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Shareholding Pattern

tuarter ending :December 2017

Summary statement holding of specified securities

Category of	Nos. of	No. of fully paid up	Total nos.	Shareholding as a % of total no. of shares	Number of Shares pledged or otherwise encumbered		Number of equity
shareholder	shareholders	equity shares held	shares held	(calculated as per SCRR, 1957)As a % of (A+B+C2)	No.(a)	As a % of total Shares held(b)	shares held in dematerialized form
(A) Promoter & Promoter Group	10	2,45,82,580	2,45,82,580	48.96	25,19,000	10.25	2,45,82,580
(B) Public	22,955	2,56,22,948	2,56,22,948	51.04		0.00	2,40,82,794
(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	22,965	5,02,05,528	5,02,05,528	100.00	25,19,000	5.02	4,86,65,374

Registered office: allied digital services limited, Premises No. 13-A, 13th Floor, Earnest House, Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai - 400 021

B: +91 22 6681 6400 | F: +91 22 2206 4170 | www.allieddigital.net CIN: L72200MH1995PLC085488

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Statement showing shareholding pattern of the Promoter and Promoter Group

		No. of fully	Tatalana	Shareholding as a % of total no. of	Number of Shares pledged or otherwise encumbered		Number of equity shares
Category of shareholder	Nos. of paid up equity shares held	equity shares	Total nos. shares held	shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No.(a)	As a % of total Shares held(b)	held in dematerialized form
A1) Indian				0.00		0.00	
Individuals/Hindu undivided Family	7	2,41,74,368	2,41,74,368	48.15	25,19,000	10.42	2,41,74,368
Nitin Dhanji Shah	1	1,47,83,031	1,47,83,031	29.45		0.00	1,47,83,031
Prakash Dhanji Shah	1	81,78,348	81,78,348	16.29	15,19,000	18.57	81,78,348
Tejal Prakash Shah	1	11,76,000	11,76,000	2.34	10,00,000	85.03	11,76,000
Rohan Prakash Shah	1	35,500	35,500	0.07		0.00	35,500
Dhara N Shah	. 1	500	500	0.00		0.00	500
Ramesh Manilal Shah	1	500	500	0.00		0.00	500
Nehal N Shah	1	489	489	0.00		0.00	489
Any Other (specify)	3	4,08,212	4,08,212	0.81		0.00	4,08,212
Vivil Investments Private Limited	1	1,87,150	1,87,150	0.37		0.00	1,87,150
Prakash Shah acting as Beneficiary and family trustee of Padma Pragna Private Trust	1	93,622	93,622	0.19		0.00	93,622
Kotak Mahindra Trusteeship Services Limited	1	1,27,440	1,27,440	0.25		0.00	1,27,440
Sub Total A1	. 10	2,45,82,580	2,45,82,580	48.96	25,19,000	10.25	2,45,82,580
A2) Foreign		1		0.00		0.00	
A=A1+A2	10	2,45,82,580	2,45,82,580	48.96	25,19,000	10.25	2,45,82,580

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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)	No of Voting Rights	Total as a % of Total Voting right	Number of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0		0.00		0.00	
Foreign Portfolio Investors	- 1	20000	20,000	0.04	20,000	0.04	20,000
Financial Institutions/ Banks	1	4330	4,330	0.01	4,330	0.01	4,330
Sub Total B1	2	24330	24,330	0.05	24,330	0.05	24,330
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non- Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	21306	13226364	1,32,26,364	26.34	1,32,26,364	26.34	1,31,76,210
Individual share capital in excess of Rs. 2 Lacs	48	5001584	50,01,584	9.96	50,01,584	9.96	50,01,584
Jimmy Jehangir Parakh	1	567635	5,67,635	1.13	5,67,635	1.13	5,67,635
Any Other (specify)	1599	7370670	73,70,670	14.68	73,70,670	14.68	58,80,670
HUF	862	1038500	10,38,500	2.07	10,38,500	2.07	10,38,500
NRI - Non- Repat	113	1871594	18,71,594	3.73	18,71,594	3.73	18,71,594
K S Gopalaswamy	1	1212528	12,12,528	2.42	12,12,528	2.42	12,12,528
Suresh Ayodya Mahadevan	1	520000	5,20,000	1.04	5,20,000	1.04	5,20,000
NRI – Repat	278	528870	5,28,870	1.05	5,28,870	1.05	5,28,870
Clearing Members	125	452125	4,52,125	0.90	4,52,125	0.90	4,52,125
Bodies Corporate	221	3479581	34,79,581	6.93	34,79,581	6.93	19,89,581
Collab 9 LLC	1	1490000	14,90,000	2.97	14,90,000	2.97	
Sub Total B3	22953	25598618	2,55,98,618	50.99	2,55,98,618	50.99	2,40,58,464
B=B1+B2+B3	22955	25622948	2,56,22,948	51.04	2,56,22,948	51.04	2,40,82,794

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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	

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

SI. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares 'i	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL