

# Integrated Governance

## PDS LIMITED

### General information about company

Scrip code	538730
NSE Symbol	PDSL
MSEI Symbol	NOTLISTED
ISIN	INE111Q01021
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	true
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false No penalty imposed during quarter ended March 31, 2025. Please note the National Stock Exchange of India Limited (NSE) vide its letter no. NSE/LIST/SOP/0261 dated March 11, 2025, has waived off, the penalty levied of INR Rs. 5,000/- on the Company on Dec 13, 2024 for 16 mins delay in compliance pertaining to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter/half year ended September 30, 2024.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false During the quarter ended March 31, 2025, there are no ongoing litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the SEBI Master Circular dated 11 November 2024.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	true
Risk management committee	true
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	p00798
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	www.pdsLtd.com

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory																								
Whether the listed entity has a Regular Chairperson																								
true																								
Whether Chairperson is related to MD or CEO																								
false																								
Disqualification of Directors under section 164 of the Companies Act, 2013																								
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Deepak Kumar Seth	00003021	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	NA		06-04-2011				2	0	2	0			
2	Mrs	Payel Seth	00003035	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		06-04-2011		31-03-2025		1	0	0	0	Others		
3	Mr	Pallak Seth	00003040	Executive Director	Not Applicable		false				Active	NA		06-04-2011	02-11-2022			1	0	0	0			
4	Mr	Parth Gandhi	01658253	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		27-05-2021				1	0	1	1			
5	Mr	Robert Sinclair	09390821	Non-Executive - Independent Director	Not Applicable		false				Active	NA		09-11-2021	09-11-2021		40.22	1	1	1	0		Textual Information(1)	
6	Mr	Mungo Park	09390792	Non-Executive - Independent Director	Not Applicable		false				Active	NA		09-11-2021	09-11-2021	31-03-2025	40.22	1	1	0	0	Others	Textual Information(2)	
7	Ms	Yael Gairola	08434509	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		08-12-2021	26-07-2023			1	0	0	0		Textual Information(3)	
8	Mr	Nishant Parikh	07349640	Non-Executive - Independent Director	Not Applicable		false				Active	NA		08-12-2021	08-12-2021		39.23	1	1	1	1			
9	Mr	BG Srinivas	00517585	Non-Executive - Independent Director	Not Applicable		false				Active	NA		28-03-2023	28-03-2023		24.03	1	1	1	0		Textual Information(4)	
10	Ms	Sandra Campos	10390929	Non-Executive - Independent Director	Not Applicable		false				Active	NA		28-11-2023	28-11-2023		16.03	1	1	0	0		Textual Information(5)	

**Text Block**

Textual Information(1)	As Director is foreign national, he does not posses PAN card
Textual Information(2)	As Director is foreign national, he does not posses PAN card
Textual Information(3)	As Director is foreign national, he does not posses PAN card
Textual Information(4)	As Director is foreign national, he does not posses PAN card
Textual Information(5)	As Director is foreign national, he does not posses PAN card

**Annexure I**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07349640	Nishant Parikh	Non-Executive - Independent Director	Chairperson	13-09-2023		
2	00003021	Deepak Kumar Seth	Non-Executive - Non Independent Director	Member	26-05-2014		
3	00517585	BG Srinivas	Non-Executive - Independent Director	Member	29-10-2024		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09390821	Robert Sinclair	Non-Executive - Independent Director	Chairperson	08-12-2021		
2	07349640	Nishant Parikh	Non-Executive - Independent Director	Member	26-07-2023		
3	00003021	Deepak Kumar Seth	Non-Executive - Non Independent Director	Member	02-11-2022		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01658253	Parth Gandhi	Non-Executive - Non Independent Director	Chairperson	08-12-2021		
2	09390821	Robert Sinclair	Non-Executive - Independent Director	Member	08-12-2021		
3	00003021	Deepak Kumar Seth	Non-Executive - Non Independent Director	Member	26-05-2014		

