

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,

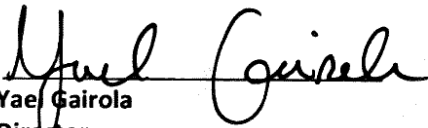
**Sub: Annual Declarations/ Disclosures for the Financial Year 2025-26**

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 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,

  
Yael Gairola  
Director  
DIN: 08434509

**Annexure I**

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

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

Dear Sir(s)/ Madam,

I, Yael Gairola, D/o. Nizan Zur, Rio. 13 Primrose Gardens London NW3 4UJ UK, being a director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl. No.	Names of the Companies/bodies corporate/ firms/association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding (%)	Date on which interest or concern arose/changed
<b>Indian Companies</b>				
1.	PDS Limited	Director	-	08.12.2021
<b>Bodies Corporate (Foreign Companies)</b>				
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:**

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

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

- ii. **List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital**

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

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

Sr. No	Name of the Firm/LLP

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

Sr. No	Name of the Trust/Society

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

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

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

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

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

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

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

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

Date: April 1, 2025  
Place: London

  
Yael Gairbla  
Director  
DIN: 08434509

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

Sr. No.	Particulars	Name of Relatives
1.	Name of HUF	NA
2.	Husband	Amit Gairola
3.	Father (Including step father)	Nizan Zur
4.	Mother (including step mother)	Judy Zur (mother) Phyllis Zur (stepmother)
5.	Son (including step son)	Daniel Loewinger
6.	Son's wife	NA
7.	Daughter	Arielle Loewinger Mila Gairola
8.	Daughter's husband	NA
9.	Brother (including step-brother)	Liron Zur
10.	Sister (including step-sister)	Keren Zur Smith Batel Zur Wein

Date: April 1, 2025  
Place: London

  
Yael Gairola  
Director  
DIN: 08434509

**Annexure III**

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

**List of Committees in companies where I am a Chairman/ Member**

Sr. No	Name of Company	Committee	Member/ Chairman
NIL			

Date: April 1, 2025  
Place: London

  
Yael Gairola  
Director  
DIN: 08434509

**Annexure IV**

**FORM 'DIR-8'**  
**Intimation by Director**

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

Name of Company : PDS Limited  
CIN : L18101MH2011PLC388088  
Nominal Capital : Rs. 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, 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

  
Yael Gairola  
Director  
DIN: 08434509

## ANNUAL DISCLOSURE

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

<b>Name</b>	Yael Gairola			
<b>PAN</b> (in case of PAN is not available, any other identifier authorized by law)	-			
<b>Designation</b>	Director			
<b>Place of Residence</b>	United Kingdom			
<b>Contact Nos.</b>	+44 7908600815			
<b>Email Id</b>	yael.gairola@gmail.com			
<b>Educational Institution from which the designated person graduated</b>	Masters in Business Administration			
<b>Name of the past employer/ organization</b>	Coats Digital			
<b>Details of Securities held in the Company: Nil</b>				
<b>Held by the Designated Person: Nil</b>				
No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form	
			DP ID	Client ID
<b>Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship: Nil</b>				
<b>Name of Immediate Relative</b>				
<b>Relationship</b>				
<b>PAN</b> (in case of PAN is not available, any other identifier authorized by law)				
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID

**Notes:**

- **Immediate Relative** includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.
- **Material Financial Relationship** means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction

Date: April 1, 2025  
Place: London

  
Yael Gairola  
Director  
DIN: 08434509

**Annexure VI**

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

Dear Sir,

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

I, Yael Gairola, Director of the Company do hereby confirm that the following are the penalties imposed, punishment given or offences compounded on me during the year 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

  
Yael Gairola  
Director  
DIN: 08434509

From:

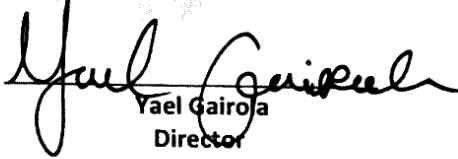
Yael Gairola  
13 Primrose Gardens,  
London NW3 4UJ, UK

To,

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

I, Yael Gairola, do hereby confirm that I have not been debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such Statutory Authority from being appointed or continuing as a Director of the Company.

Date: April 1, 2025  
Place: London

  
Yael Gairola  
Director  
DIN: 08434509

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 in other companies where I am a Chairman/ Member;
4. Annexure IV - DIR 8 - Declaration under Section 164 of the Companies Act, 2013;
5. Annexure V- Annual Disclosure as per PDS Limited Code of Conduct for prohibition of Insider Trading;
6. Annexure VI – Disclosure in terms of Section 92 of the Companies Act, 2013 read with rules framed thereunder.
7. Disclosure in terms of Schedule V, Part C of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take note of the above declarations/ disclosures and update your records accordingly.

Yours faithfully,



**Parth Dasharath Gandhi**  
**Director**  
**DIN: 01658253**

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

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

Dear Sir(s)/ Madam,

I, Parth Gandhi, son of Mr. Dasharath Gandhi, Resident of G-79, Gujarati Society, Nehru Road, Near Airport, Vile Parle – East, Mumbai - 400057, being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
<b>Indian Companies</b>				
1.	PDS Limited	Director & Shareholder	1,25,000 Equity Shares	<del>27/05/2021</del> OCT 11, 2024 ESOP EXERCISE
2.	Uniloy Plastics Machinery Private Limited	Director	-	03/05/2023



**Parth Dasharath Gandhi**  
**Director**  
**DIN: 01658253**

Date: April 1, 2025  
Place: Mumbai

**Annexure II****Break up of Disclosure of Interest at length:**

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

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

- ii. **List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
1	Good People's Network Private Limited	49%

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

Sr. No	Name of the Firm/LLP
1.	Bombay Capital Management LLP, 49%
2.	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. **List of Bodies Corporate (other than Private Company) of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

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

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

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



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

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

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

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



**Parth Dasharath Gandhi**

**Director**

**DIN: 01658253**

Date: April 1, 2025

Place: Mumbai

**Annexure II**

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

Sr. No.	Particulars	Name of Relatives
1.	Name of HUF	-
2.	Wife	Binal Gandhi
3.	Father (Including step father)	Deceased
4.	Mother (including step mother)	Deceased
5.	Son (including step son)	-
6.	Son's wife	-
7.	Daughter	Riya Gandhi, Mira Gandhi
8.	Daughter's husband	-



**Parth Dasharath Gandhi**

**Director**

**DIN: 01658253**

Date: April 1, 2025

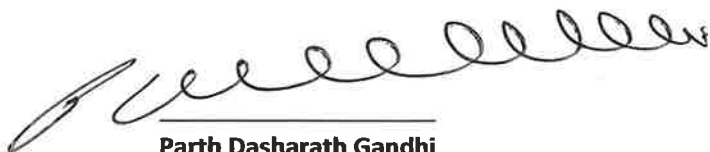
Place: Mumbai

**Annexure III**

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

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

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



**Parth Dasharath Gandhi**

**Director**

**DIN: 01658253**

Date: April 1, 2025

Place: Mumbai

**FORM 'DIR-8'****Intimation by Director**

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

Name of Company : PDS Limited  
CIN : L18101MH2011PLC388088  
Nominal Capital : Rs. 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	-
2.	Good People's Network Private Limited	30/03/2021	29/08/2023
3.	Uniloy Plastics Machinery Private Limited	03/05/2023	-
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.



