

## FIXED DEPOSIT SCHEME

The Company accepts money by way of fixed deposits from public and the shareholders as per following scheme:-

SCHEME A		
Quarterly Income Plan* (Non-cumulative)		
Period	Minimum Amount (₹)	Rate of interest* (PA)
One Year	25000	11.50%
Two Year	25000	12.00%
Three year	25000	12.50%

Additional Amount in multiple of ₹ 1000  
\*Interest would be paid on quarterly basis.

SCHEME B				
Cumulative Deposit Plan				
Period	Minimum Amount (₹)	Rate of interest** (PA)	Maturity Value (₹)	Yield (PA)
One Year	25000	11.50%	28001	12.00%
Two Year	25000	12.00%	31669	13.34%
Three year	25000	12.50%	36167	14.89%

Additional Amount in multiple of ₹ 1000  
\*\*Interest Compounded Quarterly and payable on maturity.

### HIGHLIGHTS

- Minimum Deposit Amount is ₹ 25000/- only;
- Nomination facility available;
- Interest to be calculated from the date of encashment of cheque/ DD and will be rounded off to the nearest rupee;
- Interest and maturity value payments are subject to deduction of tax at source wherever applicable;
- Deposits will be accepted from individuals, minors (through Natural Guardian), HUFs, Association of persons, registered societies and registered trusts;
- No tax deduction shall be made, provided declaration in prescribed form 15 G/ 15H as applicable is submitted for each financial Year;
- Interest will be payable Quarterly / Compounded quarterly.

### HOW TO APPLY

- Application Forms are available on Company's website [www.alliedigital.net](http://www.alliedigital.net), and Manager's website [www.bajajcapital.com](http://www.bajajcapital.com) and at the below mentioned branches of Bajaj Capital Ltd.(Managers to the Fixed Deposit Scheme)
- Application form along with the cheque/ Draft favouring "ALLIED DIGITAL SERVICES LIMITED- FIXED DEPOSIT COLLECTION A/C" and crossed "ACCOUNT PAYEE ONLY" should be deposited with Managers to the fixed deposit scheme.

### REGISTRAR TO THE FIXED DEPOSIT SCHEME:



**Link Intime India Pvt. Ltd.**  
C-13, Pannalal Silk Mills Compound, L.B.S. Marg,  
Bhandup (West), Mumbai – 400078  
Tel. : 022-25946960 | Fax : 022-25946969  
Email : [adsifd@linkintime.co.in](mailto:adsifd@linkintime.co.in)

### MANAGER TO THE FIXED DEPOSIT SCHEME:



**Bajaj Capital Limited**  
Bajaj House, 97, Nehru place,  
New Delhi -110 019,  
Ph. No. 011- 41693000, Call Centre – 011- 39881010