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07349640	Nishant Parikh	Non-Executive - Independent Director	Chairperson	08-12-2021		
2	01658253	Parth Gandhi	Non-Executive - Non Independent Director	Member	08-12-2021		
3	00003021	Deepak Kumar Seth	Non-Executive - Non Independent Director	Member	27-05-2021		
4	00003040	Pallak Seth	Executive Director	Member	27-05-2021		
5	99999999	Sanjay Jain	Group CEO	Member	27-05-2021		Textual Information(1)
6	99999999	Rahul Ahuja	Group CFO	Member	24-01-2023		Textual Information(2)
7	99999999	Suresh Punjabi	Head of Internal Audit	Member	27-05-2021		Textual Information(3)

**Text Block**

Textual Information(1)	As the Member is not a Director in the Company, DIN is not mentioned.
Textual Information(2)	As the Member is not a Director in the Company, DIN is not mentioned.
Textual Information(3)	As the Member is not a Director in the Company, DIN is not mentioned.

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10390929	Sandra Campos	Non-Executive - Independent Director	Chairperson	29-10-2024		
2	00003040	Pallak Seth	Executive Director	Member	27-05-2021		
3	01658253	Parth Gandhi	Non-Executive - Non Independent Director	Member	27-05-2021		

**Annexure I**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-10-2024			true	10	8	4
2	06-11-2024	7		true	10	8	5
3	08-01-2025	62		true	10	8	5
4	28-01-2025	19		true	10	9	5
5	27-03-2025	57		true	10	7	4

**Annexure I**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-10-2024				true	3	3	2	0
2	Audit Committee	28-01-2025	90			true	3	3	2	0
3	Audit Committee	27-03-2025	57			true	3	3	2	0
4	Nomination and remuneration committee	29-10-2024				true	3	3	2	0
5	Nomination and remuneration committee	08-01-2025	70			true	3	3	2	0
6	Nomination and remuneration committee	28-01-2025	19			true	3	3	2	0
7	Nomination and remuneration committee	27-03-2025	57			true	3	3	2	0
8	Stakeholders Relationship Committee	29-10-2024				true	3	2	1	0
9	Stakeholders Relationship Committee	28-01-2025	90			true	3	3	1	0
10	Risk Management Committee	15-01-2025				true	7	6	1	0

## Annexure I

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	Abhishekh Kanoi
2	Designation	Company Secretary and Compliance Officer

