



PDS

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PDSL/SE/2022-23/136

May 30, 2022

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b>Scrip Symbol: PDSL</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 538730</b>
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**Re: ISIN - INE111Q01013**

**Sub: Disclosures of Related Party Transactions of the Company for the half year ended March 31, 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 March 31, 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**  
**Head of Legal & Company Secretary**  
**ICSI Membership No.: F-9530**



Encl: As above

**PDS Limited**

(Erstwhile PDS Multinational Fashions Limited)

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

**Registered Office:** No. 758 & 759, 2nd Floor, 19th Main, Sector-2, HSR Layout, Bangalore 560102, Karnataka, India. ☎ +91 8067653000

CIN: L18101KA2011PLC094125 🌐 [www.pdsmultinational.com](http://www.pdsmultinational.com) 📧 [info@pdsmultinational.com](mailto:info@pdsmultinational.com)



6	PDS Limited	-	Mr. Ashutosh Prabhudas Bhupatkar (resigned w.e.f. 8.12.2021)	-	Non-Executive Director	Director Sitting Fees	Refer Note 3	2.00	-	-	-	-	-	-	-	-	-	-
7	PDS Limited	-	Mr. Ashok Kumar Chhabra (resigned w.e.f. 9.11.2021)	-	Non-Executive Director	Director Sitting Fees	Refer Note 3	2.00	-	-	-	-	-	-	-	-	-	-
8	PDS Limited	-	Ms. Saraswathi Venkateshwaran (resigned w.e.f. 14.03.2022)	-	Non-Executive Director	Director Sitting Fees	Refer Note 3	2.00	-	-	-	-	-	-	-	-	-	-
9	PDS Limited	-	Mr. Parth Gandhi	-	Non-Executive Director	Share Based Payment	Refer Note 3	52.49	-	-	-	-	-	-	-	-	-	-
10	PDS Limited	-	Mr. Sanjay Jain	-	Key Managerial Personnel	Share Based Payment	Refer Note 3	755.14	-	-	-	-	-	-	-	-	-	-
11	PDS Limited	-	Mr. Ashish Gupta	-	Key Managerial Personnel	Share Based Payment	Refer Note 3	24.67	-	-	-	-	-	-	-	-	-	-
12	PDS Limited	-	Mr. Abhishek Kanoi	-	Key Managerial Personnel	Share Based Payment	Refer Note 3	12.33	-	-	-	-	-	-	-	-	-	-
13	Simple Approach Limited	-	Mr. Pallak Seth	-	Vice Chairman & Non-Executive Director	Salary	-	87.00	13.78	14.65	-	-	-	-	-	-	-	-
14	PDS Limited	-	Mr. Sanjay Jain	-	Key Managerial Personnel	Salary	450	175.89	15.34	20.02	-	-	-	-	-	-	-	-
15	PDS Limited	-	Mr. Ashish Gupta	-	Key Managerial Personnel	Salary	375	54.36	2.30	5.39	-	-	-	-	-	-	-	-

16	PDS Limited	-	Mr. Abhishek Kanoi	-	Key Managerial Personnel	Salary	70	28.47	2.66	3.91	-	-	-	-	-	-	-	-
17	PDS Ventures Limited	-	Digital Internet Technologies Limited	-	Joint Venture	Trade Receivable	-	-	262.46	-	-	-	-	-	-	-	-	-
18	Multinational Textile Group Limited	-	GWD Enterprises Limited	-	Associate	Trade Receivable	-	-	690.85	-	-	-	-	-	-	-	-	-
19	PDS Multinational FZCO	-	Yellow Octopus EU sp.zo.o.	-	Joint Venture	Due from Related Party	-	-	-	951.25	-	-	-	-	-	-	-	-
20	PDS Limited	-	Pearl Global Industries Limited	-	Enterprises owned or significantly influenced by KMP or their relatives	Loan	-	-	313.54	-	-	-	-	-	-	-	-	-
21	Multinational Textile Group Limited	-	Mr. Deepak Seth	-	Chairman & Non-Executive Director	Trade Payable	-	-	1428.05	1460.35	-	-	-	-	-	-	-	-
22	PDS Multinational FZCO	-	Yellow Octopus Ventures-FZC	-	Joint Venture	Trade Payable	-	-	-	10.32	-	-	-	-	-	-	-	-
23	PDS Multinational FZCO	-	One Stop Solutions sp.zo.o	-	Joint Venture	Trade Payable	-	-	-	0.48	-	-	-	-	-	-	-	-
24	PDS Multinational FZCO	-	One Stop Shop Solutions sp.zo.o.sp.k	-	Joint Venture	Trade Payable	-	-	-	0.96	-	-	-	-	-	-	-	-
25	PDS Multinational FZCO	-	Yellow Octopus EU sp.zo.o.	-	Joint Venture	Trade Payable	-	-	-	0.48	-	-	-	-	-	-	-	-



36	PDS Limited	-	Technocian Fashions Private Limited	-	Subsidiary Company	Rental Income	200	60.28	-	40.91	-	-	-	-	-	-	-	-
37	PDS Limited	-	DIZBI Private Limited	-	Subsidiary Company	IT Support	300	32.43	-	1.39	-	-	-	-	-	-	-	-
38	PDS Limited	-	DIZBI Private Limited	-	Subsidiary Company	Interest Income	20	15.35	-	-	-	-	-	-	-	-	-	-
39	PDS Limited	-	Norlanka Brands Private Limited	-	Subsidiary Company	Rental Income	10	1.72	-	-	-	-	-	-	-	-	-	-
40	PDS Limited	-	Green Smart Shirts Limited	-	Subsidiary Company	Purchase of Goods	150	139.73	-	76.29	-	-	-	-	-	-	-	-
41	PDS Limited	-	Krayon Sourcing Limited	-	Subsidiary Company	Sourcing Support Services	100	81.13	-	81.13	-	-	-	-	-	-	-	-
42	PDS Limited	-	Styleberry Limited	-	Subsidiary Company	Sourcing Support Services	50	34.58	-	34.58	-	-	-	-	-	-	-	-
43	PDS Limited	-	Jcraft Array Limited	-	Subsidiary Company	Sourcing Support Services	50	37.53	-	37.53	-	-	-	-	-	-	-	-
44	PDS Limited	-	Nor Lanka Manufacturing Limited	-	Subsidiary Company	Sourcing Support Services	10	0.75	-	-	-	-	-	-	-	-	-	-
45	PDS Limited	-	DIZBI Private Limited	-	Subsidiary Company	Loan and Advances	-	-	-	(260.50)	-	-	-	-	-	-	-	-

**Notes:**

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing Related Party Transactions even if there is no new related party transaction during the reporting period.
2. The value of the Related Party Transaction denotes the amount approved by the Audit Committee of PDS Limited, as applicable for the Financial Year 2021-22.
3. As approved by the Board of Directors and/or Shareholders, as applicable.
4. As per the guidance note for disclosure of the Related Party Transactions dated 25<sup>th</sup> April 2022, issued by the Stock Exchanges, since the Company is filing the Related Party Transaction disclosure in PDF format, the PAN details are not to be included in the disclosure.