

## Shareholding Pattern

ALLIED DIGITAL SERVICES LTD.	
<b>Scrip Code : 532875</b>	<b>Quarter Ending : September 2021</b>
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	2,53,42,786	2,53,42,786	49.98	2,53,42,786	49.98	35,00,000	53.21	45,18,801	17.83	2,53,42,786
(B) Public	30,077	2,53,62,742	2,53,62,742	50.02	2,53,62,742	50.02		46.79		0.00	2,38,22,636
(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	30,087	5,07,05,528	5,07,05,528	100.00	5,07,05,528	100.00	35,00,000	100.00	45,18,801	8.91	4,91,65,422

**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)	
<b>A1) Indian</b>				0.00			0.00	
<b>Individuals/Hindu undivided Family</b>	7	2,49,34,574	2,49,34,574	49.18	35,00,000	45,18,801	18.12	2,49,34,574
Nitin Dhanji Shah	1	1,52,83,031	1,52,83,031	30.14	35,00,000	26,86,667	17.58	1,52,83,031
Prakash Dhanji Shah	1	81,78,348	81,78,348	16.13		18,32,134	22.40	81,78,348
Tejal Prakash Shah	1	11,98,000	11,98,000	2.36			0.00	11,98,000
Rohan Prakash Shah	1	1,62,395	1,62,395	0.32			0.00	1,62,395
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
<b>Any Other (specify)</b>	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	0.18			0.00	93,622
Kotak Mahindra Trusteeship Services Limited	1	1,27,440	1,27,440	0.25			0.00	1,27,440
<b>Sub Total A1</b>	10	2,53,42,786	2,53,42,786	49.98	35,00,000	45,18,801	17.83	2,53,42,786
<b>A2) Foreign</b>				0.00			0.00	
<b>A=A1+A2</b>	10	2,53,42,786	2,53,42,786	49.98	35,00,000	45,18,801	17.83	2,53,42,786

**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)	
<b>B1) Institutions</b>	0	0		0.00		0.00		0.00		0.00	
<b>Foreign Portfolio Investors</b>	1	1369	1,369	0.00	1,369	0.00		0.00		0.00	1,369
<b>Financial Institutions/ Banks</b>	1	1028	1,028	0.00	1,028	0.00		0.00		0.00	1,028
<b>Sub Total B1</b>	2	2397	2,397	0.00	2,397	0.00		0.00		0.00	2,397
<b>B2) Central Government/ State Government(s)/ President of India</b>	0	0		0.00		0.00		0.00		0.00	
<b>B3) Non-Institutions</b>	0	0		0.00		0.00		0.00		0.00	
<b>Individual share capital upto Rs. 2 Lacs</b>	28639	13692254	1,36,92,254	27.00	1,36,92,254	27.00		25.26		0.00	1,36,42,148
<b>Individual share capital</b>	58	5877285	58,77,285	11.59	58,77,285	11.59		10.84		0.00	58,77,285

<b>in excess of Rs. 2 Lacs</b>											
<b>Any Other (specify)</b>	1378	579080 6	57,90,80 6	11.42	57,90,80 6	11.4 2		10.68		0.00	43,00,806
HUF	756	921264	9,21,264	1.82	9,21,264	1.82		1.70		0.00	9,21,264
Non-Resident Indian (NRI)	401	218864 5	21,88,64 5	4.32	21,88,64 5	4.32		4.04		0.00	21,88,645
K S Gopalaswamy	1	121252 8	12,12,52 8	2.39	12,12,52 8	2.39		2.24		0.00	12,12,528
LLP	4	16800	16,800	0.03	16,800	0.03		0.03		0.00	16,800
Clearing Members	84	181567	1,81,567	0.36	1,81,567	0.36		0.33		0.00	1,81,567
Bodies Corporate	133	248253 0	24,82,53 0	4.90	24,82,53 0	4.90		4.58		0.00	9,92,530
Collab 9, LLC	1	149000 0	14,90,00 0	2.94	14,90,00 0	2.94		2.75		0.00	
<b>Sub Total B3</b>	30075	253603 45	2,53,60,3 45	50.01	2,53,60,3 45	50.0 1		46.79		0.00	2,38,20,239
<b>B=B1+B2+B3</b>	30077	253627 42	2,53,62,7 42	50.02	2,53,62,7 42	50.0 2		46.79		0.00	2,38,22,636

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)	No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Number of Locked in shares(XII)		Number of equity shares held in dematerialized form(XIV)(Not Applicable)
						No	As a % of total Shares held	
<b>C1) Custodian/DR Holder</b>	0	0		0.00			0.00	
<b>C2) Employee Benefit Trust</b>	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.