



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

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

E: services@forecoreprofessionals.com

D: +120 120 413 2722

Date: 20-07-2023

To,

The Board of Directors,

PDS Limited

(Erstwhile PDS Multinational Fashions Limited),

Regd. Address: Unit No. 971, Solitaire Corporate Park,

Andheri – Ghatkopar Link Road,

Andheri (East), Mumbai – 400093,

Maharashtra, India

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")

Dear Sir(s) / Madam(s),

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 by the shareholders of the Company in the General Meetings.

**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

O: 516, Fifth Floor, Wave Silver Tower, Sector 18,
Noida, U.P. – 201301E: services@forecoreprofessionals.com

D: +120 120 413 2722

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.

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 of the Company 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]

ANKUSH
AGARWAL

Digitally signed by
ANKUSH AGARWAL
Date: 2023.07.20
17:58:34 +05'30'

Ankush Agarwal
Partner

Membership No.: F9719

COP No.: 14486

Peer Review Certificate No.: 2064/2022

UDIN: F009719E000651272

Date: 20-07-2023

Place: Noida, U.P.

April 1, 2023

To,
The Board of Directors
PDS Limited
(*Erstwhile PDS Multinational Fashions Limited*)
Unit No. 971, Solitaire Corporate Park
Andheri Ghatkopar Link Road, Andheri East,
Mumbai 400093, Maharashtra, India.

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2023-24

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2023-24:

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 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,



Dr Deepak Kumar Seth
Director
DIN: 00003021

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

Dear Sir(s)/ Madam,

I, Dr Deepak Kumar Seth, son of Late Shri M.L. Seth, Resident of Apartment # 666, Building 6, Bulgari Residences, 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				
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
1.	PDS Limited	Director & Shareholder	1,57,78,670 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
7.	Sead Apparels Private Limited	Director	-	24.06.2022

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	Techno Design HK Limited	Hong Kong	Director	-	28.10.2013
4	Krayons Sourcing Limited	Hong Kong	Director	-	16.12.2014
5	Progress Manufacturing Group Limited	Hong Kong	Director	-	17.07.2015
6	Green Apparel Industries Limited	Hong Kong	Director	-	15.03.2016
7	PDS Sourcing Limited	Mauritius	Director	-	05.05.2006

8	Design Arc Europe Limited	Hong Kong	Director	-	01.04.2014
9	PDS Ventures Limited (Smart Notch Industrial Limited)	Hong Kong	Director	-	28.12.2017
10	PDS Ventures Limited	Mauritius	Director	-	20.06.2016
11	PDS Manufacturing Limited	Mauritius	Director	-	22.03.2021
12	PDS Multinational FZCO	UAE	Director	-	01.02.2021
13	Grupo Sourcing Limited	Hong Kong	Director	-	15.03.2016
14	Styleberry Limited	Hong Kong	Director	-	13.09.2016
15	PDS Smart Fabric Tech (UK) Limited	UK	Director	-	01.04.2014
16	Kleider Sourcing Hongkong Limited	Hong Kong	Director	-	10.02.2014
17	PDS Brands Manufacturing Limited (Formerly known as PDS Brands Sourcing Limited, 6Degree Manufacturing Limited, Zamira Denim Lab Limited)	Hong Kong	Director	-	24.10.2014
18	Kleider Sourcing Limited	Bangladesh	Director	-	23.01.2018
19	Sourcing Solutions Europe BVBA	Belgium	Director	-	01.03.2021
20	PDS Brands Manufacturing FZCO	UAE	Director	-	01.01.2022
21	COLLABORATIVE SOURCING SERVICES FZCO	UAE	Director	-	25.07.2022
22	PDS Logistics FZCO	UAE	Director	-	03.10.2022
23	PDS Sourcing FZCO	UAE	Director	-	26.10.2022
24	Lai Chi Kok Apparels Limited	Hong Kong	Director & Shareholder	1,00,000	25.04.2017
25	Pearl Global Fareast Limited, HK	Hong Kong	Director	-	16.03.2009
26	Pearl Global (HK) Limited, HK	Hong Kong	Director	-	04.01.2010
27	DSSP Global Ltd., HK	Hong Kong	Director	-	08.11.2012
28	Pearl Grass Creations Limited, HK	Hong Kong	Director	-	11.07.2016
29	PT Pinnacle Apparels, Indonesia	Indonesia	Director	-	19.12.2014
30	Norp Knit Industries Limited, Bangladesh	Bangladesh	Director	-	10-11-2014
31	Prudent Fashions Limited, Bangladesh	Bangladesh	Director & Shareholder	100	02-03-2017
32	Vin Pearl Global Vietnam Limited	Hong Kong	Director	-	23-03-2017
33	PGIC Investment Limited, Hong Kong	Hong Kong	Director	-	16-08-2016
34	Pearl Global –F.Z.E, UAE	UAE	Manager	-	01-06-2016
35	A & B Investment Limited, UAE	UAE	Director	-	17-07-2016
36	NAFS Limited, UK	UK	Director	-	01-03-2005
37	Premier Pearl Garment Joint Stock Co. Limited, Vietnam	Vietnam	Director	-	15-12-2008
38	Pallas Holdings Limited, Mauritius	Mauritius	Director	1000 Shares held through SSB Trust	16.09.2004
39	Transnational Textile Group Limited, Mauritius	Mauritius	Director	2 Share held through SSB Trust	05.05.2006

40	JSM Trading FZE, UAE	UAE	Director & Shareholder	1	29.02.2004
41	Superb Mind Holdings Ltd.	Mauritius	Director	1 Share held through JSM Trading FZE	30.05.2008
42	Frou Holdings Limited	Mauritius	Director	1 Share held through Star Trust	13.01.2014
43	S&D Industries Ltd	Mauritius	Director	100 Shares held through P&D Trust	11.05.2016
44	Stertax B.V	Netherlands	Shareholder	4499 shares through JSM Trading FZE and 1 Share as direct	-
45	Pallas Holdings Limited	Mauritius	Director	-	16-09-2004
46	Razamtazz Limited	Mauritius	Director	-	13-01-2014

Date: April 1, 2023
Place: Dubai, UAE

Dr Deepak Kumar Seth
Director
DIN: 00003021

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 above		

- 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 above		

- 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.	SSB Trust - Settlor
3.	Star Trust - Settlor
4.	P8D Trust - Settlor
5.	P8D SD Trust - Settlor
6.	The A Team Trust - Settlor
7.	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	Dr Deepak Kumar Seth	Self	9500
2	PS Arts Private Limited	Payel Seth	Wife	500

- 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
3.	PSS Estates LLP	Mr. Pulkit Seth	Designated Partner	NA
4.	PSS Estates LLP	Mrs. Shifalli Seth	Designated Partner	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	Mrs. Payel Seth	Secretary of Governing Body & Member of the Society	NA
2.	Little People Education Society	Mr. Pallak Seth	President of Governing body & Member of the Society	NA
3.	Little People Education Society	Mr. Pulkit Seth	Vice President (Academics) of Governing Body & Member of the Society	NA
4.	Arpan Educational Society for underprivileged Children	Mrs. Payel Seth	President	NA
5.	Arpan Educational Society for underprivileged Children	Mrs. Shifalli Seth	Vice President	NA
6.	Arpan Educational Society for underprivileged Children	Mr. Pulkit Seth	Secretary	NA
7.	Little People Education Society	Mrs. Shifalli Seth	Treasurer of Governing body & Member of the Society	NA

Date: April 1, 2023
Place: Dubai, UAE

Dr Deepak Kumar Seth
Director
DIN: 00003021

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.	Wife	Mrs. Payel Seth	6,93,76,210
3.	Father (Including stepfather)	Late Shri Madan Lal Seth	Nil
4.	Mother (including stepmother)	Late Mrs Meena Seth	Nil
5.	Son (including stepson)	Mr. Pallak Seth Mr. Pulkit Seth	13,94,190 1
6.	Son's wife	Mrs. Faiza Seth Mrs. Shifalli Seth	Nil 180
7.	Daughter	Nil	Nil
8.	Daughter's husband	Nil	Nil

Date: April 1, 2023
Place: Dubai, UAE



Dr Deepak Kumar Seth
Director
DIN: 00003021

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, 2023

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

Date: April 1, 2023
Place: Dubai, UAE

Dr Deepak Kumar Seth
Director
DIN: 00003021

FORM 'DIR-8'

Intimation by Director

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

Name of Company : PDS Limited
 CIN : L18101MH2011PLC388088
 Nominal Capital : Rs. 280,000,000.00
 Paid-up Capital : Rs. 130,927,720.00
 Address of its Registered Office : Unit No. 971, Solitaire Corporate Park
 Andheri Ghatkopar Link Road, Andheri East,
 Mumbai 400093, Maharashtra, India.

To

The Board of Directors of PDS Limited

I, Dr Deepak Kumar 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, 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	06.04.2011	N.A.
2.	Pearl Global Industries Limited	22.03.1994	N.A.
3.	Sead Apparels Private Limited	24.06.2022	N.A.
4.	PS Arts Private Limited	27.03.2008	N.A.
5.	Digital Ecom Techno Private Limited	01.12.2016	NA
6.	Pearl Global Kaushal Vikas Limited	18.06.2014	N.A.
7.	Technocian Fashions Private Limited	01.04.2019	05.10.2021
8.	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.

Date: April 1, 2023

Place: Dubai, UAE

Dr Deepak Kumar Seth

Director

DIN: 00003021

ANNUAL DISCLOSURE

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

Name	Dr. Deepak Kumar 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
1,97,040	Equity	NA	IN302927	10068997
1,07,72,640	Equity	NA	IN300142	10750201
48,08,990	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
6,92,93,995	Equity	NA	IN300142	10744422
82,215	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			

law)				
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID
13,94,190	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
5	Equity	NA	IN300142	10615094
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship				
Name of Immediate Relative	Mrs. Shefali 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
180	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

Date: April 1, 2023
Place: Dubai, UAE

Dr Deepak Kumar Seth
Director
DIN: 00003021

To,
The Board of Directors
PDS Limited
(Erstwhile PDS Multinational Fashions Limited)
Unit No. 971, Solitaire Corporate Park
Andheri Ghatkopar Link Road, Andheri East,
Mumbai 400093, Maharashtra, India.

Dear Sir,

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

I, Dr Deepak Kumar 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 2022-23:

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, 2023
Place: Dubai, UAE

Dr Deepak Kumar Seth
Director
DIN: 00003021

From:


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

To

The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park
Andheri Ghatkopar Link Road, Andheri East,
Mumbai 400093, Maharashtra, India.

I, Dr Deepak Kumar 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.

Date: April 1, 2023
Place: Dubai, UAE



Dr Deepak Kumar Seth
Director
DIN: 00003021

April 1, 2023

To

The Board of Directors

PDS Limited

Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

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

Dear Sir,

I, Dr Deepak Kumar 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 till the date of this disclosure.

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

Yours faithfully,

Date: April 1, 2023

Place: Dubai, UAE

Dr Deepak Kumar Seth
Director
DIN: 00003021

April 1, 2023

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

Dear Sir(s)/ Madam,

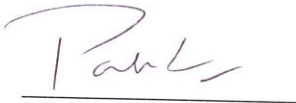
Sub: Annual Declarations/ Disclosures for the Financial Year 2023-24

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2023-24:

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 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

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)
Unit No. 971, Solitaire Corporate Park
Andheri Ghatkopar Link Road, Andheri East,
Mumbai 400093, Maharashtra, India.

Dear Sir(s)/ Madam,

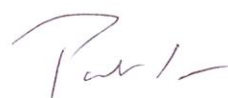
I, Pallak Seth, son of Shri Deepak Seth, resident of Flat 3, 22 Down Street London W1J7AR GB, being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

Indian Companies				
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
1.	PDS Limited	Director & Shareholder	13,94,190 Equity Shares	06.04.2011
2.	Venugram Fit Agro Private Limited	Shareholder	1,610 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	Kleider Sourcing FZCO	UAE	Shareholder	10 Shares, equal to 10,000 AED	17.01.2019
3	Progress Manufacturing Group Limited	Hong Kong	Director	-	17.07.2015
4	Techno Design GMBH	Germany	Director	-	
5	Progress Apparels (Bangladesh) Limited	Bangladesh	Director	-	30.12.2016
6	PDS Sourcing Limited	Mauritius	Director	-	05.05.2006
7	Design Arc Europe Limited	Hong Kong	Director	-	04.11.2011
8	PDS Ventures Limited	Hong Kong	Director	-	28.12.2017
9	PDS Fashions Limited	UK	Director	-	03.07.2018
10	PDS Ventures Limited	Mauritius	Director	-	20.06.2016

11	PDS Manufacturing Limited	Mauritius	Director	-	22.03.2021
12	PDS Multinational FZCO	UAE	Director	-	01.02.2021
13	Apex Black Limited	Hong Kong	Director	-	28.12.2017
14	Grupo Sourcing Limited	Hong Kong	Director	-	15.03.2016
15	LillyandSid Ltd	UK	Director	-	10.03.2020
16	Styleberry Limited	Hong Kong	Director	-	13.09.2016
17	Grupo Sourcing Limited	Bangladesh	Director	-	31.12.2016
18	Casa Forma Limited	UK	Director	-	22.01.2007
19	Multinational OSG Services Bangladesh Pvt. Ltd.	Bangladesh	Director & Shareholder	1%	02.02.2014
20	PDS Brands Manufacturing Limited	Hong Kong	Director	-	24.10.2014
21	GWD Enterprises Limited	UK	Director	-	21.10.2010
22	Kleider Sourcing Limited	Bangladesh	Director	-	23.01.2018
23	Design ARC FZCO	UAE	Shareholder	10 Shares, equal to 10,000 AED	03-07-2019
24	Poeticgem International FZCO	UAE	Shareholder	10 Shares, equal to 10,000 AED	03-02-2021
25	Twins Asia FZCO	UAE	Shareholder	10 Shares, equal to 10,000 AED	03-07-2019
26	Spring Near East FZCO	UAE	Shareholder	10 Shares, equal to 10,000 AED	17.01.2019
27	Atterley.Com Retail Limited	UK	Director	-	26.09.2018
28	DS & AA Associates Ltd	UK	Director	-	08.01.2020
29	Triple Line Consulting Ltd	UK	Director	-	19.06.2019
30	GWS Enterprises Ltd	Saudia Arabia	Director	-	21.10.2010
31	Soham for ALL	Bangladesh	Director	-	01.10.2009
32	Design Arc Europe SPA	Spain	Director	-	17.11.2011
33	Pallas Holdings Limited,	Mauritius	Director	-	16.09.2004
34	Lerros Moden GmbH,	Germany	Director	-	23.07.2004
35	Frou Holdings Limited	Mauritius	Director	-	13.01.2014
36	Transnational Textile Group Limited	Mauritius	Director	-	05.05.2006
37	Razamtazz Limited	Mauritius	Director	-	13-01-2014

Date: April 1, 2023
Place: London



Pallak Seth
Director
DIN: 00003040

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	Kleider 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	Dr Deepak Kumar 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

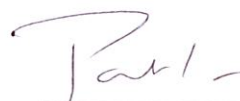
vii. List of Firms/LLP's in which my relatives (as per Annexure –II) are interested

Sr. No	Name of Firm/LLP	Name of Relative	Designation	No. of Shares held
1.	NIM International Commerce LLP	Dr Deepak Kumar 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	Dr Deepak Kumar 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	Dr Deepak Kumar 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	Dr Deepak Kumar Seth	Chairman & Member of the Society	NA

Date: April 1, 2023
Place: London



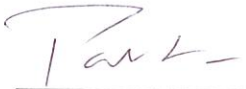
Pallak Seth
Director
DIN: 00003040

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.	Wife	Mrs. Faiza Seth	Nil
3.	Father (Including stepfather)	Dr Deepak Kumar Seth	1,57,78,670
4.	Mother (including stepmother)	Mrs. Payel Seth	6,93,76,210
5.	Son (including stepson)	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	5
10.	Sister (including step-sister)	N.A.	Nil

Date: April 1, 2023
Place: London


Pallak Seth
Director
DIN: 00003040

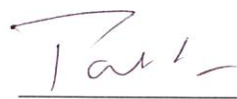
Annexure III

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, 2023

Sr. No	Name of Company	Committee	Member/ Chairman
Nil			

Date: April 1, 2023
Place: London


Pallak Seth
Director
DIN: 00003040

FORM 'DIR-8'

Intimation by Director

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

Name of Company : PDS Limited
CIN : L18101MH2011PLC388088
Nominal Capital : Rs. 280,000,000.00
Paid-up Capital : Rs. 130,927,720.00
Address of its Registered Office : Unit No. 971, Solitaire Corporate Park
Andheri Ghatkopar Link Road, Andheri East,
Mumbai 400093, Maharashtra, India.

To

The Board of Directors of PDS Limited


I, Pallak Seth, son of Dr Deepak Kumar Seth, resident of Flat 3, 22 Down Street London W1J7AR GB, 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	06/04/2011	NA
2	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.