### BAJAJ CAPITAL LIMITED OFFICE ADDRESS:

Nehru Place Bajaj House, 97, Nehru Place, New Delhi - 110 019 Ph: 41693000, Call Centre: 011 – 39881010 ■ Agartala38, Akhaura Road, PS. West Agartala, Agartala-799001. Ph.: 9206044376  
■ Agra Shop No.110, Ground Floor, Block No. 27/2/4, Sanjay Palace, Near Hotel Panchrattan Agra- 282002. Ph: (0562) , 6457307 – 8 ■ Ahmedabad 2-L,'Akik' Opp Lions Hall, Mithakhali Six Raod, Near Nalanda Hotel, Ellisbridge, Ahmedabad- 380006. Ph 30072782-86, 32919929, 65419400, 64500170 – 74 ■ Ajmer Ground Flr, Shop No-12, Ajmer Tower, Kutchery Road, Ajmer Ph: (0145) , 6451231 - 32 ■ Allahabad Shop No. F-5 Indira Bhawan, Civil Lines, Allahabad-211001, Ph:(0532) 6452481 – 82 ■ Asansol 1st Floor, 76, G T Road Near B a n g h a Panchil, Asansol-713303. Ph: 0341-2216180 ■ Bangalore Unit 104-107, First Floor, A Wing, Mittal Towers, M.G. Road, Bangalore-560001. Ph: 25594999, 65471121 - 23. Call Centre: 39881010 ■ Begusarai Hotel Blue Diamond, near Alka Cinema Opp. BRTS, Begusarai- 851117. Ph:9931630362 ■ Bhagalpur 2nd Floor, Chandralok Complex Near Ghantaghar Bhagalpur-812001. Ph.: 9234300737 ■ Bhopal Shop No. 6, First Floor, Jyoti Cinema Complex, M.P. Nagar, Zone1, Bhopal-462011 Ph: (0755)2571342, 4229297, 6459550, 6459552 ■ Bhubaneswar Plot No. 1/A, Ground Floor, Station Square, Kharvel Nagar, Bhubneswar - 751001.Ph:0674-, 6451257, 6451269 ■ Chandigarh SCO 341-342, First Floor, Sector 35B, Chandigarh 160036. Ph:(0172) , 6451612 - 13 ■ Chennai Wellington Plaza, 3rd Floor, 90, Anna Salai, Chennai – 600002. Ph: 23451234, 64588300 - 03 Fax: 23451222 Call Centre: 39881010 ■ Coimbatore Zonal Office No.575, D.B. Road, First Floor (Near Head Post Office), R.S.Puram, Coimbatore-641002. Ph: 0422-2540257/1892, 6470136 - 38 ■ Dehradun 15, Rohini Plaza, 11-E Rajpur Road, Dehradun-248001. Ph: (0135), 6452648 – 49 ■ Erode Aanoor Amman Complex, No.58, Veerapathra Street, Sathy Road, Erode-638003. Ph: 4020420, 6451855 - 56 ■ Faridabad 5R/1 Ground Floor, B.K. Chowk, Near HDFC Bank, Faridabad - 121001 Ph: 6466566, 6466564 ■ Ghaziabad G-5, Ansals Satyam Building, Raj Nagar, District Centre, Ghaziabad-201002, Ph: 6493211, 6494070 ■ Gorakhpur AD Tower, Ground Floor, Bank Road, Gorakhpur- 273001. Ph: 9935523688, (0551), 6453025 – 26 ■ Gurgaon - Sec 14 102, AKD Tower, Upper Ground Floor, Near HUDA Office, Sector-14, Gurgaon-122001. Ph. 124-6468101, 6468102 ■ Guwahati No.102, 1st Floor, Dunfur Apartment, R G Baruah Road, Guwahati -781024 Ph: 9207045530 – 31 ■ Hyderabad #3-6-522, 2nd & 3rd Floor, Opp: KFC Restaurant, Main Road, Himayathnagar, Hyderabad-500001.Ph: 64631421 – 23 Call Centre: 040 - 44555555 ■ Indore Shop No. 3, City Plaza, M.G. Road near Regal Cinema, Indore- 452001 Ph.: (0731) 6452014, 6452024 ■ Jaipur G-3, Anukampa Tower, Opp. Sangam Tower, Church Road (M. I. Road) Jaipur-302001 Ph:141650 ■ Jalgaon Plot No 18/19, 2nd Floor, Dhake Corporate Center, Dhake Colony, Above ICICI Bank LTD, Jalgaon-425 001.9422745091, ■ Jamnagar 36AB, Gr Floor, Indraprastha Complex, Nr Pancheshwar, Tower Raod, Jamnagar – 361001. Ph - 0288-2663373, 3217000, 6450105 ■ Jamshedpur Shop No. 53, 2nd Floor, Kamani Business Centre Bishtupur, Jamshedpur-831001. Ph:0657-, 6457603, 6457627 ■ Kanpur 106, Ratan Esquire, 14/144, Chunni Ganj, Kanpur 208001. Ph.:(0512) , 6451763 – 64 ■ Karur Shop No.11, Jeyam Towers, No.1B, North Pradhakshanam Road, Nr Thinnappa Theatre, Karur-639001. Ph: 321717, 645623 – 24 ■ Kochi Rubicon Building, S.A. Road, South Over Bridge, Valanjambalam, Kochi-682016. Ph: 0484 -2356848/2356849/4119111, 6452565 - 66, 6452568 ■ Kolkata Martin Burn House, Ground Floor, Room No. 15, 1, R N Mukherjee Road Kolkata-700001. Ph: 64578554 ■ Kottayam Skyline Citadel Building, Opp : Plantation Corporation, Ground Floor, Kanjikuzhy, K.K. Road, Kottayam-686004. Ph: 