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

**Annexure II**

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		<a href="https://pdsLtd.com/pds-platform/overview/">https://pdsLtd.com/pds-platform/overview/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://pdsLtd.com/investors/corporate_governance/#moa-aoa">https://pdsLtd.com/investors/corporate_governance/#moa-aoa</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://pdsLtd.com/investors/board-of-directors-and-committees/">https://pdsLtd.com/investors/board-of-directors-and-committees/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://pdsLtd.com/investors/corporate_governance/#policies">https://pdsLtd.com/investors/corporate_governance/#policies</a>
3	Composition of various committees of board of directors	Yes		<a href="https://pdsLtd.com/investors/board-of-directors-and-committees/">https://pdsLtd.com/investors/board-of-directors-and-committees/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://pdsLtd.com/investors/corporate_governance/#policies">https://pdsLtd.com/investors/corporate_governance/#policies</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://pdsLtd.com/investors/corporate_governance/#policies">https://pdsLtd.com/investors/corporate_governance/#policies</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://pdsLtd.com/investors/corporate_governance/#policies">https://pdsLtd.com/investors/corporate_governance/#policies</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://pdsLtd.com/investors/corporate_governance/#policies">https://pdsLtd.com/investors/corporate_governance/#policies</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://pdsLtd.com/investors/corporate_governance/#policies">https://pdsLtd.com/investors/corporate_governance/#policies</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://pdsLtd.com/investors/corporate_governance/#directors-familiarization-programmes">https://pdsLtd.com/investors/corporate_governance/#directors-familiarization-programmes</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://pdsLtd.com/investors/investor-information/">https://pdsLtd.com/investors/investor-information/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://pdsLtd.com/investors/investor-information/">https://pdsLtd.com/investors/investor-information/</a>
12	Financial results	Yes		<a href="https://pdsLtd.com/investors/financial_reports/#quarterly-results">https://pdsLtd.com/investors/financial_reports/#quarterly-results</a>
13	Shareholding pattern	Yes		<a href="https://pdsLtd.com/investors/shares-price-information-and-stock-exchange-filings/#shareholding-pattern">https://pdsLtd.com/investors/shares-price-information-and-stock-exchange-filings/#shareholding-pattern</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		<a href="https://pdsLtd.com/investors/financial_reports/#investor-updates-and-call-transcripts">https://pdsLtd.com/investors/financial_reports/#investor-updates-and-call-transcripts</a>
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		<a href="https://pdsLtd.com/investors/financial_reports/#investor-updates-and-call-transcripts">https://pdsLtd.com/investors/financial_reports/#investor-updates-and-call-transcripts</a>
16	New name and the old name of the listed entity	Yes		<a href="https://pdsLtd.com/investors/shares-price-information-and-stock-exchange-filings/#share-price-information">https://pdsLtd.com/investors/shares-price-information-and-stock-exchange-filings/#share-price-information</a>
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://pdsLtd.com/investors/financial_reports/#newspaper-advrt">https://pdsLtd.com/investors/financial_reports/#newspaper-advrt</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://pdsLtd.com/investors/financial_reports/#audited-financials">https://pdsLtd.com/investors/financial_reports/#audited-financials</a>
20	Secretarial Compliance Report	Yes		<a href="https://pdsLtd.com/investors/financial_reports/#annual-reports">https://pdsLtd.com/investors/financial_reports/#annual-reports</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://pdsLtd.com/wp-content/uploads/2023/07/Policy-for-Determination-of-Materiality-of-Events-or-Information.pdf">https://pdsLtd.com/wp-content/uploads/2023/07/Policy-for-Determination-of-Materiality-of-Events-or-Information.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://pdsLtd.com/investors/investor-information/">https://pdsLtd.com/investors/investor-information/</a>
23	Disclosures under regulation 30(8)	Yes		-
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		<a href="https://pdsLtd.com/investors/shares-price-information-and-stock-exchange-filings/">https://pdsLtd.com/investors/shares-price-information-and-stock-exchange-filings/</a>
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://pdsLtd.com/wp-content/uploads/2023/06/Dividend-Distribution-Policy.pdf">https://pdsLtd.com/wp-content/uploads/2023/06/Dividend-Distribution-Policy.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		-
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		<a href="https://pdsLtd.com/investors/corporate_governance/#code-of-conduct">https://pdsLtd.com/investors/corporate_governance/#code-of-conduct</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		-
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		-
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

**Annexure II**

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided			

**Annexure II**

1	Name of signatory	Abhishekh Kanoi
2	Designation	Company Secretary and Compliance Officer

**Annexure II**

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

**Annexure II**

1	Name of signatory	Abhishekh Kanoi
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	Abhishekh Kanoi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	24-04-2025

**Additional Half yearly Disclosure**

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	true		
Name	Rahul Ahuja		
Designation	CFO		
Place	Mumbai		
Date	24-04-2025		

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Simple Approach Trading FZCO, a step-down subsidiary incorporated in Dubai, UAE.	20-01-2025	0.00	75.00	75.00
2	NexStyle Apparel Manufacturing Limited, (CIN: U47711MH2025PLC439875), a wholly-owned subsidiary incorporated in India.	12-02-2025	0.00	100.00	100.00
3	Tritron Fashion FZCO, a step-down subsidiary incorporated in Dubai, UAE.	03-03-2025	0.00	60.00	60.00
4	Kontemporary Koncepts Private Limited (CIN : U14101UP2025PTC219213 ), a step-down associate company incorporated in India.	18-03-2025	0.00	28.70	28.70