Date: April 1, 2023

Place: London



Pallak Seth

Director

DIN: 00003040

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
6,92,93,995	Equity	NA	IN300142	10744422
82,215	Equity	NA	IN300183	10744140
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship				
Name of Immediate Relative	Dr Deepak Kumar 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
1,97,040	Equity	NA	IN302927	10068997
10,77,2640	Equity	NA	IN300142	10750201

48,08,990	Equity	NA	IN300142	10750210
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship				
Name of Immediate Relative	Mr. Pulkit Seth			
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
5	Equity	NA	IN300142	10615094
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship				
Name of Immediate Relative	Mrs. Shefali 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
180	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

Date: April 1, 2023
Place: London


Pallak Seth
Director
DIN: 00003040

To,
The Board of Directors
PDS Limited
(*Erstwhile PDS Multinational Fashions Limited*)
Unit No. 971, Solitaire Corporate Park
Andheri Ghatkopar Link Road, Andheri East,
Mumbai 400093, Maharashtra, India.

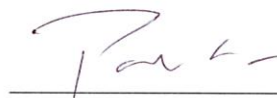
Dear Sir,

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 2022-23:

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, 2023
Place: London


Pallak Seth
Director
DIN: 00003040

From:

Pallak Seth

Flat 3, 22 Down Street London W1J7AR GB.

To,

The Board of Directors

PDS Limited

(Erstwhile PDS Multinational Fashions Limited)

Unit No. 971, Solitaire Corporate Park

Andheri Ghatkopar Link Road, Andheri East,

Mumbai 400093, Maharashtra, 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.

Date: April 1, 2023

Place: London



Pallak Seth

Director

DIN: 00003040

April 1, 2023

To

The Board of Directors

PDS Limited

Unit No. 971, Solitaire Corporate Park,

Ghatkopar Andheri Road,

Andheri East-93, Mumbai, India

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

Dear Sir,

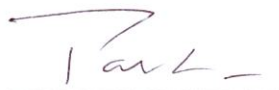
I, Pallak Seth, a Member of the Board of Directors of PDS Limited (*Erstwhile PDS Multinational Fashions Limited*), hereby confirm that, I or my relatives have not had any pecuniary relationship or transactions with the Company till the date of this disclosure.

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

Yours faithfully,

Date: April 1, 2023

Place: London



Pallak Seth
Director
DIN: 00003040

**AFFIRMATION OF COMPLIANCE OF CODE OF CONDUCT
PDS LIMITED**

(Erstwhile PDS Multinational Fashions Limited)

I have duly complied with the Code of Conduct for Directors and Senior Management Employees for the period applicable to me during the Financial Year 2022-23.



Employee Name: Parth Gandhi
Non-Executive, Non-Independent Director
Employee Code: NA

Date: **APRIL 16, 2023**

Note: Please sign and return this form to the Secretarial Department.

April 1, 2023

To,
The Board of Directors
PDS Limited
(Erstwhile PDS Multinational Fashions Limited)
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2023-24

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2023-24:

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 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

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

To
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

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	35635 Equity Shares	27/05/2021
2.	Good People's Network Private Limited	Director & Shareholder	49%	30/03/2021



Parth Dasharath Gandhi
Director
DIN: 01658253

Date: April 1, 2023
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, 49%
2.	Infrapro Solutions LLP

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

Sr. No	Name of the Trust/Society
NA	

- 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				

 16/4/23

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				



Parth Dasharath Gandhi

Director

DIN: 01658253

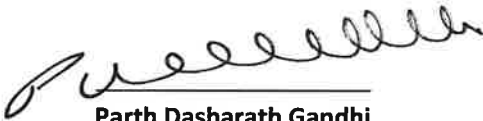
Date: April 1, 2023

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
1.	Name of HUF	-
2.	Wife	Binal Gandhi
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
8.	Daughter's husband	-



Parth Dasharath Gandhi
Director
DIN: 01658253

Date: April 1, 2023
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, 2023

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



Parth Dasharath Gandhi
Director
DIN: 01658253

Date: April 1, 2023

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 : L18101MH2011PLC388088
Nominal Capital : Rs. 280,000,000.00
Paid-up Capital : Rs. 261,855,440.00
Address of its Registered Office : Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

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	28/11/2022
4.	IGT Solutions Private Limited	20/09/2019	30/09/2020
5.	LM Media Services Private Limited	27/09/2019	30/09/2020
6.	Clix Finance India Private Limited	30/09/2017	01/10/2020
7.	Clix Capital Services Private Limited	30/09/2017	01/10/2020
8.	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, 2023

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 ALON INDIA INVESTMENT ADVISORS Pvt Ltd			
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
35,635	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:

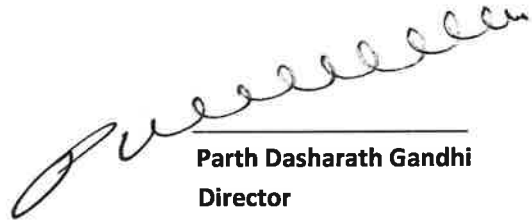
• **Immediate Relative** includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.

16/4/23

P2

• **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, 2023
Place: Mumbai



Parth Dasharath Gandhi
Director
DIN: 01658253

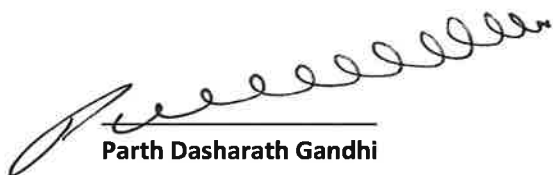
To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

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 2022-23 -

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, 2023
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

Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

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, 2023

Place: Mumbai

A handwritten signature in black ink, appearing to read 'Parth Dasharath Gandhi', written over a horizontal line.

Parth Dasharath Gandhi

Director

DIN: 01658253

April 1, 2023

To

The Board of Directors

PDS Limited

Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

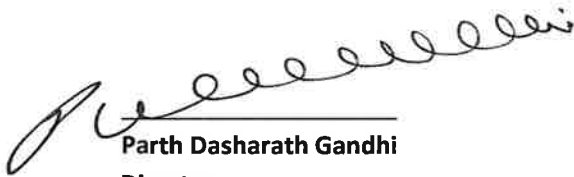
Subject: Disclosure in terms of Schedule V, Part C of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,



Parth Dasharath Gandhi

Director

DIN: 01658253

Date: April 1, 2023

Place: Mumbai

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)
Unit No.971, Solitaire Corporate Park,
Ghatkopar Andheri Road, Andheri East,
Mumbai-93, India

Dear Sir(s)/ Madam,

I, Bangalore Gangaiah Srinivas, S/o. Gollahalli Gangaiah, 5042, Four Seasons Place, 8 Finance Street, Central, Hong Kong 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
1	PDS Limited	Additional Director	NIL	28/03/2023
Bodies Corporate (Foreign Companies): NIL				

Date: April 1, 2023
Place: Hong Kong



BG Srinivas
Director

April 1, 2023

To,
The Board of Directors
PDS Limited
(*Erstwhile PDS Multinational Fashions Limited*)
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2023-24

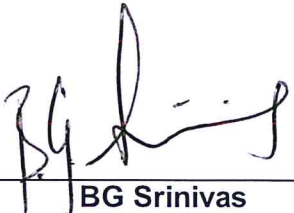
Please find enclosed herewith the following annual declarations/disclosures for the financial year 2023-24:

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 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
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,

Date: April 1, 2023
Place: Hong Kong



BG Srinivas
Director

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
	NA	

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

Sr. No	Name of the Firms/LLP's
1	NA

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

Sr. No	Name of the Trust/Society
	NA

- v. **List of Bodies Corporate (other than Private Company) of which my relatives 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 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 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 are interested

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

Date: April 1, 2023
Place: Hong Kong


BG Srinivas
Director

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	-
2.	Wife	Sunanda Seetharam
3.	Father (Including step father)	Late G V Gangaiah
4.	Mother (including step mother)	Late Lakshmi
5.	Son (including step son)	-
6.	Son's wife	-
7.	Daughter	Osheen Srinivas
8.	Daughter's husband	-
9.	Brother (including step-brother)	B. G. Suresh
10.	Sister (including step-sister)	Pushpa Suresh Prema Sharath

Date: April 1, 2023
Place: Hong Kong



B.G. Srinivas
Director

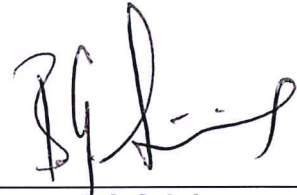
Annexure III

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
NIL			

Date: April 1, 2023
Place: Hong Kong



BG Srinivas
Director

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 : L18101MH2011PLC388088
Nominal Capital : Rs. 280,000,000.00
Paid-up Capital : Rs. 261,855,440.00
Address of its Registered Office : Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

To

The Board of Directors of **PDS Limited** (*Erstwhile PDS Multinational Fashions Limited*)

I, Bangalore Gangaiah Srinivas, S/o. Gollahalli Gangaiah, 5042, Four Seasons Place, 8 Finance Street, Central, Hong Kong, 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	28/03/2023	-

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, 2023
Place: Hong Kong



BG Srinivas
Director

To

**The Board of Directors,
PDS Limited**

Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

**Sub: Declaration pursuant to sub-section (7) of Section 149 of the Companies Act, 2013
and Regulation 16 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir(s)/Madam,

