April 1, 2025

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,

Sub: Annual Declarations/ Disclosures for the Financial Year 2025-26

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2025-26:

1. Annexure I - MBP 1 - Notice of Disclosure of Interest;

gusel

- 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,

Yae Gairola Director

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:-

SI. 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
India	n Companies	A 1		
1.	PDS Limited	Director	-	08.12.2021
Bodie	es Corporate (Foreign Companies)	1		
2.	Norwest Industries Limited	Director	. :	08.12.2021

Date: April 1, 2025 Place: London

Yael Gairola Director DIN: 08434509

Break up of Disclosure of Interest at length:

ist of Private Lim f Share Capital Sr. No		- which I am a member w	here my shareh	olding is more tha
f Share Capital		which I am a member w	here my shareh	olding is more th
Sr. No	Name of the O			
		Companies/ Firms		No. of Shares
ist of Firms/LLP's	in which I am inter	rested		
Sr. No		Name of the Fire	m/LLP	
		a		
st of Trust/Socie	ety in which I am int	terested		
Sr. No			/C: - t-	Alice and the second se
		Name of the Trust	Society	
	of the Companies	han 2% of the Share Cap Name of the Relative		No. of Shares
		-		
st of Private Com ore than 2% of t	panies of which my he Share Capital	y relatives (as per Anne)	cure – II) are mer	mbers and are ho
Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Sh
		**		
st of Firms/LLP's	in which my relativ	es (as per Annexure –li)	are interested	
31. NO NA	ime of Firm/LLP	Name of Relative	Designation	No. of Share held
			The second secon	L HEIG

viii. <u>List of Trusts/Society in which any of my relatives (as per Annexure -II) are interested</u>

Sr. No	Name of Trusts/Society	Name of Relative	Designation	No. of Shares held
			<u> </u>	

Date: April 1, 2025 Place: London ael Gairbla

Annexure II

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

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
		<u> </u>
10.	Sister (including step-sister)	Keren Zur Smith Batel Zur Wein

Date: April 1, 2025 Place: London Yael Gairola 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, 2025 Place: London

Yael Gairola 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. 50,00,00,000

Paid-up Capital

: Rs. 28,26,36,766

Address of its Registered Office

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

Mumbai 400093, Maharashtra, India.

То

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, 2025 Place: London

Director DIN: 08434509

ANNUAL DISCLOSURE

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

N			2013)			
Name			Yael Gairola			
PAN			-			
(in case of PAN is			196			
other identifier au	thorized by law)					
Designation			Director			
Place of Residenc	e		United Kingdom			
Contact Nos.			+44 7908600815			
Email Id			yael.gairola@gma	il.com		
Educational Institution from which the			Masters in Busines			
designated person graduated						
Name of the past employer/			Coats Digital			
organization						
Details of Securit	ies held in the Con	pany	: Nil			
Held by the Desig	nated Person: Nil					
No. of Securities	Type of	Folio	No(s), if held in	If held	in Demat form	
	Security	phys	ical form	DP ID	Client ID	
	ediate Relative / po	erson	with whom Designa	ted Person share	s Material Financial	
Relationship: Nil						
Name of		. 74.		*恒	2.50	
Immediate						
Relative						
Relationship						
PAN						
(in case of PAN	A. H. Tohan			14		
is not available,						
any other	- V				:	
identifier	- 13 (A)	63 63		1. The second of		
authorized by						
law)						
No. of Securities	Type of	Folio	No(s), if held in	If held	in Demat form	
	Security	phys	ical 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, 2025 Place: London Yael Gairola 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: <u>Disclosure in terms of Section 92 of the Companies Act, 2013</u>

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 2024-25:

Туре	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, 2025 Place: London

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, 2025 Place: London

April 1, 2025

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,

Sub: Annual Declarations/ Disclosures for the Financial Year 2025-26

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2025-26:

1. Annexure I - MBP 1 - Notice of Disclosure of Interest;

nelle l

- 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

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	
India	n Companies				
1.	PDS Limited	Director & Shareholder	1,25,000	27/05/2021 O	T 1/200
			Equity Shares	27/05/2021 O	400
2.	Uniloy Plastics Machinery Private Limited	Director	-	03/05/2023	

Parth Dasharath Gandhi

neelle

Director

DIN: 01658253

Break up of Disclosure of Interest at length:

i. <u>List of Bodies Corporate (other than Private Limited Companies) of which I am a member</u> where my share holdings is more than 2% of Share Capital

Sr. No Name of the Companies/ Firms		No. of Shares		
NA				

ii. <u>List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital</u>

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.	Divisha Alternative Investments LLP
3.	Divisha Alternative Investments Manager LLP
4.	Infrapro Solutions LLP, 33%
5.	Bombay Capital Managers LLP
6.	Divisha Real Estate Advisors LLP, 24.72%

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

Sr. No	Name of the Trust/Society	
	NA	

v. <u>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</u>

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
		NA	· · · · · · · · · · · · · · · · · · ·	

vi. <u>List of Private Companies of which my relatives (as per Annexure – II) are members and are</u> holding more than 2% of the Share Capital

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

Ju

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		

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

<u>List of Relatives as per Section 2 (77) of the Companies Act, 2013 & as per Companies</u> (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)	72
6.	Son's wife	S#4
7.	Daughter	Riya Gandhi, Mira Gandhi
8.	Daughter's husband	· · · · · · · · · · · · · · · · · · ·

Parth Dasharath Gandhi

relice

Director

DIN: 01658253

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, 2025

Name of Company	Committee	Member/ Chairman
PDS Limited	Stakeholders Relationship Committee	Chairman
PDS Limited	Risk Management Committee	Member
PDS Limited	Corporate Social Responsibility Committee	Member
	PDS Limited PDS Limited	PDS Limited Stakeholders Relationship Committee PDS Limited Risk Management Committee

Parth Dasharath Gandhi

ueeleee

Director

DIN: 01658253

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. 50,00,00,000

Paid-up Capital

: Rs. 28,26,36,766

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, 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	(4)
2.	Good People's Network Private Limited	30/03/2021	29/08/2023
3.	Uniloy Plastics Machinery Private Limited	03/05/2023	(A)
4.	Social Swag Technology Private Limited	12/03/2022	28/11/2022

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.

rellesso

Parth Dasharath Gandhi

Director

DIN: 01658253

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			AABPG0664K			
(in case of PAN is n	ot available, any oth	er				
identifier authorize	ed by law)					
Designation			Director			
Place of Residence			Mumbai			
Contact Nos. Email Id			+91-9821555121			
			parth@navigatoradv	risors.com		
Educational Institution from which the		the	Michigan State Unive	ersity		
designated person	graduated					
Name of the past employer/ organization			Apollo Global Manag	gement		
			AION India Investme	nt Advisors Privat	e Limited	
Details of Securitie	s held in the Compa	ıny				
Held by the Design	ated Person					
No. of Securities	Type of Security	Folio	No(s), if held in	If held in Demat form		
		physi	ical form	DP ID	Client ID	
1,25,000	Equity Shares		*	IN301549	58534256	
Held by the imm	ediate Relative /	persor	with whom Design	ated Person sha	res Material Financial	
Relationship – NIL						
Name of	(3)	-	-	*	/=/	
Immediate						
Relative						
Relationship			0			
PAN	4	1277		(a)	17 5 :	
(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	If held	in Demat form	
		physi	cal 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, 2025 Place: Mumbai Parth Dasharath Gandhi

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, 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 2024-25:

Туре	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

inelleelee

Director

DIN: 01658253

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, 2025 Place: Mumbai Parth Dasharath Gandhi

relecce

Director

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, 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

nelles o

Director

DIN: 01658253

April 1, 2025

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,

Sub: Annual Declarations/ Disclosures for the Financial Year 2025-26

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2025-26:

- 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

Nich ant Parish

Director

DIN: 07349640

CC:

The Board of Directors of

NexStyle Apparel Manufacturing Limited

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

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:

SI. 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
Indiar	n Companies			
1.	PDS Limited	Director	(¥)	08.12.2021
2.	India Resurgence Arc Private Limited	Director	9 ₽)	06.07.2023
3.	NexSytle Apparel Manufacturing Limited	Director	(#)	12.02.2025
4.	Kshna Capital Advisors LLP	Designated Partner		29.04.2021
5.	Snark Capital Advisors LLP	Designated Partner	*	07.01.2016
Bodie	s Corporate (Foreign Companies)		•	
6.	Multinational Textile Group Limited	Director	:#:	08.12.2021

Date: April 1, 2025 Place: Mumbai Nishant Parikh Director DIN: 07349640

NichaniParin

Break up of Disclosure of Interest at length:

ī.	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. <u>List of Private Limited Companies of which I am a member where my shareholding is more than</u>
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		
1.	Snark Capital Advisors LLP (15%)	
2.	Kshna Capital Advisors LLP (17.50%)	

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

2 **2 3**00 = 1

Sr. No	Name of the Trust/Society	
l.		

THE C. Sacres

v. <u>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</u>

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
				54

vi. <u>List of Private Companies of which my relatives (as per Annexure – II) are members and are</u> holding more than 2% of the Share Capital

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

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

Sr. No	Name of Firm/LLP	Name of Relative	Designation	No. of Shares held
		=		

viii. <u>List of Trusts/Society in which any of my relatives (as per Annexure -II) are interested</u>

tive Designation No. of Shares held

22.73

Date: April 1, 2025 Place: Mumbai Nitham Parikh

Nishant Parikh

Director

DIN: 07349640

CC:

The Board of Directors of

NexStyle Apparel Manufacturing Limited

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

Annexure II

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

Sr. No.	Particulars	Name of Relatives
1.	Name of HUF	NA 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, 2025

Place: Mumbai

Nishant Parikh Director

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 & Remuneration Committee	Member
3.	PDS Limited	Risk Management Committee	Chairman

Date: April 1, 2025

Place: Mumbai

Nishant Parikh Director

NignantPar

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. 50,00,00,000

Paid-up Capital

Rs. 28,26,36,766

Address of its Registered Office

: Unit No. 971, Solitaire Corporate Park

Andheri Ghatkopar Link Road, Andheri East,

Mumbai 400093, Maharashtra, India.

То

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/LLPs during the last three years:-

Sl.No.	Name of the Company	Date of Appointment	Date of Cessation
1.	PDS Limited	08.12.2021	
2.	India Resurgence Arc Private Limited	06.07.2023	2
3.	NexStyle Apparel Manufacturing Limited	12.02.2025	¥
4.	Kshna Capital Advisors LLP	29.04.2021	¥:
5.	Snark Capital Advisors LLP	07.01.2016	

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, 2025 Place: Mumbai Nishant Parikh Director DIN: 07349640

Nich ant Parile

CC:

The Board of Directors of

NexStyle Apparel Manufacturing Limited

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

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, 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 the following Subsidiary Companies:
 - NexStyle Apparel Manufacturing Limited
 - Multinational Textile Group Limited, 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, 2025

Place: Mumbai

Nishant Parikh Director

Nish ant Parish

DIN: 07349640

CC:

The Board of Directors of

NexStyle Apparel Manufacturing Limited Address: Unit No. 971, Solitaire Corporate Park, Ghatkopar Andheri Road, Andheri East-93, Mumbai, India

ANNUAL DISCLOSURE

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

		20131				
Name				hant Parikh		
PAN			AIA	PP5645C		
(in case of PAN is	not available, an	y other identifier				
authorized by lav	v)					
Designation		Director				
Place of Residen	ce		Mu	ımbai		
Contact Nos.			986	57560396		
Email Id				Nishant.parikh@trilegal.com		
Educational Insti	tution from whic	h the designated	Nat	tional Law Schoo	ol of India University	
person graduate	d		Bar	ngalore		
Name of the pas	t employer/ orga	nization	(*			
Details of Securit						
Held by the Desi	gnated Person: N	il				
No. of	Type of	Folio No(s), if held	in	If held i	n Demat form	
Securities	Security	physical form		DP ID	Client ID	
Held by the Imm	ediate Relative /	person with whom	Desig	nated Person sh	nares Material	
Financial Relatio						
Name of						
Immediate						
Relative						
Relationship		There Desired				
PAN						
(in case of PAN						
is not available,						
any other						
identifier		a)				
authorized by						
law)						
No. of	Type of	Folio No(s), if held	in	If held	in Demat form	
Securities	Security	physical 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, 2025 Place: Mumbai Nishant Parikh Director DIN: 07349640

Ni Mant Patrich

CC:

The Board of Directors of

NexStyle Apparel Manufacturing Limited

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

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

l, 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 2024-25:

Туре	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, 2025 Place: Mumbai

Nishant Parikh Director

Nighant Parily

DIN: 07349640

CC:

The Board of Directors of

NexStyle Apparel Manufacturing Limited

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

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, 2025 Place: Mumbai

Nishant Parikh Director DIN: 07349640

Nishaut Parily

CC:

The Board of Directors of

NexStyle Apparel Manufacturing Limited

Address: Unit No. 971, Solitaire Corporate Park, Ghatkopar Andheri Road, Andheri East-93, Mumbai, India April 1, 2025

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,

Sub: Annual Declarations/ Disclosures for the Financial Year 2025-26

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2025-26:

- 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,

DocuSigned by:

Sandra Campor

92F037547AD94BA...

Sandra Campos Director

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,
Mumbai-93, India

Dear Sir(s)/ Madam,

I, Sandra Campos, (DIN: 10390929), R/o. 1040 County Route 13, Old Chatham, NY 12136 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:-

SI. 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	-	28/11/2023				
Bodies Corporate (Foreign Companies)								
2.	PDS Far East USA, Inc.	Director	-	28/11/2023				

DocuSigned by:

Sandra Campos
92F037547AD94BA...

Date: April 1, 2025
Place: NY

Director

DIN: 10390929

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. <u>List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital</u>

Sr. No	Name of the Companies/ Firms	No. of Shares
1.	Cynosure Holdings, LLC	100%

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

Sr. No	Name of the Firms/LLP's	
	-	

iv. <u>List of Trust/Society in which I am interested</u>

Sr. No	Name of the Trust/Society	
	-	

v. <u>List of Bodies Corporate (other than Private Company) of which my relatives are members and are holding more than 2% of the Share Capital</u>

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
1				

vi. <u>List of Private Companies of which my relatives are members and are holding more than 2% of the Share Capital</u>

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

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
-				

viii. <u>List of Trusts/Society in which any of my relatives are interested</u>

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

DocuSigned by:

Sandra Campos

92F037547AD94BA...

Date: April 1, 2025

Place: NY

Sandra Campos Director DIN: 10390929

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

Sr. No.	Particulars	Name of Relatives
1.	Name of HUF	NA
2.	Wife	NA
3.	Father (Including step father)	Hector Sergio Campos
4.	Mother (including step mother)	Rosa Maria Buendia Strang
5.	Son (including step son)	Lucas Kent Isaacman
6.	Son's wife	NA
7.	Daughter	Grace Anne Isaacman Campos Julia Rose Isaacman
8.	Daughter's husband	NA
9.	Brother (including step-brother)	Adam M. Campos
10.	Sister (including step-sister)	Yvonne E. Campos Michelle U. Campos Suzette Bond Linda R. Campos

DocuSigned by:

Sandra Campos
92F037547AD94BA...

Date: April 1, 2025
Place: NY

Director
DIN: 10390929

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).

<u>List of Committees in companies where I am a Chairman/ Member</u>

Sr. No	Name of Company	Committee	Member/ Chairman
1	Big Lots	Capital Allocation Committee Audit Committee	Member Member
2	PetMeds	Audit Committee Nom/Gov Committee Compensation Commitee	Member Member Member
3.	PDS Limited	Corporate Social Responsibility Committee	Chairperson

Date: April 1, 2025 Sandra Campos

Place: NY

Director

DIN: 10390929

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. 50,00,00,000
Paid-up Capital : Rs. 28,26,36,766

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, Sandra Campos, D/o. 10390929, R/o. 1040 County Route 13, Old Chatham, NY 12136, Director in the Company hereby give notice that I am/was a director in the following companies during the last three years:-

SI.No.	Name of the Company	Date of Appointment	Date of Cessation
1.	PDS Limited	28/11/2023	-

I further confirm that I have not incurred disqualification under Section 164(1) and (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.

Docusigned by:

Sandra Campos

92F037547AD94BA...

Date: April 1, 2025

Place: NY

Sandra Campos

Director

DIN: 10390929

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, Sandra Campos, 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 Far East Usa, Inc., 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):
 - 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;

 $\hbox{g)} \quad \hbox{I\,am\,not\,a\,Non-independent\,Director\,of\,another\,Company\,on\,the\,Board\,of\,which\,any\,Non-independent}$

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 Director without any external influence.

Date: April 1, 2025

Place: NY

DocuSigned by:

Sandra Campos

92F037547AD94BA...

Sandra Campos Director DIN: 10390929

ANNUAL DISCLOSURE

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

[Puru 14 0] Scriedui	е в reau witii кедиі	ution :	9(1) OJ SEBI (PIOIIIDILIO	n oj insider madil	ig) Regulations, 2015j
Name			Sandra Campos		
PAN			-		
(in case of PAN is n	ot available, any ot	her			
identifier authorized by law)					
Designation			Director		
Place of Residence	<u> </u>		NYC		
Contact Nos.					
Email Id			sandracampos6@gm	nail.com	
Educational Institu	ition from which th	e			
designated person	graduated				
Name of the past	employer/ organiza	tion			
Details of Securities	es held in the Comp	any: N	lil		
Held by the Design	nated Person: Nil				
No. of Securities	Type of Security	Folio No(s), if held in If held in Demat form		in Demat form	
		phys	ical form	DP ID	Client ID
Held by the Immed	diate Relative / per	son w	ith whom Designated	Person shares M	aterial 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	If held	in Demat form
		phys	ical 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

Sandra Campos
92F037547AD94BA...

Sandra Campos Director DIN: 10390929

Date: April 1, 2025

Place: NY

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, Sandra Campos, Director of the Company do hereby confirm that the following are the penalties imposed, punishment given or offences compounded on me during the year 2024-25:

Туре	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

DocuSigned by:

Sandra Campos
92F037547AD94BA...

Date: April 1, 2025

Place: NY

Sandra Campos Director DIN: 10390929 To, The Board of Directors **PDS Limited** Unit No.971, Solitaire Corporate Park, Ghatkopar Andheri Road, Andheri East, Mumbai-93, India

I, Sandra Campos, 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.

DocuSigned by:

Sandra Campos

92F037547AD94BA...

Sandra Campos Director DIN: 10390929

Date: April 1, 2025

Place: NY

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,

Sub: Annual Declarations/ Disclosures for the Financial Year 2025-26

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2025-26:

- 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
- 6. Annexure VI Disclosure in terms of Section 92 of the Companies Act, 2013 read with rules
- 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

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, Dr Deepak Kumar Seth, son of Late Shri M.L. Seth, Resident of Apartment # 2A Building 2, Bulgari Residences, Jumeirah Bay Islands 2, Po Box 72223 Dubai, UAE, being a Director in the Company hereby other association of individuals:

Sr. No.	Names of the Companies /bodies corporate/ firms/ association of	Indian Companies Nature of interest or concern/Change in	Shareholding	Date on which
1.	individuals PDS Limited	interest or concern		interest or concern
		Director & Shareholder	1,57,78,670	arose / changed 06.04.2011
2.	Pearl Global Industries Limited	Direct 2.21	Equity Shares	00.04.2011
		Director & Shareholder	57,24,290	22.03.1994
3.	Pearl Global Kaushal Vikas Limited	Dim	Equity Shares	
4.	Sbuys E-Commerce Limited	Director	-	18.06.2014
5.	PS Arts Private Limited	Director	-	20.09.2019
6.	Digital F	Director	-	27.03.2008
	Limited Ecom Techno Private	Director	-	30.09.2019
7.	Sead Apparels Private Limited			55.55.2019
	dtc Elimited	Director	-	24.06.2022

SI	Namos of the Carrier in	eign Companie	S		The second
No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Country	Nature of interest or concern/Change in interest or	Shareho Iding	Date of Appointme nt
1	Multinational Textile Group Limited	N.4	concern		
2	Norwest Industries Limited, HK	Mauritius	Director	-	15.05.2006
3	Techno Design HK Limited	Hong Kong	Director	-	10.02.2014
4	Krayons Sourcing Limited	Hong Kong	Director	-	28.10.2013
5		Hong Kong	Director	-	16.12.2014
6	Progress Manufacturing Group Limited	Hong Kong	Director	-	17.07.2015
	Green Apparel Industries Limited	Hong Kong	Director		15.03.2016
7	PDS Sourcing Limited	Mauritius	Director		
8	Design Arc Europe Limited	Hong Kong			05.05.2006
9	PDS Ventures Limited (Smart Notch Industrial Limited)	Hong Kong	Director Director	-	01.04.2014 28.12.2017

	10 PDS Ventures Limited				
	11 PDS Manufacturing Limited	Mauriti	Directo	r _	20.06.201
	12 Grupo Sourcing Limited	Mauriti	חוככנט	r _	22.03.202
	13 Styleberry Limited	Hong Ko		_	15.03.201
	14 Kleider Sourcing Hongkong Limited	Hong Ko			13.09.201
	PDS Brands Manufacturing Limited	Hong Ko		-	10.02.201
	(Formerly known as PDS Brands	Hong Kor	ng Director		
	Sourcing Limited, 6Degree				24.10.201
	Manufacturing Limited Zamira Donim				
	Lab Liffited)				
1	- 100 brands Manufacturing F700	LIAE	D:		
1	COLLABORATIVE SOURCING SERVICES	UAE	Director	-	01.01.2022
10	F2C0	UAE	Director	-	25.07.2022
18	- 55 Logistics FZCO	UAE	Director		
19	Digital Ecom Techno Private Limited	OAL	Director	-	03.10.2022
NO		India	Director		01-04-
20	N-PDS ENTITIES			_	2019
20	Lai Chi Kok Apparels Limited	Hong Kong	Director &		
21	Poorl Clab J 5	0.13118	Shareholder	1,00,00	25.04.2017
22	Tan Global Lareast Limited, HK	Hong Kong	Director	0	
23	Pearl Global (HK) Limited, HK	Hong Kong	Director	_	16.03.2009
24	DSSP Global Ltd., HK	Hong Kong			04.01.2010
25	Pearl Grass Creations Limited, HK	Hong Kong	Director	-	08.11.2012
	PT Pinnacle Apparels, Indonesia	Indonesia	Director	-	11.07.2016
26	Norp Knit Industries Limited,	Banglades		-	19.12.2014
27	Bangladesh	h	Director & Shareholder	10	10-11-
27	Prudent Fashions Limited, Bangladesh	Banglades	Director &	145	2014
28	Vin Poorl Clabally	h	Shareholder	115	02-03-
20	Vin Pearl Global Vietnam Limited	Hong Kong	Director		2017
29	PGIC Investment Limited III				23-03-
	PGIC Investment Limited, Hong Kong	Hong Kong	Director	-	2017 16-08-
30	NAFS Limited, UK				2016
	,	UK	Director	-	01-03-
31	Premier Pearl Garment Joint Stock Co.	Vioteo			2005
-	Limited, Vietnam	Vietnam	Director	-	15-12-
32	Pearl Global USA Inc.	USA	Diagram I		2008
33	Alpha Clothing Limited	Banglades	Director	-	27.08.2020
24	D- III I	h	Director	-	08.05.2022
34	Pearl Unlimited Inc.	USA	Director		
35	Pearl Global Industries FZCO.	UAE	Director	-	02.03.2023
36	Pearl Knitting & Dyeing Industries	Banglades		-	08.03.2023
	Limited	h	Director & Shareholder	12	23.03.2025

Date: April 1, 2025 Place: Dubai, UAE

Dr Deepak Kumar Seth

Break up of Disclosure of Interest at length:

i. <u>List of Bodies Corporate (other than Private Limited Companies) of which I am a member where my</u> share holdings is more than 2% of Share Capital

Sr. No Name of the Companie	s/ Firms	No. of Shares	_
	As mentioned above	Titol of Silates	\dashv
lint of D			

ii. <u>List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital</u>

Sr. No Name of the Comp	panies/ Firms	
	As mentioned above	No. of Shares

iii. <u>List of Firms/LLP's in which I am interested</u>

Sr. No	Name of the Firm/LLP
1.	Pearl Wears - Proprietor
2.	NIM International Commerce LLP

iv. <u>List of Trust/Society in which I am interested</u>

Sr. No	Name of the Trust/Society
1.	Little People Education Society - Chairman of Governing Body & Member
U-1 - 6 - 1	Granman of Governing Body & Member

v. <u>List of Bodies Corporate (other than Private Company) of which my relatives (as per Annexure – II) are</u> members and are holding more than 2% of the Share Capital

Sr. No	Name of the Companies			
1		Name of the Relative	Relation	No. of Shares
1.	Pearl Global Industries Limited	Mrs. Payel Seth	\\\/:£-	
2.	Pearl Global Industries Limited		Wife	88,27,270
		Mr. Pulkit Seth	Son	1,38,95,242
3.	Pearl Global Industries Limited	Mrs. Shifalli Seth		
		14113. Simalii Seth	Son's wife	4,02,956
lict of D.			AND REAL PROPERTY OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED	

vi. <u>List of Private Companies of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital</u>

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		Wife	500
liet of Fr				

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

Sr. No	Name of Firm/LLP	Name of Relative		
1.	NIM International		Designation	No. of Shares held
	Commerce LLP	Mrs. Payel Seth	Designated	NA
2.	PSS Estates LLP	Mr. Dullita C. II	Partner	
	ביים ביים ביים ביים	Mr. Pulkit Seth	Designated	NA
3.	PSS Estates LLP		Partner	
	1 33 Estates LLP	Mrs. Shifalli Seth	Designated	NA
			Partner	

viii. <u>List of Trusts/Society in which any of my relatives (as per Annexure –II) are interested</u>

Sr. No	Name of Trusts/Society	Name of Relative	P Designation	No
1.	Little People Education Society	Mrs. Payel Seth		No. c Shares held
2.	Little People Education Society	Mr. Pallak Seth	Society President of Governing body & Member of the Society	NA
Э.	Little People Education Society	Mr. Pulkit Seth	Vice President (Academics) of Governing Body &	NA
4.	Arpan Educational Society for underprivileged Children	Mrs. Payel Seth	Member of the Society President	NA NA
5. 6.	Arpan Educational Society for underprivileged Children	Mrs. Shifalli Seth	Vice President	NA
7.	Arpan Educational Society for underprivileged Children Little People Education	Mr. Pulkit Seth	Secretary	NA
- 1	Little People Education Society	Mrs. Shifalli Seth	Treasurer of Governing body & Member of the Society	NA

Date: April 1, 2025 Place: Dubai, UAE

Dr Deepak Kumar Seth

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

Sr. No.	Particulars	Name of Relatives	
		realitie of Relatives	Shareholding in PD: Limited
1.	Name of HUF		
2.	11111	N.A	Nil
۷.	Wife	Mrs. Payel Seth	6.00.1
3.	Father (Including stepfather)		6,96,26,570
	(melduling steptather)	Late Shri Madan Lal Seth	Nil
4.	Mother (including stepmother)	Lato Mars Ma	
5.		Late Mrs Meena Seth	Nil
٥.	Son (including stepson)	Mr. Pallak Seth	12.04.400
6.	Son's wife	Mr. Pulkit Seth	13,94,190 Nil
		Mrs. Faiza Seth	Nil
7.	Daughter	Mrs. Shifalli Seth	Nil
8.	Daughter's husband	Nil	Nil
		Nil	Nil

