

SHAREHOLDING PATTERN

ALLIED DIGITAL SERVICES LTD.	
Scrip Code : 532875	Quarter Ending : March 2022

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?	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 Locked in shares		No. of equity shares held in dematerialized form
							No.(a)	As a % of total Shares held(b)	
(A) Promoter & Promoter Group	9	2,88,42,786	2,88,42,786	53.21	2,88,42,786	53.21	2,06,15,165	71.47	2,88,42,786
(B) Public	38,689	2,53,62,742	2,53,62,742	46.79	2,53,62,742	46.79		0.00	2,38,22,636
(C1) Shares underlying DRs				0.00		0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00		0.00	
Grand Total	38,698	5,42,05,528	5,42,05,528	100.00	5,42,05,528	100.00	2,06,15,165	38.03	5,26,65,422

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	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 Voting Rights held in each class of securities		Number of Locked in shares		Number of equity shares held in dematerialized form
						No.(a)	As a % of total Shares held(b)	Class eg: X	Total	
A1) Indian					0.00		0.00		0.00	
Individuals/Hindu undivided Family		7	2,84,34,574	2,84,34,574	52.46	2,84,34,574	52.46	2,06,15,165	72.50	2,84,34,574
Nitin Dhanji Shah	Promoter	1	1,87,83,031	1,87,83,031	34.65	1,87,83,031	34.65	1,87,83,031	100.00	1,87,83,031
Prakash Dhanji Shah	Promoter	1	81,78,348	81,78,348	15.09	81,78,348	15.09	18,32,134	22.40	81,78,348
Tejal Prakash Shah	Promoter Group	1	11,98,000	11,98,000	2.21	11,98,000	2.21		0.00	11,98,000
Rohan Prakash Shah	Promoter Group	1	1,62,395	1,62,395	0.30	1,62,395	0.30		0.00	1,62,395
Nehal Nitin Shah	Promoter Group	1	1,11,800	1,11,800	0.21	1,11,800	0.21		0.00	1,11,800
Dhara N Shah	Promoter Group	1	500	500	0.00	500	0.00		0.00	500
Ramesh Manilal Shah	Promoter Group	1	500	500	0.00	500	0.00		0.00	500

Any Other (specify)		2	4,08,212	4,08,212	0.75	4,08,212	0.75		0.00	4,08,212
Vivil Investments Private Limited	Promote r Group	1	1,87,150	1,87,150	0.35	1,87,150	0.35		0.00	1,87,150
Prakash Shah acting as Beneficiary and family Trustee of Padma Pragna Private Trust	Promote r Group	1	2,21,062	2,21,062	0.41	2,21,062	0.41		0.00	2,21,062
Sub Total A1		9	2,88,42,78 6	2,88,42,78 6	53.21	2,88,42,78 6	53.21	2,06,15,16 5	71.47	2,88,42,786
A2) Foreign					0.00		0.00		0.00	
A=A1+A2		9	2,88,42,78 6	2,88,42,78 6	53.21	2,88,42,78 6	53.21	2,06,15,16 5	71.47	2,88,42,786

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 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	4	182895	1,82,895	0.34	1,82,895	0.34		0.00	1,82,895
Sub Total B1	4	182895	1,82,895	0.34	1,82,895	0.34		0.00	1,82,895
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	37165	14097178	1,40,97,178	26.01	1,40,97,178	26.01		0.00	1,40,47,072
Individual share capital in excess of Rs. 2 Lacs	54	5540251	55,40,251	10.22	55,40,251	10.22		0.00	55,40,251
Any Other (specify)	1466	5542418	55,42,418	10.22	55,42,418	10.22		0.00	40,52,418
HUF	807	984636	9,84,636	1.82	9,84,636	1.82		0.00	9,84,636

Non-Resident Indian (NRI)	464	2013143	20,13,143	3.71	20,13,143	3.71		0.00	20,13,143
K S Gopalaswamy	1	1212528	12,12,528	2.24	12,12,528	2.24		0.00	12,12,528
LLP	9	128550	1,28,550	0.24	1,28,550	0.24		0.00	1,28,550
Clearing Members	44	109735	1,09,735	0.20	1,09,735	0.20		0.00	1,09,735
Bodies Corporate	142	2306354	23,06,354	4.25	23,06,354	4.25		0.00	8,16,354
Collab 9, LLC	1	1490000	14,90,000	2.75	14,90,000	2.75		0.00	
Sub Total B3	38685	25179847	2,51,79,847	46.45	2,51,79,847	46.45		0.00	2,36,39,741
B=B1+B2+B3	38689	25362742	2,53,62,742	46.79	2,53,62,742	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	0.35

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 Beneficiary and family Trustee of Kotak Mahindra Trusteeship Services Limited	India	0	0	0	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.