

Shareholding Pattern

ALLIED DIGITAL SERVICES LTD.

3rd Quarter

Quarter ending :December 2015

Summary statement holding of specified securities

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
					No.(a)	As a % of total Shares held(b)	
(A) Promoter & Promoter Group	11	2,01,47,711	2,01,47,711	43.62	23,50,000	11.66	2,01,47,211
(B) Public	25,086	2,60,39,016	2,60,39,016	56.38		0.00	2,45,48,862
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00	
Grand Total	25,097	4,61,86,727	4,61,86,727	100.00	23,50,000	5.09	4,46,96,073

Note: C=C1+C2
Grand Total=A+B+C

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
					No.(a)	As a % of total Shares held(b)	
A1) Indian				0.00		0.00	
Individuals/Hindu undivided Family	10	1,99,60,561	1,99,60,561	43.22	23,50,000	11.77	1,99,60,061
Nehal N Shah		483	483	0.00		0.00	483
Rohan Shah		500	500	0.00		0.00	
Ramesh Manilal Shah		500	500	0.00		0.00	500
Dhara N Shah		500	500	0.00		0.00	500
Tejal Prakash Shah		11,76,000	11,76,000	2.55		0.00	11,76,000
Prakash Dhanji Shah		61,86,214	61,86,214	13.39	10,10,000	16.33	61,86,214
Nitin Dhanji Shah		1,25,96,364	1,25,96,364	27.27	13,40,000	10.64	1,25,96,364
Any Other (specify)	1	1,87,150	1,87,150	0.41		0.00	1,87,150
Vivil Investments Private Limited	1	1,87,150	1,87,150	0.41		0.00	1,87,150
Sub Total A1	11	2,01,47,711	2,01,47,711	43.62	23,50,000	11.66	2,01,47,211
A2) Foreign				0.00		0.00	

A=A1+A2

11

2,01,47,711

2,01,47,711

43.62 23,50,000

11.66

2,01,47,211

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0		0.00	
Any Other (specify)	2	27642	27,642	0.06	27,642
Foreign Institutional Investors	2	27642	27,642	0.06	27,642
Sub Total B1	2	27642	27,642	0.06	27,642
B2) Central Government/ State Government(s)/ President of India	0	0		0.00	
B3) Non-Institutions	0	0		0.00	
Individual share capital upto Rs. 2 Lacs	23052	12275848	1,22,75,848	26.58	1,22,75,694
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	0	12275848	1,22,75,848	26.58	1,22,75,694
Individual share capital in excess of Rs. 2 Lacs	44	4906682	49,06,682	10.62	49,06,682
Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0	4906682	49,06,682	10.62	49,06,682
Any Other (specify)	1988	8828844	88,28,844	19.12	73,38,844
Bodies Corporate	399	4132835	41,32,835	8.95	41,32,835
Clearing Member	209	875766	8,75,766	1.90	8,75,766
Non Resident Indians (Repat)	371	665787	6,65,787	1.44	6,65,787

Non Resident Indians (Non Repat)	109	649165	6,49,165	1.41	6,49,165
En Pointe Technologies Sales Inc	1	1490000	14,90,000	3.23	
Hindu Undivided Family	897	1013289	10,13,289	2.19	10,13,289
Foreign Nationals	2	2002	2,002	0.00	2,002
Sub Total B3	25084	26011374	2,60,11,374	56.32	2,45,21,220
B=B1+B2+B3	25086	26039016	2,60,39,016	56.38	2,45,48,862

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

Details of Warrants

Sl. No.	Name of the Shareholder	Number of warrants held	As a % total number of warrants of the same class
1	Nitin Dhanji Shah	2186667	54.41
2	Prakash Dhanji Shah	1832134	45.59
	Total	4018801	100