

Company Name	ALLIED DIGITAL SERVICES LIMITED
NSE Symbol	ADSL
Industry	-
As on	31-Dec-2014

Convertible Securities

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 promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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 promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held promoter/promoter group	4018801	100.00	8.00
Held by public	Nil	Nil	Nil
Total	4018801	100.00	8.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	50205528		

Statement showing Shareholding Pattern

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) ¹	% of shares (A+B+C)	Number of shares	% No. of shares
(A) Shareholding of Promoter and Promoter Group								
(1) Indian								
(a)	Individuals/ Hindu Undivided Family	8	2,01,20,578	2,01,20,078	43.56	43.56	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)								
	Any Other Total	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	9	2,03,07,728	2,03,07,228	43.97	43.97	0	0.00
(2) Foreign								
(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
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	2,03,07,728	2,03,07,228	43.97	43.97	0	0.00
(B) Public shareholding³								
(1) Institutions								
(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	2	27,642	24,642	0.06	0.06	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
	Sub-Total (B)(1)	2	27,642	24,642	0.06	0.06	0	0.00
(2)	Non-institutions							
(a)	Bodies Corporate	361	35,93,715	35,93,715	7.78	7.78	0	0.00
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	23,994	1,13,89,739	1,13,89,585	24.66	24.66	0	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	104	61,39,936	61,39,936	13.29	13.29	0	0.00
(c)	Qualified Foreign Investor	1	13,33,000	13,33,000	2.89	2.89	0	0.00
(d)	Any Other (specify)							
	Clearing Member	137	4,10,798	4,10,798	0.89	0.89	NA	NA
	NRI	423	8,07,759	8,07,759	1.75	1.75	NA	NA
	NRN	111	6,51,160	6,51,160	1.41	1.41	NA	NA
	Foreign Companies	1	14,90,000	0	3.23	3.23	NA	NA
	HUF	0	0	0	0.00	0.00	NA	NA
	Foreign National	0	0	0	0.00	0.00	NA	NA
	Persons Action in Concert	0	0	0	0.00	0.00	NA	NA
	Trust	0	0	0	0.00	0.00	NA	NA
	Other Director	1	35,250	35,250	0.08	0.08	NA	NA
	Any Other Total	673	33,94,967	19,04,967	7.35	7.35	0	0.00
	Sub-Total(B)(2)	25,133	2,58,51,357	2,43,61,203	55.97	55.97	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	25,135	2,58,78,999	2,43,85,845	56.03	56.03	0	0.00
	TOTAL(A)+(B)	25,144	4,61,86,727	4,46,93,073	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
C1	Promoter and Promoter group	0	0	0		0.00	0	0.00
C2	Public	0	0	0		0.00	0	0.00
	Total C=C1+C2	0	0	0		0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	25,144	4,61,86,727	4,46,93,073	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	Rohan Shah	500	0.00	0	0.00	0.00	0	0.00	0	0.00	0
2	Prakash Dhanji Shah	6346214	13.74	0	0.00	0.00	1832134	45.59	0	0.00	4
3	Tejal Prakash Shah	1176000	2.55	0	0.00	0.00	0	0.00	0	0.00	0
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	Nitin Dhanji Shah	12596364	27.27	0	0.00	0.00	2186667	54.41	0	0.00	4
Total		20307728	43.97	0	0.00	0.00	4018801	100.00	0	0.00	8

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	K L GOPALASWAMY	857528	1.86	0	0.00	0	0.00	2
4	BENETT, COLEMAN AND COMPANY LIMITED	764464	1.66	0	0.00	0	0.00	2
5	SURESH AVYODYA MAHADEVAN	520000	1.13	0	0.00	0	0.00	1
Total		4964992	10.75	0	0.00	0	0.00	10

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

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	NIL	0	0.00	0	0.00	0	0.00	0
Total		0	0.00	0	0.00	0	0.00	0

Statement showing details of locked-in shares

Sr. No	Name of the shareholder	Category of Shareholders (Promoters / Public)	Number of locked-in shares	Locked-in shares as a percentage of total of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	NITIN DHANJI SHAH-AALPS5811Q	Promoter and Promoter Group Shareholding	12596364	27.27
2	PRAKASH DHANJI SHAH-AALPS5812P	Promoter and Promoter Group Shareholding	6346214	13.74
Total			18942578	41.01