**Parth Dasharath Gandhi**

**Director**

**DIN: 01658253**

Date: April 1, 2025

Place: Mumbai

## ANNUAL DISCLOSURE

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

<b>Name</b>	Mr. Parth Gandhi			
<b>PAN</b> (in case of PAN is not available, any other identifier authorized by law)	AABPG0664K			
<b>Designation</b>	Director			
<b>Place of Residence</b>	Mumbai			
<b>Contact Nos.</b>	+91-9821555121			
<b>Email Id</b>	parth@navigatoradvisors.com			
<b>Educational Institution from which the designated person graduated</b>	Michigan State University			
<b>Name of the past employer/ organization</b>	Apollo Global Management AION India Investment Advisors Private Limited			
<b>Details of Securities held in the Company</b>				
<b>Held by the Designated Person</b>				
No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form	
			DP ID	Client ID
1,25,000	Equity Shares	-	IN301549	58534256
<b>Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship – NIL</b>				
<b>Name of Immediate Relative</b>	-	-	-	-
<b>Relationship</b>				
<b>PAN</b> (in case of PAN is not available, any other identifier authorized by law)	-	-	-	-
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID

**Notes:**

- **Immediate Relative** includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.
- **Material Financial Relationship** means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction

Date: April 1, 2025

Place: Mumbai



Parth Dasharath Gandhi

Director

DIN: 01658253

**Annexure VI**

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 :

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



**Parth Dasharath Gandhi**  
**Director**  
**DIN: 01658253**

Date: April 1, 2025

Place: Mumbai

From:

**Parth Dasharath Gandhi**

G-79, Gujarati Society,

Nehru Road, Near Airport,

Vile Parle – East, Mumbai – 400057.

To

The Board of Directors

PDS Limited

Unit No. 971, Solitaire Corporate Park,

Ghatkopar Andheri Road,

Andheri East-93, Mumbai, India

I, Parth Gandhi, do hereby confirm that I have not been debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such Statutory Authority from being appointed or continuing as a Director of the Company.

Date: April 1, 2025

Place: Mumbai

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above a solid horizontal line.

**Parth Dasharath Gandhi**

**Director**

**DIN: 01658253**

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

**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**  
**Director**  
**DIN: 01658253**

Date: April 1, 2025  
Place: Mumbai

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**  
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, 58<sup>th</sup> Floor, Omkar 1973, Dr. Annie Besant Road, Near Neelam Centre, Hanuman Nagar, Worli, Mumbai 400030, being a director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

Sl. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding (%)	Date on which interest or concern arose/changed
<b>Indian Companies</b>				
1.	PDS Limited	Director	-	08.12.2021
2.	India Resurgence Arc Private Limited	Director	-	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
<b>Bodies Corporate (Foreign Companies)</b>				
6.	Multinational Textile Group Limited	Director	-	08.12.2021

Date: April 1, 2025  
Place: Mumbai

*Nishant Parikh*

**Nishant Parikh**  
Director  
DIN: 07349640

**Break up of Disclosure of Interest at length:**

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

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

- ii. **List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital**

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

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

Sr. No	Name of the Firm/LLP
1.	Snark Capital Advisors LLP (15%)
2.	Kshna Capital Advisors LLP (17.50%)

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

Sr. No	Name of the Trust/Society

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

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

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

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

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

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

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

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

Date: April 1, 2025  
Place: Mumbai



**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**

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

Sr. No.	Particulars	Name of Relatives
1.	Name of HUF	NA
2.	Husband	Ami Parikh
3.	Father (Including step father)	Ravindra Parikh
4.	Mother (including step mother)	Jivantika Parikh
5.	Son (including step son)	Siddhant Parikh Raghav Parikh
6.	Son's wife	NA
7.	Daughter	Raina Parikh
8.	Daughter's husband	NA
9.	Brother (including step-brother)	Jay Parikh & Manish Parikh
10.	Sister (including step-sister)	NA

Date: April 1, 2025  
Place: Mumbai

*Nishant Parikh*

**Nishant Parikh**  
**Director**  
**DIN: 07349640**

**Annexure III**

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

**List of Committees in companies where I am a Chairman/ Member**

Sr. No	Name of Company	Committee	Member/ Chairman
1.	PDS Limited	Audit Committee	Chairman
2.	PDS Limited	Nomination & Remuneration Committee	Member
3.	PDS Limited	Risk Management Committee	Chairman

Date: April 1, 2025

Place: Mumbai



**Nishant Parikh**

**Director**

**DIN: 07349640**

**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, Nishant Parikh, S/o. Ravindra Parikh, R/o. B5802, 58<sup>th</sup> 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	-
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*

**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 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



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**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

## ANNUAL DISCLOSURE

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

<b>Name</b>		Nishant Parikh		
<b>PAN</b> (in case of PAN is not available, any other identifier authorized by law)		AIAPP5645C		
<b>Designation</b>		Director		
<b>Place of Residence</b>		Mumbai		
<b>Contact Nos.</b>		9867560396		
<b>Email Id</b>		Nishant.parikh@trilegal.com		
<b>Educational Institution from which the designated person graduated</b>		National Law School of India University, Bangalore		
<b>Name of the past employer/ organization</b>		-		
<b>Details of Securities held in the Company: Nil</b>				
<b>Held by the Designated Person: Nil</b>				
No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form	
			DP ID	Client ID
<b>Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship: Nil</b>				
<b>Name of Immediate Relative</b>				
<b>Relationship</b>				
<b>PAN</b> (in case of PAN is not available, any other identifier authorized by law)				
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID

**Notes:**

- **Immediate Relative** includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.
- **Material Financial Relationship** means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction

*Nishant Parikh*

Date: April 1, 2025  
Place: Mumbai

**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 VII

To,

The Board of Directors

PDS Limited

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

Dear Sir,

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

I, Nishant Parikh, Director of the Company do hereby confirm that the following are the penalties imposed, punishment given or offences compounded on me during the year 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: Mumbai

*Nishant 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

From:

Nishant Parikh  
B5802, 58<sup>th</sup> 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*

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**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

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:  
  
92F037547AD94BA...  

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**Sandra Campos**  
**Director**  
**DIN: 10390929**

**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:-

Sl. No.	Names of the Companies/bodies corporate/ firms/association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding (%)	Date on which interest or concern arose/changed
<b>Indian Companies</b>				
1.	PDS Limited	Director	-	28/11/2023
<b>Bodies Corporate (Foreign Companies)</b>				
2.	PDS Far East USA, Inc.	Director	-	28/11/2023

Date: April 1, 2025  
Place: NY

DocuSigned by:  
  
92F037547AD94BA...

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**Sandra Campos**  
**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. **List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital**

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

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

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

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

Sr. No	Name of the Trust/Society
	-

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

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

- vi. **List of Private Companies of which my relatives are members and are holding more than 2% of the Share Capital**

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

- vii. **List of Firms/LLP's in which my relatives are interested**

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

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

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

Date: April 1, 2025  
Place: NY

DocuSigned by:  
*Sandra Campos*  
92F037547AD94BA...

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**Sandra Campos**  
**Director**  
**DIN: 10390929**

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

Sr. No.	Particulars	Name of Relatives
1.	Name of HUF	NA
2.	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:  
  
 92F037547AD94BA...

Date: April 1, 2025  
 Place: NY

**Sandra Campos**  
**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).

**List of Committees in companies where I am a Chairman/ Member**

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

Date: April 1, 2025  
Place: NY

---

**Sandra Campos**  
**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:-

Sl.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):
  - (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 Director without any external influence.

Date: April 1, 2025  
Place: NY

DocuSigned by:  
*Sandra Campos*  
92F037547AD94BA...  

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**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]

<b>Name</b>	Sandra Campos			
<b>PAN</b> (in case of PAN is not available, any other identifier authorized by law)	-			
<b>Designation</b>	Director			
<b>Place of Residence</b>	NYC			
<b>Contact Nos.</b>				
<b>Email Id</b>	<a href="mailto:sandracampos6@gmail.com">sandracampos6@gmail.com</a>			
<b>Educational Institution from which the designated person graduated</b>				
<b>Name of the past employer/ organization</b>				
<b>Details of Securities held in the Company: Nil</b>				
<b>Held by the Designated Person: Nil</b>				
No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form	
			DP ID	Client ID
<b>Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship: Nil</b>				
Name of Immediate Relative				
Relationship				
PAN (in case of PAN is not available, any other identifier authorized by law)				
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID

**Notes:**

- **Immediate Relative** includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.
- **Material Financial Relationship** means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction

DocuSigned by:  
  
 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

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:

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: NY

DocuSigned by:  
*Sandra Campos*  
92F037547AD94BA...

---

**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.

Date: April 1, 2025  
Place: NY

DocuSigned by:  
*Sandra Campos*  
92F037547AD94BA...

---

**Sandra Campos**  
**Director**  
**DIN: 10390929**

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,

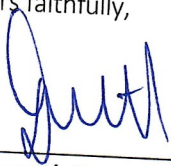
**Sub: Annual Declarations/ Disclosures for the Financial Year 2025-26**

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 of other companies where I am a Chairman/ Member;
4. Annexure IV - DIR 8 - Declaration under Section 164 of the Companies Act, 2013;
5. Annexure V- Annual Disclosure as per PDS Limited Code of Conduct for prohibition of Insider Trading;
6. Annexure VI – Disclosure in terms of Section 92 of the Companies Act, 2013 read with rules framed thereunder.
7. Disclosure in terms of Schedule V, Part C of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take note of the above declarations/ disclosures and update your records accordingly.

Yours faithfully,



**Dr Deepak Kumar Seth**  
Director  
DIN: 00003021

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

To

The Board of Directors

**PDS Limited**

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 give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

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

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

10	PDS Ventures Limited	Mauritius	Director	-	20.06.2016
11	PDS Manufacturing Limited	Mauritius	Director	-	22.03.2021
12	Grupo Sourcing Limited	Hong Kong	Director	-	15.03.2016
13	Styleberry Limited	Hong Kong	Director	-	13.09.2016
14	Kleider Sourcing Hongkong Limited	Hong Kong	Director	-	10.02.2014
15	PDS Brands Manufacturing Limited (Formerly known as PDS Brands Sourcing Limited, 6Degree Manufacturing Limited, Zamira Denim Lab Limited)	Hong Kong	Director	-	24.10.2014
16	PDS Brands Manufacturing FZCO	UAE	Director	-	01.01.2022
17	COLLABORATIVE SOURCING SERVICES FZCO	UAE	Director	-	25.07.2022
18	PDS Logistics FZCO	UAE	Director	-	03.10.2022
19	Digital Ecom Techno Private Limited	India	Director	-	01-04- 2019
<b>NON-PDS ENTITIES</b>					
20	Lai Chi Kok Apparels Limited	Hong Kong	Director & Shareholder	1,00,00 0	25.04.2017
21	Pearl Global Fareast Limited, HK	Hong Kong	Director	-	16.03.2009
22	Pearl Global (HK) Limited, HK	Hong Kong	Director	-	04.01.2010
23	DSSP Global Ltd., HK	Hong Kong	Director	-	08.11.2012
24	Pearl Grass Creations Limited, HK	Hong Kong	Director	-	11.07.2016
25	PT Pinnacle Apparels, Indonesia	Indonesia	Director	-	19.12.2014
26	Norp Knit Industries Limited, Bangladesh	Banglades h	Director & Shareholder	10	10-11- 2014
27	Prudent Fashions Limited, Bangladesh	Banglades h	Director & Shareholder	115	02-03- 2017
28	Vin Pearl Global Vietnam Limited	Hong Kong	Director	-	23-03- 2017
29	PGIC Investment Limited, Hong Kong	Hong Kong	Director	-	16-08- 2016
30	NAFS Limited, UK	UK	Director	-	01-03- 2005
31	Premier Pearl Garment Joint Stock Co. Limited, Vietnam	Vietnam	Director	-	15-12- 2008
32	Pearl Global USA Inc.	USA	Director	-	27.08.2020
33	Alpha Clothing Limited	Banglades h	Director	-	08.05.2022
34	Pearl Unlimited Inc.	USA	Director	-	02.03.2023
35	Pearl Global Industries FZCO.	UAE	Director	-	08.03.2023
36	Pearl Knitting & Dyeing Industries Limited	Banglades h	Director & Shareholder	12	23.03.2025

Date: April 1, 2025  
Place: Dubai, UAE



Dr Deepak Kumar Seth  
Director  
DIN: 00003021

**Break up of Disclosure of Interest at length:**

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

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

- ii. **List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital**

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

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

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

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

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

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

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
1.	Pearl Global Industries Limited	Mrs. Payel Seth	Wife	88,27,270
2.	Pearl Global Industries Limited	Mr. Pulkit Seth	Son	1,38,95,242
3.	Pearl Global Industries Limited	Mrs. Shifalli Seth	Son's wife	4,02,956

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

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
1	PS Arts Private Limited	Dr Deepak Kumar Seth	Self	9500
2	PS Arts Private Limited	Payel Seth	Wife	500

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

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

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

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

Date: April 1, 2025  
Place: Dubai, UAE



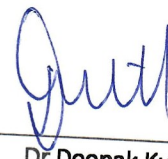
Dr Deepak Kumar Seth  
Director  
DIN: 00003021

Annexure II

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

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

Date: April 1, 2025  
Place: Dubai, UAE



Dr Deepak Kumar Seth  
Director  
DIN: 00003021

**Annexure III**

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

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

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

Date: April 1, 2025  
Place: Dubai, UAE



Dr Deepak Kumar Seth  
Director  
DIN: 00003021

## FORM 'DIR-8'

## Annexure IV

## Intimation by Director

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

Name of Company : PDS Limited  
CIN : L18101MH2011PLC388088  
Nominal Capital : Rs. 50,00,00,000  
Paid-up Capital : Rs. 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, 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:-

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	PDS Limited	06.04.2011	N.A.
2.	Pearl Global Industries Limited	22.03.1994	N.A.
3.	Sead Apparels Private Limited	24.06.2022	N.A.
4.	PS Arts Private Limited	27.03.2008	N.A.
5.	Digital Ecom Techno Private Limited	01.12.2016	NA
6.	Pearl Global Kaushal Vikas Limited	18.06.2014	N.A.
7.	Technocian Fashions Private Limited	01.04.2019	05.10.2021
8.	Sbuys E-Commerce Limited	20.09.2019	NA

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Date: April 1, 2025  
Place: Dubai, UAE

