

SHAREHOLDING PATTERN AS ON MARCH 31, 2016

ALLIED DIGITAL SERVICES LIMITED

CIN: L72200MH1995PLC085488

4TH QUARTER

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	2,43,26,518*	2,43,26,518	48.45	23,50,000	9.66	2,03,07,217
(B) Public	25,880	2,58,79,010	2,58,79,010	51.55		0.00	2,43,88,856
(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	25,891	5,02,05,528*	5,02,05,528	100.00	23,50,000	4.68	4,46,96,073

Note:

a) C=C1+C2
Grand Total=A+B+C

b) (*) Application made to the Stock Exchange for Allotment of 4018801 equity shares of face value of INR 5/- each is in process being issued to promoter pursuant to the conversion of warrants (resolution passed in the Board meeting of the Company date 12.02.2016).

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	2,41,39,368	2,41,39,368	48.08	23,50,000	9.74	2,01,20,067
Tejal Prakash Shah		50,000	50,000	0.10		0.00	50,000
Prakash Dhanji Shah		24,92,134*	24,92,134	4.96		0.00	6,60,000
Nitin Dhanji Shah		35,26,667*	35,26,667	7.02		0.00	13,40,000
Nehal N Shah		489	489	0.00		0.00	489
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		11,26,000	11,26,000	2.24		0.00	11,26,000
Prakash Dhanji Shah		56,86,214	56,86,214	11.33	10,10,000	17.76	56,86,214
Nitin Dhanji Shah		1,12,56,364	1,12,56,364	22.42	13,40,000	11.90	1,12,56,364
Any Other (specify)	1	1,87,150	1,87,150	0.37		0.00	1,87,150
Vivil Investments Private Limited	1	1,87,150	1,87,150	0.37		0.00	1,87,150
Sub Total A1	11	2,43,26,518	2,43,26,518	48.45	23,50,000	9.66	2,03,07,217
A2) Foreign				0.00		0.00	
A=A1+A2	11	2,43,26,518	2,43,26,518	48.45	23,50,000	9.66	2,03,07,217

(*) Application made to the Stock Exchange for Allotment of 4018801 equity shares of face value of INR 5/- each is in process being issued to promoter pursuant to the conversion of warrants (resolution passed in the Board meeting of the Company date 12.02.2016).

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	
Foreign Portfolio Investors	2	27642	27,642	0.06	27,642
Financial Institutions/ Banks	2	39742	39,742	0.08	39,742
Sub Total B1	4	67384	67,384	0.13	67,384
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	23878	13385422	1,33,85,422	26.66	1,33,85,268
Individual share capital in excess of Rs. 2 Lacs	39	4585026	45,85,026	9.13	45,85,026
K S Gopaldaswamy	0	1057528	10,57,528	2.11	10,57,528
Any Other (specify)	1959	7841178	78,41,178	15.62	63,51,178
Suresh Ayodhya Mahadevan	0	520000	5,20,000	1.04	5,20,000
En Pointe Technologies Sales Inc	0	1490000	14,90,000	2.97	
Sub Total B3	25876	25811626	2,58,11,626	51.41	2,43,21,472
B=B1+B2+B3	25880	25879010	2,58,79,010	51.55	2,43,88,856

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.

(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.

(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 DISCLOSURE MADE BY THE TRADING MEMBERS HOLDING 1% OR MORE OF THE TOTAL NO. OF SHARES OF THE COMPANY.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL