



PDS

Global | Collaborative | Digital | Ethical

PDS/SE/2023-24/256

June 19, 2023

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai -400 051
Scrip Symbol: PDSL

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 538730

Sub: Intimation of disclosure received under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI Takeover Regulations")

Ref: ISIN - INE111Q01021

Dear Sir/Madam,

We would like to inform you that, Ms. Payel Seth, one of the Promoter of PDS Limited (the "Company"), has submitted the disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with respect to acquisition of 180 equity shares (0.00% shareholding) of the Company at a value of Rs. 61,267 through inter-se transfer on June 15, 2023.

We request you to kindly take the above information on record.

Yours faithfully,

for **PDS Limited**
(*Erstwhile PDS Multinational Fashions Limited*)


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



Encl.: a/a

PDS Limited

(*Erstwhile PDS Multinational Fashions Limited*)

Registered & Corporate Office: Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,
Andheri East, Mumbai 400093, Maharashtra, India. ☎ +91 2241441100

CIN: L18101MH2011PLC388088 🌐 www.pdsLtd.com 📧 info@pdsLtd.com

Date: June 19, 2023

To,
The Company Secretary & Compliance Officer
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Andheri Ghatkopar Link Road,
Andheri East, Mumbai 400093.

Dear Sir/Madam,

Ref: PDS Limited (ISIN: INE111Q01021)

Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI Takeover Regulations”)

With respect to acquisition of equity shares of PDS Limited (the “Company”) through inter-se transfer, I, Payel Seth, one of the Promoter of the Company, hereby submit the disclosure in the format prescribed under Regulation 29 (2) of the SEBI Takeover Regulations.

You are requested to take the same on your records.

Yours sincerely,



Payel Seth
Promoter

Place: United Kingdom

Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	PDS Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Payel Seth		
Whether the acquirer belongs to the Promoter/ Promoter Group	Yes – Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows:	Number	% w.r.t.total Share / voting Capital wherever applicable (*)	% w.r.t. total Diluted share / voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	6,96,26,205	53.07	53.07
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
	Nil	Nil	Nil
c) Voting rights (VR) other than by shares	Nil	Nil	Nil
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	6,96,26,205	53.07	53.07
Details of acquisition/sale:			
a) Shares carrying voting rights	180	0.00	0.00
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/ released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	180	0.00	0.00
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	6,96,26,385	53.07	53.07
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	6,96,26,385	53.07	53.07

Mode of acquisition/ sale-(e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer.	
	Transferor	Number of Shares
	Shifali Seth – Promoter Group	180
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15 June 2023	
Equity share capital / total voting capital of the TC before the said acquisition / sale	13,11,96,970* Equity Shares of Rs. 2/- each	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13,11,96,970* Equity Shares of Rs. 2/- each	
Total diluted share/voting capital of the TC after the said acquisition	13,11,96,970* Equity Shares of Rs. 2/- each	

* Total share capital/ voting capital as per the latest shareholding pattern for the quarter ended March 31, 2023, uploaded by the TC on the Stock Exchanges in 13,09,27,720 Equity Shares. Subsequently, the TC increased to 13,11,96,970 Equity Shares by the TC from April 01, 2023 to June 14, 2023 (upon exercise of options under employee stock option scheme of the TC).

** Diluted share/voting capital as per the latest shareholding pattern for the quarter ended March 31, 2023, uploaded by the TC on the Stock Exchanges in 13,09,27,720 Equity Shares. Subsequently, the TC increased to 13,11,96,970 Equity Shares by the TC from April 01, 2023 to June 14, 2023 (upon exercise of options under employee stock option scheme of the TC).



Payel Seth
Promoter – Acquirer

Place: United Kingdom
Date: June 19, 2023