



PDS

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PDS/SE/2022-23/189

November 17, 2022

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Symbol: PDSL	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 538730
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Re: ISIN - INE111Q01021

Sub: Disclosures of Related Party Transactions of the Company for the half year ended September 30, 2022

Dear Sir(s) and Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions of the Company for the half year ended September 30, 2022 for your kind reference.

We request you to kindly take the same on record for the purpose of dissemination to the stakeholders.

Thanking you,

Yours faithfully,
for PDS Limited
(Erstwhile PDS Multinational Fashions Limited)

ABHISHEKH
KANOI
Digitally signed by ABHISHEKH
KANOI
Date: 2022.11.17 18:42:43
+05'30

Abhishekh Kanoi
Head of Legal & Company Secretary
ICSI Membership No.: F-9530

Encl.: As above

PDS Limited

(Erstwhile PDS Multinational Fashions Limited)

Registered & Corporate Office: Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,
Andheri East, Mumbai 400093, Maharashtra, India. ☎ +91 2241441100

CIN: L18101MH2011PLC388088



www.pdsmultinational.com



info@pdsmultinational.com

(₹ in Lakhs)

Sr No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Details of the party	PAN	Counterparty	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
294	Spring Near East Manufacturing Company Limited	-	Multinational Textile Group Limited	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	30.64	-	-	-	-	-	-	-	-	-	
295	Spring Near East Manufacturing Company Limited	-	Norwest Industries Limited	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	2,115.56	1,276.90	-	-	-	-	-	-	-	-	
296	Spring Near East Manufacturing Company Limited	-	Techno Design GMBH	-	Fellow Subsidiary	Sale of goods or Services	Not Applicable	Not Applicable	17.57	1.93	0.07	-	-	-	-	-	-	-	-	
297	Styleberry Limited	-	PDS Brands Manufacturing Limited	-	Fellow Subsidiary	Sale of goods or Services	Not Applicable	Not Applicable	1,320.45	-	-	-	-	-	-	-	-	-	-	
298	Styleberry Limited	-	Green Apparel Industries Limited	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	1.40	16.82	-	-	-	-	-	-	-	-	
299	Styleberry Limited	-	PDS Brands Manufacturing Limited	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	-	84.17	-	-	-	-	-	-	-	-	
300	Styleberry Limited	-	PDS Limited	-	Fellow Subsidiary	Sale of goods or Services	Not Applicable	Not Applicable	29.20	35.67	62.49	-	-	-	-	-	-	-	-	
301	Styleberry Limited	-	Progress Manufacturing Group Limited.	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	74.77	80.07	-	-	-	-	-	-	-	-	
302	Techno Design GMBH	-	Technocian Fashions Pvt. Limited	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	156.98	667.71	-	-	-	-	-	-	-	-	
303	Techno Design HK Limited	-	Design Arc Asia Limited	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	1.08	1.16	-	-	-	-	-	-	-	-	
304	Techno Design HK Limited	-	PDS Asia Star Corporation Limited	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	0.93	-	-	-	-	-	-	-	-	-	
305	Techno Design HK Limited	-	Simple Approach Limited	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	0.84	-	-	-	-	-	-	-	-	-	
306	Techno Design HK Limited	-	Techno Design GMBH	-	Fellow Subsidiary	Sale of goods or Services	Not Applicable	Not Applicable	514.33	5,986.96	6,749.23	-	-	-	-	-	-	-	-	
307	Techno Design HK Limited	-	Techno Design USA LLC	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	116.81	133.55	-	-	-	-	-	-	-	-	
308	Techno Design HK Limited	-	Technocian Fashions Pvt. Limited	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	-	25.15	-	-	-	-	-	-	-	-	
309	Technocian Fashions Pvt. Limited	-	Techno Design GMBH	-	Fellow Subsidiary	Sale of goods or Services	Not Applicable	Not Applicable	862.70	-	-	-	-	-	-	-	-	-	-	
310	Twins Asia Limited	-	PDS Limited	-	Fellow Subsidiary	Sale of goods or Services	Not Applicable	Not Applicable	382.10	-	398.15	-	-	-	-	-	-	-	-	
311	Twins Asia Limited	-	Multinational Textile Group Limited	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	-	0.03	-	-	-	-	-	-	-	-	
312	Twins Asia Limited	-	Norwest Industries Limited	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	6,779.29	3,245.80	-	-	-	-	-	-	-	-	
313	Twins Asia Limited	-	Progress Manufacturing Group Limited.	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	3.33	-	-	-	-	-	-	-	-	-	
314	Twins Asia Limited	-	Zamira Fashion Ltd	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	3.55	-	-	-	-	-	-	-	-	-	
315	Twins Asia Limited Asia FZCO	-	Twins Asia Limited	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	47.14	1,034.19	-	-	-	-	-	-	-	-	
316	Zamira Fashion Ltd	-	Norwest Industries Limited	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	827.10	1,191.86	-	-	-	-	-	-	-	-	
317	Zamira Fashion Ltd	-	PDS Asia Star Corporation Limited	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	-	16.58	-	-	-	-	-	-	-	-	
318	Zamira Fashion Ltd	-	PDS Far-East Limited	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	1.98	1.05	-	-	-	-	-	-	-	-	
319	Zamira Fashion Ltd	-	PDS Far-East USA Inc.	-	Fellow Subsidiary	Sale of goods or Services	Not Applicable	Not Applicable	564.40	1,677.32	-	-	-	-	-	-	-	-	-	
320	Zamira Fashion Ltd	-	Poeticgem International Limited	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	182.30	17.81	-	-	-	-	-	-	-	-	
321	Zamira Fashion Ltd	-	Simple Approach Limited	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	13.01	13.16	-	-	-	-	-	-	-	-	
322	Zamira Fashion Ltd	-	Twins Asia Limited	-	Fellow Subsidiary	Receivable	Not Applicable	Not Applicable	-	-	0.01	-	-	-	-	-	-	-	-	

Notes:

1. Remuneration of Directors and Key Managerial Personnel of PDS Limited includes amount payable as on September 30, 2022
2. Remuneration paid by the subsidiaries to their directors / KMPs is not included in the statement above.
3. Sitting fees paid to director is not included in the statement above
4. Remuneration does not include stock options granted in accordance with the PDS Limited ESOPs Schemes, these options would vest after fulfillment of vesting conditions in accordance with the plan. Remuneration reported pertains to the amount paid during the period including variable pay of previous year but does not include provisions towards variable pay, compensated absences and retiral benefits etc.
5. Transactions between members of the Group (between PDS Ltd and its subsidiary or between subsidiaries) are reported once.
6. Difference in opening and closing balances is on account of transactions during the period/ exchange rate fluctuation.