Dr Deepak Kumar Seth  
Director  
DIN: 00003021

## ANNUAL DISCLOSURE

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

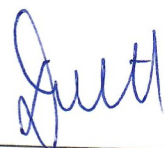
<b>Name</b>	Dr. Deepak Kumar Seth			
<b>PAN</b> (in case of PAN is not available, any other identifier authorized by law)	AABPS2568Q			
<b>Designation</b>	Director			
<b>Place of Residence</b>	Dubai, UAE			
<b>Contact Nos.</b>	9810050538			
<b>Email Id</b>	<a href="mailto:deepak.seth@groupchairman.com">deepak.seth@groupchairman.com</a>			
<b>Educational Institution from which the designated person graduated</b>	Economics graduate from St. Stephens College, Delhi University and holds a MBA degree from Jamanalal Bajaj Institute of Management Studies, Bombay, India.			
<b>Name of the past employer/ organization</b>	NA			
<b>Details of Securities held in the Company</b>				
<b>Held by the Designated Person</b>				
No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form	
			DP ID	Client ID
1,97,040	Equity	NA	IN302927	10068997
1,07,72,640	Equity	NA	IN303028	76638045
48,08,990	Equity	NA	IN303028	76538636
<b>Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship</b>				
Name of Immediate Relative	Mrs. Payel Seth			
Relationship	Wife			
PAN (in case of PAN is not available, any other identifier authorized by law)	AABPS1006M			
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID
6,93,76,210	Equity	NA	IN300183	10744140
2,40,000	Equity	NA	IN303028	76638061
10,360	Equity	NA	IN303028	76638070
<b>Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship</b>				
Name of Immediate Relative	Mr Pallak Seth			
Relationship	Son			
PAN (in case of PAN is not available, any other identifier)	ACXPS6333B			

authorized by law)				
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
13,94,190	Equity	NA	DP ID	Client ID
			IN300214	22146652
<b>Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship</b>				
Name of Immediate Relative	Mr. Pulkit Seth			
Relationship	Son			
PAN (in case of PAN is not available, any other identifier authorized by law)	AJDPS7131A			
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
NIL	Equity	NA	DP ID	Client ID
			IN300142	10615094
<b>Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship</b>				
Name of Immediate Relative	Mrs. Shefali Seth			
Relationship	Son's wife			
PAN (in case of PAN is not available, any other identifier authorized by law)	BEMPS3185K			
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
NIL	Equity	NA	DP ID	Client ID
			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: Dubai, UAE



Dr Deepak Kumar Seth  
Director  
DIN: 00003021

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

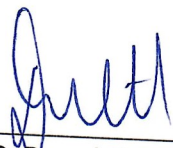
Dear Sir,

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:

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: Dubai, UAE

  
Dr Deepak Kumar Seth  
Director  
DIN: 00003021

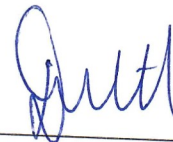
From:

**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



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**Dr Deepak Kumar Seth**  
Director  
DIN: 00003021

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, 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  
Director  
DIN: 00003021

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  
DIN: 00003040

Annexure I

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

To  
The Board of Directors  
**PDS Limited**  
Unit No. 971, Solitaire Corporate Park  
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					
Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Country	Nature of interest or concern/Change in interest or concern	Shareholding	Date of Appointment
1	Multinational Textile Group Limited	Mauritius	Director	-	15.05.2006
3	Progress Manufacturing Group Limited	Hong Kong	Director	-	17.07.2015
4	Techno Design GMBH	Germany	Director	-	
5	Progress Apparels (Bangladesh) Limited	Bangladesh	Director	-	30.12.2016
6	PDS Sourcing Limited	Mauritius	Director	-	05.05.2006
7	Design Arc Europe Limited	Hong Kong	Director	-	04.11.2011
8	PDS Ventures Limited	Hong Kong	Director	-	28.12.2017
9	PDS Fashions Limited	UK	Director	-	03.07.2018
10	PDS Ventures Limited	Mauritius	Director	-	20.06.2016
11	PDS Manufacturing Limited	Mauritius	Director	-	22.03.2021
13	Apex Black Limited	Hong Kong	Director	-	28.12.2017
14	Grupo Sourcing Limited	Hong Kong	Director	-	15.03.2016
15	LillyandSid Ltd	UK	Director	-	10.03.2020
16	Styleberry Limited	Hong Kong	Director	-	13.09.2016
17	Grupo Sourcing Limited	Bangladesh	Director	-	31.12.2016
18	Casa Forma Limited	UK	Director	-	22.01.2007

19	PDS Sourcing Bangladesh Limited (Erstwhile Multinational OSG Services Bangladesh Private Limited)	Bangladesh	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
<b>NON-PDS ENTITIES</b>					
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	Bangladesh	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  
 DIN: 00003040

## Annexure II

### Break up of Disclosure of Interest at length:

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

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

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

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

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

Sr. No	Name of the Firm/LLP
	NIL

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

Sr. No	Name of the Trust/Society
1.	Little People Education Society – President & Member of the Society

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

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
1.	Pearl Global Industries Limited	Dr Deepak Kumar Seth	Father	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. List of Private Companies of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital

Sr. No	Name of the Companies	Name of the Relative	Relation	No. of Shares
1	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 Limited	Faiza Seth	Wife	10,000 Ordinary Shares (100% 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  
DIN: 00003040

Annexure II

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

Sr. No.	Particulars	Name of Relatives	Shareholding in PDS Limited
1.	Name of HUF	N.A	Nil
2.	Wife	Mrs. Faiza Seth	Nil
3.	Father (Including stepfather)	Dr Deepak Kumar Seth	1,57,78,670
4.	Mother (including stepmother)	Mrs. Payel Seth	6,96,26,570
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  
DIN: 00003040

Annexure III

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

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

Sr. No	Name of Company	Committee	Member/ Chairman
Nil			

Date: April 1, 2025  
Place: London



Pallak Seth  
Director  
DIN: 00003040

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  
DIN: 00003040

## ANNUAL DISCLOSURE

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

Name	Mr. Pallak Seth			
PAN (in case of PAN is not available, any other identifier authorized by law)	ACXPS6333B			
Designation	Director			
Place of Residence	UK			
Contact Nos.	+44 7743885716			
Email Id	<a href="mailto:Pallak.Seth@pdsLtd.com">Pallak.Seth@pdsLtd.com</a>			
Educational Institution from which the designated person graduated	Northwestern University, in Evanston, Illinois, USA.			
Name of the past employer/ organization	NA			
Details of Securities held in the Company				
Held by the Designated Person				
No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form	
			DP ID	Client ID
13,94,190	Equity	NA	IN300214	22146652
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship				
Name of Immediate Relative	Mrs. Payel Seth			
Relationship	Mother			
PAN (in case of PAN is not available, any other identifier authorized by law)	AABPS1006M			
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID
6,93,76,210	Equity	NA	IN300183	10744140
2,40,000	Equity	NA	IN303028	76638061
10,360	Equity	NA	IN303028	76638070
Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship				
Name of Immediate Relative	Dr Deepak Kumar Seth			
Relationship	Father			
PAN (in case of PAN is not available, any other identifier authorized by law)	AABPS2568Q			
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID
1,97,040	Equity	NA	IN302927	10068997

1,07,72,640	Equity	NA	IN303028	76638045
48,08,990	Equity	NA	IN303028	76538636
<b>Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship</b>				
Name of Immediate Relative	Mr. Pulkit Seth			
Relationship	Brother			
PAN (in case of PAN is not available, any other identifier authorized by law)	AJDPS7131A			
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID
NIL	Equity	NA	IN300142	10615094
<b>Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship</b>				
Name of Immediate Relative	Mrs. Shefali Seth			
Relationship	Brothers wife			
PAN (in case of PAN is not available, any other identifier authorized by law)	BEMPS3185K			
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID
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