3293519, 6451737, 6452249, 51 ■ Ludhiana M-3, ABC Services, SCO-137, Feroze Gandhi Market, Ludhiana-1 Ph: (0161) 2412287, 5121387, 4612287, 4697905/6/7, 6451629 - 30 ■ LUCKNOW 5, Commerce House, Habibullah Compound, 11, M.G. Marg, Hazratganj, Lucknow: 226001 Ph: (522), 6565568 - 69 ■ Madurai Shop D, 1st Floor, A.R.Plaza, 16, 17, North Veli Street, Madura I- 625020. Ph: 2345863/4378999, 6461023 - 25 ■ Mangalore Essel Towers, Shop No. BS4, Bunts Hostel Circle, Mangalore-575003.Ph: 4251787, 6451217 -18 ■ Meerut G-43, Ganga Plaza, Near Begum Bridge, Meerut Cantt Ph: (95121), 6451510 – 11 ■ Mumbai Agra Bldg, Gr.Floor, 7/9 Oak Lane, , Fort, Mumbai- 400023. Ph - 022 – 66376999 / 22654979 Call Center 60000006 ■ Corporate Office: 003, Ground Floor, Peninsula Tower, Peninsula Corporate Park, Lower Parel, Mumbai-400013. Ph.022 - 40099999/ 66104950 – 59 ■ Nagpur Shop No 5, Pushpakunja Commercial Complex, Central Bazar Road, Ramdas Peth, Nagpur-440 010 Tel: 0712-6618576 / 77 ■ Nashik G-13, Suyojit Sankul, Tilak Wadi, Sharanpur Road, Nashik-422 002. Ph: 95253-2580314-6, 6576003 – 05 ■ Noida Sec-29 A-2, Brahmputra Commercial Complex, Near Rail Reservation Centre, Sec. 29, Noida-201301 Ph: (95120), 6494074-75, 6493213 ■ Palakkad S.S. Complex, 1st Floor, College Road, Near Head Post Office, Palakkad-678001, Ph: 2545579, 6452240 - 41 ■ Patna Ashiana Plaza, 1st Floor, Flat No. 106B, Budha Marg, Patna - 800001. Ph: 0612-, 6451056 - 59, 61 – 63 ■ Peelamedu Peelamedu 184, Avinashi Road, Opp: Varadaraja Mills, Peelamedu, Coimbatore-641004. Ph: 4364368/4364378, 6471258 – 59 ■ Pondicherry No.127/A, 100 feet road, Nadesan Towers, First floor, Natesan Nagar, Pondicherry – 605001. Ph: 0413 – 2204911, 2204912, 6452334 – 35 ■ Pune Subhash Nagar shop no6, Sanas Plaza, 1302, Subhash Nagar, Bazirao Road, Pune-411022. Ph 24493355/56, 65009460 – 62 ■ Rajkot Prathibha Complex, Near Jayesh Publicity, Moti Tanki Chowk, Rajkot – 360001 Ph – 0281 – 3043588, 3043688, 6450135 - 37 ■ Salem No.22, "Swarnambigai Plaza", Omalur Main Road, Salem-636009. Ph: 2441180/ 4041180, 6452565 – 66 ■ Secunderabad Shop No.10, First Floor, Minerva Complex, 94 S.D. Road, Secunderabad-500003.Ph: 27721033/0725, 64631428 – 29 ■ Sonapat Ground Flr, Opp. Old Civil Hospital, Railway Road Sonapat-131001, Ph: (95130)6451297, 6451256 ■ Surat L-4 Gr Flr , Vishwakarma Chambers, Majura Gated Crossing Road, Ring Road, Surat – 395002 Ph – 0261 – 2475700 , 2463572, 6450421 - 22 ■ Thrissur VIII/78/9, BharathaKshemam Building, Next To SBI ATM, College Road, East Fort, Thrissur – 680005.Ph: 329439, 6451571/72, 6451533, 6451570 ■ Tirunelveli Shop No.1, First Floor, K.S. Arcade, Nr Bypass Roundtana, Tirunelveli-627001.Ph:4000502, 6451060 – 61 ■ Trichy Thillai Nagar Swati Arcade, 73/1-f, 1st Floor, Salai Road, Thillai Nagar, Trichy - 620018. Ph: 2763744/4020503, 6452094 - 95 ■ Trichy Thiruverambur No.48/5-B, Selvi Complex, Thanjavur Main Road (Near Malai Kovil Bus Stop) Thiruverambur, Trichy-620013. Ph: 2511339, 6452096 - 97 ■ Trivandrum Edamala Plaza, TC1 4 / 9 9 9, Vazahuthacadu, Vellayambalam Road, Vazahuthacadu, Sasthamangalam Post, Trivandrum-695010. Ph: 2735112, 6450176 – 78 ■ Vadodara 129 Siddharth Complex, R C Dutt Road, Vadodara – 390007. Ph 0265 – 3088162 – 65, 6450181 - 82 ■ Vaishali Shop No. 4, 1st Floor, Lajwanti Plaza, Sector-4, Main Market, Vaishali, Ghaziabad.Ph: 6493212, 6494072 ■ Varanasi D-58/53-54, 1st Floor, Shiva Complex, Rath Yatra Crossing, Varanasi - 221010 Ph: (0542) 6451059 – 60 ■ Vijayawada Kalyan Complex, 39-1-89, 1st Floor, Beside O.B.C. Bank, Temple Street, M.G. Road, Labbipet, Vijayawada-520010. Ph: 6538181, 2492245, 6460112 – 13 ■ Visakhapatnam No.10-1-125, 1st Floor, Asilmetta Junction, Beside Prasad Labs, Visakhapatnam-530003 Ph No: 2598214, 2505957, 2506292

