

**ALLIED DIGITAL SERVICES LIMITED**

**Statement showing Shareholding Pattern As on 30-Sep-2012**

Sr. No	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in de materialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					% of shares (A+B) <sup>1</sup>	% of shares (A+B+C)	Number of shares	% No. of shares
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
(a)	Individuals/ Hindu Undivided Family	8	2,00,01,168	2,00,00,668	43.31	43.31	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	1,87,150	1,87,150	0.41	0.41	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)							
	Other Bodies Corporate	0	0	0	0.00	0.00	0	0.00
	Relatives of Promoters	0	0	0	0.00	0.00	0	0.00
	Any Other Total	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>9</b>	<b>2,01,88,318</b>	<b>2,01,87,818</b>	<b>43.71</b>	<b>43.71</b>	<b>0</b>	<b>0.00</b>
<b>(2) Foreign</b>								
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)							
	Any Other Total	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>9</b>	<b>2,01,88,318</b>	<b>2,01,87,818</b>	<b>43.71</b>	<b>43.71</b>	<b>0</b>	<b>0.00</b>
<b>(B) Public shareholding<sup>3</sup></b>								
<b>(1) Institutions</b>								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00

(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	6	13,70,754	13,70,754	2.97	2.97	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)							
	Any Other Total	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	6	13,70,754	13,70,754	2.97	2.97	0	0.00
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	492	46,35,760	46,35,760	10.04	10.04	0	0.00
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	31,469	1,26,18,520	1,26,14,166	27.32	27.32	0	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	82	41,97,124	41,97,124	9.09	9.09	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
	N R N	160	1,58,503	1,58,503	0.34	0.34	NA	NA
	HUF	0	0	0	0.00	0.00	NA	NA
	Foreign Companies	1	14,90,000	0	3.23	3.23	NA	NA
	Persons Acting in Concert	0	0	0	0.00	0.00	NA	NA
	Other Director	1	35,250	35,250	0.08	0.08	NA	NA
	Trust	1	100	100	0.00	0.00	NA	NA
	N R I	633	10,19,745	10,19,745	2.21	2.21	NA	NA
	Clearing members	180	4,72,653	4,72,653	1.02	1.02	NA	NA
	Foreign National	0	0	0	0.00	0.00	NA	NA
	Any Other Total	976	31,76,251	16,86,251	6.88	6.88	0	0.00
	<b>Sub-Total(B)(2)</b>	33,019	2,46,27,655	2,31,33,301	53.32	53.32	0	0.00
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	33,025	2,59,98,409	2,45,04,055	56.29	56.29	0	0.00
	<b>TOTAL(A)+(B)</b>	33,034	4,61,86,727	4,46,91,873	100.00	100.00	0	0.00
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>C1</b>	Promoter and Promoter group	0	0	0		0.00	0	0.00
<b>C2</b>	Public	0	0	0		0.00	0	0.00
	<b>Total C=C1+C2</b>	0	0	0		0.00	0	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	33,034	4,61,86,727	4,46,91,873	N.A.	100.00	0	0.00

**Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr. No (I)	Name of the shareholder (II)	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No. of Shares held (III)	As a % of grand total (A) + (B) + (C) (IV)	No. (V)	As a percentage (VI) = (V) / (III) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
1	NITIN DHANJI SHAH	12476954	27.01	0	0.00	0.00	0	0.00	0	0.00	27
2	PRAKASH DHANJI SHAH	6346214	13.74	0	0.00	0.00	0	0.00	0	0.00	14
3	TEJAL PRAKASH SHAH	1176000	2.55	0	0.00	0.00	0	0.00	0	0.00	3
4	VIVIL INVESTMENTS PRIVATE LIMITED	187150	0.41	0	0.00	0.00	0	0.00	0	0.00	0
5	DHARA SHAH	500	0.00	0	0.00	0.00	0	0.00	0	0.00	0
6	NEHAL SHAH	500	0.00	0	0.00	0.00	0	0.00	0	0.00	0
7	RAMESH MANILAL SHAH	500	0.00	0	0.00	0.00	0	0.00	0	0.00	0
8	ROHAN SHAH	500	0.00	0	0.00	0.00	0	0.00	0	0.00	0
<b>Total</b>		<b>20188318</b>	<b>43.71</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>44</b>

**Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	EN POINTE TECHNOLOGIES SALES INC	1490000	3.23	0	0.00	0	0.00	3
2	INTEL CORPORATION	1333000	2.89	0	0.00	0	0.00	3
3	BENETT, COLEMAN AND COMPANY LIMITED	1185000	2.57	0	0.00	0	0.00	3
4	CLOVER TECHNOLOGIES PVT LTD	1000003	2.17	0	0.00	0	0.00	2
5	SURESH AVYODYA MAHADEVAN	479000	1.04	0	0.00	0	0.00	1
<b>Total</b>		<b>5487003</b>	<b>11.88</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>12</b>