Annexure VI

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

Dear Sir,

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

I, 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  
DIN: 00003040

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  
Director  
DIN: 00003040

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

DIN: 00003040

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:-

Sl. No.	Names of the Companies / bodies corporate / firms / association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding (%)	Date on which interest or concern arose/changed
1	PDS Limited	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
<b>Bodies Corporate (Foreign Companies)</b>				
1	Norwest Industries Limited	Director	NIL	11/05/2023

Date: April 1, 2025  
Place: Hong Kong

  
\_\_\_\_\_  
**BG Srinivas**  
**Director**  
**DIN: 00517585**

**Break up of Disclosure of Interest at length:**

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

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

- ii. **List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital**

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

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

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

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

Sr. No	Name of the Trust/Society
	NA

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

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

- vi. **List of Private Companies of which my relatives are members and are holding more than 2% of the Share Capital**

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

- vii. **List of Firms/LLP's in which my relatives are interested**

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

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

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

Date: April 1, 2025  
Place: Hong Kong

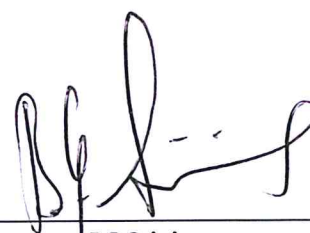
  
BG Srinivas  
Director  
DIN: 00517585

**Annexure II**

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

Sr. No.	Particulars	Name of Relatives
1.	Name of HUF	-
2.	Wife	Sunanda Seetharam
3.	Father (Including step father)	Late G V Gangaiah
4.	Mother (including step mother)	Late Lakshmi
5.	Son (including step son)	-
6.	Son's wife	-
7.	Daughter	Osheen Srinivas
8.	Daughter's husband	-
9.	Brother (including step-brother)	B. G. Suresh
10.	Sister (including step-sister)	Pushpa Suresh Prema Sharath

Date: April 1, 2025  
Place: Hong Kong



**BG Srinivas**  
**Director**  
**DIN: 00517585**

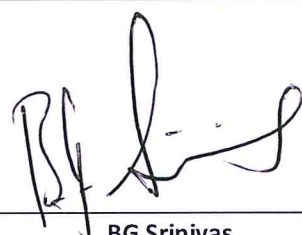
### Annexure III

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

#### List of Committees in companies where I am a Chairman/ Member

Sr. No	Name of Company	Committee	Member/ Chairman
1.	PDS Limited	Audit Committee	Member

Date: April 1, 2025  
Place: Hong Kong

  
BG Srinivas  
Director  
DIN: 00517585

**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.

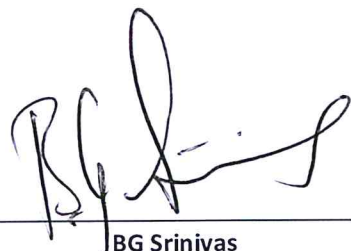
To  
The Board of Directors of **PDS Limited**

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	-
2	Numeros Motors Private Limited	11/07/2023	-
3	<del>Infosys Consulting India Limited</del>	<del>19/08/2009</del>	-
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

  
BG Srinivas  
Director  
DIN: 00517585

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**

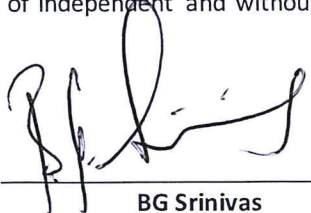
Dear Sir(s)/Madam,

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;
  - (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: Hong Kong



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**BG Srinivas**  
**Director**  
**DIN: 00517585**

## ANNUAL DISCLOSURE

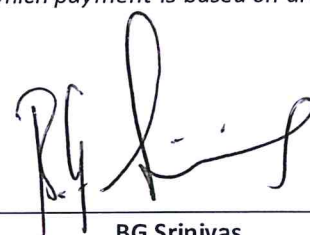
[Para 14 of Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

<b>Name</b>	Bangalore Gangaiah Srinivas			
<b>PAN</b> (in case of PAN is not available, any other identifier authorized by law)	-			
<b>Designation</b>	Additional Director			
<b>Place of Residence</b>	Hong Kong			
<b>Contact Nos.</b>	+852 92569955			
<b>Email Id</b>	bg_srinivas@outlook.com			
<b>Educational Institution from which the designated person graduated</b>				
<b>Name of the past employer/ organization</b>	-			
<b>Details of Securities held in the Company: Nil</b>				
<b>Held by the Designated Person: Nil</b>				
No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form	
			DP ID	Client ID
<b>Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship: Nil</b>				
<b>Name of Immediate Relative</b>				
<b>Relationship</b>				
<b>PAN</b> (in case of PAN is not available, any other identifier authorized by law)				
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form	
			DP ID	Client ID

**Notes:**

- **Immediate Relative** includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.
- **Material Financial Relationship** means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction

Date: April 1, 2025  
Place: Hong Kong



BG Srinivas  
Director  
DIN: 00517585

**Annexure VII**

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

Dear Sir,

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

I, 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 :

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: Hong Kong

  
BG Srinivas  
Director  
DIN: 00517585

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

---

**BG Srinivas**  
**Director**  
**DIN: 00517585**

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,

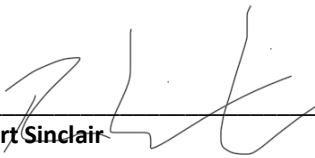
**Sub: Annual Declarations/ Disclosures for the Financial Year 2025-26**

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)]*

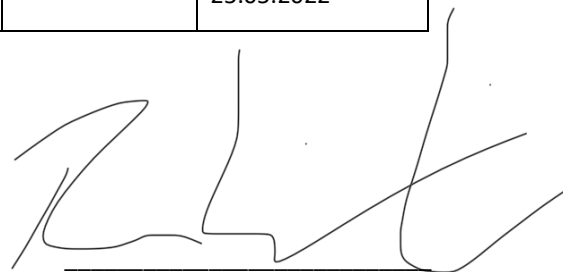
To  
The Board of Directors  
**PDS Limited**  
Unit No. 971, Solitaire Corporate Park,  
Ghatkopar Andheri Road,  
Andheri East-93, Mumbai, India

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:-

Sl. No.	Names of the Companies/bodies corporate/ firms/association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding (%)	Date on which interest or concern arose/changed
<b>Indian Companies</b>				
1.	PDS Limited	Director	-	09.11.2021
<b>Bodies Corporate (Foreign Companies)</b>				
2.	PDS Multinational FZCO	Director	-	25.01.2022
3.	Busana Apparel Group	Director	-	25.05.2022

Date: April 1, 2025  
Place: Singapore



**Robert Sinclair**  
**Director**  
**DIN: 09390821**

**Break up of Disclosure of Interest at length:**

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

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

- ii. **List of Private Limited Companies of which I am a member where my shareholding is more than 2% of Share Capital**

Sr. No	Name of the Companies/ Firms	No. of Shares
1	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. **List of Bodies Corporate (other than Private Company) of which my relatives (as per Annexure – II) are members and are holding more than 2% of the Share Capital**

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

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

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

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

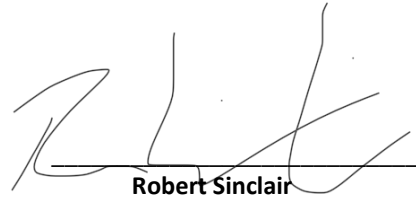
Sr. No	Name of Firm/LLP	Name of Relative	Designation	No. of Shares held
-				