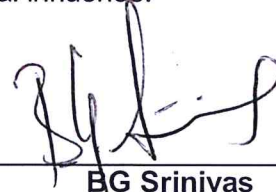
In terms of the provisions of Section 149(6) & 149(7) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations 2015**"), I, Bangalore Gangaiah Srinivas, hereby confirm and declare that:

- a) I am a person of integrity and possesses relevant expertise and experience;
- b) I am or was not a promoter of the Company or its holding, subsidiary or associate Company or member of the promoter group of the Company;
- c) I am not related to promoters or Directors in the Company, its holding or associate Company.
- d) I have or had no pecuniary relationship, apart from Sitting Fees, with the Company, its holding, subsidiary or associate Company, or their promoters, or directors, during the three immediately preceding financial years or during the current financial year;
- e) None of my relative(s):
 - (i) holding securities of or interest in the Company, its holding, subsidiary or associate Company during the three immediately preceding financial years or during the current financial year of face value in excess of fifty lakh rupees or two percent of the paid-up capital of the Company, its holding, subsidiary or associate company;
 - (ii) is indebted to the Company, its holding, subsidiary or associate Company or their promoters or directors, in excess of such amount as may be specified during the three immediately preceding financial years or during the current financial year;
 - (iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters or directors, for such amount as may be specified during the three immediately preceding financial years or during the current financial year; or
 - (iv) has any other pecuniary transaction or relationship with the Company, its holding, subsidiary or associate company amounting to two percent or more of its gross turnover or total income.

- (v) has any pecuniary relationship or transaction with the Company, its holding, subsidiary or associate company or their promoters, or directors in relation to points (i) to (iv) above not exceeding to two percent of its gross turnover or total income or fifty lakh rupees.
- f) Neither myself nor any of my relative(s)—
 - i. holds or has held the position of a key managerial personnel or is or has been employee of the Company or its holding, subsidiary or associate Company or any company belonging to the promoter group of the listed entity, in any of the three financial years immediately preceding the current financial year
 - ii. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the current financial year of—
 - (A) a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate Company; or
 - (B) any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate Company amounting to ten percent or more of the gross turnover of such firm;
 - iii. holds together with my relatives two percent or more of the total voting power of the Company; or
 - iv. is a Chief Executive Officer or Director, by whatever name called, of any non-profit organisation that receives twenty-five percent or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate Company or that holds two percent or more of the total voting power of the Company;
 - v. is a material supplier, service provider or customer or a lessor or lessee of the Company;
- g) I am not a Non-independent Director of another Company on the Board of which any Non-independent Director of the Company is an Independent Director
- h) I possess appropriate required qualifications as prescribed in the Companies Act, 2013 and the rules made thereunder along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- i) I am in compliance of sub-rule (1) and sub-rule (2) of rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 within the stipulated timeframe.
- j) I shall abide by the provisions contained in Schedule IV of the Companies Act 2013 i.e. Code for Independent Directors.

- k) I meet the criteria of Independence as provided in clause (b) of sub-regulation (1) of regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that I am not aware of circumstance or situation which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective of independent and without any external influence.

Date: April 1, 2023
Place: Hong Kong

A handwritten signature in black ink, appearing to read 'B.G. Srinivas', is written over a horizontal line.

B.G Srinivas
Director

ANNUAL DISCLOSURE

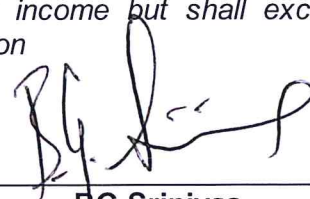
[Para 14 of Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Name	Bangalore Gangaiah Srinivas			
PAN (in case of PAN is not available, any other identifier authorized by law)	-			
Designation	Additional Director			
Place of Residence	Hong Kong			
Contact Nos.	+852 92569955			
Email Id	bg_srinivas@outlook.com			
Educational Institution from which the designated person graduated				
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

Date: April 1, 2023
Place: Hong Kong



BG Srinivas
Director

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

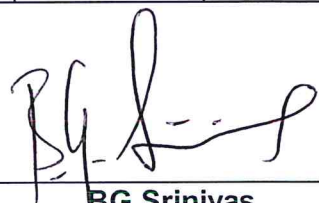
Dear Sir,

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

I, Bangalore Gangaiah Srinivas, Director of the Company do hereby confirm that the following are the penalties imposed, punishment given or offences compounded on me during the year 2022-23:

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, 2023
Place: Hong Kong



BG Srinivas
Director

From:

Bangalore Gangaiah Srinivas
Singapore

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

I, Bangalore Gangaiah Srinivas, 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, 2023
Place: Hong Kong



BG Srinivas
Director

April 1, 2023

To,
The Board of Directors
PDS Limited
(*Erstwhile PDS Multinational Fashions Limited*)
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir(s)/ Madam,

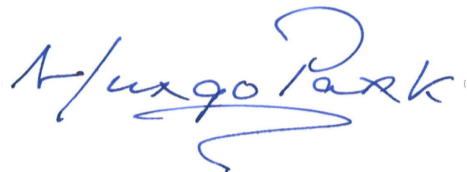
Sub: Annual Declarations/ Disclosures for the Financial Year 2023-24

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2023-24:

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 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
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

Annexure I

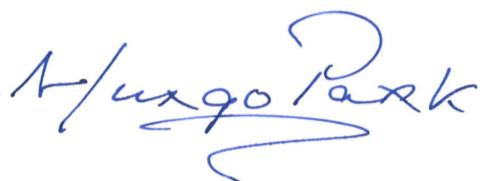
FORM MBP - 1
Notice of Interest by Director
[Pursuant to Section 184 (1) and Rule 9(1)]

To
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, 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, 2023
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**

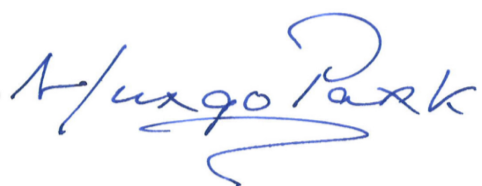
Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
-				

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
-				



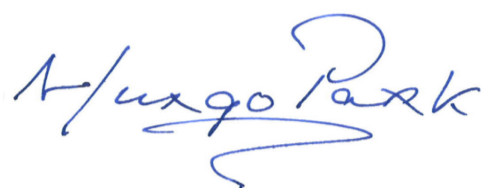
Date: April 1, 2023
Place: London

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, 2023
Place: London


Mungo Park
Director

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, 2023
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 : L18101MH2011PLC388088
Nominal Capital : Rs. 280,000,000.00
Paid-up Capital : Rs. 261,855,440.00
Address of its Registered Office : Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, 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, 2023
Place: London

Mungo Park
Director
DIN: 09390792

Annexure V

To

**The Board of Directors,
PDS Limited**

Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

**Sub: Declaration pursuant to sub-section (7) of Section 149 of the Companies Act, 2013
and Regulation 16 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir(s)/Madam,

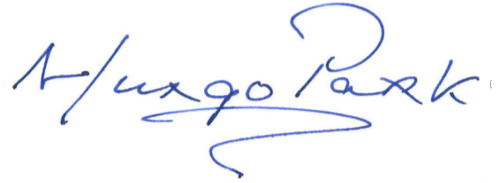
In terms of the provisions of Section 149(6) & 149(7) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations 2015**"), I, Mungo Park, hereby confirm and declare that:

- a) I am a person of integrity and possesses relevant expertise and experience;
- b) I am or was not a promoter of the Company or its holding, subsidiary or associate Company or member of the promoter group of the Company;
- c) I am not related to promoters or Directors in the Company, its holding or associate Company. However, I'm also on the Board of PDS Multinational FZCO, Subsidiary of the Company, as an Independent Director in order to comply provisions of Regulation 24(1) of the SEBI LODR Regulations 2015.
- d) I have or had no pecuniary relationship, apart from Sitting Fees, with the Company, its holding, subsidiary or associate Company, or their promoters, or directors, during the three immediately preceding financial years or during the current financial year;
- e) None of my relative(s):
 - (i) holding securities of or interest in the Company, its holding, subsidiary or associate Company during the three immediately preceding financial years or during the current financial year of face value in excess of fifty lakh rupees or two percent of the paid-up capital of the Company, its holding, subsidiary or associate company;
 - (ii) is indebted to the Company, its holding, subsidiary or associate Company or their promoters or directors, in excess of such amount as may be specified during the three immediately preceding financial years or during the current financial year;
 - (iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters or directors, for such amount as may be

specified during the three immediately preceding financial years or during the current financial year; or