Date: April 1, 2025 Place: Dubai, UAE

Dr Deepak Kumar Seth

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

List of Committees in companies where I am a Chairman/ Member as on March 31, 2025

Sr. No	Name of Company		
1	PDS Limited	Committee Audit Committee	Member/ Chairman
2	PDS Limited		Member
3	Pearl Global Industries Limited	Stakeholders Relationship Committee	Member
	and a control control	Nomination and Remuneration Committee	Member

Date: April 1, 2025 Place: Dubai, UAE

Dr Deepak Kumar Seth

Annexure IV

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

CIN

: PDS Limited

L18101MH2011PLC388088

Nominal Capital

: Rs. 50,00,00,000

Paid-up Capital

Address of its Registered Office

Rs. 28,26,36,766

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 # 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:-

SI. No.	Name of the Company	Date of Appointment	Data 5.0
1.	PDS Limited	The state of the s	Date of Cessation
		06.04.2011	N.A.
2.	Pearl Global Industries Limited		IN.A.
2		22.03.1994	N.A
3.	Sead Apparels Private Limited	24.05.2022	
4.		24.06.2022	N.A.
٦.	PS Arts Private Limited	27.03.2008	
5.	Digital From Tark	27.03.2008	N.A
	Digital Ecom Techno Private Limited	01.12.2016	NA
6.	Pearl Global Kaushal Vikas Limited		NA
	- Tooda Radshar Vikas Limited	18.06.2014	N.A
7.	Technocian Fashions Private Limited		14.0
		01.04.2019	05.10.2021
8.	Sbuys E-Commerce Limited	20.00	
		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

Date: April 1, 2025 Place: Dubai, UAE

Dr Deepak Kumar Seth

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

Name					Trading) Regulations, 20
PAN			Dr. Deepak Kum	ar Seth	
(in case of PA	N is not available, a	ny othan	AABPS2568Q		
identifier auth	orized by law)	my other			
Designation			D: .		
Place of Reside	ence		Director		
Contact Nos.			Dubai, UAE		
Email Id			9810050538		
Educational Institution from which the			deepak.seth@gro	oupchairman.co	om
designated pers	SON graduated	iich the	conomics grad	uate from st	Ctomb - C !!
			allu II	DIUZ 3 MIBY 42	area f
Name of the pa	st employer/ organi	zation		gement Studies	, Bombay, India
Derails of Secrit	ITIES held in the Con	zation	NA		and the same of th
Held by the Des	ignated Person	ipany			
No. of Securities	s Type of Security	. = 1			
	- Trype or security	1	No(s), if held i	n If held in De	emat form
1,97,040	Equity		cal form	DP ID	Client ID
1,07,72,640	Equity	NA		IN302927	10068997
48,08,990	Equity	NA		IN303028	76638045
Held by the Im	Held by the Immediate Relative / person Relationship			IN303028	76538626
Relationship	micdiate relative	person	with whom Design	nated Person	shares Material 5:
Name o	f Maria				anales Material Financia
Immediate	f Mrs. Payel Seth				
Relative					
Relationship	1,440				
PAN	Wife				
	AABPS1006M				
(in case of PAN is					
(in case of PAN is not available,					
(in case of PAN is not available, any other					
(in case of PAN is not available, any other identifier					
(in case of PAN is not available, any other identifier authorized by					
(in case of PAN is not available, any other identifier authorized by law)					
(in case of PAN is not available, any other identifier authorized by law)		Folio N	lo(s), if held in	If held in Dem	at form
(in case of PAN is not available, any other identifier authorized by law)	Type of Security	physical	lo(s), if held in form:	If held in Dem	
(in case of PAN is not available, any other identifier authorized by law) No. of Securities 6,93,76,210	Type of Security Equity	physical NA	lo(s), if held in form:	DP ID	Client ID
(in case of PAN is not available, any other identifier authorized by law) No. of Securities 6,93,76,210 2,40,000	Type of Security Equity Equity	physical	lo(s), if held in form:	DP ID IN300183	Client ID 10744140
(in case of PAN is not available, any other identifier authorized by law) No. of Securities 6,93,76,210 2,40,000 10,360	Type of Security Equity Equity	physical NA NA	form:	DP ID IN300183 IN303028	Client ID 10744140 76638061
(in case of PAN is not available, any other identifier authorized by law) No. of Securities 6,93,76,210 2,40,000 10,360	Type of Security Equity Equity	physical NA NA	form:	DP ID IN300183 IN303028	Client ID 10744140 76638061
(in case of PAN is not available, any other identifier authorized by law) No. of Securities 6,93,76,210 2,40,000 10,360 Held by the Immalelationship	Type of Security Equity Equity Equity Equity ediate Relative /	physical NA NA	form:	DP ID IN300183 IN303028	Client ID 10744140
(in case of PAN is not available, any other identifier authorized by law) No. of Securities 6,93,76,210 2,40,000 10,360 Held by the Imm Relationship	Type of Security Equity Equity	physical NA NA	form:	DP ID IN300183 IN303028	Client ID 10744140 76638061
(in case of PAN is not available, any other identifier authorized by law) No. of Securities 6,93,76,210 2,40,000 10,360 Held by the Imm Relationship Name of mmediate	Type of Security Equity Equity Equity Equity ediate Relative /	physical NA NA	form:	DP ID IN300183 IN303028	Client ID 10744140 76638061
(in case of PAN is not available, any other identifier authorized by law) No. of Securities 5,93,76,210 2,40,000 0,360 leld by the Imm lelationship lame of mmediate elative	Type of Security Equity Equity Equity ediate Relative / I	physical NA NA	form:	DP ID IN300183 IN303028	Client ID 10744140 76638061
(in case of PAN is not available, any other identifier authorized by law) No. of Securities 6,93,76,210 2,40,000 0,360 deld by the Imm delationship lame of mmediate elative	Type of Security Equity Equity Equity Equity ediate Relative /	physical NA NA	form:	DP ID IN300183 IN303028	Client ID 10744140 76638061
(in case of PAN is not available, any other identifier authorized by law) No. of Securities 6,93,76,210 2,40,000 L0,360 Held by the Imm Relationship Jame of mmediate delative elationship AN	Type of Security Equity Equity Equity ediate Relative / I	physical NA NA	form:	DP ID IN300183 IN303028	Client ID 10744140 76638061
(in case of PAN is not available, any other identifier authorized by law) No. of Securities 6,93,76,210 2,40,000 L0,360 Held by the Imm Relationship Name of mmediate delative delationship AN n case of PAN is	Type of Security Equity Equity Equity ediate Relative / I	physical NA NA	form:	DP ID IN300183 IN303028	Client ID 10744140 76638061
(in case of PAN is not available, any other identifier authorized by law) No. of Securities 6,93,76,210 2,40,000 10,360 Held by the Immalelationship Name of mmediate delative delationship AN n case of PAN is ot available,	Type of Security Equity Equity Equity ediate Relative / I	physical NA NA	form:	DP ID IN300183 IN303028	Client ID 10744140 76638061
(in case of PAN is not available, any other identifier authorized by law) No. of Securities 6,93,76,210 2,40,000 10,360 Held by the Immalelationship Name of mmediate delative delationship Relationship Relationship AN n case of PAN is	Type of Security Equity Equity Equity ediate Relative / I	physical NA NA	form:	DP ID IN300183 IN303028	Client ID 10744140 76638061

authorized					
authorized law)	by				
No. of Securiti	OC Tune of C				
Joseph	es Type of Secu	(3),	held in	If held in De	omat form
13,94,190	Fa. ii	physical form:		DP ID	
Held by the	Equity	NA		IN300214	Client ID
Relationship	mmediate Relativ	e / person with whon) Design:	ated Person	22146652
Name	-6 0.4		. Design	ateu Person	22146652 shares Material Finance
Immediate	of Mr. Pulkit Setl	h			
Relative					
Relationship PAN	Son				
1	AJDPS7131A				
(in case of PAN					
not available	,				
any othe	er				
authorized b	У				
law)					
No. of Securities	Type of Security	Folio No(s), if he	lal in the	51	
		physical form:		f held in Dem	nat form
NIL	Equity			OP ID	Client ID
Held by the Im	mediate Polatice	1		N300142	10615094
	LICAIGIC VEIGINA	/ norcon with!			1001004
Relationship	mediate helative	person with whom	Designate	ed Person sl	hares Material Financial
. varric 01	Mrs. Shefal	person with whom	Designate	ed Person sl	hares Material Financial
Immediate	Mrs. Shefal	person with whom	Designate	ed Person si	hares Material Financial
Immediate Relative	Mrs. Shefal	person with whom	Designate	ed Person si	hares Material Financial
Immediate Relative	Mrs. Shefal Seth	person with whom	Designate	ed Person si	hares Material Financial
Immediate Relative Relationship	Mrs. Shefal Seth Son's wife	person with whom	Designate	ed Person si	hares Material Financial
Immediate Relative Relationship	Mrs. Shefal Seth	person with whom	Designate	ed Person sl	hares Material Financia
Immediate Relative Relationship PAN (in case of PAN is	Mrs. Shefal Seth Son's wife	person with whom	Designate	ed Person si	hares Material Financia.
Immediate Relative Relationship PAN (in case of PAN is not available, any other	Mrs. Shefal Seth Son's wife	person with whom	Designate	ed Person si	hares Material Financial
Immediate Relative Relationship PAN (in case of PAN is not available, any other	Mrs. Shefal Seth Son's wife	person with whom	Designate	ed Person si	hares Material Financial
Immediate Relative Relationship PAN (in case of PAN is not available, any other identifier	Mrs. Shefal Seth Son's wife	person with whom	Designate	ed Person si	hares Material Financial
Immediate Relative Relationship PAN (in case of PAN is not available, any other identifier authorized by aw)	Mrs. Shefal Seth Son's wife	person with whom	Designate	ed Person si	hares Material Financial
Immediate Relative Relationship PAN (in case of PAN is not available, any other identifier authorized by aw)	Seth Son's wife BEMPS3185K				
Immediate Relative Relationship PAN (in case of PAN is not available, any other identifier authorized by aw)	Mrs. Shefal Seth Son's wife	Folio No(s), if held			10615094 hares Material Financial
Immediate Relative Relationship PAN (in case of PAN is not available, any other identifier	Seth Son's wife BEMPS3185K			neld in Demat	

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, 2025 Place: Dubai, UAE

Dr Deepak Kumar Seth

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, 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 2024-25:

Туре	Section of the Companies Act, 2013	Brief Description	Details of penalty/ Punishment /Compounding of	Authority (RD/NCLT/ COURT)	Appeal made, if any
Penalty	NIL	NIL	offences		
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
			NIL	NIL	NIL

Date: April 1, 2025 Place: Dubai, UAE

Dr Deepak Kumar Seth

From:

Dr Deepak Kumar 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, 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, 2025 Place: Dubai, UAE

Dr Deepak Kumar Seth

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 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, 2025 Place: Dubai, UAE

Dr Deepak Kumar Seth

April 1, 2025

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,

Sub: Annual Declarations/ Disclosures for the Financial Year 2025-26

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2025-26:

- 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

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, 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

		Foreign (Companies		
SI No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Country	Nature of interest or concern/Change in interest or concern	Shareholdi ng	Date of Appointment
1	Multinational Textile Group Limited	Mauritius	Director	-	15.05.2006
3	Progress Manufacturing Group Limited	Hong Kong	Director	-	17.07.2015
4	Techno Design GMBH	Germany	Director	-	
5	Progress Apparels (Bangladesh) Limited	Banglades h	Director	-	30.12.2016
6	PDS Sourcing Limited	Mauritius	Director	170	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
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	Banglades h	Director	-	31.12.2016
18	Casa Forma Limited	UK	Director	-	22.01.2007

19	PDS Sourcing Bangladesh Limited (Erstwhile Multinational OSG Services Bangladesh Private Limited)	Banglades h	Director & Shareholder	0.01%	02.02.2014
20	PDS Brands Manufacturing Limited	Hong Kong	Director	-	24.10.2014
21	GWD Enterprises Limited	UK	Director	-	21.10.2010
22	Design Arc Europe SPA	Spain	Director	-	13.05.2013
NON-	PDS ENTITIES				
23	Atterley.Com Retail Limited	UK	Director	-	26.09.2018
24	DS & AA Associates Ltd	UK	Director	-	08.01.2020
25	Triple Line Consulting Ltd	UK	Director	-	19.06.2019
26	GWS Enterprises Ltd	Saudia Arabia	Director	·-	21.10.2010
27	Soham for ALL	Banglades h	Director	-	01.10.2009
28	Design Arc Europe SPA	Spain	Director	-	17.11.2011
29	Pallas Holdings Limited,	Mauritius	Director	-	16.09.2004
30	Lerros Moden GmbH,	Germany	Director	-	23.07.2004
31	Frou Holdings Limited	Mauritius	Director	-	13.01.2014
32	Transnational Textile Group Limited	Mauritius	Director	-	05.05.2006

Date: April 1, 2025

Place: London

Pallak Seth Director

Break up of Disclosure of Interest at length:

i. <u>List of Bodies Corporate (other than Private Limited Companies) of which I am a member where my</u> share holdings is more than 2% of Share Capital

Sr. No	Name of the Companies/ Firms	No. of Shares
1	Spring Near East FZCO	10 Shares, equal to 10,000 AED

ii. <u>List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital</u>

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. <u>List of Bodies Corporate (other than Private Company) of which my relatives (as per Annexure – II) are</u> 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	57,24,290
2.	Pearl Global Industries Limited	Mrs. Payel Seth	Mother	88,27,270
3.	Pearl Global Industries Limited	Mr. Pulkit Seth	Brother	1,38,95,242
4.	Pearl Global Industries Limited	Mrs. Shifalli Seth	Brother's Wife	4,02,956

vi. <u>List of Private Companies of which my relatives (as per Annexure – II) are members and are holding</u> more than 2% of the Share Capital

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
1	JSM Trading FZE	Dr Deepak Kumar Seth	Father	1 shares (100% owned by him)
2	Tianxin Consulting Ltd	Dr Deepak Kumar Seth	Father	1 shares (100% owned by him)
3	HMJ Limited	Dr Deepak Kumar	Father	10,000 shares

		Seth		(100% owned by him)
4	The Avant Guard	Faiza Seth	Wife	10,000 Ordinary
	Limited			Shares (!00%
				owned by her)

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, 2025 Place: London Pallak Seth Director

Annexure II

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

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	6,96,26,570
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	Nil
10.	Sister (including step-sister)	N.A.	Nil

Date: April 1, 2025 Place: London Pallak Seth 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 as on March 31, 2025

Sr. No	Name of Company	Committee	Member/ Chairman
		Nil	<u> </u>

Date: April 1, 2025 Place: London Pallak Seth Director

Annexure IV

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. 50,00,00,000

Paid-up Capital

: Rs. 28,26,36,766

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	30/12/2020

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.