# TERMS & CONDITIONS GOVERNING FIXED DEPOSITS FROM PUBLIC / SHAREHOLDERS

## APPLICATIONS

- Application(s) shall be in the prescribed form completed in all respects and ensure that all the columns are filled up carefully, neatly and signed on every correction, if any;
- Applications should be lodged only at the branches of Bajaj Capital Limited mentioned on the cover page;
- Each application for fresh deposit must accompany an A/c payee crossed cheque/ demand draft in favour of "Allied Digital Services Limited -Fixed Deposit Collection A/C" payable at par at the centres where application is submitted. Out station cheques/drafts will not be accepted unless payable at par;
- Signatures must be either in English or in Devanagari script. Signatures in any other script or thumb impressions must be attested by a Magistrate or a Notary public or a Special Executive Officer or the Manager to the Fixed Deposit Scheme.

## ELIGIBILITY

- Fixed Deposits will be accepted from resident individuals (either single name or in joint name up to three), Minors (through their guardian), HUFs, Association of persons, Registered Societies and Registered Trusts;
- Deposits will not be accepted from partnership firms, foreign nationals, NRIs and Overseas corporate bodies.

## The Company accepts money by way of fixed deposits from public and the shareholders as per following scheme:-

SCHEME A		
Quarterly Income Plan* (Non- cumulative)		
Period	Minimum Amount (₹)	Rate of interest* (PA)
One Year	25000	11.50%
Two Year	25000	12.00%
Three year	25000	12.50%

Additional Amount in multiple of ₹ 1000  
\*Interest would be paid on quarterly basis.

SCHEME B				
Cumulative Deposit Plan				
Period	Minimum Amount (₹)	Rate of interest** (PA)	Maturity Value (₹)	Yield (PA)
One Year	25000	11.50%	28001	12.00%
Two Year	25000	12.00%	31669	13.34%
Three year	25000	12.50%	36167	14.89%

Additional Amount in multiple of ₹ 1000  
\*\*Interest Compounded Quarterly and payable on maturity.

## PAN & DEDUCTION OF TAX

- Tax is deductible if the aggregate amount of interest payable/credited for any financial year exceeds Rs. 5000/- or any such amount notified by the Government from time to time. In such cases submission of PAN is mandatory otherwise interest shall be liable for deduction of Income tax @20% as per applicable provisions of Income Tax Act;
- Income tax on interest, wherever applicable, will be deducted at source from the interest as per statutory requirements. If exempted from Income tax, prescribed Form 15 G/H with valid PAN number must be filed with the Registrar every year on or before 15th April in respect of the current financial year as well as at the time of placing fresh deposits/renewal of deposits. Income tax once deducted for non-compliance of the required formalities will not be refunded. Certificate of interest and tax deductible/deducted at source will be made available to the sole/first named depositor who will be regarded as the beneficial owner of the deposit and will be treated as the "payee" for the purpose of deduction of tax under section 194A of the Income Tax Act, 1961.

## INTEREST

- Interest will commence from the date of realisation of cheque/demand draft and will cease from the date of maturity. The Company is not bound to give intimation of maturity of the deposit;
- Interest rates prevailing on the date of realisation of cheque/demand draft will be applicable. The Company reserves the right to revise the interest rates;
- In the case of Non-cumulative scheme interest will be paid quarterly on 30th June, 30th September, 31st December and 31st March and on the date of maturity of the Deposit. Payment of interest on deposits will be directly credited to the furnished bank account details in the application form through National Electronic Clearing Service (NECS) facility from designated Bank Account. In case of absence of bank account details in the application form, payment will be made through A/c payee cheque payable at par.
- Interest on cumulative deposits shall be compounded quarterly and accrue as per the Schemes and the same will be payable only on the date of maturity.

## DEPOSITS IN JOINT NAMES

- A Fixed Deposit can be placed in joint names not exceeding three in number. In the case of Deposits in joint names, the first named depositor only will be recognised for the purposes of sending FDR, correspondence, payment of interest/repayment of principal amount/TDS etc. and the same shall be valid and binding on all joint holders;
- In the event of death of the first named depositor, the payment of interest and repayment of principal amount will be made to the person next in order of names on production of death certificate duly attested by a Notary public or a Special Executive Officer, without reference to the heirs and/or legal representatives of the deceased.

## SOLE DEPOSITOR

- In the event of death of sole depositor, in the absence of any nominee, the principal amount of the deposit together with interest due and accrued thereon will be paid to the heirs or legal representatives of the deceased on production of proper legal representation of probate of will or succession certificate granted by a competent court having jurisdiction. The Company shall, in its sole & absolute discretion, have power to waive these requirements and impose such terms like indemnity or otherwise as it may deem fit and appropriate.

## NOMINATION

- Nomination facility will be available only to depositors in single name or in joint named upto two depositors. The depositor(s) shall submit required details duly filled in for availing nomination facility and has a right to change/substitute the nominee from time to time. The nominee must be a Resident Indian only.

## DEPOSIT RECEIPT

- Deposit Receipt will be forwarded by post/courier at the address given in the Application form within 8 weeks of realisation of the cheque/demand draft;
- Deposits Receipts are not transferable by endorsement;
- In the event of loss, destruction or mutilation of the FDR, the Company may, at its sole direction, issue a Duplicate Receipt on such reasonable terms as to indemnity or otherwise, as it may think fit. All expenses incurred in this connection shall be borne by the depositors.

## RENEWAL/REPAYMENT

- FDR issued by the Company must be duly discharged by the depositors according to the repayment instructions on the requisite revenue stamp and lodged with the Registrar at least twenty days prior to the date of maturity to enable the Registrar to renew or refund the Deposit as the case may be on the due date. In case of renewal a fresh Application form duly filled in should accompany the said discharged FDR. Renewal of Deposit will be solely at the discretion of the Company where the Deposit receipt is not presented for renewal before the due date as above;
- Deposits will be repaid only on maturity. However, in exceptional circumstances, the Company may at its sole discretion, allow premature withdrawal of deposit, in which case, the deposit receipt must be discharged by all the joint holders along with an application for withdrawal. All such premature refunds shall be subject to such terms, including reduction in the rate of interest and recovery of expenses on brokerage as the Company may stipulate and further subject to statutory regulations. However no deposit shall be repaid within a period of 6 months from date of its placement;
- Repayment of deposit will be made by A/c Payee cheques payable at par;
- Where the due date of any payment and or repayment falls on Saturday, Sunday, bank holiday or any other day on which the office of the Company/ Registrar remain closed, the payment will be made on the next working day.