- (iv) has any other pecuniary transaction or relationship with the Company, its holding, subsidiary or associate company amounting to two percent or more of its gross turnover or total income.
 - (v) has any pecuniary relationship or transaction with the Company, its holding, subsidiary or associate company or their promoters, or directors in relation to points (i) to (iv) above not exceeding to two percent of its gross turnover or total income or fifty lakh rupees.
- f) Neither myself nor any of my relative(s)—
- i. holds or has held the position of a key managerial personnel or is or has been employee of the Company or its holding, subsidiary or associate Company or any company belonging to the promoter group of the listed entity, in any of the three financial years immediately preceding the current financial year
 - ii. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the current financial year of—
 - (A) a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate Company; or
 - (B) any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate Company amounting to ten percent or more of the gross turnover of such firm;
 - iii. holds together with my relatives two percent or more of the total voting power of the Company; or
 - iv. is a Chief Executive Officer or Director, by whatever name called, of any non-profit organisation that receives twenty-five percent or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate Company or that holds two percent or more of the total voting power of the Company;
 - v. is a material supplier, service provider or customer or a lessor or lessee of the Company;
- g) I am not a Non-independent Director of another Company on the Board of which any Non-independent Director of the Company is an Independent Director
- h) I possess appropriate required qualifications as prescribed in the Companies Act, 2013 and the rules made thereunder along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- i) I am in compliance of sub-rule (1) and sub-rule (2) of rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 within the stipulated timeframe.
- j) I shall abide by the provisions contained in Schedule IV of the Companies Act 2013 i.e. Code for Independent Directors.

- k) I meet the criteria of Independence as provided in clause (b) of sub-regulation (1) of regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that I am not aware of circumstance or situation which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective of independent and without any external influence.



Date: April 1, 2023
Place: London

Mungo Park
Director
DIN: 09390792

Annexure VI**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, 2023
Place: London

Mungo Park
Director
DIN: 09390792

Annexure VII

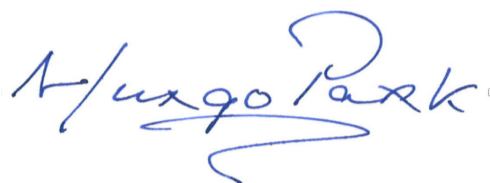
To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

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 2022-23:

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, 2023
Place: London

Mungo Park
Director
DIN: 09390792

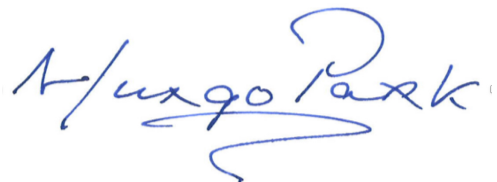
From:

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

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

-

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, 2023
Place: London

Mungo Park
Director
DIN: 09390792

April 1, 2023

To,
The Board of Directors
PDS Limited
(Erstwhile PDS Multinational Fashions Limited)
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2023-24

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2023-24:

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 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
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

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
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, 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 Textile Group Limited	Director	-	08.12.2021

Date: April 1, 2023
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%)
3.	Trilegal

- 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, 2023
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

Date: April 1, 2023
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, 2023
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 : L18101MH2011PLC388088
Nominal Capital : Rs. 280,000,000.00
Paid-up Capital : Rs. 261,855,440.00
Address of its Registered Office : Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, 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, 2023
Place: Mumbai



Nishant Parikh
Director
DIN: 07349640

To

**The Board of Directors,
PDS Limited**

Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

**Sub: Declaration pursuant to sub-section (7) of Section 149 of the Companies Act, 2013
and Regulation 16 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir(s)/Madam,

In terms of the provisions of Section 149(6) & 149(7) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations 2015**"), I, Nishant Parikh, hereby confirm and declare that:

- a) I am a person of integrity and possesses relevant expertise and experience;
- b) I am or was not a promoter of the Company or its holding, subsidiary or associate Company or member of the promoter group of the Company;
- c) I am not related to promoters or Directors in the Company, its holding or associate Company. However, I'm also on the Board of Multinational Textile Group Limited, Subsidiary of the Company, as an Independent Director in order to comply provisions of Regulation 24(1) of the SEBI LODR Regulations 2015.
- d) I have or had no pecuniary relationship, apart from Sitting Fees, with the Company, its holding, subsidiary or associate Company, or their promoters, or directors, during the three immediately preceding financial years or during the current financial year;
- e) None of my relative(s):
 - (i) holding securities of or interest in the Company, its holding, subsidiary or associate Company during the three immediately preceding financial years or during the current financial year of face value in excess of fifty lakh rupees or two percent of the paid-up capital of the Company, its holding, subsidiary or associate company;
 - (ii) is indebted to the Company, its holding, subsidiary or associate Company or their promoters or directors, in excess of such amount as may be specified during the three immediately preceding financial years or during the current financial year;
 - (iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters or directors, for such amount as may be

specified during the three immediately preceding financial years or during the current financial year; or

- (iv) has any other pecuniary transaction or relationship with the Company, its holding, subsidiary or associate company amounting to two percent or more of its gross turnover or total income.
- (v) has any pecuniary relationship or transaction with the Company, its holding, subsidiary or associate company or their promoters, or directors in relation to points (i) to (iv) above not exceeding to two percent of its gross turnover or total income or fifty lakh rupees.

f) Neither myself nor any of my relative(s)—

i. holds or has held the position of a key managerial personnel or is or has been employee of the Company or its holding, subsidiary or associate Company or any company belonging to the promoter group of the listed entity, in any of the three financial years immediately preceding the current financial year

ii. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the current financial year of—

(A) a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate Company; or

(B) any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate Company amounting to ten percent or more of the gross turnover of such firm;

iii. holds together with my relatives two percent or more of the total voting power of the Company; or

iv. is a Chief Executive Officer or Director, by whatever name called, of any non-profit organisation that receives twenty-five percent or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate Company or that holds two percent or more of the total voting power of the Company;

v. is a material supplier, service provider or customer or a lessor or lessee of the Company;

g) I am not a Non-independent Director of another Company on the Board of which any Non-independent Director of the Company is an Independent Director

h) I possess appropriate required qualifications as prescribed in the Companies Act, 2013 and the rules made thereunder along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

i) I am in compliance of sub-rule (1) and sub-rule (2) of rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 within the stipulated timeframe.

j) I shall abide by the provisions contained in Schedule IV of the Companies Act 2013 i.e. Code for Independent Directors.

- k) I meet the criteria of Independence as provided in clause (b) of sub-regulation (1) of regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that I am not aware of circumstance or situation which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective of independent and without any external influence.

Date: April 1, 2023
Place: Mumbai



Nishant Parikh
Director
DIN: 07349640

Annexure VI**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



Date: April 1, 2023
Place: Mumbai

Nishant Parikh
Director
DIN: 07349640

Annexure VII

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

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 2022-23:

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, 2023
Place: Mumbai



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
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

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, 2023
Place: Mumbai



Nishant Parikh
Director
DIN: 07349640

April 1, 2023

To,
The Board of Directors
PDS Limited
(*Erstwhile PDS Multinational Fashions Limited*)
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2023-24

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2023-24:

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 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
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
Director
DIN: 09390821



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

To
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, 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, 2023

Robert Sinclair

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, 2023

Place: Singapore


Robert Sinclair

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, 2023



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, 2023

Place: Singapore

Robert Sinclair

Director

DIN:
09390821

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 : L18101MH2011PLC388088
Nominal Capital : Rs. 280,000,000.00
Paid-up Capital : Rs. 261,855,440.00
Address of its Registered Office : Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

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

I, Robert Sinclair, S/o. Lloyd Sinclair, R/o. 318 Upper East Coast, Rd Unit #01-07, Breeze by the East Singapore-465521, 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, 2023

Robert Sinclair

Place: Singapore

Director

DIN:
09390821

- g) I am not a Non-independent Director of another Company on the Board of which any Non-independent Director of the Company is an Independent Director
- h) I possess appropriate required qualifications as prescribed in the Companies Act, 2013 and the rules made thereunder along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- i) I am in compliance of sub-rule (1) and sub-rule (2) of rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 within the stipulated timeframe.
- j) I shall abide by the provisions contained in Schedule IV of the Companies Act 2013 i.e. Code for Independent Directors.
- k) I meet the criteria of Independence as provided in clause (b) of sub-regulation (1) of regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that I am not aware of circumstance or situation which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective of independent and without any external influence.



Date: April 1, 2023

Robert Sinclair

Place: Singapore

Director

DIN:
09390821

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

DP ID Client ID

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

Name of
Immediate
Relative
Relationship

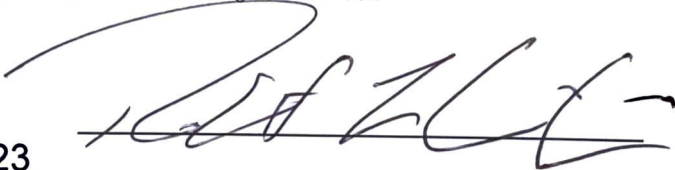
PAN
(in case of
PAN is not
available,
any other
identifier
authorized
by law)

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, 2023

Robert Sinclair

Place: Singapore

Director

DIN:
09390821

Annexure VII

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

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 2022-23:

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, 2023



Robert Sinclair

Place: Singapore

Director

DIN:
09390821

From:
Robert Sinclair
Singapore

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,

Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

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.

