

PDSL/SE/2022-23/136 May 30, 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

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



Disclosure of Related Party Transactions for the half year ended March 31, 2022

SI. No.	Details of the (listed er /subsidiary) e into the trans	ntity entering	Details of the Co	unterp	arty	Type of Related Party	Value of the Related Party Transaction as approved by the Audit	Value of Transaction during the reporting period	In case monie either party a the trans (Refer N	s a result of action	f incurred to make corporate dep	e or give	loans, inter-	Details of the lo	ans, inter-co	orporate dep	osits, advance	s or
		PAN (Refer Note 4)		PAN (Refer Note 4)	Relationship of the counterparty with the listed entity or its subsidiary	- Transaction	Committee (Refer Note 2) (Rs. in Lakhs)	2)	Opening Balance (Rs. in Lakhs)	Closing Balance (Rs. in Lakhs)	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will b utilized by the ultimate recipient of funds (end- usage)
1	PDS Limited	-	Pearl Global Industries Limited	-	Enterprises owned or significantly influenced by KMP or their relatives	Interest Exp	30	9.07	313.54	-	-	-	-	-	-	-	-	-
2	PDS Limited	-	Digital Ecom Techno Private Limited	-	Joint Venture	Rental income	10	0.06	0.03	0.05	-	-	-	-	-	-	-	-
3	Norwest Industries Limited	-	Sourcing Solution Europe BVA	-	Joint Venture	Sale of Goods	-	550.28	-	-	-	-	-	-	-	-	-	-
4	Norwest Industries Limited	-	Sourcing Solution Europe BVA	-	Joint Venture	Sale of Service	-	20.99	-	-	-	-	-	-	-	-	-	-
5	PDS Limited	-	Mr. Ashok Kumar Sanghi (resigned w.e.f. 9.11.2021)	-	Non-Executive Director	Director Sitting Fees	Refer Note 3	2.00	-	-	-	-	-	-	-	-	-	-



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	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. Abhishekh 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	-	-	-	-	-	-	-	-



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16	PDS Limited	-	Mr. Abhishekh 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	-	-	-	-	-	-	-	-
	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	-	-	-	-	-	-	-	-



26	PDS Multinational FZCO	- Yellow Octopus - EU sp.zo.o.sp.k	Joint Venture	Trade Payable		-	0.96	-	-	-	-	-	-	-	-
27	Poeticgem Limited	- Mrs. Payal Seth -	Non-Executive Director	Salary	- 34.81	-	-	-	-	-	-	-	-	-	-
28	Multinational Textile Group Limited	- Mr. Nishant - Parikh (appointed w.e.f. 8.12.2021)		Director Sitting Fees	- 9.31	-	-	-	-	-	-	-	-	-	-
29	PDS Multinational FZCO	- Mr. Robert - Sinclair (appointed w.e.f. 9.11.2021)		Director Sitting Fees	- 18.63	-	-	-	-	-	-	-	-	-	-
30	PDS Multinational FZCO	- Mr. Mungo Park - (appointed w.e.f. 9.11.2021)	Non-Executive Director	Director Sitting Fees	18.63	-	-	-	-	-	-	-	-	-	-
31	Norwest Industries Limited	- Mr. Yael Gairola - (appointed w.e.f. 8.12.2021)	,	Director Sitting Fees	- 9.31	-	-	-	-	-	-	-	-	-	-
32	PDS Limited	- Multinational - Textile Group Limited	Wholly owned Subsidiary Company	Service Income	5,000 2,092.43	1,635.65	1,144.56	-	-	-	-	-	-	-	-
33	PDS Limited	- Multinational - Textile Group Limited	Wholly owned Subsidiary Company	Dividend Income	- 5,672.70	-	-	-	-	-	-	-	-	-	-
34	PDS Limited	- Poeticgem International Limited	Subsidiary Company	Service Income	200 67.87	(11.84)	(11.33)	-	-	-	-	-	-	-	-
35	PDS Limited	- Design Arc Asia - Limited	Subsidiary Company	Service Income	2500 312.02	-	-	-	-	-	-	-	-	-	-
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20	DDC Limited		Tashuasian		Cubaidiam	Domtol	200	CO 20	Γ	40.04					ı			
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 25th 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.