

## ALLIED DIGITAL SERVICES LIMITED

Scrip Code : 532875

Shareholding Pattern for the quarter ended December, 2016

### 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	8	2,43,26,518	2,43,26,518	48.45	35,19,000	14.47	2,03,07,217
(B) Public	25,761	2,58,79,010	2,58,79,010	51.55		0.00	2,43,38,856
(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	
<b>Grand Total</b>	<b>25,769</b>	<b>5,02,05,528</b>	<b>5,02,05,528</b>	<b>100.00</b>	<b>35,19,000</b>	<b>7.01</b>	<b>4,46,46,073</b>

**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)	
<b>A1) Indian</b>				0.00		0.00	
<b>Individuals/Hindu undivided Family</b>	7	2,41,39,368	2,41,39,368	48.08	35,19,000	14.58	2,01,20,067
Nehal N Shah	1	489	489	0.00		0.00	489
Rohan Shah	1	500	500	0.00		0.00	
Ramesh Manilal Shah	1	500	500	0.00		0.00	500
Dhara N Shah	1	500	500	0.00		0.00	500
Tejal Prakash Shah	1	11,76,000	11,76,000	2.34		0.00	11,76,000
Prakash Dhanji Shah	1	81,78,348	81,78,348	16.29	21,79,000	26.64	63,46,214
Nitin Dhanji Shah	1	1,47,83,031	1,47,83,031	29.45	13,40,000	9.06	1,25,96,364

<b>Any Other (specify)</b>	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
<b>Sub Total A1</b>	8	2,43,26,518	2,43,26,518	48.45	35,19,000	14.47	2,03,07,217
<b>A2) Foreign</b>				0.00		0.00	
<b>A=A1+A2</b>	8	2,43,26,518	2,43,26,518	48.45	35,19,000	14.47	2,03,07,217

**Statement showing shareholding pattern of the Public shareholder**

<b>Category &amp; Name of the Shareholders</b>	<b>No. of shareholder</b>	<b>No. of fully paid up equity shares held</b>	<b>Total no. shares held</b>	<b>Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)</b>	<b>No of Voting Rights</b>	<b>Total as a % of Total Voting right</b>	<b>Number of equity shares held in dematerialized form (Not Applicable)</b>
<b>B1) Institutions</b>	0	0		0.00		0.00	-
<b>Foreign Portfolio Investors</b>	1	20000	20,000	0.04	20,000	0.04	20,000
<b>Financial Institutions/ Banks</b>	2	141878	1,41,878	0.28	1,41,878	0.28	1,41,878
<b>Sub Total B1</b>	3	161878	1,61,878	0.32	1,61,878	0.32	1,61,878
<b>B2) Central Government/ State Government(s)/ President of India</b>	0	0		0.00		0.00	-

<b>B3) Non-Institutions</b>	0	0		0.00		0.00	
<b>Individual share capital upto Rs. 2 Lacs</b>	23799	13715546	1,37,15,546	27.32	1,37,15,546	27.32	1,36,65,392
<b>Individual share capital in excess of Rs. 2 Lacs</b>	43	5037168	50,37,168	10.03	50,37,168	10.03	50,37,168
K S Gopaldaswamy	1	1157528	11,57,528	2.31	11,57,528	2.31	11,57,528
<b>Any Other (specify)</b>	1916	6964418	69,64,418	13.87	69,64,418	13.87	54,74,418
En Pointe Technologies Sales Inc	1	1490000	14,90,000	2.97	14,90,000	2.97	-
Foreign Company	1	1490000	14,90,000	2.97	14,90,000	2.97	-
Bodies Corporate	351	2774899	27,74,899	5.53	27,74,899	5.53	27,74,899
Clearing Members	228	647360	6,47,360	1.29	6,47,360	1.29	6,47,360
NRI – Repat	321	565104	5,65,104	1.13	5,65,104	1.13	5,65,104
Suresh Ayodya Mahadevan	1	520000	5,20,000	1.04	5,20,000	1.04	5,20,000
NRI – Non- Repat	112	652537	6,52,537	1.30	6,52,537	1.30	6,52,537
HUF	901	832516	8,32,516	1.66	8,32,516	1.66	8,32,516
Foreign Individuals	2	2002	2,002	0.00	2,002	0.00	2,002

<b>Sub Total B3</b>	25758	25717132	2,57,17,132	51.22	2,57,17,132	51.22	2,41,76,978
<b>B=B1+B2+B3</b>	25761	25879010	2,58,79,010	51.55	2,58,79,010	51.55	2,43,38,856

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**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)
<b>C1) Custodian/DR Holder</b>	0	0		0.00	
<b>C2) Employee Benefit Trust</b>	0	0		0.00	

**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