

Shareholding Pattern
ALLIED DIGITAL SERVICES LIMITED

Scrip Code: 532875	Quarter ending :June 2020
--------------------	---------------------------

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	Yes
Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	Yes

Summary statement holding of specified securities

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	2,47,53,036	2,47,53,036	49.30	2,47,53,036	49.30	2,29,61,379	92.76	10,00,000	4.04	2,47,53,036
(B) Public	20,699	2,54,52,492	2,54,52,492	50.70	2,54,52,492	50.70		0.00		0.00	2,39,12,386
(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	20,709	5,02,05,528	5,02,05,528	100.00	5,02,05,528	100.00	2,29,61,379	45.73	10,00,000	1.99	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	2,43,44,824	2,43,44,824	48.49	2,29,61,379	94.32	10,00,000	4.11	2,43,44,824
Nitin Dhanji Shah	1	1,47,83,031	1,47,83,031	29.45	1,47,83,031	100.00		0.00	1,47,83,031
Prakash Dhanji Shah	1	81,78,348	81,78,348	16.29	81,78,348	100.00		0.00	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	1,01,445	1,01,445	0.20		0.00		0.00	1,01,445
Nehal Nitin Shah	1	83,000	83,000	0.17		0.00		0.00	83,000
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 Beneficiary 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	2,47,53,036	2,47,53,036	49.30	2,29,61,379	92.76	10,00,000	4.04	2,47,53,036
A2) Foreign				0.00		0.00		0.00	
A=A1+A2	10	2,47,53,036	2,47,53,036	49.30	2,29,61,379	92.76	10,00,000	4.04	2,47,53,036

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
Financial Institutions/ Banks	1	1081	1,081	0.00	1,081	0.00		0.00	1,081
Sub Total B1	2	21081	21,081	0.04	21,081	0.04		0.00	21,081
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	19272	12446281	1,24,46,281	24.79	1,24,46,281	24.79		0.00	1,23,96,175
Individual share capital in excess of Rs. 2 Lacs	63	6514912	65,14,912	12.98	65,14,912	12.98		0.00	65,14,912
NBFCs registered with RBI	1	169000	1,69,000	0.34	1,69,000	0.34		0.00	1,69,000

Any Other (specify)	1361	6301218	63,01,218	12.55	63,01,218	12.55		0.00	48,11,218
HUF	796	928861	9,28,861	1.85	9,28,861	1.85		0.00	9,28,861
Non-Resident Indian (NRI)	346	2376859	23,76,859	4.73	23,76,859	4.73		0.00	23,76,859
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	50	123260	1,23,260	0.25	1,23,260	0.25		0.00	1,23,260
Bodies Corporate	169	2872238	28,72,238	5.72	28,72,238	5.72		0.00	13,82,238
Collab9, LLC	1	1490000	14,90,000	2.97	14,90,000	2.97		0.00	
Sub Total B3	20697	25431411	2,54,31,411	50.65	2,54,31,411	50.65		0.00	2,38,91,305
B=B1+B2+B3	20699	25452492	2,54,52,492	50.70	2,54,52,492	50.70		0.00	2,39,12,386

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