

PALLAK SETH

9, Avenue Ashok
Rajokri, New Delhi-110 038

2nd April, 2015

✓ **The General Manager,**
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.

The General Manager,
Corporate Service Department
BSE Limited
P. J Tower, Dalal Street, Fort,
Mumbai-400001

SUB: DISCLOSURE OF PROMOTERS' SHAREHOLDING OF PDS MULTINATIONAL FASHIONS LIMITED.

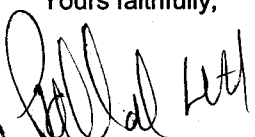
Dear Sir,

Please find herewith shareholding disclosure of promoters as on 31st March, 2015 of PDS Multinational Fashions Limited together with Persons Acting Concert (PAC) under regulation 30(1) and (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format.

The above is for your information and record.

Thanking you,

Yours faithfully,


(Pallak Seth)

Copy to:-

M/s PDS Multinational Fashions Limited
A-3, Community Centre,
Naraina Industrial Area, Phase-II,
New Delhi-110028

Encl.: As above.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	PDS Multinational Fashions Limited																								
2. Name (s) of the Stock Exchanges (s) where the shares of TC are listed	BSE Ltd. National Stock Exchange of India Ltd.																								
3. Particulars of the shareholders(s):-	<table><tr><td><u>Name of Promoter</u></td><td><u>No. of Shares</u></td></tr><tr><td>Mr. Pallak Seth</td><td>1581174</td></tr><tr><td colspan="2"><u>Promoter group and PAC</u></td></tr><tr><td>Mr. Deepak Seth</td><td>1853398</td></tr><tr><td>Mrs. Payel Seth</td><td>11819845</td></tr><tr><td>Mr. Pulkit Seth</td><td>1813660</td></tr><tr><td>Mr. Sunil Pal Seth</td><td>241737</td></tr><tr><td>Mrs. Shefali Seth</td><td>36</td></tr><tr><td>Nim International Commerce LLP</td><td>36</td></tr><tr><td>Pearl Global Industries Limited</td><td>50000</td></tr><tr><td>TOTAL</td><td>17359886</td></tr></table>			<u>Name of Promoter</u>	<u>No. of Shares</u>	Mr. Pallak Seth	1581174	<u>Promoter group and PAC</u>		Mr. Deepak Seth	1853398	Mrs. Payel Seth	11819845	Mr. Pulkit Seth	1813660	Mr. Sunil Pal Seth	241737	Mrs. Shefali Seth	36	Nim International Commerce LLP	36	Pearl Global Industries Limited	50000	TOTAL	17359886
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a. Name of person (s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive share in the TC) is more than 25% of the voting rights of the TC.																									
Or																									
b. Name (s) of promoter (s), member of the promoter group and PAC with him.																									
4. Particulars of the shareholding of person (s) mentioned at (3) above	Number of shares	%w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																						
As of March 31 st of the year 2015, holding of:																									
a) Shares	17359886	66.65%	66.65%																						
b) Voting Rights (otherwise than by shares)	—	—	—																						
c) Warrants,	—	—	—																						
d) Convertible Securities	—	—	—																						
e) Any other Instrument that would entitle the holder to receive shares in the TC.	—	—	—																						
Total	17359886	66.65%	66.65%																						

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