

SHAREHOLDING PATTERN**ALLIED DIGITAL SERVICES LTD.**

Scrip Code : 532875	Quarter Ending : December 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 ?	Yes
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?	No
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 Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)As a % of (A+B+C2)	No. of Locked in shares		No. of equity shares held in dematerialized form
									No.(a)	As a % of total Shares held(b)	
(A) Promoter & Promoter Group	10	2,48,25,286	2,48,25,286	49.45	2,48,25,286	49.45	40,00,000	53.18	1,66,15,165	66.93	2,48,25,286
(B) Public	20,626	2,53,80,242	2,53,80,242	50.55	2,53,80,242	50.55		46.82		0.00	2,38,40,136
(C1) Shares underlying DRs				0.00		0.00		0.00		0.00	
(C2) Shares held by				0.00		0.00		0.00		0.00	

Employee Trust											
(C) Non Promoter -Non Public				0.00		0.00		0.00		0.00	
Grand Total	20,636	5,02,05,528	5,02,05,528	100.00	5,02,05,528	100.00	40,00,000	100.00	1,66,15,165	33.09	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)	No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Number of Locked in shares		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	7	2,44,17,074	2,44,17,074	48.63	40,00,000	1,66,15,165	68.05	2,44,17,074
Nitin Dhanji Shah	1	1,47,83,031	1,47,83,031	29.45	40,00,000	1,47,83,031	100.00	1,47,83,031
Prakash Dhanji Shah	1	81,78,348	81,78,348	16.29		18,32,134	22.40	81,78,348
Tejal Prakash Shah	1	11,98,000	11,98,000	2.39			0.00	11,98,000
Rohan Prakash Shah	1	1,44,895	1,44,895	0.29			0.00	1,44,895

Nehal Nitin Shah	1	1,11,800	1,11,800	0.22			0.00	1,11,800
Dhara N Shah	1	500	500	0.00			0.00	500
Ramesh Manilal Shah	1	500	500	0.00			0.00	500
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	2,48,25,286	2,48,25,286	49.45	40,00,000	1,66,15,165	66.93	2,48,25,286
A2) Foreign				0.00			0.00	
A=A1+A2	10	2,48,25,286	2,48,25,286	49.45	40,00,000	1,66,15,165	66.93	2,48,25,286

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 Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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		0.00	
Foreign Portfolio Investors	1	20000	20,000	0.04	20,000	0.04		0.04		0.00	20,000
Financial Institutions/ Banks	1	1028	1,028	0.00	1,028	0.00		0.00		0.00	1,028
Sub Total B1	2	21028	21,028	0.04	21,028	0.04		0.04		0.00	21,028
B2) Central Government/ State Government(s) / President of India	0	0		0.00		0.00		0.00		0.00	

Central Government/ State Government(s))/ President of India	1	20000	20,000	0.04	20,000	0.04		0.04		0.00	20,000
Sub Total B2	1	20000	20,000	0.04	20,000	0.04		0.04		0.00	20,000
B3) Non-Institutions	0	0		0.00		0.00		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	19250	1227666 6	1,22,76,66 6	24.45	1,22,76,66 6	24.45		22.65		0.00	1,22,26,560
Individual share capital in excess of Rs. 2 Lacs	70	6743462	67,43,462	13.43	67,43,462	13.43		12.44		0.00	67,43,462
NBFCs registered with RBI	1	300000	3,00,000	0.60	3,00,000	0.60		0.55		0.00	3,00,000
Any Other (specify)	1302	6019086	60,19,086	11.99	60,19,086	11.99		11.10		0.00	45,29,086
HUF	750	947937	9,47,937	1.89	9,47,937	1.89		1.75		0.00	9,47,937
Non-Resident Indian (NRI)	338	2290729	22,90,729	4.56	22,90,729	4.56		4.23		0.00	22,90,729
K S Gopalaswamy	1	1212528	12,12,528	2.42	12,12,528	2.42		2.24		0.00	12,12,528
Suresh Ayodya Mahadevan	1	520000	5,20,000	1.04	5,20,000	1.04		0.96		0.00	5,20,000

Clearing Members	69	103271	1,03,271	0.21	1,03,271	0.21		0.19		0.00	1,03,271
Bodies Corporate	145	2677149	26,77,149	5.33	26,77,149	5.33		4.94		0.00	11,87,149
Collab9, LLC	1	1490000	14,90,000	2.97	14,90,000	2.97		2.75		0.00	
Sub Total B3	20623	2533921 4	2,53,39,21 4	50.47	2,53,39,21 4	50.47		46.75		0.00	2,37,99,108
B=B1+B2+B3	20626	2538024 2	2,53,80,24 2	50.55	2,53,80,24 2	50.55		46.82		0.00	2,38,40,136
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 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.