

PDSL/SE/2022-23/136

May 30, 2022

Listing Department National Stock Exchange of India Limited	Corporate Relationship Department BSE Limited
Exchange Plaza, C-1 Block G,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E),	Dalal Street,
Mumbai -400 051	Mumbai- 400001
Scrip Symbol: PDSL	Scrip Code: 538730

## Re: ISIN - INE111Q01013

Sub: Disclosures of Related Party Transactions of the Company for the half year ended March 31, 2022

Dear Sir(s) and Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions of the Company for the half year ended March 31, 2022 for your kind reference.

We request you to kindly take the same on record for the purpose of dissemination to the stakeholders.

Thanking you,

Yours faithfully, for **PDS Limited** (Erstwhile PDS Multinational Fashions Limited)

Abhishekh Kanoi Head of Legal & Company Secretary ICSI Membership No.: F-9530

Encl: As above



### PDS Limited

(Erstwhile PDS Multinational Fashions Limited)

Corporate Office: Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Andheri East, Mumbai 400093, Maharashtra, India. 📀 +91 2241441100 Registered Office: No. 758 & 759, 2nd Floor, 19th Main, Sector-2, HSR Layout, Bangalore 560102, Karnataka, India. 📀 +91 8067653000

# Disclosure of Related Party Transactions for the half year ended March 31, 2022

											Additional disclosu to loans, inter-corp details need to be d	orate dep	osits, advance	es or investmen	s made or g	iven by the	listed entity/sub	osidiary. These	
SI. No.	(listed er /subsidiary) e	Details of the Party (listed entity /subsidiary) entering into the transaction					Value of the Related Party Transaction as approved by the Audit		In case monies are due to either party as a result of the transaction (Refer Note 1)					Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN (Refer Note 4)	Name		Relationship of the counterparty with the listed entity or its subsidiary	Party Transaction		2)	Opening Balance (Rs. in Lakhs)	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end- usage)	
1	PDS Limited	-	Pearl Globa Industries Limited	al -	Enterprises owned or significantly influenced by KMP or their relatives	Interest Exp	30	9.07	313.54	-	-	-	-	-	-	-	-	-	
2	PDS Limited	-	Digital Ecor Techno Privat Limited		Joint Venture	Rental income	10	0.06	0.03	0.05	-	-	-	-	-	-	-	-	
3	Norwest Industries Limited	-	Sourcing Solution Europ BVA	e e	Joint Venture	Sale of Goods	-	550.28	-	-	-	-	-	-	-	-	-	-	
4	Norwest Industries Limited	-	Sourcing Solution Europ BVA	e e	Joint Venture	Sale of Service	-	20.99	-	-	-	-	-	-	-	-	-	-	
5	PDS Limited	-	Mr. Ashok Kuma Sanghi (resigned w.e.f. 9.11.2021)	ar –	Non-Executive Director	Director Sitting Fees	Refer Note 3	2.00	-	-	-	-	-	-	-	-	-	-	



6	PDS Limited	-	Mr. Ashutosh Prabhudas Bhupatkar (resigned w.e.f. 8.12.2021)	-	Non-Executive Director	Director Sitting Fees	Refer Note 3	2.00	-	-	-	-	-	-	-	-	-	-
7	PDS Limited		Mr. Ashok Kumar Chhabra (resigned w.e.f. 9.11.2021)	_	Non-Executive Director	Director Sitting Fees	Refer Note 3	2.00	-	-	-	-	-	-	-	-	-	-
8	PDS Limited	-	Ms. Saraswathi Venkateshwaran (resigned w.e.f. 14.03.2022)	-	Non-Executive Director	Director Sitting Fees	Refer Note 3	2.00	-	-	-	-	-	-	-	-	-	-
9	PDS Limited		Mr. Parth Gandhi		Non-Executive Director	Payment		52.49	-	-	-	-	-	-	-	-	-	-
10	PDS Limited	-	Mr. Sanjay Jain	-	Key Managerial Personnel	Share Based Payment	Refer Note 3	755.14	-	-	-	-	-	-	-	-	-	-
11	PDS Limited	-	Mr. Ashish Gupta	-	Key Managerial Personnel	Share Based Payment	Refer Note 3	24.67	-	-	-	-	-	-	-	-	-	-
12	PDS Limited	-	Mr. Abhishekh Kanoi	-	Key Managerial Personnel	Share Based Payment	Refer Note 3	12.33	-	-	-	-	-	-	-	-	-	-
13	Simple Approach Limited	-	Mr. Pallak Seth	-	Vice Chairman & Non- Executive Director	Salary	-	87.00	13.78	14.65	-	-	-	-	-	-	-	-
14	PDS Limited	-	Mr. Sanjay Jain	-	Key Managerial Personnel	Salary	450	175.89	15.34	20.02	-	-	-	-	-	-	-	-
15	PDS Limited	-	Mr. Ashish Gupta	-	Key Managerial Personnel	Salary	375	54.36	2.30	5.39	-	-	-	-	-	-	-	-



