

Shareholding Pattern

ALLIED DIGITAL SERVICES LTD.

Scrip Code : 532875

Quarter Ending : September 2011

Date Begin : 01 Jul 2011

Date End : 30 Sep 2011

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
held by public	0	0	0
Total	0	0	0
Warrants	No. of warrant	As a % of total no. of warrants	As a % of total no. of shares of the company assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
held by public	0	0	0
Total	0	0	0
Total Paid-up capital of the company assuming full conversion of warrants and convertible securities	46228071		

Category of Shareholder	No. of Shareholders	Total No. of Shares	Total No. of Shares held in Dematerialized Form	Total Shareholding as a % of total No. of Shares		Shares pledged or otherwise encumbered	
				As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a % of Total No. of Shares
(A) Shareholding of Promoter and Promoter Group							
(1) Indian							
Individuals / Hindu Undivided Family	8	20,001,168	19,999,668	43.27	43.27	-	-
Bodies Corporate	1	187,150	187,150	0.40	0.40	-	-
Sub Total	9	20,188,318	20,186,818	43.67	43.67	-	-
(2) Foreign							
Total shareholding of Promoter and Promoter Group (A)	9	20,188,318	20,186,818	43.67	43.67	-	-
(B) Public Shareholding							
(1) Institutions							
Foreign Institutional Investors	13	2,278,749	2,278,749	4.93	4.93	-	-
Sub Total	13	2,278,749	2,278,749	4.93	4.93	-	-
(2) Non-Institutions							
Bodies Corporate	664	4,864,004	4,864,004	10.52	10.52	-	-
Individuals							
Individual shareholders holding nominal share capital up to Rs. 1 lakh	34,986	12,378,375	12,374,021	26.78	26.78	-	-
Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	70	3,189,950	2,989,950	6.90	6.90	-	-
Any Others (Specify)	1,209	3,328,675	1,838,675	7.20	7.20	-	-
Clearing Members	251	669,231	669,231	1.45	1.45	-	-
Non Resident Indians	955	1,133,113	1,133,113	2.45	2.45	-	-
Foreign Corporate Bodies	1	1,490,000	-	3.22	3.22	-	-
Directors & their Relatives & Friends	2	36,331	36,331	0.08	0.08	-	-

Sub Total	36,929	23,761,004	22,066,650	51.40	51.40	-	-
Total Public shareholding (B)	36,942	26,039,753	24,345,399	56.33	56.33	-	-
Total (A)+(B)	36,951	46,228,071	44,532,217	100.00	100.00	-	-
(C) Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
(1) Promoter and Promoter Group	-	-	-	-	-	-	-
(2) Public	-	-	-	-	-	-	-
Sub Total	-	-	-	-	-	-	-
Total (A)+(B)+(C)	36,951	46,228,071	44,532,217	-	100.00	-	-

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Quarter ending : September 2011

Holding of Depository Receipts (DRs),
where Underlying Shares are in Excess of 1% of the Total No. of Shares

Sl. No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of Shares Underlying Outstanding DRs	Shares Underlying Outstanding DRs as a % of Total No. of Shares
1	Nil	Nil	0	0.00
	Total		0	0.00

ALLIED DIGITAL SERVICES LTD.**Scrip Code :** 532875**Quarter ending :** September 2011Shareholding belonging to the category :
"Promoter and Promoter Group"

Sl. No.	Name of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	% of Total shares held	As a % of grand total (A)+(B)+(C)
1	Nitin Dhanji Shah	12,476,954	26.99	-	-	-
2	Prakash Dhanji Shah	6,346,214	13.73	-	-	-
3	Tejal Prakash Shah	1,126,000	2.44	-	-	-
4	Vivil Investments Pvt Ltd	187,150	0.40	-	-	-
5	Tejal Prakash Shah	50,000	0.11	-	-	-
6	Ramesh Manilal Shah	500	0.00	-	-	-
7	Nehal Shah	500	0.00	-	-	-
8	Dhara Shah	500	0.00	-	-	-
9	Prakash Shah on Behalf of Rohan Shah	500	0.00	-	-	-
	Total	20,188,318	43.67	-	-	-

ALLIED DIGITAL SERVICES LTD.

Scrip Code : 532875

Quarter ending : September 2011

Shareholding belonging to the category
"Public" and holding more than 1% of the Total No.of Shares

Sl. No.	Name of the Shareholder	No. of Shares	Shares as % of Total No. of Shares
1	EN Pointe Technologies Sales Inc	1,490,000	3.22
2	Intel Corporation	1,333,000	2.88
3	Clover Technologies Pvt Ltd	1,000,003	2.16
4	Swiss Finance Corpoation (Mauritius) Ltd	649,096	1.40
5	Bennett Coleman & Company Ltd	985,000	2.13
	Total	5,457,099	11.80

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Details of Locked-in Shares

Sl. No.	Name of the Shareholder	No. of Shares	Locked-in Shares as % of Total No. of Shares
1	Bennett Coleman & Company Ltd	200,000	0.43
	Total	200,000	0.43

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Details of Depository Receipts (DRs)

Sl. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of Outstanding DRs	No. of Shares Underlying Outstanding DRs	Shares Underlying Outstanding DRs as % of Total No. of Shares
1	Nil	0	0	0.00
	Total	0	0	0.00