committee	Chairman
2.	PDS Limited	Stakeholders' Relationship Committee	Member



Date: April 1, 2022

Robert Sinclair

Place: Singapore

Director

DIN:
09390821

Sl.No.	Name of the Company	Date of Appointment	Date of Cessation
1.	PDS Limited	09.11.2021	-

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.



Date: April 1, 2022

Robert Sinclair

Place: Singapore

Director

DIN:
09390821

Annexure V

To

The Board of Directors,

To

**The Board of Directors,
PDS Limited**

No. 758 & 759, 2nd Floor, 19th Main
Sector-2, HSR Layout
Bengaluru -560102, Karnataka (India)

**Sub: Declaration pursuant to sub-section (7) of
Section 149 of the Companies Act, 2013 and
Regulation 25(8) of SEBI (Listing Obligations and
Disclosure Requirements) (Amendment)
Regulations, 2018**

I, Robert Sinclair, S/o. Lloyd Sinclair, R/o. 318 Upper

East Coast, Rd Unit #01-07, Breeze by the East
Singapore-465521, Independent Director on the Board
of the Company, hereby declare that I meet the criteria
of Independence as provided in sub-section (6) of
section 149 of the Companies Act, 2013 and Regulation
16(1)(b) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 and there are no
circumstances or situation, existing or anticipated, which
impairs my ability to discharge my duties in an objective,
independent and influential manner.



Date: April 1, 2022

Robert Sinclair

Place: Singapore

Director

**DIN:
09390821**

Contact Nos.

+852 61193712

Email Id

rsinclair1618@gmail.com

Educational Institution from
which the designated person
graduated

Bachelor of Arts Degree in Political
Science from the University of Carleton

Name of the past employer/
organization

Li & Fung Ltd.

Details of Securities held in the Company: Nil

Held by the Designated Person: Nil

No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form
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DP ID

Client ID

Held by the Immediate Relative / person with whom Designated Person
shares Material Financial Relationship: Nil

Name of
Immediate
Relative

Relationship

PAN

(in case of
PAN is not
available,
any other
identifier
authorized
by law)

No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form
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DP ID

Client ID

Notes:

• **Immediate Relative** includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.

• **Material Financial Relationship** means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction



Date: April 1, 2022

Robert Sinclair

Place: Singapore

Director

DIN:

09390821

Annexure VII

PDS Limited
758 & 759, 2nd Floor, 19th Main,
Sector-2, HSR Layout, Bangalore
Karnataka - 560102.

Dear Sir,

**Re: Disclosure in terms of Section 92 of the
Companies Act, 2013**

I, Robert Sinclair, Director of the Company do hereby confirm that the following are the penalties imposed, punishment given or offences compounded on me during the year 2021-22:

Type	Section of the Companies Act, 2013	Brief Description	Details of penalty/ Punishment /Compounding of offences	Authority (RD/NCLT / COURT)	Appeal made, if any
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Date: April 1, 2022



Robert Sinclair

Place: Singapore

Director

**DIN:
09390821**

From:
Robert Sinclair
Singapore

To,
The Board of Directors
PDS Limited
758 & 759, 2nd Floor, 19th Main,
Sector-2, HSR Layout, Bangalore
Karnataka - 560102.

I, Robert Sinclair, do hereby confirm that I have not been debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such Statutory Authority from being appointed or continuing as a Director of the Company.



Date: April 1, 2022

Robert Sinclair

Place: Singapore

Director

DIN:
09390821