## GENERAL

- Minimum Deposit Amount is Rs. 25000/- only;
- Instructions for mailing of cheques towards and /or refund of principal amount of deposit to the bank of depositor will not be accepted. However, the depositor is advised to furnish on the application form details of his bank account number, the bank and branch which will be suffixed to the name of the payee to avoid misuse of the cheques/warrants falling into wrong hands;
- The Company will not recognise or accept any lien or assignment of the deposit or interest thereon;
- All requests for change of mailing address/bank account number/other such information should be lodged with Registrars along with suitable documentary proof at least 15 days prior to interest payment dates/maturity date to carry out the necessary corrections;
- The Company will not be responsible for delays or loss in transit of the FDRs and cheques sent to the depositor. In the event of loss of cheques, duplicates will be issued only after the expiry of the validity period of the cheque and on such reasonable terms as to indemnity or otherwise, as the Company may think fit;
- Deposits will be subject to the Companies (Acceptance of Deposits) Rules, 1975, as amended and other applicable rules or regulations for the time being in force;
- Deposits will be subject to Mumbai jurisdiction;
- These terms and conditions form part of the prescribed Application form;
- The amount deposited will be utilised by the Company in any manner it may deem fit;
- The Company will not be liable for any consequences if the information given in the application or any other relevant communications is false/ incorrect;
- The Company reserves the right:-
  - To alter or amend without notice any or all of the terms and conditions stipulated above including rate of interest;
  - To vary the terms and conditions of deposits;
  - To discontinue acceptance of deposits at any time at its discretion;
  - To reject any application for fresh deposits or for renewal, without assigning any reasons.
- In case where the choice of scheme is not indicated it will be deemed as:-
  - Two year period under Non-cumulative scheme, in case of fresh deposits;
  - Same as the previous deposit, in case of renewal.
- Interest to be calculated from the date of encashment of cheque/ DD and will be rounded off to the nearest rupee;
- Interest and maturity value payments are subject to deduction of tax at source wherever applicable;
- Deposits will be accepted from individuals, minors (through Natural Guardian), HUFs, Association of persons, registered societies and registered trusts;
- No tax deduction shall be made, provided declaration in prescribed form 15 G/ 15H as applicable is submitted for each financial Year;
- Interest will be payable Quarterly / Compounded quarterly.

**Registrar to the Fixed Deposit:**  
**Link Intime India Pvt. Ltd.**  
C-13, Pannalal Silk Mills Compound, L.B.S.  
Marg, Bhandup (West), Mumbai-400078

**Manager to the Fixed Deposit Scheme:**  
**Bajaj Capital Limited**  
Bajaj House, 97, Nehru place,  
New Delhi -110 019,  
Ph. No. 011-41693000,  
Call Centre-011-39881010

Application No.	
Broker's Name	Bajaj Capital Limited

## Application form for Fixed Deposit

I/We undersigned apply for the placement of Deposit as stated below: (Please write in block letters in English and tick [✓] in appropriate columns)

1. Deposit Amount		
	(In Figure)	(In Words)

2. Mode of Deposit	Fresh Deposit				Renewal of F.D.R.
	Cheque No. / Draft No.	Date	Bank's Name and Branch	Amount (₹)	Number
					Principal Amt (₹)

3. Choice of Scheme	Scheme (A) Non-Cumulative (interest Payable Quarterly)			Scheme (B) Cumulative (interest Compounded Quarterly)		
	<input type="checkbox"/> 1 Year	<input type="checkbox"/> 2 Years	<input type="checkbox"/> 3 Years	<input type="checkbox"/> 1 Year	<input type="checkbox"/> 2 Years	<input type="checkbox"/> 3 Years

4. Category	<input type="checkbox"/> Employee	<input type="checkbox"/> Public	<input type="checkbox"/> Shareholder
	Employee Code	Quote Master Folio / DP ID	Client ID
	<input type="text"/>	<input type="text"/>	<input type="text"/>

5. Income Tax Exemption  Yes (If yes attach form no 15 G/H in duplicate) (in case of interest of ₹ 5000 or more)  
(refer point PAN & Deduction of TAX of the terms & conditions)  
 No

PAN No.:   
(PAN is mandatory in case of interest is more than ₹ 5000)

### 6. Name & Address in full (All field marked \* are mandatory)

\* Sole / First Applicant Name in Full

\* Guardian's Name (If first applicant is minor)

\* Address in Full

Date of Birth of First Applicant    Contact No.

Mobile  Email

Second Applicant Name in Full

Third Applicant Name in Full

### 7. Bank Account Details of First / Sole Applicant (for NECS Mandate)

Account No.	<input type="text"/>
Name of the Bank	<input type="text"/>
IFSC Code	<input type="text"/>
MICR Code	<input type="text"/>
Branch	<input type="text"/>
Bank City	<input type="text"/>
Account type (please tick ✓)	<input type="checkbox"/> Saving <input type="checkbox"/> Current

**Signature**

1st Applicant:

2nd Applicant:

3rd Applicant:

### Nomination Form

I/We \_\_\_\_\_ hereby nominate the following person to receive the amount due to me, on my death.