A handwritten signature in dark ink, appearing to read 'R. Sinclair', written over a horizontal line.

Date: April 1, 2023

Robert Sinclair

Place: Singapore

Director

DIN:

09390821

April 1, 2023

To,
The Board of Directors
PDS Limited
(*Erstwhile PDS Multinational Fashions Limited*)
Unit No. 971, Solitaire Corporate Park
Andheri Ghatkopar Link Road, Andheri East,
Mumbai 400093, Maharashtra, India.

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2023-24

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2023-24:

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 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

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)
Unit No. 971, Solitaire Corporate Park
Andheri Ghatkopar Link Road, Andheri East,
Mumbai 400093, Maharashtra, 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				
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
1.	PDS Limited	Director & Shareholder	6,93,76,210 Equity Shares	06.04.2011
2.	Pearl Global Industries Limited	Shareholder	44,13,635 Equity Shares	29.10.2015

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	Pallas Holdings Limited	Mauritius	Director	-	16.09.2004
2	Pacific Logistics Limited	UK	Director	-	17.12.2009
3	Frou Holdings Limited	Mauritius	Director	-	13.01.2014
4	Superb Mind Holdings Limited	Mauritius	Director	-	28.03.2014
5	Transnational Textile Group Limited	Mauritius	Director	-	05.05.2006
6	Razamtazz Limited	Mauritius	Director	-	13-01-2014

Date: April 1, 2023
Place: Dubai, UAE


Payel Seth
Director
DIN: 00003035

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 above	

- 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
2.	Arpan Educational Society for underprivileged Children- Secretary of Governing Body & Member of the Society
3.	Payel Seth 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	Dr Deepak Kumar Seth	Husband	28,62,145
2.	Pearl Global Industries Limited	Mr. Pulkit Seth	Son	69,47,621
3.	Pearl Global Industries Limited	Mrs. Shifalli Seth	Son's wife	2,01,478
4.	PDS Limited	Mr. Pallak Seth	Son	13,94,190

- 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	Dr Deepak Kumar Seth	Husband	9500

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	Dr Deepak Kumar Seth	Designated Partner	NA
2.	Pearl Wears	Dr Deepak Kumar Seth	Proprietor	NA
3.	PSS Estates LLP	Mr. Pulkit Seth	Designated Partner	NA
4.	PSS Estates LLP	Mrs. Shifalli Seth	Designated Partner	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	Dr Deepak Kumar Seth	Chairman of Governing Body & Member	NA
2.	Little People Education Society	Mr. Pallak Seth	President & Member of the Society	NA
3.	Little People Education Society	Mr. Pulkit Seth	Vice President (Academics) & Member of the society	NA
4.	Little People Education Society	Mrs. Shifalli Seth	Treasurer of governing body & Member of the society	NA
5.	Arpan Educational Society for Underprivileged Children	Mr. Pulkit Seth	Secretary of governing body & Member of the society	NA
6.	Arpan Educational Society for Underprivileged Children	Mrs. Shifalli Seth	Vice President of governing body & Member of the society	NA
7.	SSB Trust - Settlor	Dr Deepak Kumar Seth	Settlor	NA
8.	Star Trust - Settlor	Dr Deepak Kumar Seth	Settlor	NA
9.	P8D Trust - Settlor	Dr Deepak Kumar Seth	Settlor	NA
10.	P8D SD Trust - Settlor	Dr Deepak Kumar Seth	Settlor	NA
11.	The A Team Trust - Settlor	Dr Deepak Kumar Seth	Settlor	NA
12.	D&P Trust - Settlor	Dr Deepak Kumar Seth	Settlor	NA
13.	Pulkit Seth Trust	Mr. Pulkit Seth	Settlor	NA

Date: April 1, 2023
Place: Dubai, UAE



Payel Seth
Director
DIN: 00003035

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	Dr Deepak Kumar Seth	1,57,78,670
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	13,94,190 5
6.	Son's wife	Mrs. Faiza Seth Mrs. Shefali Seth	Nil 180
7.	Daughter	Nil	Nil
8.	Daughter's husband	Nil	Nil
9.	Brother (including step-brother)	Mr. Sanjay Pershad	Nil
10.	Sister(including step-sister)	Nil	Nil

Date: April 1, 2023
Place: Dubai, UAE


 Payel Seth
 Director
 DIN: 00003035

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, 2023

Sr. No	Name of Company	Committee	Member/ Chairman
Nil			

Date: April 1, 2023
Place: Dubai, UAE

Payel Seth
Director
DIN: 00003035

FORM 'DIR-8'

Intimation by Director

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

Name of Company : PDS Limited
CIN : L18101MH2011PLC388088
Nominal Capital : Rs. 280,000,000.00
Paid-up Capital : Rs. 130,927,720.00
Address of its Registered Office : Unit No. 971, Solitaire Corporate Park
Andheri Ghatkopar Link Road, Andheri East,
Mumbai 400093, Maharashtra, India.

To
The Board of Directors of PDS Limited

I, Payel Seth, D/o Late Shri Badri Pershad, Flat 9,14-15 Grosvenor Square, London, UK W1k6LD, 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	06.04.2011	N.A.
2.	Pearl Apparel Fashions Limited	20.12.2007	N.A.

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, 2023
Place: Dubai, UAE



Payel Seth
Director
DIN: 00003035

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
6,92,93,995	Equity	NA	IN300142	10744422
82,215	Equity	NA	IN300183	10744140
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship				
Name of Immediate Relative	Dr Deepak Kumar 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
1,97,040	Equity	NA	IN302927	10068997
1,07,72,640	Equity	NA	IN300142	10750201
48,08,990	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

13,94,190	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
5	Equity	NA	IN300142	10615094
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship				
Name of Immediate Relative	Mrs. Shefali 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
180	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.

Date: April 1, 2023
Place: Dubai, UAE


Payel Seth
Director
DIN: 00003035

Annexure VI

To,
The Board of Directors
PDS Limited
(*Erstwhile PDS Multinational Fashions Limited*)
Unit No. 971, Solitaire Corporate Park
Andheri Ghatkopar Link Road, Andheri East,
Mumbai 400093, Maharashtra, 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 2022-23:

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, 2023
Place: Dubai, UAE


Payel Seth
Director
DIN: 00003035

From:

Payel Seth

Flat 9, 14-15 Grosvenor Square
London, UK, W1k6LD

To,

The Board of Directors

PDS Limited

Unit No. 971, Solitaire Corporate Park
Andheri Ghatkopar Link Road, Andheri East,
Mumbai 400093, Maharashtra, 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.

Date: April 1, 2023

Place: Dubai, UAE



Payel Seth
Director
DIN: 00003035

April 1, 2023

To

The Board of Directors

PDS Limited

Unit No. 971, Solitaire Corporate Park,

Ghatkopar Andheri Road,

Andheri East-93, Mumbai, India

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

Dear Sir,

I, Mrs 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 till the date of this disclosure.

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

Yours faithfully,

Date: April 1, 2023

Place: Dubai, UAE



Payel Seth

Director

DIN: 00003035

April 1, 2023

To,
The Board of Directors
PDS Limited
(*Erstwhile PDS Multinational Fashions Limited*)
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

Dear Sir(s)/ Madam,

Sub: Annual Declarations/ Disclosures for the Financial Year 2023-24

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2023-24:

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 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
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)]

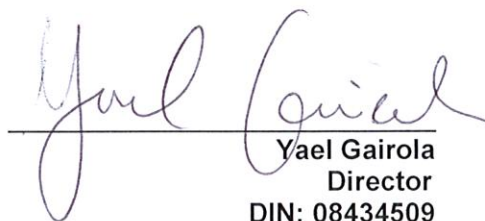
To
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

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, 2023
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
-				

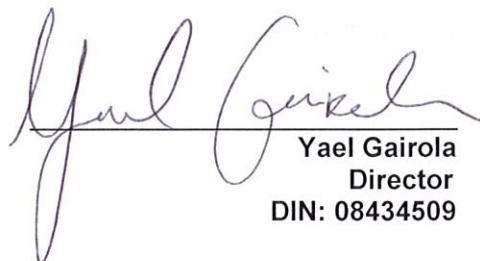
vii. List of Firms/LLP's in which my relatives (as per Annexure –II) are interested

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, 2023
Place: London

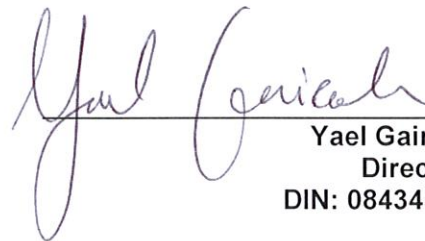

Yael Gairola
Director
DIN: 08434509

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, 2023
Place: London


Yael Gairola
Director
DIN: 08434509

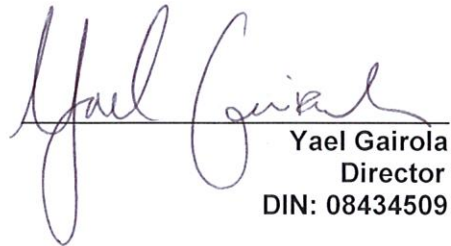
Annexure III

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, 2023
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 : L18101MH2011PLC388088
Nominal Capital : Rs. 280,000,000.00
Paid-up Capital : Rs. 261,855,440.00
Address of its Registered Office : Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

To

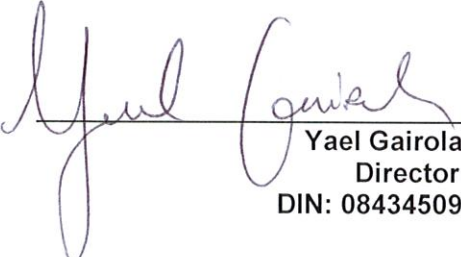
The Board of Directors of **PDS Limited**

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	-

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, 2023
Place: London


Yael Gairola
Director
DIN: 08434509

Annexure V

To

**The Board of Directors,
PDS Limited**

Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

**Sub: Declaration pursuant to sub-section (7) of Section 149 of the Companies Act, 2013
and Regulation 16 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir(s)/Madam,

In terms of the provisions of Section 149(6) & 149(7) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations 2015**"), I, Yael Gairola, hereby confirm and declare that:

- a) I am a person of integrity and possesses relevant expertise and experience;
- b) I am or was not a promoter of the Company or its holding, subsidiary or associate Company or member of the promoter group of the Company;
- c) I am not related to promoters or Directors in the Company, its holding or associate Company. However, I'm also on the Board of Norwest Industries Limited, Subsidiary of the Company, as an Independent Director in order to comply provisions of Regulation 24(1) of the SEBI LODR Regulations 2015.
- d) I have or had no pecuniary relationship, apart from Sitting Fees, with the Company, its holding, subsidiary or associate Company, or their promoters, or directors, during the three immediately preceding financial years or during the current financial year;
- e) None of my relative(s):
 - (i) holding securities of or interest in the Company, its holding, subsidiary or associate Company during the three immediately preceding financial years or during the current financial year of face value in excess of fifty lakh rupees or two percent of the paid-up capital of the Company, its holding, subsidiary or associate company;
 - (ii) is indebted to the Company, its holding, subsidiary or associate Company or their promoters or directors, in excess of such amount as may be specified during the three immediately preceding financial years or during the current financial year;
 - (iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters or directors, for such amount as may be specified during the three immediately preceding financial years or during the current financial year; or

- (iv) has any other pecuniary transaction or relationship with the Company, its holding, subsidiary or associate company amounting to two percent or more of its gross turnover or total income.
 - (v) has any pecuniary relationship or transaction with the Company, its holding, subsidiary or associate company or their promoters, or directors in relation to points (i) to (iv) above not exceeding to two percent of its gross turnover or total income or fifty lakh rupees.
- f) Neither myself nor any of my relative(s)—
- i. holds or has held the position of a key managerial personnel or is or has been employee of the Company or its holding, subsidiary or associate Company or any company belonging to the promoter group of the listed entity, in any of the three financial years immediately preceding the current financial year
 - ii. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the current financial year of—
 - (A) a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate Company; or
 - (B) any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate Company amounting to ten percent or more of the gross turnover of such firm;
 - iii. holds together with my relatives two percent or more of the total voting power of the Company; or
 - iv. is a Chief Executive Officer or Director, by whatever name called, of any non-profit organisation that receives twenty-five percent or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate Company or that holds two percent or more of the total voting power of the Company;
 - v. is a material supplier, service provider or customer or a lessor or lessee of the Company;
- g) I am not a Non-independent Director of another Company on the Board of which any Non-independent Director of the Company is an Independent Director
- h) I possess appropriate required qualifications as prescribed in the Companies Act, 2013 and the rules made thereunder along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- i) I am in compliance of sub-rule (1) and sub-rule (2) of rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 within the stipulated timeframe.
- j) I shall abide by the provisions contained in Schedule IV of the Companies Act 2013 i.e. Code for Independent Directors.

- k) I meet the criteria of Independence as provided in clause (b) of sub-regulation (1) of regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that I am not aware of circumstance or situation which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective of independent and without any external influence.

Date: April 1, 2023
Place: London



Yael Gairola
Director
DIN: 08434509

Annexure VI**ANNUAL DISCLOSURE**

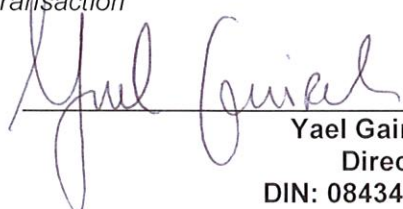
[Para 14 of Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

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, 2023
Place: London


Yael Gairola
Director
DIN: 08434509

Annexure VII

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

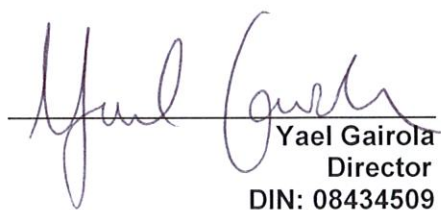
Dear Sir,

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 2022-23:

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, 2023
Place: London


Yael Gairola
Director
DIN: 08434509

From:

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

To,
The Board of Directors
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Ghatkopar Andheri Road,
Andheri East-93, Mumbai, India

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, 2023
Place: London



Yael Gairola
Director
DIN: 08434509

REGISTER



Book Closed From 24-07-21 To 30-7-21

[illegible]

REGISTER



Book Closed From 23/7/2022 To 28/7/2022

[illegible]



THE COMPANIES

ACT, 2013

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

LIMITED/PRIVARE LIMITED

NAME OF COMPANY PDS 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					
1	2	3	4	5	6	
00003021	Deepak Seth s/o 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		
00003035	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	Demerger Demat	IND	
		PDS Multinational fashions Limited	1302336 Equity (Gift)	26.03.2018		3155731	Transfer in Demat	NO	
		PDS Multinational Fashions Limited	13875242 Equity f.v. Rs.10	05/06/2014	NA	13875242	Demerger Demat	NO	

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					
1	2	3	4	5	6	
00002040	Pallak Seth	13/08/1977	9 Avenue Ashok , Rajokri, New Delhi	06/04/2011		
	s/o Deepak Seth	Indian 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	schem of Demat	No.
		PDS multination fashions Ltd.	302336 Equity (Gift)	N.A.	26.03.2018 (Gift)	278838	Transfer in demat	N.D.
						</		

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (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	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						
	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				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
	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	7	8	9	10	11	12	13	14	15
01908522	Ompakash Makam Suryanarayana Setty S/o 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.		—	ALEPS4880R							

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

ACT, 2013

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rule, 2014}



NAME OF COMPANY..... PDS LIMITED

LIMITED/PRIVARE LIMITED

NAME OF COMPANY.....					
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
	Mukesh Kumar	06/09/1977	B/E, 2nd floor, 1st 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, Atampura,	27/01/2015	
	s/o Jai Krishna Jha	Indian	New Delhi, India -		
		Service	110080	Resigned on 29/09/2016	
	Chandra Sekhara Reddy Battula	19/04/1974	#5094, Sabha Cinnamon	14/11/2016	
		Indian	Apartment, Haralur,		
		Service	Road, Kudlu gate,		
	s/o Gopi Reddy Battula		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	AHKPT7080N								
14609	AGCP66179	PDS Multi-national Fashions Ltd.	1 Eq. Share Rs.10			1	open market	NO	

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
	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	05/10/1953 INDIAN SERVICE	R/O VILLA NO. 39 B, SKYLARK, INDIAN GREENS, RAMABON -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 CLASSIK LANDMARK, Sy No. 34/934/13 JUNNABANDRA, OFF HOSEA ROAD OFF. SARGA PUR ROAD, KADAVANAHALLI 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	Mode of holding-Physical or Dematerialised	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				
7	8	9	10	11	12	13	14	15	
	DIRPS3928								
	AAJTV2340D								
	ALOPK9266H								



THE COMPANIES

ACT, 2013

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}

LIMITED/PRIVARE LIMITED

NAME OF COMPANY.....PDS 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					
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, N.R. 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	Mode of holding-Physical or Dematerialised	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				
7	8	9	10	11	12	13	14	15	
	ACQPTJ8309P								
	AABPG0664K	PDS MULTINATIONAL FASHIONS LTD.	71.27						

