

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
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 Apartment # 2A Building 2, 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	6,96,26,570 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, 2024
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, 2024

Place: Dubai, UAE

Payel Seth

Director

DIN: 00003035

Annexure II

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

Sr. No.	Particulars	Name of Relatives	Shareholding in PDS Limited
1.	Name of HUF	N.A	Nil
2.	Husband	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 Nil
6.	Son's wife	Mrs. Faiza Seth Mrs. Shefali Seth	Nil Nil
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, 2024
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, 2024

Sr. No	Name of Company	Committee	Member/ Chairman
Nil			

Date: April 1, 2024
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. 50,00,00,000
Paid-up Capital : Rs. 26,38,06,278
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, r/o Apartment # 2A Building 2, 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.

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, 2024
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	Dubai, UAE			
Contact Nos.	971564760088			
Email Id	w			
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
6,93,76,210	Equity	NA	IN300183	10744140
2,40,000	Equity	NA	IN303028	76638061
10,360	Equity	NA	IN303028	76638070
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	IN303028	76638045
48,08,990	Equity	NA	IN303028	76538636
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	If held in Demat form	

		physical 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
NIL	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
NIL	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, 2024
Place: Dubai, UAE

Payel Seth
Director
DIN: 00003035

Annexure VI

To,
The Board of Directors
PDS 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 2023-24:

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, 2024
Place: Dubai, UAE



Payel Seth
Director
DIN: 00003035

From:

Payel Seth

Apartment # 2A Building 2,
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, 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, 2024

Place: Dubai, UAE



Payel Seth
Director
DIN: 00003035

April 1, 2024

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, 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, 2024
Place: Dubai, UAE



Payel Seth
Director
DIN: 00003035