Nominee's Name: \_\_\_\_\_

Guardian's Name (other than applicant)\* \_\_\_\_\_ Date of Birth \* \_\_\_\_\_ Relationship \_\_\_\_\_

Address of the Nominee / Guardian : \_\_\_\_\_

(Signature of Nominee/Guardian\*)  
 (\*in case the nominee is a minor)

Signature of Depositor(s)

I/We hereby declare that the amount shown above is not being deposited out of the funds acquired by me/us by borrowing or by accepting deposit from any other person.

I / We have read the terms and conditions printed on this form, and agree to abide by the same.

I/ We also declare that the first named depositor is the beneficial owner of the deposit and is to be treated as the payee for the purpose of deduction of tax under Section 194-A of the Income Tax Act 1961.

I am /We are resident(s) of India and am/are not placing this deposit as a Nominee(s) of any Non-Resident.

### FOR OFFICE USE ONLY.

A/c No.Date : \_\_\_\_\_  
 F.D.R. No. \_\_\_\_\_ Number of FDR \_\_\_\_\_  
 D.O.D.  
 D.O.M.

### ACKNOWLEDGMENT

### ALLIED DIGITAL SERVICES LIMITED.

Application No. :

(TO BE FILLED IN BY THE APPLICANT)

Date :

Received application from Mr./Ms. \_\_\_\_\_ (Name of the First / Sole Applicant) for Fixed Deposit

together with \*Cheque/Demand Draft/FDR No. \_\_\_\_\_ Date \_\_\_\_\_ drawn on \_\_\_\_\_

\_\_\_\_\_ (name of Bank) for ₹ \_\_\_\_\_

(\*subject to Realisation)

(Authorised Signatory)

**PARTICULARS REQUIRED BY THE COMPANIES (ACCEPTANCE OF DEPOSITS) RULES 1975 AS AMENDED UPTO DATE:-**

- A) Name of the Company** : Allied Digital Services Limited;
- B) Date of incorporation** : 10/02/1995;
- C) Business carried on by Company and its subsidiaries with the details of branch and units** : The Main Business of the Company & its subsidiaries is to manufacture, develop, maintain, etc. of the computer peripherals, information technology lifestyle products, information technology gadgets, etc. Allied Digital is well renowned as a leading Global IT Transformation Architect, with an impeccable track record for designing, developing, deploying and delivering end-to-end IT Infrastructure services. We have our Operations in Mumbai, Navi Mumbai, Pune, Delhi, Chennai & 132 other locations in India. Find more information on www.allieddigital.net
- D) Brief Particulars of the Management of the Company** : The Management of the Company comprises of Mr. Nitin Shah – Managing director, Mr. Paresh Shah – Executive Director & CEO and Mr. Prakash Shah- Executive Director- Commercial under the guidance of the Board of Directors.

Names addresses and occupations of the Directors:

Sr. No.	FULL NAME	PRESENT RESIDENTIAL ADDRESS	DESIGNATION	OCCUPATIONS
1	Nitin Dhanji Shah	375, Vidhyut Building, 5th floor, C wing., J.S.S. Road, Mumbai - 400002, Maharashtra, India	Managing Director	Industrialist
2	Prakash Dhanji Shah	375, Vidhyut Building, 5th floor, C wing., J.S.S. Road, Mumbai - 400002, Maharashtra, India	Executive Director – Commercial	Industrialist
3	Paresh Bipinchandra Shah	302 Parshwa, Sujay Gardens, 12 Mukund Nagar, Pune, 411037, Maharashtra, INDIA	Executive Director & CEO	Professional
4	Dr. Shrikant Navnitlal Parikh	454, Svp Road, 2nd Floor, A Block, Mumbai, 400004, Maharashtra, India	Independent Director	Professional Director
5	Prof. Venugopal Ramaswami Iyengar	303, Shree Vallabh, Chincholi Bunder Road,, Malad (W), Mumbai, 400064, Maharashtra, India	Independent Director	Professional Director
6	Dr.Roopkishan Sohanlal Dave	514 Avon Ln, Ottawa, 61350, United States Of America	Independent Director	Professional Director