Date: April 1, 2025 Place: London Pallak Seth Director

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		ACXPS6333B			
(in case of PAN is	not available, any o	TO TO STORY OF SERVICE SERVICES			
identifier authoriz	THE REAL PROPERTY OF THE PROPERTY OF THE PARTY OF THE PAR				
Designation		Director	Director		
Place of Residenc	e	UK			
Contact Nos.		+44 7743885716			
Email Id		Pallak.Seth@pdslt	d.com		
Educational Instit	ution from which th	e Northwestern Uni	iversity, in Evanston, I	llinois, USA.	
designated person	n graduated				
Name of the past	employer/ organiza	tion NA			
Details of Securiti	es held in the Comp	any			
Held by the Desig	nated Person				
No. of Securities	Type of Security	Folio No(s), if held in	If held in	Demat form	
	77	physical form	DP ID	Client ID	
13,94,190	Equity	NA	IN300214	22146652	
Held by the Imme		son with whom Designated	d Person shares Mate	rial Financial	
Relationship					
Name of	Mrs. Payel Seth				
Immediate					
Relative					
Relationship	Mother				
PAN	AABPS1006M				
(in case of PAN is					
not available,					
any other					
identifier					
authorized by					
,	100 mm (mm)				
,	Type of Security	Folio No(s), if held in	If held in	Demat form	
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in DP ID	Demat form Client ID	
No. of Securities	Type of Security Equity				
No. of Securities 6,93,76,210 2,40,000	Equity Equity	physical form:	DP ID	Client ID	
No. of Securities 6,93,76,210 2,40,000 10,360	Equity Equity Equity	physical form: NA NA NA	DP ID IN300183 IN303028 IN303028	Client ID 10744140 76638061 76638070	
No. of Securities 6,93,76,210 2,40,000 10,360 Held by the Imme	Equity Equity Equity	physical form: NA NA	DP ID IN300183 IN303028 IN303028	Client ID 10744140 76638061 76638070	
No. of Securities 6,93,76,210 2,40,000 10,360 Held by the Imme Relationship	Equity Equity Equity diate Relative / pers	physical form: NA NA NA	DP ID IN300183 IN303028 IN303028	Client ID 10744140 76638061 76638070	
No. of Securities 6,93,76,210 2,40,000 10,360 Held by the Imme Relationship Name of	Equity Equity Equity diate Relative / pers	physical form: NA NA NA	DP ID IN300183 IN303028 IN303028	Client ID 10744140 76638061 76638070	
No. of Securities 6,93,76,210 2,40,000 10,360 Held by the Imme Relationship Name of Immediate	Equity Equity Equity diate Relative / pers	physical form: NA NA NA	DP ID IN300183 IN303028 IN303028	Client ID 10744140 76638061 76638070	
No. of Securities 6,93,76,210 2,40,000 10,360 Held by the Imme Relationship Name of Immediate Relative	Equity Equity Equity diate Relative / pers Dr Deepak Kumar Seth	physical form: NA NA NA	DP ID IN300183 IN303028 IN303028	Client ID 10744140 76638061 76638070	
No. of Securities 6,93,76,210 2,40,000 10,360 Held by the Imme Relationship Name of Immediate Relative Relationship	Equity Equity Equity diate Relative / pers Dr Deepak Kumar Seth Father	physical form: NA NA NA	DP ID IN300183 IN303028 IN303028	Client ID 10744140 76638061 76638070	
No. of Securities 6,93,76,210 2,40,000 10,360 Held by the Imme Relationship Name of Immediate Relative Relationship PAN	Equity Equity Equity diate Relative / pers Dr Deepak Kumar Seth	physical form: NA NA NA	DP ID IN300183 IN303028 IN303028	Client ID 10744140 76638061 76638070	
No. of Securities 6,93,76,210 2,40,000 10,360 Held by the Imme Relationship Name of Immediate Relative Relationship PAN (in case of PAN is	Equity Equity Equity diate Relative / pers Dr Deepak Kumar Seth Father	physical form: NA NA NA	DP ID IN300183 IN303028 IN303028	Client ID 10744140 76638061 76638070	
No. of Securities 6,93,76,210 2,40,000 10,360 Held by the Imme Relationship Name of Immediate Relative Relationship PAN (in case of PAN is not available,	Equity Equity Equity diate Relative / pers Dr Deepak Kumar Seth Father	physical form: NA NA NA	DP ID IN300183 IN303028 IN303028	Client ID 10744140 76638061 76638070	
No. of Securities 6,93,76,210 2,40,000 10,360 Held by the Imme Relationship Name of Immediate Relative Relationship PAN (in case of PAN is not available, any other	Equity Equity Equity diate Relative / pers Dr Deepak Kumar Seth Father	physical form: NA NA NA	DP ID IN300183 IN303028 IN303028	Client ID 10744140 76638061 76638070	
No. of Securities 6,93,76,210 2,40,000 10,360 Held by the Imme Relationship Name of Immediate Relative Relationship PAN (in case of PAN is not available, any other identifier	Equity Equity Equity diate Relative / pers Dr Deepak Kumar Seth Father	physical form: NA NA NA	DP ID IN300183 IN303028 IN303028	Client ID 10744140 76638061 76638070	
No. of Securities 6,93,76,210 2,40,000 10,360 Held by the Imme Relationship Name of Immediate Relative Relative Relationship PAN (in case of PAN is not available, any other identifier authorized by	Equity Equity Equity diate Relative / pers Dr Deepak Kumar Seth Father	physical form: NA NA NA	DP ID IN300183 IN303028 IN303028	Client ID 10744140 76638061 76638070	
No. of Securities 6,93,76,210 2,40,000 10,360 Held by the Imme Relationship Name of Immediate Relative Relationship PAN (in case of PAN is not available, any other identifier authorized by law)	Equity Equity diate Relative / pers Dr Deepak Kumar Seth Father AABPS2568Q	physical form: NA NA NA Son with whom Designated	DP ID IN300183 IN303028 IN303028 d Person shares Mate	Client ID 10744140 76638061 76638070 rial Financial	
No. of Securities 6,93,76,210 2,40,000 10,360 Held by the Imme Relationship Name of Immediate Relative Relationship PAN (in case of PAN is not available, any other identifier authorized by law)	Equity Equity Equity diate Relative / pers Dr Deepak Kumar Seth Father	physical form: NA NA NA Son with whom Designated Folio No(s), if held in	DP ID IN300183 IN303028 IN303028 d Person shares Mate	Client ID 10744140 76638061 76638070 rial Financial	
6,93,76,210 2,40,000 10,360 Held by the Imme Relationship Name of	Equity Equity diate Relative / pers Dr Deepak Kumar Seth Father AABPS2568Q	physical form: NA NA NA Son with whom Designated	DP ID IN300183 IN303028 IN303028 d Person shares Mate	Client ID 10744140 76638061 76638070 rial Financial	

1,07,72,640	Equity	NA	IN303028	76638045	
48,08,990	Equity	NA	IN303028	76538636	
Held by the Imme Relationship	ediate Relative / per	son with whom Designated	Person shares Ma	aterial Financial	
Name of	Mr. Pulkit Seth				
Immediate					
Relative					
Relationship	Brother				
PAN	AJDPS7131A				
(in case of PAN is					
not available,					
any other		y ·			
identifier					
authorized by					
law)					
No. of Securities	Type of Security	Folio No(s), if held in	If held	If held in Demat form	
		physical form:	DP ID	Client ID	
NIL	Equity	NA	IN300142	10615094	
Held by the Immed	diate Relative / pers	son with whom Designated	Person shares Ma	terial Financial	
Relationship					
Name of	Mrs. Shefali				
Immediate	Seth				
Relative					
Relationship	Brothers wife				
PAN	BEMPS3185K				
(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	If held i	in Demat form	
		physical 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, 2025 Place: London

Pallak Seth Director DIN: 00003040 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, 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 2024-25:

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, 2025 Place: London

Pallak Seth Director

April 1, 2025

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, 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, 2025 Place: London

Pallak Seth

From:

Pallak Seth

Flat 3, 22 Down Street London W1J7AR GB.

To, The Board of Directors PDS 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, 2025 Place: London Pallak Seth Director

April 1, 2025

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,

Sub: Annual Declarations/ Disclosures for the Financial Year 2025-26

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2025-26:

- 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, 2025 Place: Hong Kong BG Srinivas Director

DIN: 00517585

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,
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:-

SI. 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	NIL	28/03/2023	
2	Numeros Motors Private Limited	Director	NIL	11/07/2023	
3	Infosys Consulting India Limited	Director	NIL	19/08/2009	
4.	Indium Software (India) Private Limited	Director	Nil	01/03/2025	
Bodie	Bodies Corporate (Foreign Companies)				
1	Norwest Industries Limited	Director	NIL	11/05/2023	

Date: April 1, 2025 Place: Hong Kong

Break up of Disclosure of Interest at length:

i. <u>List of Bodies Corporate (other than Private Limited Companies) of which I am a member where my</u> share holdings is more than 2% of Share Capital

Sr. No	Name of the Companies/ Firms	No. of Shares
	NA	

ii. <u>List of Private Limited Companies of which I am a member where my shareholding is more than 2%</u> 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. <u>List of Bodies Corporate (other than Private Company) of which my relatives are members and are</u> holding more than 2% of the Share Capital

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

vi. <u>List of Private Companies of which my relatives are members and are holding more than 2% of the Share Capital</u>

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, 2025 Place: Hong Kong BG Srinivas Director

DIN: 00517585

Annexure II

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

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, 2025 Place: Hong Kong

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

Date: April 1, 2025 Place: Hong Kong

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. 50,00,00,000

Paid-up Capital

: Rs. 28,26,36,766

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, 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	E.
2	Numeros Motors Private Limited	11/07/2023	-
3	I nfosys Consulting India Limite d	19/08/2009	-
4	Indium Software (India) Private Limited	01/03/2025	-

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, 2025 Place: Hong Kong

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. 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;
 - 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 Nonindependent 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 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, 2025 Place: Hong Kong

ANNUAL DISCLOSURE

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

Name		Bangalore Gangaiah	n Srinivas		
PAN		-			
(in case of PAN is not available, any					
other identifier au	thorized by law)				
Designation			Additional Director		
Place of Residence	е		Hong Kong		
Contact Nos.			+852 92569955		
Email Id	5		bg_srinivas@outloo	k.com	
Educational Instit	ution from which	the			
designated perso	n graduated				
Name of the past	employer/		-		
organization					
	es held in the Com	pany	: Nil		
Held by the Designated Person: Nil					
No. of Securities	Type of		No(s), if held in	100 / 1	n Demat form
	Security	phys	ical form	DPID	Client ID
			100		
Held by the Imme	diate Relative / pe	erson	with whom Designat	ed Person share	es 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		No(s), if held in	6.0 (2 5.00.000)	in Demat form
	Security	phys	ical form:	DPID	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, 2025 Place: Hong Kong

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 2024-25:

Туре	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, 2025 Place: Hong Kong

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, 2025 Place: Hong Kong

April 1, 2025

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,

Sub: Annual Declarations/ Disclosures for the Financial Year 2025-26

Please find enclosed herewith the following annual declarations/disclosures for the financial year 2025-26:

- 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:-

SI. 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	Indian Companies					
1.	PDS Limited	Director	-	09.11.2021		
Bodies	Bodies Corporate (Foreign Companies)					
2.	PDS Multinational FZCO	Director	-	25.01.2022		
3.	Busana Apparel Group	Director	-	25.05.2022		

Date: April 1, 2025 Place: Singapore

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. <u>List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital</u>

Sr. No	Name of the Companies/ Firms	No. of Shares
1	R&C Advisors Pte Ltd, Singapore	1

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. <u>List of Bodies Corporate (other than Private Company) of which my relatives (as per Annexure – II)</u> 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
		NIL		

vi. <u>List of Private Companies of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital</u>

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
1	R&C Advisors Pte Ltd	Ang Chew Hong (Cynthia)	Wife	2

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

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, 2025 Place: Singapore Robert Sinclair
Director

DIN: 09390821

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

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, 2025 Place: Singapore

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, 2025 Place: Singapore

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. 50,00,00,000
Paid-up Capital : Rs. 28,26,36,766

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, 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.