16	PDS Limited -	Mr. Abhishekh Kanoi	- Key Managerial Personnel	Salary	70	28.47	2.66	3.91	-	-	-	-	 -	-
17	PDS Ventures - Limited	Digital Internet Technologies Limited	- Joint Venture	Trade Receivable	-	-	262.46	-	-	-	-	-	 -	-
18	Multinational - Textile Group Limited	GWD Enterprises Limited	- Associate	Trade Receivable	-	-	690.85	-	-	-	-	-	 -	-
19	PDS - Multinational FZCO	Yellow Octopus EU sp.zo.o.		Due from Related Party	-	-	-	951.25	-	-	-	-	 -	-
20	PDS Limited -	Pearl Global Industries Limited	- Enterprises owned or significantly influenced by KMP or their relatives	Loan	-	-	313.54	-	-	-	-	-	 -	-
21	Multinational - Textile Group Limited	Mr. Deepak Seth	- Chairman & Non-Executive Director	Trade Payable	-	-	1428.05	1460.35	-	-	-	-	 -	-
22	PDS - Multinational FZCO	Yellow Octopus Ventures-FZC	- Joint Venture	Trade Payable	-	-	-	10.32	-	-	-	-	 -	-
23	PDS - Multinational FZCO	One Stop Solutions sp.zo.o	- Joint Venture	Trade Payable	-	-	-	0.48	-	-	-	-	 -	-
24	PDS - Multinational FZCO	One Stop Shop Solutions sp.zo.o.sp.k		Trade Payable	-	-	-	0.96	-	-	-	-	 -	-
25	PDS - Multinational FZCO	Yellow Octopus EU sp.zo.o.	- Joint Venture	Trade Payable	-	-	-	0.48	-	-	-	-	 -	-



26	PDS Multinational FZCO	-	Yellow Octopus EU sp.zo.o.sp.k	-	Joint Venture	Trade Payable	-	-	-	0.96	-	-	-	-	-	-	-	-
27	Poeticgem Limited	-	Mrs. Payal Seth	-	Non-Executive Director	Salary	-	34.81	-	-	-	-	-	-	-	-	-	-
28	Multinational Textile Group Limited	-	Mr. Nishant Parikh (appointed w.e.f. 8.12.2021)		Non-Executive Director	Director Sitting Fees	-	9.31	-	-	-	-	-	-	-	-	-	-
29	PDS Multinational FZCO		Mr. Robert Sinclair (appointed w.e.f. 9.11.2021)		Non-Executive Director	Director Sitting Fees	-	18.63	-	-	-	-	-	-	-	-	-	-
30	PDS Multinational FZCO	-	Mr. Mungo Park (appointed w.e.f. 9.11.2021)	-	Non-Executive Director	Director Sitting Fees		18.63	-	-	-	-	-	-	-	-	-	-
31	Norwest Industries Limited	-	Mr. Yael Gairola (appointed w.e.f. 8.12.2021)	-	Non-Executive Director	Director Sitting Fees	-	9.31	-	-	-	-	-	-	-	-	-	-
32	PDS Limited	-	Multinational Textile Group Limited	-	Wholly owned Subsidiary Company	Service Income	5,000	2,092.43	1,635.65	1,144.56	-	-	-	-	-	-	-	-
33	PDS Limited	-	Multinational Textile Group Limited	-	Wholly owned Subsidiary Company	Dividend Income	-	5,672.70	-	-	-	-	-	-	-	-	-	-
34	PDS Limited	-	Poeticgem International Limited	-	Subsidiary Company	Service Income	200	67.87	(11.84)	(11.33)		-	-	-	-	-	-	-
35	PDS Limited	-	Design Arc Asia Limited	1 -	Subsidiary Company	Service Income	2500	312.02	-	-	-	-	-	-	-	-	-	-



36	PDS Limited	-	Technocian Fashions Private Limited	- Subsidiary Company	Rental Income	200	60.28	-	40.91	-	-	-	-	-	-	-	-
37	PDS Limited	-	DIZBI Private	- Subsidiary Company	IT Support	300	32.43	-	1.39	-	-	-	-	-	-	-	-
38	PDS Limited	-	DIZBI Private Limited	- Subsidiary Company	Interest Income	20	15.35	-	-	-	-	-	-	-	-	-	-
39	PDS Limited	-	Norlanka Brands Private Limited	- Subsidiary Company	Rental Income	10	1.72	-	-	-	-	-	-	-	-	-	-
40	PDS Limited	-	Green Smart Shirts Limited	- Subsidiary Company	Purchase of Goods	150	139.73	-	76.29	-	-	-	-	-	-	-	-
41	PDS Limited	-	Krayon Sourcing Limited	- Subsidiary Company	Sourcing Support Services	100	81.13	-	81.13	-	-	-	-	-	-	-	-
42	PDS Limited	-	Styleberry Limited	- Subsidiary Company	Sourcing Support Services	50	34.58	-	34.58	-	-	-	-	-	-	-	-
43	PDS Limited	-	Jcraft Array Limited	- Subsidiary Company	Sourcing Support Services	50	37.53	-	37.53	-	-	-	-	-	-	-	-
44	PDS Limited	-	Nor Lanka Manufacturing Limited	- Subsidiary Company	Sourcing Support Services	10	0.75	-	-	-	-	-	-	-	-	-	-
45	PDS Limited	-	DIZBI Private	- Subsidiary Company	Loan and Advances	-	-	-	(260.50)	-	-	-	-	-	-	-	-



## Notes:

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing Related Party Transactions even if there is no new related party transaction during the reporting period.
- 2. The value of the Related Party Transaction denotes the amount approved by the Audit Committee of PDS Limited, as applicable for the Financial Year 2021-22.
- 3. As approved by the Board of Directors and/or Shareholders, as applicable.
- As per the guidance note for disclosure of the Related Party Transactions dated 25<sup>th</sup> April 2022, issued by the Stock Exchanges, since the Company is filing the Related Party Transaction disclosure in PDF format, the 4. PAN details are not to be included in the disclosure.