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

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

Date: April 1, 2025

Place: Singapore



**Robert Sinclair**

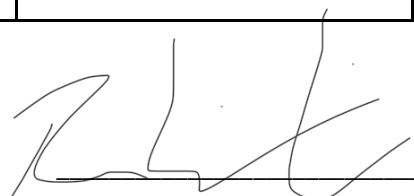
**Director**

**DIN: 09390821**

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

Sr. No.	Particulars	Name of Relatives
1.	Name of HUF	NA
2.	Spouse	Ang Chew Hong (Cynthia)
3.	Father (Including step father)	Lloyd Sinclair
4.	Mother (including step mother)	Jean Patricia Sinclair
5.	Son (including step son)	NA
6.	Son's wife	NA
7.	Daughter	Rosslyn Jean Hian Sinclair
8.	Daughter's husband	NA
9.	Brother (including step-brother)	William Scott Sinclair Ian Munroe Sinclair
10.	Sister (including step-sister)	NA

Date: April 1, 2025  
Place: Singapore



**Robert Sinclair**  
**Director**  
**DIN: 09390821**

**Annexure III**

Pursuant to Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I am not a member of more than 10 committees (Audit Committee and Stakeholders Relationship Committee) or Chairman of more than 5 such committees of Public Limited Companies (Listed or not).

**List of Committees in companies where I am a Chairman/ Member**

Sr. No	Name of Company	Committee	Member/ Chairman
1.	PDS Limited	Nomination and Remuneration Committee	Chairman
2.	PDS Limited	Stakeholders' Relationship Committee	Member

Date: April 1, 2025  
Place: Singapore



**Robert Sinclair**  
**Director**  
**DIN: 09390821**

**Annexure IV**

**FORM 'DIR-8'**  
**Intimation by Director**

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

Name of Company : PDS Limited  
CIN : L18101MH2011PLC388088  
Nominal Capital : Rs. 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;
- b) I am or was not a promoter of the Company or its holding, subsidiary or associate Company or member of the promoter group of the Company;
- c) I am not related to promoters or Directors in the Company, its holding or associate Company. However, I'm also on the Board of PDS Multinational FZCO, Subsidiary of the Company, as an Independent Director in order to comply provisions of Regulation 24(1) of the SEBI LODR Regulations 2015.
- d) I have or had no pecuniary relationship, apart from Sitting Fees, with the Company, its holding, subsidiary or associate Company, or their promoters, or directors, during the three immediately preceding financial years or during the current financial year;
- e) None of my relative(s):
  - (i) holding securities of or interest in the Company, its holding, subsidiary or associate Company during the three immediately preceding financial years or during the current financial year of face value in excess of fifty lakh rupees or two percent of the paid-up capital of the Company, its holding, subsidiary or associate company;
  - (ii) is indebted to the Company, its holding, subsidiary or associate Company or their promoters or directors, in excess of such amount as may be specified during the three immediately preceding financial years or during the current financial year;
  - (iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters or directors, for such amount as may be specified during the three immediately preceding financial years or during the current financial year; or
  - (iv) has any other pecuniary transaction or relationship with the Company, its holding, subsidiary or associate company amounting to two percent or more of its gross turnover or total income.

- (v) has any pecuniary relationship or transaction with the Company, its holding, subsidiary or associate company or their promoters, or directors in relation to points (i) to (iv) above not exceeding to two percent of its gross turnover or total income or fifty lakh rupees.
- f) Neither myself nor any of my relative(s)—
- i. holds or has held the position of a key managerial personnel or is or has been employee of the Company or its holding, subsidiary or associate Company or any company belonging to the promoter group of the listed entity, in any of the three financial years immediately preceding the current financial year
  - ii. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the current financial year of—
    - (A) a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate Company; or
    - (B) any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate Company amounting to ten percent or more of the gross turnover of such firm;
  - iii. holds together with my relatives two percent or more of the total voting power of the Company; or
  - iv. is a Chief Executive Officer or Director, by whatever name called, of any non-profit organisation that receives twenty-five percent or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate Company or that holds two percent or more of the total voting power of the Company;
  - v. is a material supplier, service provider or customer or a lessor or lessee of the Company;
- g) I am not a Non-independent Director of another Company on the Board of which any Non-independent Director of the Company is an Independent Director
- h) I possess appropriate required qualifications as prescribed in the Companies Act, 2013 and the rules made thereunder along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- i) I am in compliance of sub-rule (1) and sub-rule (2) of rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 within the stipulated timeframe.
- j) I shall abide by the provisions contained in Schedule IV of the Companies Act 2013 i.e. Code for Independent Directors.
- k) I meet the criteria of Independence as provided in clause (b) of sub-regulation (1) of regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that I am not aware of circumstance or situation which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective of independent and without any external influence.



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**Robert Sinclair**  
**Director**  
**DIN: 09390821**

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]

<b>Name</b>	Robert Sinclair							
<b>PAN</b> (in case of PAN is not available, any other identifier authorized by law)	-							
<b>Designation</b>	Director							
<b>Place of Residence</b>	Singapore							
<b>Contact Nos.</b>	+852 61193712							
<b>Email Id</b>	rsinclair1618@gmail.com							
<b>Educational Institution from which the designated person graduated</b>	Bachelor of Arts Degree in Political Science from the University of Carleton							
<b>Name of the past employer/ organization</b>	Li & Fung Ltd.							
<b>Details of Securities held in the Company: Nil</b>								
<b>Held by the Designated Person: Nil</b>								
No. of Securities	Type of Security	Folio No(s), if held in physical form	If held in Demat form					
			DP ID	Client ID				
<b>Held by the Immediate Relative / person with whom Designated Person shares Material Financial Relationship: Nil</b>								
Name of Immediate Relative								
Relationship								
PAN (in case of PAN is not available, any other identifier authorized by law)								
No. of Securities	Type of Security	Folio No(s), if held in physical form:	If held in Demat form					
			DP ID	Client ID				

**Notes:**

- **Immediate Relative** includes spouse, parent, sibling and their children or of the spouse, any of whom is either dependent financially on them, or consults them in taking decisions relating to Trading in Securities.
- **Material Financial Relationship** means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding 12 months, equivalent to at least 25% of such payer's annual income but shall exclude relationship in which payment is based on arm's length transaction

Date: April 1, 2025  
Place: Singapore



**Robert Sinclair**  
**Director**  
**DIN: 09390821**

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

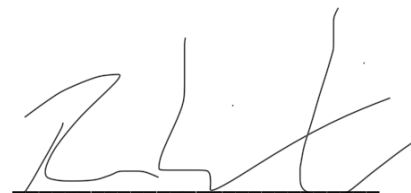
Dear Sir,

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:

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: Singapore



**Robert Sinclair**  
**Director**  
**DIN: 09390821**

From:

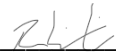
Robert Sinclair  
Singapore

To,

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

I, Robert Sinclair, do hereby confirm that I have not been debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such Statutory Authority from being appointed or continuing as a Director of the Company.