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, Robert Sinclair, hereby confirm and declare that:

- a) I am a person of integrity and possesses relevant expertise and experience;
- 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.
- 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, 2025 Place: Singapore

ANNUAL DISCLOSURE

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

			2015]			
Name			Robert Sinclair			
PAN			-			
(in case of PAN is	not available, any					
other identifier au	uthorized by law)					
Designation			Director			
Place of Residenc	e		Singapore			
Contact Nos.			+852 61193712			
Email Id			rsinclair1618@gma	il.com		
Educational Instit	ution from which	the	Bachelor of Arts De	gree in Political S	Science from the	
designated perso	n graduated		University of Carlete	on		
Name of the past employer/ Li & Fung Ltd						
organization						
Details of Securities held in the Company: Nil						
Held by the Desig	nated Person: Nil					
No. of Securities	No. of Securities Type of Folio			If held in Demat form		
	Security	phys	ical form	DP ID	Client ID	
Held by the Imme	ediate Relative / pe	erson	with whom Designat	ed Person share	s 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	Folio	No(s), if held in	If held in Demat form		
	Security	phys	ical 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, 2025 Place: Singapore

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 2024-25:

Туре	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, 2025 Place: Singapore

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.

Date: April 1, 2025 Place: Singapore



TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE

We, SGGS & Associates, Company Secretaries in Practice, were appointed as the Secretarial Auditor for the financial year 2024-25 vide a resolution passed at their meeting held on May 14, 2024, by the Board of Directors of PDS Limited (hereinafter referred to as "the Company"), having CIN: L18101MH2011PLC388088 and having its registered office at Unit No.971, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Andheri East, Mumbai 400093. As Secretarial Auditors, pursuant to the requirements of the Regulation 13 of (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (hereinafter referred to as "the Regulations"), the Management of the Company has requested us to issue the required certificate with respect to the following (collectively referred to as "Plans"):

Name of the Plans	Source of Shares
PDS Limited - Employee Stock Option Plan 2021	Primary
PDS Limited- Employee Stock Option Plan 2021 – Plan A	Primary
PDS Limited- Employee Stock Option Plan 2021 – Plan B	Secondary
PDS Multinational Fashions Limited – Phantom Stock Units	Not Applicable
Plan 2021	

This certificate of compliance, for the year ended March 31, 2025, is issued under Regulation 13 of the Regulations.

Management Responsibility:

It is the responsibility of the Management of the Company to implement the Plans including designing, maintaining records and devising proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.

Verification:

The Company has implemented the Plans, in accordance with the Regulations and the Special Resolutions passed by the members for approval of the Plans.

For the purpose of verifying compliance of the Regulations, we have examined the following:

- Plan received from/ furnished by the Company;
- 2. Articles of Association of the Company;
- 3. Resolutions passed at the meeting of the Board of Directors;
- 4. Shareholders' Resolution passed at the General Meeting & Postal Ballot w.r.t approval of the Plans;
- 5. Shareholders' Resolution passed at the General Meeting & Postal Ballot w.r.t. approval for implementing the Plan through a trust;
- 6. Shareholders' Resolution passed at the General meeting w.r.t. Variation in Plan;
- 7. Detailed terms and conditions of the Plans as approved by Nomination and Remuneration Committee;
- 8. Minutes of the meetings of Nomination & Remuneration Committee, which is authorized to administer the Plans;
- 9. Trust Deed;
- 10. Details of trades in securities of the Company executed by the trust through which the Plans are implemented;
- 11. Exercise Price/Pricing Formula;
- 12. Bank Statements towards Application money received under the Scheme;
- 13. Demat Account Statement and Bank Statement of the Trust;



- 14. Relevant Accounting Standards as prescribed by the Central Government;
- 15. Relevant provisions of the Regulations, Companies Act, 2013 and Rules made thereunder, as applicable.

Certification:

In our opinion and to the best of our knowledge and according to the verifications as considered necessary and explanations furnished to us by the Company and its officers, we certify that the Company has implemented the aforesaid Schemes in accordance with the applicable provisions of the Regulations and the Shareholders' Resolutions.

Assumption & Limitation of Scope and Review:

- 1. Ensuring the authenticity of documents and information furnished is the responsibility of the Board of Directors of the Company.
- 2. Our responsibility is to give a certificate based upon our examination of relevant documents and information. It is neither an audit nor an investigation.
- 3. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.
- 4. This certificate is solely for your information, and it is not to be used, circulated, quoted, or otherwise referred to for any purpose other than for the Regulations.

For SGGS & Associates

ICSI Unique Code: P2021MH086900

Gaurav Digitally signed by Gaurav Sainani Date: 2025.05.15
13:20:17 +05'30'

Gaurav Sainani

PartnerPlace: MumbaiMembership No.: A36600Date: May 15, 2025

Certificate of Practice No.: 24482 UDIN: A036600G000339023

Peer Review Certificate No.: 5721/2024

C. C	
ACT	2013
AUI.	4013

REGISTER



Dividend Declared `_	15.75	(Per Share) or	157.5	% p.a.
Book Closed From	24-07-21	To 30-7	-21	

OOK Olose	u 1 10111		,10	70 4		-	
Period of Payment of Dividend	Date of Declaration of Dividend	Gross Dividend ₹	Tax Deducted at Source (TDS) ₹	Net Amount Payable ₹	Dividend Warrant No.	Date of Payment	Remarks
8	9	10	44	40	- 10		
			11	12	13	14	15
2020-21	30/7/2021	410235903	41742400.13	368493502.0		09 8 2021	gol

			*************		******************		
				*************	*****************	*************	*************

**********			*************	**************			a-tartatatat erespesiese
						**************	************

	***********		*************				
	**************			************	*****************		
***********		•**********			**************		
• • • • • • • • • • • • • • • • • • • •	·····					********	
	**************					************	
	••••••		***********	**************			
***********			************	************			
**********	****************				*****************		
				********	***************************************	********	

************			(222222				
					.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************	
			*************		*****************		*************
			*************		*****************		*************
			*************	***************	****************		
*******	· · · · · · · · · · · · · · · · · · ·				*******		

107			
ı	ACT,	201	3

REGISTER



 Dividend Declared
 23.85
 (Per Share) or
 238.5
 % p.a.

 Book Closed From
 23/3/2022
 To
 23/3/2022

Period of Payment of Dividend	Date of Declaration of Dividend	Gross Dividend ₹	Tax Deducted at Source (TDS) ₹	Net Amount Payable ₹	Dividend Warrant No.	Date of Payment	Remarks
	9	10	11	12	13	14	45
2011-22	23.07.2012					08-08-22	15
.2							

······	*****************		***********	***********	***************************************		
		************	************	***********	****************	**************	
	*****************						************
	*****************			**************			
			*********	*************	****************		
	***************************************	******	**********	**********	*************	************	
	••••••••••				*************	***********	******
	*****						••••••
			******	********	***************************************		
				*************	*************		********
	******************						************

······································	**************************************						
***********	***,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
	*****************		************				

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY PDS LIMITED

			- 11 01	Date of Board Resol-	Office of
Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	ution in which Appoint- ment made	Director or KMP held
Identifi- cation No. (DIN)	Any Former Name and Surname in Full	Nationality (Including Nationality	Present Residential Address	Date of Appointment and Reappointment in the Company	or Relin- quished in any other
(Optional) for KMP	Father's Name, Mother's Name and Spouse's Name (if married)	of origin if different)		Date of Cessation of Office and Reasons thereof	Corporate
	and Surnames if Full	Occupation			6
1	2	3	4	5	-
	Deepak Seth	22/05/1951	9 Avenus Ashok,	06+04/2011	
اجتبارون	. St. X.	Indian.	Rajokin, New Delhi		
	sp Madan tal Soth	Business	India - 110038		
*********	sp. Modern Co. sen		Flat 666, 302-Jumerro	Bay,	
			Premise Number: 3020	00780	
			Premise Type: Residenti	a(
			Flat, PO Box: 72223		
			Bubai, VAE		
				W-0.59-000 N.S.C. 224	
ስmma ገብ ገ	s Payel Seth	29 05/1958	9 Avenue Ashok	06/04/2011	
, our soa	2.1078.0001	Indian	Rajokni, New Delhi		
		Business	India - 110038	09/08/2018 (B)	<u>)</u>
	Wo Deepak Seth	ipingi i initi.		611-11-2018	
				Cessation as MI	
				Continuation a	<u>s</u>
	<mark>.</mark>			NED	
				4	
				7	and the second of the second of the
				<mark></mark>	

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rule, 20414}



LIMITED/PRIVARE LIMITED

Membership No. of the	Income Tax PAN	DETAILS OF SEC SUBSIDIARY COMPA	URITIES HELD I	N THE COMPAI Y OF HOLDING	NY ITSELF, IT COMPANY (S HOLDING CO OR ASSOCIATE	MPANY, COMPANY	
ICSI in case of	(Mandatory for KMP	Name of Company wherein Securities held	No., Description	Date of Acquisition	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities Pledged
Company Secretary	not having DIN)	Whether the Company itself, its Holding Company. Subsidiary Company, Subsibiary of Holding Company or Associate Company	and Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	and No. of Securities held after each Transaction	Mode of holding- Physical or Demater- ialised	or any Encum- berance created
7	8	9	10	11	12	13	14	15
Sunit - source	- , ,	PDS Hultinational fashion	<u>8 1853399</u>	05:06:2014	N.A.	18533 99	Scheme of	ND
			Equity		N.A		Demerger.	
			at f.v. Rs 10)				Domat	
		PDS Multinational fashio			9	315573	Transfer	N.o
			Equily (Gize)				in Demat	
ACCEANCE			0 5 5					
		1						
********		,						
	<u> </u>	POS Multinational Fashis	13875242	05/06/2014	NA	13875242	Schem 9	MO.
		Limited	Equity	NiL	M.A		Demega	
		CIPU CA	f.v. Rs.10	3000000000			Demat	

*****	• • • • • • • • • • • • • • • • • • • •							
							den ministra	
(4)	1		1 1					9

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, 20414}

NAME OF COMPANY POS LIMITED



LIMITED/PRIVÂRE LIMITED

Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resol- ution in which Appoint-	Office of Director or	-	Membership No. of the	Income Tax PAN	DETAILS OF SEC SUBSIDIARY COMP	CURITIES HELD ANY, SUBSIDIAI	IN THE COMPA	NY ITSELF, IT 3 COMPANY (S HOLDING CO OR ASSOCIATE	MPANY, COMPANY	
Identifi- cation No. (DIN)	Any Former Name and Surname in Full	Nationality (Including Nationality	Present Residential	ment made Date of Appointment and Reappointment	KMP held or Relin- quished in		ICSI in case of Company	(Mandatory for KMP not having	Name of Company wherein Securities held	No., Description and	Date of Acquisition	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
(Optional) for KMP	Father's Name, Mother's Name and Spouse's Name (if married)	of origin if different)	Address	in the Company Date of Cessation of	any other Corporate		Secretary	DIN)	Whether the Company itself, its Holding Company. Subsidiary Company, Subsibiary of Holding Company	Nominal Value of Securities	Price or Other Consider-	Consider-	of Securities held	Mode of holding- Physical or	or any Encum- berance
	and Surnames if Full	Occupation		Office and Reasons thereof					or Associate Company	Godiffics	ation Paid	ation Received	after each Transaction	Demater- ialised	created
1	2	3	4	5	6		7	8	9	10	11	12	13	14	15
000 020 40	Pallak Seth	13/08/1977	9 Avenue Ashok,	06/04/201					PDS Multinational	1581175	05.06.2014		1581175	schem of	No.
		Indian	Pajokni, New Dellin						fashions limited	Equity				Demege	
	Sto Deepak Seth	Business.	India-110028							F.V. A. 10		·,			
									Pos multination fashion	1302336	\(\frac{1}{2}\)	56.03.50ig	.258838.	Transfer	140
	h		Present -		,				Ltd.	Equity (Giz	J	(Gist)		in semal	
						4									
							*************		, , , , , , , , , , , , , , , , , , ,						

): 														
						13									
				,											
			************************************									1	1		18
								A 1						1	11
														- 1	- 11
			***************************************												. 1
			***************************************												11
									.,	l i					18
											1		1	- 1	. 11
			Construction of the second of	9		- L	1			1000		- 1			18
								- 2				1			18
							1				1		2	1	- 13
								1						98	
				HOWER TIMES		25		-			A TOWNS TO NO.				0

THE COMPANIE ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIA PERSONNEL WITH THEIR SHARE HOLDINGS {Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companie (Appointment and Qualifications of Directors) Rule, 20414}



NAME OF COMPANY PDS LIMITED

Director	Name and Surname in Full	Date of Birth	Permanent Residential	Date of Board Resol-	Office of	Membership	Income Tax	DETAILS OF SEC						
ldentifi- ation No.	Any Former Name and Surname in Full	Nationality (Including	Address	ution in which Appoint- ment made	Director or KMP held or Relin-	No. of the ICSI in	PAN (Mandatory for KMP	SUBSIDIARY COMP. Name of Company wherein Securities held	No., Description	Date of Acquisition	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securiti
(DIN) Optional) for KMP	Father's Name, Mother's Name	Nationality of origin	Present Residential Address	Date of Appointment and Reappointment in the Company	quished in any other	case of Company Secretary	not having DIN)	Whether the Company itself, its Holding Company.	and Nominal	Price or Other	Price or Other	and No. of Securities	Mode of holding-	Pledge or an
TOT TAIM	and Spouse's Name (if married) and Surnames if Full	if different) Occupation		Date of Cessation of Office and Reasons thereof	Corporate	Julia J	·	Subsidiary Company, Subsibiary of Holding Company or Associate Company	Value of Securities	Consider- ation	Consider- ation Received	held after each Transaction	Physical or Demater-	Encur berand create
1	2	3	4	thereof 5	6	7	8	9	10	Paid 11	12	13	ialised 14	15
08522	Omprakash Makam	16/12/1967	#1637 Subrabha,	26/05/2014	=	_	ALE PS48801	R			~	=>	22 11 0 t	-
	Suryanarayana setty					,								
		Seawite	Sector-7, HSR Layout	•			***********							
	Slo Suryanarayana seu	y	Bangalore, Kamataka	14/11/2018										
	Makam Badraiah		India-580102	30/11/2018										
	******************************	*************		Cessation as CFO										*****
			••••••••	1/12/2018						*******	• • • • • • • • • • • • • • • • • • • •			
			***************************************	appointment as	***********			£						
				CEO	**********									