**PROFITS BEFORE AND AFTER MAKING PROVISION FOR TAX ALONG WITH THE DIVIDEND DECLARED BY THE COMPANY FOR THE RESPECTIVE YEARS:**

(Figures shown are from Standalone Financial Statement of the Company)

Financial Year Ended 31st March	Profit before tax (₹In Lakhs)	Profit after tax (₹ In Lakhs)	Dividend on Equity Shares	
			Amount (₹ In lakhs)	%
2012	1,474.34	589.78	115.47	5%
2011	7,009.08	5,609.58	232.92	10%
2010	11,810.16	9,664.05	464.80	20%

**SUMMARIZED FINANCIAL POSITION OF THE COMPANY AS APPEARING IN THE COMPANY'S TWO LATEST BALANCE SHEET:**

(Figures shown are from Standalone Financial Statement) (₹In Lakhs)

Liabilities	31st March 2012	31st March 2011	Assets	31st March 2012	31st March 2011
Share capital	2,309.34	2,329.19	Fixed Assets	24,112.4	18,236.24
Reserves & Surplus	66,429.18	66,276.86	Capital Work in Progress	3,893.31	4,630.26
Equity share warrants	-	-	Investments	15,246.21	17,193.81
Deffered tax Liability	1,680.82	796.26	Current Assets	28,291.76	31,538.02
Secured Loans	9,708.79	9,601.35	Loans & Advances	11,421.95	9,948.56
Unsecured Loans	271.47	62.76	Miscellaneous expenditure	-	-
Current Liabilities	2,319.94	2,046.99			
Provisions	246.09	433.48			
<b>TOTAL</b>	<b>82,965.63</b>	<b>81,546.89</b>	<b>TOTAL</b>	<b>82,965.63</b>	<b>81,546.89</b>

**NOTE: Brief Particulars of Contingent Liabilities as at 31st March, 2012 and 31st March, 2011 are as follows:** (₹In Lakhs)

Sr. No.	Particulars	31st March 2012	31st March 2011
1	a)Guarantees issued by the bank on behalf of Company and Corporate Guarantee issued by the company	1,213.38	1,545.40

**The Amount which the Company can raise by way deposits under this Rules**

Sr. No.	Particulars	(₹ In Lakhs)
1	10% of the aggregate of the paid up share capital & Free Reserves [under Rule 3(2)(i)]	3209.12
2	25% of the aggregate of the paid up share capital & Free Reserves [under Rule 3(2)(ii)]	8022.80
<b>TOTAL</b>		<b>11231.92</b>
<b>Aggregate amount of deposits actually held on 31st March, 2012</b>		<b>Nil</b>

**On the date of Advertisement, the Company has no overdue and unclaimed deposits; Company hereby declares that;**

- The Company has complied with the provisions of the Companies (Acceptance of deposit) rules, 1975, as amended upto date and with that of Section 58A of the Companies Act, 1956;
- The Compliance with aforesaid rules does not imply that repayment of deposits is guaranteed by Central Government or Reserve Bank of India;
- The deposits accepted by the company are unsecured and ranking pari-passu with other unsecured liabilities;
- The Company is not in default in the repayment of any deposit or part thereof and any interest thereupon in accordance with the terms and conditions of such deposit;
- The advertisement being issued under the authority of and in the name of Board of Directors of the Company and the Text of advertisement was approved by the Board on 13th February 2013. The Fixed Deposit will be accepted subject to the terms and conditions of the Fixed Deposit Scheme of the Company as given in the application Form;
- A copy of this advertisement signed by majority of the Directors on the Board of the Company as constituted at the time the Board approved and the said advertisement has been filed with Registrar of Companies, Mumbai (Maharashtra).

**Note:** the communication with regard to the Fixed Deposit should be addressed to the registrars to the Fixed Deposit Scheme or to the registered office of the Company.

Application forms can be submitted at the designated offices of the manager to the Fixed Deposit Scheme or its Authorized Brokers, Bankers to the issue and the Registrars to the Fixed deposit Scheme.

For & on behalf of the Board,  
Sd/-

**Place:** Mumbai

**Date:** 25th February 2013

Nitin Shah  
Chairman & Managing Director