Date: April 1, 2025  
Place: Singapore



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**Robert Sinclair**  
**Director**  
**DIN: 09390821**

**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 Plan 2021	Not Applicable

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:

1. 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;

**SGGS & Associates**

Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road, Thane West- 400607

Hand Phone- +91 8375070606; +91 9922744338

Email: [Info@legalixir.com](mailto:Info@legalixir.com); Website: [www.legalixir.com](http://www.legalixir.com)

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  
Sainani

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

**Gaurav Sainani**

**Partner**

Membership No.: A36600

Certificate of Practice No.: 24482

UDIN: A036600G000339023

Peer Review Certificate No.: 5721/2024

Place: Mumbai

Date: May 15, 2025

# REGISTER



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

[illegible]

## REGISTER



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

[illegible]

# THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL {Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

NAME OF COMPANY PDS LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full		Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full					
	Occupation					
1	2	3	4	5	6	
00003021	Deepak Seth s/o Madan Lal Seth	22/05/1951 Indian Business	9 Avenue Ashok, Rajokri, New Delhi India - 110038 Flat 666, 302 - Jumeira Bay, Premise Number: 30200780 Premise Type: Residential Flat, PO Box: 72223 Dubai, UAE	06/04/2011		
00003035	Payal Seth w/o Deepak Seth	29/05/1958 Indian Business	9 Avenue Ashok, Rajokri, New Delhi India - 110038	06/04/2011 09/08/2018 (Bm) 01/11/2018 Cessation as MD Continuation as NED		

ACT, 2013

## PERSONNEL WITH THEIR SHARE HOLDINGS (Appointment and Qualifications of Directors) Rule, 2014



LIMITED/PRIVARE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding- Physical or Dematerialised		
7	8	9	10	11	12	13	14	15	
		PDS Multinational fashions Limited	1853399 Equity at f.v. Rs.10/-	05.06.2014	NA	1853399	Demerger. Demat	N.D.	
		PDS Multinational fashions Limited	1302336 Equity (Gift)	26.03.2018		3155731	Transfer in Demat	N.D.	
		PDS Multinational Fashions Limited	13875242 Equity f.v. Rs.10	05/06/2014	NA	13875242	Demerger Demat	N.D.	

**REGISTER OF DIRECTORS AND KEY MANAGERIAL**

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

**PERSONNEL WITH THEIR SHARE HOLDINGS**

{Appointment and Qualifications of Directors} Rule, 20414}

NAME OF COMPANY PDS LIMITED

LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
00002040	Pallak Seth	13/08/1977	9 Avenue Ashok ,	06/04/2011	
		Indian	Rajokri, New Delhi		
	s/o Deepak Seth	Business	India - 110038		
			Present -		

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding-Physical or Dematerialised	
7	8	9	10	11	12	13	14	15
—	—	PDS Multinational fashions Limited	1581175 Equity F.V. Rs. 10	05.06.2014	—	1581175	scheme of Demerger	No.
		PDS multinational fashions Ltd.	302336 Equity (Gift)	N.A.	26.03.2018 (Gift)	278838	Transfer in demat	N.D.
						</		

## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014}



NAME OF COMPANY: PDS LIMITED

LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Date of Cessation of Office and Reasons thereof	Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
									Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
01908522	Ompakash Makam Suryanarayana Setty S/o Suryanarayana Setty Makam Badraiah	16/12/1967 Indian Service	#1637, Suprabha 4 <sup>th</sup> main, 19 <sup>th</sup> cross Sector-7, HSR Layout Bangalore, Karnataka India - 560102	26/05/2014  14/11/2018 30/11/2018 Cessation as CFO  1/12/2018 appointment as CEO  14/01/2021 Cessation as CEO.		—	ALEPS4880R								

[illegible]

# THE COMPANIES ACT, 2013

## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

ACT, 2013

## PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rule, 2014}



LIMITED/PRIVARE LIMITED

NAME OF COMPANY..... PDS LIMITED

NAME OF COMPANY.....					
Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
	Mukesh Kumar	06/09/1977	B/E, 2nd floor, 1st main	26/05/2014	
	s/o Vijay Kumar	Indian	23rd Cross, Sector-2,		
		Service	HSR Layout, Bangalore	Resigned on 27/01/2015	
			Karnataka - 560102		
	Chandra Kishor Jha	31/12/1982	N.P.- 80A, Pitampura,	27/01/2015	
	s/o Jai Krishna Jha	Indian	New Delhi, India -		
		Service	110080	Resigned on 29/09/2016	
	Chandra Sekhara Reddy Battula	19/04/1974	#5094, Sabha Cinnamon	14/11/2016	
		Indian	Apartment, Haralur,		
		Service	Road, Kudlu gate,		
	s/o Gopi Reddy Battula		Kudlu, Bangalore,	Resigned on	
			Karnataka - 560068	10/01/2021	

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding- Physical or Dematerialised		
7	8	9	10	11	12	13	14	15	
17925	AUXPK6377P								
28868	AHKPT7080N								
14609	AGCP66179	PDS Multi-national Fashions Ltd.	1 Eq. Share Rs.10			1	open market	no	

**REGISTER OF DIRECTORS AND KEY MANAGERIAL**

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

**PERSONNEL WITH THEIR SHARE HOLDINGS**

{Appointment and Qualifications of Directors} Rule, 20414}

NAME OF COMPANY PDS LIMITED

LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
	Ajai Singh S/o Bhanwar Lal Dagdi	22/01/1967 Indian Service	ST. NO. 5, H. NO. 37 Krishna Colony Beawar, Ajmer Rajasthan-305901	14/11/2018 01/12/2018 27/05/2021	
01778608	MS. SARASWATHY VENKATESWARAN	05/10/1953 INDIAN SERVICE	R/O VILLA NO. 39 B, SKYLARK, INDIAN GREENS, RAMABON -DANAHALLI, WHITEFIELD, AIRPORT ROAD BANGALORE KARNATAKA INDIA-560066.	14/02/2020 14/02/2020 14/03/2022	
	ABHISHEKH KANOJ S/o. SANWAR MAL KANOJ	27/05/1983 INDIAN SERVICE	8A BLUEBELL CLASSIK LANDMARK, Sy No. 34/934/13 JUNNABANDRA, OFF HOSEA ROAD OFF. SARGA PUR ROAD, KADAVANAHALLI BANGALORE, KARNATAKA INDIA-560035.	11/01/2021	

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received				
7	8	9	10	11	12	13	14	15	
	DIRPS3928								
	AAJTV2340D								
	ALOPK9266H								

# REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

# PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rule, 2014}

NAME OF COMPANY.....PDS LIMITED

.....LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full		Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full		Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6	
	SANJAY JAIN S/O. MANGAT RAI JAIN.	08/08/1970 INDIAN SERVICE.	C/O. MANGAT RAI JAIN FLAT No. 1801, WING-D, RUSTOMJEE PARAMOUNT IN OF RAMAKRISHNA MISION ROAD, 18TH ROAD, KHAR WEST MUMBAI, MAHARASHTRA, INDIA - 400052.	15/01/2021		
01658253	PARTH GANDHI S/O DASHARATH GANDHI	10/04/1971 INDIAN BUSINESS	G-73, GUJARATI SOCIETY, NEHRU ROAD, N.R. AIRPORT, VILE PARLE - EAST, MUMBAI - 400 057 MAHARASHTRA	27/05/2021 30/07/2021		
09390821	Robert Sinclair	19/01/1963 Canadian Business	318, Upper East Coast Rd Unit # 01-07, Breeze by the East, Singapore - 465521	09/11/2021 12/01/2022		
09390792	Mungo Park	23/03/1956 Irish Business	31, Piper Building Peterborough Road, London SW6 3EF United Kingdom	09/11/2021 12/01/2022		

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received				
7	8	9	10	11	12	13	14	15	
	ACQPTJ8309P								
	AABPG0664K	PDS MULTINATIONAL FASHIONS LTD.	71.27						

## PERSONNEL WITH THEIR SHARE HOLDINGS

**(Appointment and Qualifications of Directors) Rule, 20414}**



**...LIMITED/PRIVARE LIMITED**

[illegible]

FORM  
MBP-2

# THE COMPANIES REGISTER OF LOANS, GUARANTEE SECURITY

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

ACT, 2013

# AND ACQUISITION MADE BY THE COMPANY

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



Nature of Transaction (whether Loan/ Guarantee/ Security/ Acquisition)	Date of Making/ Loan/ Acquisition/ giving Guarantee/ Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/ Security Acquisition/ Guarantee	Time Period for which it is made/ given	Purpose of Loan/ Acquisition/ Guarantee/ Security	% of Loan/Acquisition/ Exposure on Guarantee/ Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium
1	2	3	4	5	6	7
Acquisition	10.03.2018	Multinational Textiles (High Court Group Ltd. order) mauritius	USD 2,134,827.00 INR 100,50,25,328		Business Acquisition	95.95% of Paid-up share capital & free Reserves. 127.71% of free Reserve
Acquisition	22-12-2017	Pare Designs Pvt. Ltd. Regd. Off. 758, 5, 259 2nd Floor, 19th main, HSR layout Sec. 2, Bangalore	INR 36,00,000		Business	As per Shareholders approval
Acquisition	23-02-2018	Pare Designs Pvt. Ltd.	Rs. 32,40,000		Business	As per Shareholders approval
Acquisition	25.05.2018	Pare Designs Pvt. Ltd.	Rs. 18,00,000		Business	-do-
Acquisition	9-08-2018	Pare Designs Pvt. Ltd.	Rs. 19,80,000		Business	-do-
Acquisition	16-08-2018	Rakish Chadha	Rs. 29,40,000		Business	
Acquisition	28-09-2018	Pare designs Pvt Ltd	Rs. 25,00,000		Business	
Acquisition	13-02-2019	Pare Designs Pvt. Ltd.	Rs. 27,50,000		Business	-do-

Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans				For Acquisition				
8	9	Rate of Interest	Date of Maturity	Number and kind of Securities	Number Value and Paid up value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was arrived)	16	Signature and Remarks
						Scheme of Demerger				CBJ
13.12.2017	16.10.2015			3600 Equity Shares	Rs. 36,00,000 Paid-up value Rs. 36,00,000	36,000 at face value				CBJ
-do-	-do-			324,000 Equity Shares	Rs. 32,40,000 Paid-up value Rs. 32,40,000	Rs. 32,40,000				CBJ
-do-	-do-			180,000 Equity Shares	Rs. 18,00,000 Paid-up value Rs. 18,00,000	Rs. 18,00,000				CBJ
-do-	-do-			198,000 Equity Shares	Rs. 19,80,000 Paid-up value Rs. 19,80,000	Rs. 19,80,000				CBJ
09-08-2018	-do-			294,000 Equity Shares	Rs. 29,40,000 Paid up value	Rs. 29,40,000				CBJ
09-08-2018	-do-			25,000 Equity Shares	Rs. 25,00,000 Paid up value	Rs. 25,00,000				CBJ
09-08-2018	-do-			27,500 Equity Shares	Rs. 27,50,000 Paid up value	Rs. 27,50,000				CBJ

Signature



### AND ACQUISITION MADE BY THE COMPANY

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

Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		Number and kind of Securities	Number Value and Paid up value	For Acquisition			Signature and Remarks
		Rate of Interest	Date of Maturity			Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was arrived)	
8	9	10	11	12	13	14	15	16	17
05/03/2019	16-10-2015			27500	275000				
10/07/2020	16-10-2015	-	-	5300	Rs. 53000	Rs. 53000			
				Equity Shares	Paid up Value Rs. 53000	@ face value			
11/07/2021	16-10-2015	-	-	37500	Rs. 375,000/-	Rs. 375,000/-			
				Equity Shares					
27/05/2021	16/10/2015	-	-	10,000	₹ 1,00,000/-	₹ 1,00,000/-			
				Equity Shares					

**Signature**

FORM  
MBP-2

## REGISTER OF LOANS, GUARANTEE SECURITY AND ACQUISITION MADE BY THE COMPANY

{Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1) of Companies (Meetings of Board and its Powers) Rules, 2014}



Nature of Transaction (whether Loan/ Guarantee/ Security/ Acquisition)	Date of Making/ Loan/ Acquisition/ giving Guarantee/ Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/ Security Acquisition/ Guarantee	Time Period for which it is made/ given	Purpose of Loan/ Acquisition/ Guarantee/ Security	% of Loan/Acquisition/ Exposure on Guarantee/ Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium	Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		Number and kind of Securities	Number Value and Paid up value	For Acquisition			Signature and Remarks
									Rate of Interest	Date of Maturity			Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was arrived)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Loan	13-04-2018	Parc Designs Pvt Ltd	1.78 Crores	1 year	Business	as per shareholders approval	31.03.2018	16.10.2015	10%	Fully repaid						
Loan	03.10.2018	Digital Ecom Techno (P) Ltd	10 lacs	1 year	Business	As per Shareholders approval	26.09.2018	16.10.2015	10%	Fully repaid						
Loan	02.11.2018	Digital Ecom Techno (P) Ltd	20 lacs	1 year	Business	as per Shareholders resolution	26.09.2018	16.10.2015	10%	Fully repaid						
Loan	13.11.2018	Parc Designs Pvt Ltd	65 lacs	1 year	Business	as per Shareholders approval	26.09.2018	16.10.2015	10%	Fully repaid						
Loan	30.11.2018	Digital Ecom Techno Pvt Ltd	7,00,000	1 year	Business	as per Shareholders approval	26.09.2018	16.10.2015	10%	Fully repaid						
Loan	7.12.2018	Parc Designs Pvt Ltd	56 lacs	1 year	Business	As per Shareholders approval	26.09.2018	16.10.2015	10%	Fully repaid						
Loan	12.02.2021	Norlanka Brands Private Limited	12 Crs		for Acquisition of 51% stake in Truelan Textiles Pvt. Ltd.	As per shareholders approval	12.02.2021	16.10.2015	10%							

Signature  
MD / Director / Secretary /

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

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

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-04-2016	Multinational Textile Group Ltd.	Mr. Deepak Seth Mrs. Payel Seth Mr. Pallak Seth	Directorship (wholly owned subsidiary)	-	Yes	12.02.2016	3	3	-	-	27.05.2016	188(1)(d)	₹20,00,00,000	N.A.	CS	
01-04-2013	Multinational Textile Group Ltd.		wholly owned subsidiary		Yes	13.02.2013	5	5			29-05-2013	188(1)(d)	₹3500,00,000	N.A.	CS	
01-04-2013	Norwest Industrial Ltd.		Subsidiary		Yes	13.02.2013	5	5			29-05-2013	188(1)(c)	₹1,20,00,000	N.A.	CS	
21-06-2013	Digital Ecom Techno Private Ltd.		Associate		Yes	13.02.2013	5	5			29.05.2013	188(1)(c)	₹60,00,000	N.A.	CS	

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

[illegible]

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

[illegible]

Date :

Place :

Signature  
MD / Director / Secretary /  
Whole Time Director



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

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

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

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

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

[illegible]

**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**

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

Signature  
MD / Director / Secretary /  
Whole Time Director



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

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

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

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

Date :

Place :

Signature  
MD / Director / Secretary /  
Whole Time Director