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rule, 2014}



.....LIMITED/PRIVARE LIMITED

[illegible]

FORM
MBP-2

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 2,134,827.00 INR 100,50,25,328		Business Acquisition	95.95% of Paid-up share capital & free Reserves. 127.71% of free Reserve
Acquisition	22-12-2017	Pare Designs Pvt. Ltd. Regd. Off. 758, 5, 59 2nd Floor, 19th main, HSR layout Sec. 2, Bangalore	INR 36,00,000		Business	As per Shareholders approval
Acquisition	23-02-2018	Pare Designs Pvt. Ltd.	Rs. 32,40,000		Business	As per Shareholders approval
Acquisition	25.05.2018	Pare Designs Pvt. Ltd.	Rs. 18,00,000		Business	- do -
Acquisition	9-08-2018	Pare Designs Pvt. Ltd.	Rs. 19,80,000		Business	- do -
Acquisition	16-08-2018	Rakish Chadha	Rs. 29,40,000		Business	
Acquisition	28-09-2018	Pare designs Pvt Ltd	Rs. 25,50,000		Business	
Acquisition	13-02-2019	Pare Designs Pvt. Ltd.	Rs. 27,54,000		Business	- do -

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				CBJ
13.12.2017	16.10.2015			3600 Equity Shares	Rs. 36,000 Paid-up value Rs. 36,000	36,000 at face value				CBJ
- do -	- do -			324,000 Equity Shares	Rs. 32,40,000 Paid-up value Rs. 32,40,000	Rs. 32,40,000				CBJ
- do -	- do -			180,000 Equity Shares	Rs. 18,00,000 Paid-up value Rs. 18,00,000	Rs. 18,00,000				CBJ
- do -	- do -			198,000 Equity Shares	Rs. 19,80,000 Paid-up value Rs. 19,80,000	Rs. 19,80,000				CBJ
09-08-2018	16-08-2018			294,000 Equity Shares	Rs. 29,40,000 Paid-up value Rs. 29,40,000	Rs. 29,40,000				CBJ
09-08-2018	16-08-2018			255,000 Equity Shares	Rs. 25,50,000 Paid-up value Rs. 25,50,000	Rs. 25,50,000				CBJ
09-08-2018	16-08-2018			275,400 Equity Shares	Rs. 27,54,000 Paid-up value Rs. 27,54,000	Rs. 27,54,000				CBJ

Signature



REGISTER OF LOANS, GUARANTEE SECURITY

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

AND ACQUISITION MADE BY THE COMPANY

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

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)	
8	9	10	11	12	13	14	15	16	17
05/03/2019	16-10-2015			27500	275000				
10/07/2020	16-10-2015	-	-	5300 Equity Shares	Rs. 53000 Paid up value Rs. 53000	Rs. 53000 @ face value	-	-	
11/07/2021	16-10-2015	-	-	37500 Equity Shares	Rs. 375,000/-	Rs. 375,000/-	-	-	
27/05/2021	16/10/2015	-	-	10,000 Equity shares	₹ 1,00,000/-	₹ 1,00,000/-	-	-	

Date :

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						
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						
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						
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						
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						
Loan	12.02.2021	Norlanka Brands Private Limited	12 Crs		for Acquisition of 51% stake in Truelan Textiles Pvt. Ltd.	As per shareholders approval	12.02.2021	16.10.2015	10%							

Signature
MD / Director / Secretary /

A. Contracts or agreement with any related party under Section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184

A. Contracts or agreement with any related party under Section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-04-2016	Multinational Textile Group Ltd.	Mr. Deepak Seth Mrs. Payel Seth Mr. Pallak Seth	Directorship (wholly owned subsidiary)	-	Yes	12.02.2016	3	3	-	-	27.05.2016	188(1)(d)	₹20,00,00,000	N.A.	CS	
01-04-2013	Multinational Textile Group Ltd.		wholly owned subsidiary		Yes	13.02.2013	5	5			29-05-2013	188(1)(d)	₹35,00,00,000	N.A.	CS	
01-04-2013	Norwest Industrial Ltd.		Subsidiary		Yes	13.02.2013	5	5			29-05-2013	188(1)(c)	₹1,20,00,00,000	N.A.	CS	
21-06-2013	Digital Ecom Techno Private Ltd.		Associate		Yes	13.02.2013	5	5			29.05.2013	188(1)(c)	₹60,00,000	N.A.	CS	

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

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
As per MBP-1	

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

[illegible]

Date :

Place :

Signature
MD / Director / Secretary /
Whole Time Director



{Pursuant to Section 189(1) of Companies Act, 2013 and Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014}

A. Contracts or agreement with any related party under Section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
							No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01.04.2018	Multinational Textile Group Ltd.		Wholly owned subsidiary		Yes	14.02.20	5	5			31.03.2018	188(1)(d)	₹ 60,00,00,000	N.A.		
01.04.2018	Northwest Industries Ltd.		Subsidiary		Yes	14.02.20	5	5			31.03.2018	188(1)(c)	Not existing 10% F.O. ₹ 2,00,00,000 which ever is less	N.A.		
01.04.2018	Digital Ecom Techno Pvt Ltd.		Associate		Yes	14.02.20	5	5			31.03.2018	188(1)(c)	₹ 60,00,000	N.A.		
01.04.2018	Design Arc Asia Ltd		Subsidiary		Yes	31.03.2018	5	5			29.05.2018	188(1)(d)	₹ 15,00,00,000	N.A.		
01.04.2018	Techno Design Hong Kong Ltd.		Subsidiary		Yes	31.03.2018	5	5			29.05.2018	188(1)(d)	₹ 35,00,00,000	N.A.		
01.04.2018	Lx Import Hong Kong Ltd.		Subsidiary		Yes	31.03.2018	5	5			29.05.2018	188(1)(d)	₹ 2,00,00,000	N.A.		
01.04.2018	Blue Print Design Ltd		Subsidiary		Yes	31.03.2018	5	5			29.05.2018	188(1)(d)	₹ 2,00,00,000	N.A.		

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

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

[illegible]

{Pursuant to Section 189(1) of Companies Act, 2013 and Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014}

A. Contracts or agreement with any related party under Section 188 or in which any Directors concerned or interested under sub-section (2) of Section 184

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
							No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01.04.2019	Multinational Textile Group Ltd.		Wholly Owned Subsidiary		Yes.	14.02.2019	5	5			28.02.2019	188(i)(d)	Not exceeding ₹ 60 Crores	N.A.	OK	
01.04.2019	Digital E-Com Techno Pvt. Ltd.		Associate		Yes.	14.02.2019	5	5			28.02.2019	188(i)(c)	Not exceeding ₹ 30 Lacs	N.A.	OK	
01.04.2019	Design Arc Asia Limited		Subsidiary		Yes.	14.02.2019	5	5			28.02.2019	188(i)(d)	Not exceeding ₹ 20 Crores	N.A.	OK	
01.04.2019	Techno Design Hong Kong Ltd.		Subsidiary		Yes.	14.02.2019	5	5			28.02.2019	188(i)(d)	Not exceeding ₹ 10 Crores	N.A.	OK	
01.04.2019	Blue Print Design Ltd.		Subsidiary		Yes.	14.02.2019	5	5			28.02.2019	188(i)(d)	Not exceeding ₹ 5 Crores	N.A.	OK	
01.04.2019	Poetrigem International Ltd.		Subsidiary		Yes.	14.02.2019	5	5			28.02.2019	188(i)(d)	Not exceeding ₹ 5 Crores	N.A.	OK	
01.06.2019	Technocian Fashions Pvt. Ltd.		Subsidiary		Yes.	12.04.2019	6	6			29.05.2019	188(i)(c)	Not exceeding ₹ 50 Lacs	N.A.	OK	
01.04.2020	Multinational Textile Group Ltd.		Wholly Owned Subsidiary		Yes.	14.02.2020	5	5			10.07.2020	188(i)(d)	Not exceeding ₹ 60 Crores	N.A.	OK	
01.04.2020	Design Arc Asia Limited		Subsidiary		Yes.	14.02.2020	5	5			10.07.2020	188(i)(d)	Not exceeding ₹ 20 Crores	N.A.	OK	
01.04.2020	Techno Design Hong Kong Ltd.		Subsidiary		Yes.	14.02.2020	5	5			10.07.2020	188(i)(d)	Not exceeding ₹ 10 Crores	N.A.	OK	

B. Name of the bodies corporate, firms or other association of individuals as mentioned	under sub-section (1) of Section 184, in which any director is having any concern or interest

[illegible]

A. Contracts or agreement with any related party under Section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184

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

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

[illegible]

Place:

Signature
MD / Director / Secretary /
Whole Time Director