SHAREHOLDING PATTERN

ALLIED DIGITAL SERVICES LIMITED

Scrip Code : 532875 **Quarter ending : September 2019**

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Locked in shares		No. of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form
							No.(a)	As a % of total Shares held(b)	No.(a)	As a % of total Shares held(b)	
(A) Promoter & Promoter Group	10	2,46,24,580	2,46,24,580	49.05	2,46,24,580	49.05	1,85,92,578	75.50	13,50,000	5.48	2,46,24,580
(B) Public	21,079	2,55,80,948	2,55,80,948	50.95	2,55,80,948	50.95		0.00		0.00	2,40,40,842
(C1) Shares underlying DRs				0.00		0.00		0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00		0.00		0.00	
(C) Non Promoter -Non Public				0.00		0.00		0.00		0.00	
Grand Total	21,089	5,02,05,528	5,02,05,528	100.00	5,02,05,528	100.00	1,85,92,578	37.03	13,50,000	2.69	4,86,65,422

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 Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
					No.(a)	As a % of total Shares held(b)	No.(a)	As a % of total Shares held(b)	
A1) Indian				0.00		0.00		0.00	
Individuals/Hindu undivided Family	7	2,42,16,368	2,42,16,368	48.23	1,85,92,578	76.78	13,50,000	5.57	2,42,16,368
Nitin Dhanji Shah	1	1,47,83,031	1,47,83,031	29.45	1,25,96,364	85.21		0.00	1,47,83,031
Prakash Dhanji Shah	1	81,78,348	81,78,348	16.29	59,96,214	73.32	3,50,000	4.28	81,78,348
Tejal Prakash Shah	1	11,98,000	11,98,000	2.39		0.00	10,00,000	83.47	11,98,000
Rohan Prakash Shah	1	35,500	35,500	0.07		0.00		0.00	35,500
Nehal Nitin Shah	1	20,489	20,489	0.04		0.00		0.00	20,489
Dhara N Shah	1	500	500	0.00		0.00		0.00	500
Ramesh Manilal Shah	1	500	500	0.00		0.00		0.00	500
Any Other (specify)	3	4,08,212	4,08,212	0.81		0.00		0.00	4,08,212
Vivil Investments Private Limited	1	1,87,150	1,87,150	0.37		0.00		0.00	1,87,150
Prakash Shah acting as Benificary and family Trustee of Padma Pragna Private Trust	1	93,622	93,622	0.19		0.00		0.00	93,622

Kotak Mahindra Trusteeship Services Limited	1	1,27,440	1,27,440	0.25		0.00		0.00	1,27,440
Sub Total A1	10	2,46,24,580	2,46,24,580	49.05	1,85,92,578	75.50	13,50,000	5.48	2,46,24,580
A2) Foreign				0.00		0.00		0.00	
A=A1+A2	10	2,46,24,580	2,46,24,580	49.05	1,85,92,578	75.50	13,50,000	5.48	2,46,24,580

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	No. of Locked in shares		No. of equity shares held in dematerialized form(Not Applicable)
							No.(a)	As a % of total Shares held(b)	
B1) Institutions	0	0		0.00		0.00		0.00	
Foreign Portfolio Investors	1	20000	20,000	0.04	20,000	0.04		0.00	20,000
Sub Total B1	1	20000	20,000	0.04	20,000	0.04		0.00	20,000
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	19615	12696707	1,26,96,707	25.29	1,26,96,707	25.29		0.00	1,26,46,601
Individual share capital in excess of Rs. 2 Lacs	57	6285092	62,85,092	12.52	62,85,092	12.52		0.00	62,85,092

Any Other (specify)	1406	6579149	65,79,149	13.10	65,79,149	13.10		0.00	50,89,149
HUF	815	1117040	11,17,040	2.22	11,17,040	2.22		0.00	11,17,040
Non-Resident Indian (NRI)	365	2442872	24,42,872	4.87	24,42,872	4.87		0.00	24,42,872
K S Gopalaswamy	1	1212528	12,12,528	2.42	12,12,528	2.42		0.00	12,12,528
Suresh Ayodya Mahadevan	1	520000	5,20,000	1.04	5,20,000	1.04		0.00	5,20,000
Clearing Members	47	105396	1,05,396	0.21	1,05,396	0.21		0.00	1,05,396
Bodies Corporate	179	2913841	29,13,841	5.80	29,13,841	5.80		0.00	14,23,841
Collab9, LLC	1	1490000	14,90,000	2.97	14,90,000	2.97		0.00	
Sub Total B3	21078	25560948	2,55,60,948	50.91	2,55,60,948	50.91		0.00	2,40,20,842
B=B1+B2+B3	21079	25580948	2,55,80,948	50.95	2,55,80,948	50.95		0.00	2,40,40,842

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.

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(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 the shareholders acting as persons in Concert for Public

Serial No.	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	Vivil Investments Private Limited	1,87,150	0.37
2	Kotak Mahindra Trusteeship Services Limited	1,27,440	0.25

Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	1	280	280	-

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 Locked in shares(XII)		Number of equity shares held in dematerialized form(XIV)(Not Applicable)
					No	As a % of total Shares held	
C1) Custodian/DR Holder	0	0		0.00		0.00	
C2) Employee Benefit Trust	0	0		0.00		0.00	

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(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

Statement showing details of significant beneficial owners

Sr.No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)
					Whether by virtue of:					
	Name	Nationality	Name	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Prakash Shah	India	Prakash Shah acting as Benificary and family Trustee of Padma Pragna Private Trust and Kotak Mahindra Trusteeship Services Limited	India				No	No	07/07/2017

Note * In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.
This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.