				14/01/2021										
	***************************************			Cessation as CEO.		,								
											2			

						***********								ļ

			•••••	***************************************			<i>†</i>							
						,				ļ				
						·								ļ
					L-S-HSOM!									
													Y Y	

THE COMPANIEACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIA PERSONNEL WITH THEIR SHARE HOLDINGS {Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414}



NAME OF COMPANY PDS LIMITED LIMITED

Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resol- ution in which Appoint-	Office of Director or	Membership No. of the	Income Tax	DETAILS OF SEC SUBSIDIARY COMP						
Identifi- cation No. (DIN) (Optional)	Any Former Name and Surname in Full	Nationality (Including Nationality	Present Residential Address	ment made Date of Appointment and Reappointment	KMP held or Relin- quished in	ICSI in case of Company	(Mandatory for KMP not having	Name of Company wherein Securities held Whether the Company itself,	No., Description and	Date of Acquisition Price or	Date of Disposal Price or	Cumulative Balance and No.	Mode of Acquisition Mode of	Whether Securities Pledged
for KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	of origin if different) Occupation		in the Company Date of Cessation of Office and Reasons thereof	any other Corporate	Secretary	DIN)	its Holding Company. Subsidiary Company, Subsibiary of Holding Company or Associate Company	Nominal Value of Securities	Other Consider- ation Paid	Other Consider- ation Received	of Securities held after each Transaction	holding- Physical or Demater-	or any Encum- berance created
1	2	3	4	5	6	7	8	9	10	11	12	13	ialised 14	15
00003044	Pulkit Seth	05/02/1980	9 Avenue Ashok	25/09/2012			-		7.45	<u></u>			(Fu	7
	slo Deepak Seth	Indian Busines		lesigned on 26/05/201	4									
168.6949)	-Ashek Kumar ohhabaa	04/13/1952	C-9-9735, Vasant	26/05/2014	7	<u> </u>				_	-			··········
	o Raj Bahadur	Irdian	Kunj, New Dolling Indular - 110070	09/11/2021										
90112 0)	Ashok Kumar Sanghi			y 26/03/2014	· · · · · · · · · · · · · · · · · · ·	-						- -		·········
S	10 Tarachornd Canghi	Indian	India - 110012	03/11/2021	***********		= -13						r resotution	
		************************		•••••••••••		***************************************		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
locatan A	Activities Durings		0 11 N - N - N - N - N - N - N - N -	- 1 1 - 1			_							
185.4384 (Ashutosh trabhudas Shubatkar	Indian	Bana Road,			*******************************								
\$ 0	traphydas Ramachandon		Somashugrwadi Pun yaharastra-41100)	8 12 204		***************************************						· · · · · · · · · · · · · · · · · · ·		
	militarion					***************************************								

	***************************************		******************************			···········								

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS (Appointment and Qualifications of Directors and Pule 47 of Companies)



(Appointment and Qualifications of Directors) Rule, 20414)

Supetor	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resol- ution in which Appoint- ment made	Office Directo KMP
oirector dentifi- ation No. (DIN)	Any Former Name and Surname in Full	Nationality (Including Nationality	Present Residential Address	Date of Appointment and Reappointment in the Company	or Re quish
Optional) for KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	of origin if different)		Date of Cessation of Office and Reasons thereof	Corpo
	and Surnames ii Fuii	Occupation 3	4	5	
1	2		97/6, 2nd floor, 19th M	26105/2014	
	Mukesh kumar		23rd cross, Sector 2 ISR Layout, Bongal		
	S/o Vijay Kumar	Sawice 1	Karnataka - Stole	12	
	Chandra Klehor Jha	31 12 1982	N.P80A, Pitampi	ma, 27/01/2015	·
		Indian	New Dethi, Indian	Resigned on 29 091:	2016
	sto Jai Knishna Jha	Service	110030	istogned v.1	
	Chandra Sekhara Red	aly 19/04/147 Indian	4 #5094, Subha Cinn Apartment, Haval	anon 14/11/2016	
	Battula	Sauter	the state of the state of the	Jane germanica	
	sto Gobi Reddy Batt		Kudlu, Bongalos Konssataka-Sho	e, Kesignedon	n
				,	

4 3	0.0
 I IMITED/PRIVAD	E I:IMITED

		E/		LIMITED/F				
Membership No. of the	Income Tax PAN	DETAILS OF SEC SUBSIDIARY COMF	CURITIES HELD PANY, SUBSIDIA	IN THE COMPA	NY ITSELF, IT G COMPANY (S HOLDING CO	OMPANY, COMPANY	
ICSI in case of	(Mandatory for KMP	Name of Company wherein Securities held	No., Description	Date of Acquisition	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
Company Secretary	not having DIN)	Whether the Company itself, its Holding Company. Subsidiary Company, Subsibiary of Holding Company or Associate Company	and Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	and No. of Securities held after each Transaction	Mode of holding- Physical or Demater- ialised	Pledged or any Encum- berance created
7	8	9	10	11	12	13	14	15
17925	AUXP.K637 .) F			_				
28.868	AHKPJ70801	x	<u> </u>			→	-	7
		· · · · · · · · · · · · · · · · · · ·						
	**************	•••••••••••••••••••••••••						**********
······································								
4609 F		PDS Multinoutional fashions Ud.		ne	\rightarrow		apan Market	100
	************						MAN DO	
••••••••••••	••••••••••••							

REGISTER OF DIRECTORS AND KEY MANAGERIAL (Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies) (Appointment and Qualifications of Directors) Rule, 20414)



NAME OF COMPANY PDS LIMITED

IAME OF	COMPANY PDS LIMIT	ED						F		LIMITED/P	RIVARE	LIMITED		
Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resol- ution in which Appoint-	Office of Director or	Membership No. of the	Income Tax PAN	DETAILS OF SEC SUBSIDIARY COMP	URITIES HELD ANY, SUBSIDIA	IN THE COMPA	NY ITSELF, IT S COMPANY (S HOLDING CO OR ASSOCIATE	MPANY, COMPANY	
Identifi- cation No. (DIN)	Any Former Name and Surname in Full	Nationality (Including Nationality	Present Residential Address	ment made Date of Appointment and Reappointment	KMP held or Relin- quished in	ICSI in case of Company	(Mandatory for KMP not having	Name of Company wherein Securities held Whether the Company itself,	No., Description and	Date of Acquisition	Date of Disposal	Cumulative	Mode of Acquisition	Whether Securities Pledged
(Optional) for KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	of origin if different) Occupation	radioo	in the Company Date of Cessation of Office and Reasons thereof	any other Corporate	Secretary	DIN)	its Holding Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	of Securities held after each Transaction	Mode of holding- Physical or Demater- ialised	or any Encum- berance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
-	Ajai Singh	22/01/196	7 St. NO.5, HINO.37	14/11/2018			DIRP13192	В	~			_		
******	SIO Bhambar Lat Dagdi			01/12/2018									**********	
**********			Rajosthan-305901				*************	••••••						
	· · · · · · · · · · · · · · · · · · ·	*************									**********			
177868	MS. SARASWATHY.	05/10/195	· RIO VELLA NO.	14/02/2020		<u> </u>	HUSV9TAF	D.						
	· V ENKATESWARAN	•	39 B, SKYLARK.			,		2						
		INDIAN	GREENS, RAMARON	14/02/2020.				**************	***********					
	Dlo SHACIVENKATES		-DANAHALLI,	,				,				-		
	WARAN -		WHITEFIELD,	14/03/2022										
	* ;		AIRPORT ROAD BANGALORE			<u> </u>								
			KARMATAKA INDIA-560066,							-				
	ABHISHELH KANOI	27 /05/1982	8A BLUEBELL, KLASSIK	11/01/2021		***************************************	ALOPK92K					***********		
	S/O. SAMWAR MAL KANOI.	[m)ian	LANDMARK, SY NO. 34/9-34/	3.		***************************************	. 11	V.11						
	da		JUNNASANDRA OFF HOSA ROA											
			OFF. SARJA PUR ROAD KAGAVANI	HAW		***************************************								
			BANGALORE, KARNATAKA			***************************************	*							
· · · · · · · · · · · · · · · ·			/NDIA-560035.					· · · · · · · · · · · · · · · · · · ·						
	*********************					****************								
						į ···						**********		

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Whether

Securities

Pledged

or any

Encum-

berance

created

15

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414}

POS LIMITED

.....LIMITED/PRIVARE LIMITED

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resol- ution in which Appoint-	Office of Director or	Membership No. of the	Income Tax PAN	DETAILS OF SECTION SUBSIDIARY COMPA	NY, SUBSIDIAF	Y OF HOLDING	G COMPANY (OR ASSOCIATE	COMPANY
Director	Any Former Name and	Nationality		ment made	KMP held or Relin-	ICSI in case of	(Mandatory for KMP	Name of Company wherein Securities held	No., Description	Date of Acquisition	Date of Disposal	Cumulative Balance	Mode of Acquisition
cation No. (DIN) (Optional)	Surname in Full	(Including Nationality of origin	Present Residential Address	Date of Appointment and Reappointment in the Company	quished in any other	Company Secretary	not having DIN)	Whether the Company itself, its Holding Company. Subsidiary Company,	and Nominal Value of	Price or Other Consider-	Price or Other Consider-	and No. of Securities held	Mode of holding- Physical or
for KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	if different)		Date of Cessation of Office and Reasons thereof	Corporate		Ř	Subsibiary of Holding Company or Associate Company	Securities	ation Paid	ation Received	after each (Transaction	Demater- ialised
	2	Occupation 3	4	5	6	7	8	9	10	11	12	13	14
1			C/o. MANGAT RAIJAIN	15/01/2021			ACQ PJ830	9P					
	JANJAY JAIN S/a. MANGAT RAI JAIN.	LOLAN	FLAT No. 1801 WING - D.										
	Old . Hanglar wit outer	PERVICE.	RUSTONJEE PARAMOUNT	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,									
			IN OF RAMAURICHNA MISOOR	***************************************									
			ROAD, 18TH ROAD, KHAR WEST										
			MUMBAI, MAHARASHTRA,			*							
			MAIA-400052.										
	*************************************						***********						
	PARTH GANDHI	10/04/1971	G-79, GOJARATI	27/05/2021			AABPGO	644 P.D.S. MULTINATION	71,2.7				
01638735	SO DASHARATH GANDH	INDIAN	SOCIETY NEHRU	30/07/2021				NAL FASHIONS LO					
	70. Lina hatter	BUSINESS	ROAD, NR. AIRPORT,										
			VILE PARLE - EAST										
	7		mumBAI - 400 057			, a'							
			MAHARASHIRA			,							
09390821	Robert Simclair	19/01/196.	3 318, Upper East Coast	Rd 09/11/2021									
		Canadian	3 318, Upper East Coast Unit #01-07, Breeze	12/01/2022									
		Business	by the East,									,	
			Singapore - 465521										
				201.1									
0939079	2 Mungo Park	23 03 195	6 31, Piper Building	09/11/2021									
	V	Irish	Peterborough Road,	12/01/2022									
		Business	London SW63EF			A. 15. 15. 15. 15. 15. 15. 15. 15. 15. 15							
			United Kingdom										
						***************************************		,					-
										1	1	1	

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, 20414}

NAME OF COMPANY PDS LIMITED

Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resol- ution in which Appoint-	Office of Director or
Identifi- cation No. (DIN) (Optional)	Any Former Name and Surname in Full	Nationality (Including Nationality of origin	Present Residential Address	ment made Date of Appointment and Reappointment in the Company	KMP held or Relin- quished in any other
for KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	if different) Occupation		Date of Cessation of Office and Reasons thereof	Corporate
1	2	3	4	5	6
					3
08434504	1 Yael Gairola	24/12/1973	13, Primrose Gardens	08/12/2021	
		British	London NW34UJ,UK	12/01/2022	
		Service		26 07 2023	
MI21:061	0 Nishant Parikh	02/11/1020	B5802,58 th Floor,	Allelan	
UT34404	O Nishant rankh	03/11/1978		08/12/2021	
	***************************************	Indian	Omkar 1973,	12/01/2022	
		Service	Dr. Annie Besant Rd.		
			Near Neelom Centre,		
			Hanuman Nagor,		
			Worli, Mumbai- 4000.	30	
00517585	BG Sninivas		5042, four Seasons	28/03/2023	
		British	Place, & Finance street,	15 06 2023	
		Service	Contral, Hong Kong		
1 20 - 9 4 0	C 1 C ac	23/01/19/	7 1040 country foute	201110-12	
1071014	Sandra Campos	united	13 old Chatham, NY	28/11/2013	
		States of			
		America			
		******************	***************	• • • • • • • • • • • • • • • • • • • •	

	*****************************			************************	
	***************************************				eret ereti

,					



...LIMITED/PRIVARE LIMITED

Membership No. of the	Income Tax PAN	DETAILS OF SEC SUBSIDIARY COMP	CURITIES HELD ANY, SUBSIDIAI	IN THE COMPA	NY ITSELF, IT G COMPANY (S HOLDING CO	MPANY, COMPANY	
ICSI in case of	(Mandatory for KMP	Name of Company wherein Securities held	No., Description	Date of Acquisition	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
Company Secretary	not having DIN)	Whether the Company itself, its Holding Company. Subsidiary Company, Subsibiary of Holding Company or Associate Company	and Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	and No. of Securities held after each Transaction	Mode of holding- Physical or Demater- ialised	Pledged or any Encum- berance created
7	8	9	10	11	12	13	14	15
		***************************************	************					
	***********	***************************************						
					*********			**********
		3				• • • • • • • • • • • • • • • • • • • •	*********	
	**********	***************************************						
************		*******************************	***********				*********	
		***************************************				• • • • • • • • • • • • •	*********	
			<i></i>			•••••	*******	********
• • • • • • • • • • • • • • • • • • • •	***********	***************************************					,,,,,,,,,,,,	******
••••••••••••••		***************************************						
			**********		**********			

***************************************								********

								•••••
• • • • • • • • • • • • • • • • • • • •				········				*******

;***								*****

								MrJ
								MIL

THE COMPANIES

FORM MBP-2

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}



Signature and Remarks

as1

						0/ 51 /0	Date of	Date of	Fo	r Loans			For Acquisition		
Nature of cansaction (whether Loan/ Guarantee/ Security/ ccquisition	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	Passing Board Resolution	Passing Special Resol- ution, if required	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 Invest- ment	Selling Price (How the Price was arrived)
			4	5	6	7	8	9	10	11	12	13	14	15	16
1 .qu.i87'H'80	High Court	Multinational Teatiles Group and Mauxitius	190 2194 825	10	Business acquisition	95.95% of Paid-up Showe Capital & free Reserves. 127.71% of free Reserve							Scheme of Demenger		
						Branch		16.30.00	-		3600 Gau	0 0 0 d d G Gal	36000 at		
iquist tie		17 Parse Designs But. 110 Regid by 7588759 2nd floor, 19th movin, 456 layout Sec. 2, Bongploo				Ag per Shoreholders approval	13:14:40)	1 1 1				Paid-upval 28:36 aus	36000 at u farce Value		
)cquisitii	m 23·02·20					As for showeholder opposi	- do -	- av -			324,000 (Shares	Rs 32,40,000	то ш. Rs:32,40 рого.		
Joquisiti bi). XI.K.2018	Pare Deligns Put Utel.	es. 18,00,00	1.0	Burners	-do-	- da -	- da -			180000 Equity Cha	03.18,0000 mes fewer up	which 19 basso		**************************************
equis 15.0	n 9-08-201	8 Pare Derigns Put. Lad:	03: 1980 ee	70	Businees	- do -	-do-	-du-			Squity Char	05.18,80,000 23,80,000	20 Valu Os:19,80,00	b	
Aquist	an 16-68-201	3 Rakish Chádha	Rs 2940,00	00	Businus		09-08-18	18 -66			2.94,000 Equityshan	Rs 294,000 Us Paidup Va	Rs 2949000		
Aggust	ion 28-09-20	18 Paxe disgns Pv+ Ltd	Rd5, 30,00	0	Business		09-08-1	3018-8	0		d.55000 EguilySh	48. JAIO. U.F.W	R 28,50,000		
1	40077047505	sergs Pare Designs PA		0.60	Businus	- 80	09-08-18	2018-d	(9) -		245-400 Egruity Shaws	Podus Valu	000 Rs 1845400		



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}

	A SPINSOR PROPERTY.				T 1		6		P	or Loons			For Acquisition			
Nature of Fransaction	Date of Making/	Name and Address of the Person or Body Corporate to	Amount of Loan/	Time Period	Purpose of Loan/	% of Loan/Acquisition/ Exposure on Guarantee/	Date of Passing	Date of Passing Special	Rate of	or Loans Date of	Number	Number	Cost of	Date of	Selling	Signature
(whether Loan/ Guarantee/ Security/ Acquisition	Loan/ Acquisition/ giving Guarantee/ Providing Security	whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Security Acquisition/ Guarantee	for which it is made/ given	Acquisition/ Guarantee/ Security	Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium	Board Resolution	Resol- ution, if required	Interest	Maturity	and kind of Securities	Value and Paid up value	Acquisition (in case of Securities how the Purchase Price was Arrived at)	Selling of Invest- ment	Price (How the Price was arrived)	and Remarks
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
equisi Hor		Technocian tashrans R+L+J	2. 4500 0		Businus	As pur Shorcholder appara	05/3/2019	. \$16:110:20	15		27500	215000		**********		CET,
		758-759 and Floor 19thma	rn													
		Button Het Layout Bungaluku Konnataba Sbo 102														
			<i>(</i>		A 2 10 1	0.000	10 le + la 10	16-10-2015			5300	Rs. \$ 3000	Rs, 53000	**********		asi
acquisition	10-07-2020	DIZBI Private Limite No.1637,19thchous,	RS 53,0001		Business	As Pen. Staneholders approva				· · · · · · · · · · · · · · · · · · ·	Equiry	Paid 4P value RS: 53000	Rs. 53000 *@ face value	······································		
		Lethmain, Sector 7, HSR. Layout Bongalore														
		Kannotaka-560 102.			5175-10	T.6.	V 90 1									
Acquisition	n 01-02-2021	Norlanka Brands Private Liv No. 1637, 19th Cross, 4th Main, Sector-7, HSR Layout, Bengaluru-560102, Karnatelia Indit	nited Rs.3,75,00	9/-	Business	As per Shareholders approved	11/07/2021	16-10-2014			37,500 Elevity Shares	R1-375,000)	- Rs.3,75,000/ -		-	.
Acquisiti		PDS Brands Privak L 021 No. 1637, Suprabha, Sector-7, 4th Main, HSR Layout, 19th Cross Near BDA Park, Bangalote - 560102	± 1,00,000/	1	Business		27/05/20	²¹ 6/10/2	015 -	-	10,000 Equitysl	₹1,00,00 1914	ò√- E 1,00,00ò√-			Ø.
Äcquisit	p						***************************************									
																Signature



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}

					District of the Control of the Contr			Data of	Fo	or Loans		-	For Acquisition			
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 Resol- ution, if required	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 Invest- ment	Selling Price (How the Price was arrived)	Signature and Remarks
	2	3	4	5	6	7	8	. 9	10	11	12	13	14	15	16	17
Loan			178Crozec		Businus	as for shareholders appoint	31.03.591	8.16-10.2	F 167.	Fully						Con .
Loan	03.10.201	8. Digital Ecom Techno (P) G	ud 10 lacs	l year.	Busines	As per Shareholden appropu	16 -09 2018 (MC M)	16:10:26	JS 107	Fully repaid						GET.
Loan	02:11:2018.	Digital Ecom Techno (P)G	lel 20 lacs	lyear	Busines	as for Chanchotter resolution	16.09.2016 1 MC M) 16.10.20	s 101	Field Sneford						Gr.
Lpan	13 - 11 - 2018	Pare posigns but 44	65 lacs	1 Great	Busines	Os fer Sharehalden appron	26.09.2018 (M6 M)	3 6:10.7	sis 10;	Fulley 1. repord						B1.
Loan	80 11 · 2018	Put Ua	04000 F	yen,	Burners	108 for Shovehulders appoin	1 26.09.201 (mc M	8 6:10:2	ois 107							Ob.7.
Loan	7.12.2018	Pare Designs Put and	56 laca	l year.	Businus	As per showholder apparent	26.09.2018	16:10:20	ıs 101	1. repaid						Ob.7
Loan	(2.62,262)	Norlanka Brands Priva	ale 12698		tor Acquisir	AS DE STATUTO	12.02.202	16.10.20	015 10%.							gol
		Limiled	(203		in Truelan Textiles Pv.t	100 No.										
							*									
Date									<u> </u>							Signature





REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

{Pursuant to Section 189(1) of Companies Act. 2013 and

Contracts or agreement with any related party under Section 188 or in which any Director

Date of Contract/ Arrange- ment	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
		3	4	5	6	7
1	2		Directorship	_	yes	26.05.2014
12.2012		Mr. Deebak Seth	(wholly owned subsidiry			
	Group Ud.	Mrs. Payel Seth Hr. Pallak Seth	Suberdiany	.)		
		Hr. Pallak Seth				
,						
					yes	25.85,201
2.05,201	5 Pearl Global Industries He	Mr. Deepak Seth,				
		Mrs. Payel Seth am	d <mark> </mark>			
		um Pallox Seth.				
					-	
	. Name of the bodies co	rnorate firms or othe	r association	of individua	ils as ment	tioned
В	. Name of the bodies co	iporate, illino or a				
Če.	Names of the Companies / Bodies	a t. I Firma I				
	Association of Individ	Corporate / Firms / Juals		Name of th Interested Dire		
Λος	Association of individ	duals				
As.	Association of Individ	duals				
As f	Association of individ	duals				
As. f	Association of individ	duals				
As f	Association of individ	duals				
As f	Association of individ	Juals				
As f	Association of individ	Corporate / Firms /				
As f	Association of individ	Corporate / Firms /				
As f	Association of individ	Corporate / Firms /				
As f	Association of individ	Corporate / Firms /				
As f	Association of individ	Corporate / Firms /				
As f	Association of individ	Corporate / Firms /				

ACT, 2013

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED



Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014) is concerned or interested under sub-section (2) of Section 184

Dei	talls of voting o	ii sucii itesolu	uon	Next Meeting	of Specific	of	Share		1 1
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	at which Register was Placed for Signature	Items - (a) to (g) under sub-section (1) of Section 188	Contract or Arrange- ment	Holders Approval if any	Signature	Remarks, if any
8	9	10	11	12	13	14	15	16	17
4 -	4 m/,	3	-	05.06.2014	e zana	11,00,00,600	26.09.201	(a)	regge The lay
2	ي			14:08:2015		10,00,000			
under	sub-section	on (1) of S	Section 18	34, in which a	ny directo	r is havin	g any co	ncern or in	nterest
	ature of Interest hange in Interes			Shareholding (if any)		ich Interest or rose/Changed			
*************				************					1.
************	λ								

*************	·····								
		*********					Date :		
***********						**********	Place	1	

								MD / Director /	Signature Secretary /

THE COMPANIES ACT, 2013



REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED



{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	Name of the Party with which Contract is	Name of the interested Director	Relation with Director/	Principal Terms and	Whether	Date of	De	tails of Voting	on such Resolu	tion	Date of the Next Meeting	Reference of Specific	Amount of	Date of Share		
Contract/ Arrange- ment	entered into	interested Director	Company/ Nature of Concern or Interest	Conditions	the Transaction is at Arm's Length Basis	Approval at the Meeting of the Board	No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	at which Register was Placed for Signature	tems - (a) to (g) under sub-section (1) of Section 188	Contract or Arrange- ment	Holders Approval if any	Signature	Remark if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
o4 20	6 Multinational Textile Group Utd.	Mr. Deepak Seth Hos. Payel Seth Mr. Pallak Seth	Directorship) //	Yes	12-02-2016	3	3	.	- '	27.05-2016	183(1) (4)	(20 ₁ 00,80,80)	N+A-	Q1	1
- 04 - 2013	multinadismal Teatile Group Urd	192	wholly owned Subsidiary		Yes	13 · 02 · 2013	ζ	ς-			29 - 05-2013	188(1). (4). 9	<u>.</u> 52 an' 90' 9 an	N·A	91	
-04-201)	- Morwest Industried the		Substicking		403	13.82.2017					29-05-2017	18ano.(c)	F1,20,0900.	b1V:A:	Qd	
	Private Ud					13.02,201)					29: 05. 2017 34, in which a					aract
	Names of the Companies / Bodies Cor Association of Individual	rporate / Firms /		Name of the Interested Director		nicu	Na	ture of Interest	or Concern /	Section 10	Shareholding (if any)	Date on whi	ch Interest or ose/Changed	arry cor		erest
	M&P=1			······································												
*****	***************************************						-				-			Date :		
														Place	ŧ	

THE COMPANIE ACT, 2013



REGISTER OF CONTRACT WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED



{Pursuant to Section 189(1) of Companies Act. 2013 an 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 Directo's concerned or interested under sub-section (2) of Section 184

Date of	Name of the Party	Name of the interested Director	Relation with Director/	Principal Terms and	Whether the	Date of Approval	De	tails of Voting o	on such Resolu	tion	Date of the Next Meeting	Reference of Specific	Amount of	Date of Share		
Contract/ Arrange- ment	with which Contract is entered into	interested Director	Company/ Nature of Concern or Interest	Conditions	Transaction is at Arm's Length Basis	at the Meeting of the Board	No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	at which Register was Placed for Signature	Items - (a) to (g) under sub-section (1) of Section 188	Contract or Arrange- ment	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
	Multinational Textile	La Allina	wholly bund		Yes	14.02 /20	5	۲			31.03.2618	(1)201881.	£ 60,00,00,0	14:A	Cal	
	and the second of the second o		Substidiany								******		Voto-zosky	o		
01.04.2018	Group (tel Notwest Industries.		Subsidiary		yes.	14.02.20	5.	5.			3103-2018	1880) (c)	104. +T. 0	NA	, OF.].	
	Digital Ecom Techno	•	Asso ciale		yes	14 102 120	۲	5			31: 43:20/8.		\$ 60,00,000		Cy	
144 2.01.4.	Put Led.															
											********				************	
هده در الم	Devign Arc Assa Chal		Subsidiany		yres	51.03.20	5	, , , , , , , , , , , , , , , , , , ,			29.05.2018	1880) (d)	\$ 16,00,00,0	א:צוגיפ	Qg/	
Quo es Am.	Techno Dolina Hana L	200 0 k4 0l	Subsidien		yes	31.03.20	5	5			29.05.201	1.188(1) (d)	£ 35000,00	91.V.A	CS1	
-04 - 2010	Ex Import Hong Man		Supro'dine		yes	31: 03:20	ç	5			29.05,201	1.82(15.ld).	F 200,00	אייאין מבנים	Os1.	
nd and	Les imposte land a land	d [[[]														
.04,2018	Blue Adnot Design He	1	Subsiding		yes	37113 1300	<u>.</u>	2			29:15:12018.	188.03(9)	K 2,000000	D. M.A.		
.04,2018 B.	Blue Annat Design He Name of the bodies cor Names of the Companies / Bodies Co	porate, firms or othe	Subsiding		as menti	37113 1300	under	2	on (1) of S		ع ایم کی دیگری اور	any director	K 2,000000	D. M.A.		
.04,2018 B.	Name of the bodies corp Names of the Companies / Bodies Co Association of Individual	porate, firms or othe	r association o	of individuals Name of the Interested Direct	as menti	oned	under	sub-section	on (1) of s	Section 18	Shareholding (if any)	Date on whi	r is having	g any co		
. 04,2018 В.	Name of the bodies corponers of the Companies / Bodies Conference of the Companies / Bodies Conference of Individual Conf	porate, firms or othe	r association o	of individuals Name of the Interested Direct	as menti	oned	under	sub-section	on (1) of S	Section 18	Shareholding (if any)	Date on whi	r is having	g any co		
-04,201δ B.	Name of the bodies corp Names of the Companies / Bodies Co Association of Individual M.B.P. 1	porate, firms or othe	r association o	Name of the Interested Direct	as menti	oned	under	sub-section ature of Interest hange in Interest	on (1) of stor Concern /	Section 18	Shareholding (if any)	Date on whi	r is having	g any co		
. 04,2018 В.	Name of the bodies corporates of the Companies / Bodies Conference of the Companies / Bodies Conference of Individual Conference of the Companies / Bodies Conference of Individual Conference of the Companies / Bodies Conference of Individual Conference of the Companies / Bodies Conference of Individual Conference of the Companies / Bodies Conference of Individual Conference of the Companies / Bodies Conference of Individual Conference of the Companies / Bodies Conference of Individual Confer	porate, firms or othe	r association o	Name of the Interested Direct	as menti	oned	under	sub-section ature of Interest hange in Interest	on (1) of s	Section 18	Shareholding (if any)	Date on whi	r is having	g any co	ncern or in	
. 04,2018 В.	Name of the bodies corporates of the Companies / Bodies Constant of Individual March 1	porate, firms or othe	r association o	Name of the Interested Direct	as menti	oned	under	sub-section ature of Interest hange in Interest	on (1) of stor Concern	Section 18	Shareholding (if any)	Date on whi	r is having	g any co	ncern or in	
. 04,2018 В.	Name of the bodies corporate of the Companies / Bodies Constitution of Individual March 1988	porate, firms or othe	r association o	Name of the Interested Direct	as menti	oned	under	sub-section ature of Interest hange in Interest	on (1) of stor Concern	Section 18	Shareholding (if any)	Date on whi	r is having	p any co	ncern or in	

THE COMPANIE CT, 2013



REGISTER OF CONTRACTWITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IWHICH DIRECTORS ARE INTERESTED



(Pursuant to Section 189(1) of Companies Act. 2013 angule 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 Direct's concerned or interested under sub-section (2) of Section 184

				1						1					
	Date of Share	Amount of	Reference of Specific	Date of the Next Meeting	ion	on such Resolu	etails of Voting o	De	Date of Approval	Whether the	Principal Terms and	Relation with Director/	Name of the interested Director	Name of the Party	ate of
Signature Remar if an	Holders Approval if any	Contract or Arrange- ment	Items - (a) to (g) under sub-section (1) of Section 188	at which Register was Placed for Signature	Directors Remaining Neutral	Directors Voting in Against	Directors Voting in Favour	No. of Directors Present in the Meeting	at the Meeting of the Board	Transaction is at Arm's Length Basis	Conditions	Company/ Nature of Concern or Interest	Interested Director	with which Contract is entered into	ntract/ range- nent
16 17	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1
Ost.	N.A.	Not exceeding 760 Crover	188(1)(d)	28.02.2019			5	5	14.02.201	Yes.		Wholly Owned Subsidiary		Multinational Pextile Group Un	
CS.		Net exceeding 7 30 Lacs		28.02.2019			5	NAME OF TAXABLE PARTY.	14.02.201	yes.		Associate		Digital E-Com Techno But-Ud.	
03/].	N-A	Notex Geeding	188(1)(d)	28.02.2019			5	Committee (Committee)	14.02.201	yes.		Subsidiary		Design Are Asia Limited	11. 2010
D6.1.	N-A	Notexceeding I 10 Croves.	188(i) (d)	28.02.2019			5	0.000	14.02.20	yes.		Subsidiary		Techno Design Hong Kong Ud.	
B.].	m N.A	Not exceed, 75 Crores	188(1)(d)	28.02.2019.			5		14-0220	Yes.		Subsidiary		Blue Annt Derign Ud.	7-2011 11 0-10
35.(.				28.02.2019			5		14.02.20	yes.		Subsidiary		Poeticgem International Cld.	11.2017
B1.	N-A-	Not exceeding 750 Laus.	188(1)(29.05.2019.			6		12.04.20	yes-	******************	Subsidiary		Technocian Fashions Rt-Ud	167-19
D2-1-	N. A	Not exceeding 7 60 Corres		10.07.2020.			5		14.02.202	Yes.		Wholly Owned Subsidiary	************	Multinational Popule Group Ud	14.2026
W1.	N. A	Not extending 7 20 Geres.	188(i) (d)	10.07.2020			5		14.0226	yes.		Subsidiary	*******************************	Design Arc Asia Cimited	bla 2020
DSJ.	N.A.	Not exceeding	188(i) (d)	10.07.2020			5		14.02.20	yes.		Subsidiary		Techno Design Hong Kong Ud.	01 000
		ch Interest or	Data an whi			100		under				association	orate, minis or other a	Name of the bodies corp	
		ose/Changed	Concern Arc	Shareholding (if any)			lature of Interest Change in Interes	N			Name of the Interested Direct	association	porate / Firms /	Names of the Companies / Bodies Cor Association of Individual	
			Concern Arc	(if any)		st or Concern	lature of Interest Change in Interes	N. C		or	Name of the Interested Direct		porate / Firms / s	Names of the Companies / Bodies Cor Association of Individual	As pe
	 Date :		Concern Ard	(if any)		st or Concern	lature of Interest change in Interes	N. C		or	Name of the Interested Direct		porate / Firms / s	Names of the Companies / Bodies Cor Association of Individual	As Pe
	Date:		Concern Ard	(if any)		st or Concern	lature of Interest Change in Interes	N. C		or	Name of the Interested Direct		porate / Firms / s	Names of the Companies / Bodies Cor Association of Individual	As pe
Signatur	Date : Place :		Concern Ard	(if any)		st or Concern	lature of Interest Change in Interes	N. C		or	Name of the Interested Direct		porate / Firms / s	Names of the Companies / Bodies Cor Association of Individual	As pe





THE COMPANIE ACT, 2013 REGISTER OF CONTRACT WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. INWHICH DIRECTORS ARE INTERESTED



(Pursuant to Section 189(1) of Companies Act. 2013 an 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 Share	Amount of	- Reference of Specific	Date of the Next Meeting	tion	on such Resolu	tails of Voting o	De	Date of Approva	Whether the	Principal Terms and Conditions	Relation with Director/ Company/	Name of the interested Director	Name of the Party with which Contract is entered into	Date of Contract/ Arrange-
Signature Rer if	Holders Approval if any	Contract or Arrange- ment	Items - (a) to (g) under sub-section (1) of Section 188	at which Register was Placed for Signature	Directors Remaining Neutral	Directors Voting in Against	Directors Voting in Favour	No. of Directors Present in the Meeting	at the Meeting of the Board	Transaction is at Arm's Length Basis	Conditions	Nature of Concern or Interest			ment
16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1
B1.) N-A	Not exceeding		10.07.2020	- 11	10			14.0220	Yes.		Subsidiary	******	Blue Knot Design Cimited	16-04-2020
Q\$ 1.	N.A.	Not exceeding	100 (1) 4/	10.07.2020			5	2	14.02.202	Yee.		Subsidiary	***************************************	Poeticgem International Utd.	104.2020
OF 1.	\$4.17	Not exceeding	188(1)(a)	10.07.2020. Yet to happen			5	7	14:09.202	Yes.	**************	Subsidiary		Technolian Pashions At Utd.	04.220
06.7.	N.A N.A.	Not exceeding	100 (1) (a)	yet to happen			6	6	14.09.202			Subsidiary		DI281 Private Limited	-07-2020
٠١٠.	1645	75 Crords	1000/	yet to happen			6		14. 1-204			· · · · · · · · · · · · · · · · · · ·		***************************************	
<mark>.</mark>								(****!********			****************	•••••••••••••••••		***************************************	
										•••••••					
										• • • • • • • • • • • • • • • • • • • •					
											The second secon				
		<u> </u>	•								The second secon				B. Na
cern or intere		<u> </u>	•			on (1) of S	sub-section	under	ıed		The second secon		ate, firms or other ass	me of the bodies corpor	
		r is having	any director	4, in which a		or Concern /	ature of Interest	Na	ied		individuals a	sociation of	ate, firms or other ass		
		r is havinç	any director	4, in which a		or Concern /		Na		s mentior	individuals a Name of the nterested Director	sociation of	rate, firms or other ass	me of the bodies corpor les of the Companies / Bodies Corpor Association of Individuals MRP-1	Nam Per
	g any coi	r is having the Interest or cose/Changed	Date on whi	4, in which a Shareholding (if any)	Section 18	or Concern / st or Concern	ature of Interest nange in Interes	Na CI		s mentior	individuals a Name of the nterested Director	sociation of	rate, firms or other ass	me of the bodies corpor les of the Companies / Bodies Corpor Association of Individuals MBP-1	Nam 1 Per
	g any co	r is having ch Interest or ose/Changed	Date on whi	4, in which a Shareholding (if any)	Section 18	or Concern / st or Concern	ature of Interest nange in Interes	Na CI		s mentior	individuals a Name of the nterested Director	sociation of	rate, firms or other ass	me of the bodies corporates of the Companies / Bodies Corporates of the Companies / Bodies Corporates of Individuals	Nam Per
	g any co	ch Interest or ose/Changed	Date on whi	4, in which a Shareholding (if any)	Section 18	or Concern / st or Concern	ature of Interest nange in Interes	Na CI		s mentior	individuals a Name of the nterested Director	sociation of	rate, firms or other ass	me of the bodies corpor des of the Companies / Bodies Corpor Association of Individuals MRP-1	Per
	g any co	r is having ch Interest or ose/Changed	Date on whi	4, in which a Shareholding (if any)	Section 18	or Concern /	ature of Interest nange in Interes	Na CI		s mentior	individuals a Name of the nterested Director	sociation of	rate, firms or other ass	me of the bodies corpor des of the Companies / Bodies Corpor Association of Individuals MRP-1	Per
	g any co	r is having ch Interest or ose/Changed	Date on whi	4, in which a Shareholding (if any)	Section 18	or Concern /	ature of Interest nange in Interes	Na CI		s mentior	individuals a Name of the nterested Director	sociation of	rate, firms or other ass	me of the bodies corporates of the Companies / Bodies Corporates of the Companies / Bodies Corporates of Individuals	Per
	g any co	r is having	Date on whi Concern Ar	4, in which a Shareholding (if any)	Section 18	or Concern /	ature of Interest nange in Interes	Na CI		s mentior	individuals a Name of the nterested Director	sociation of	rate, firms or other ass	me of the bodies corporates of the Companies / Bodies Corporates of the Companies / Bodies Corporates of Individuals	Nam
	g any co	ch Interest or ose/Changed	Date on whi Concern An	4, in which a Shareholding (if any)	Section 18	or Concern /	ature of Interest nange in Interes	Na CI		s mentior	individuals a Name of the nterested Director	sociation of	rate, firms or other ass	me of the bodies corporates of the Companies / Bodies Corporates of the Companies / Bodies Corporates of Individuals	Per
	any co	ch Interest or ose/Changed	Date on whi Concern An	4, in which a	Section 18	or Concern /	ature of Interest nange in Interes	Na CI		s mentior	Name of the nterested Director	sociation of	rate, firms or other ass	me of the bodies corporates of the Companies / Bodies Corporates of the Companies / Bodies Corporates of Individuals	Per
	any co	ch Interest or ose/Changed	Date on whi Concern Ar	4, in which a	Section 18	or Concern /	ature of Interest nange in Interes	Na CI		s mentior	Name of the nterested Director	sociation of	rate, firms or other ass	me of the bodies corporates of the Companies / Bodies Corporates of the Companies / Bodies Corporates of Individuals	Per
	g any cor	ch Interest or ose/Changed	Date on whi Concern Ar	4, in which a	Section 18	or Concern /	ature of Interest nange in Interes	Na CI		s mentior	Name of the nterested Director	sociation of	rate, firms or other ass	me of the bodies corporates of the Companies / Bodies Corporates of the Companies / Bodies Corporates of Individuals	Per
	Date:	r is having	Date on whi Concern Are	4, in which a	Section 18	or Concern /	ature of Interest nange in Interes	Na CI		s mentior	Name of the interested Director	sociation of	ate / Firms /	me of the bodies corporates of the Companies / Bodies Corporates of the Companies / Bodies Corporates of Individuals	Per
	Date:	ch Interest or ose/Changed	Date on whi Concern Ar	4, in which a	Section 18	or Concern /	ature of Interest	Na CI		s mentior	Name of the interested Director	sociation of	rate, firms or other ass	me of the bodies corporates of the Companies / Bodies Corporates of Individuals MBP-1	Nam
	Date:	ch Interest or ose/Changed	Date on whi Concern An	4, in which a	Section 18	or Concern /	ature of Interest	Na CI		s mentior	Name of the interested Director	Sociation of	rate, firms or other ass	me of the bodies corporates of the Companies / Bodies Corporates of the Companies / Bodies Corporates of Individuals	Nam