

Shareholding Pattern :

ALLIED DIGITAL SERVICES LTD.	
Scrip Code : 532875	Quarter ending : September 2023

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+C 2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Locked in shares		No. of equity shares held in dematerialized form	Sub-categorization of shares (XV)		
							No.(a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
										SubCategory_I	SubCategory_II	SubCategory_III
(A) Promoter & Promoter Group	9	2,88,61,800	2,88,61,800	52.39	2,88,61,800	52.39	40,00,000	13.86	2,88,61,800	--	--	--
(B) Public	40,553	2,62,28,078	2,62,28,078	47.61	2,62,28,078	47.61		0.00	2,47,37,974			
(C1) Shares underlying DRs				0.00		0.00		0.00		--	--	--

(C2) Shares held by Emplo yee Trust				0.00		0.0 0		0.00		--	--	--
(C) Non Promot er-Non Public				0.00		0.0 0		0.00		--	--	--
Grand Total	40,562	5,50,8 9,878	5,50,8 9,878	100.00	5,50,8 9,878	100 .00	40,00, 000	7.26	5,35,99,7 74			

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		6	2,84,34,574	2,84,34,574	51.61	2,84,34,574	51.61	40,00,000	14.07	2,84,34,574
Nitin Dhanji Shah	Promoter	1	1,87,83,031	1,87,83,031	34.10	1,87,83,031	34.10	40,00,000	21.30	1,87,83,031
Tejal Prakash Shah	Promoter Group	1	91,26,348	91,26,348	16.57	91,26,348	16.57		0.00	91,26,348
Rohan Prakash Shah	Promoter Group	1	4,12,395	4,12,395	0.75	4,12,395	0.75		0.00	4,12,395

Nehal Nitin Shah	Promoter Group	1	1,11,800	1,11,800	0.20	1,11,800	0.20		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)		3	4,27,226	4,27,226	0.78	4,27,226	0.78		0.00	4,27,226
Prakash Shah acting as Beneficiary and family Trustee of Padma Pragna Private Trust	Promoter Group	1	2,21,062	2,21,062	0.40	2,21,062	0.40		0.00	2,21,062
Vivil Investments Private Limited	Promoter Group	1	1,87,150	1,87,150	0.34	1,87,150	0.34		0.00	1,87,150
Abhirati Properties Private Limited	Promoter Group	1	19,014	19,014	0.03	19,014	0.03		0.00	19,014

Sub Total A1		9	2,88,61,8 00	2,88,61,8 00	52.39	2,88,61,8 00	52.39	40,00,0 00	13.8 6	2,88,61,800
A2) Foreign					0.00		0.00		0.00	
A=A1+A2		9	2,88,61,8 00	2,88,61,8 00	52.39	2,88,61,8 00	52.39	40,00,0 00	13.8 6	2,88,61,800

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+C 2)	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)	Sub-categorization of shares (XV)		
							No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
										SubCategory_I	SubCategory_II	SubCategory_III
B1) Institutions	0	0		0.00		0.00		0.00		-	-	-
B2) Institutions (Domestic)	0	0		0.00		0.00		0.00		-	-	-

B3) Institutions (Foreign)	0	0		0.00		0.00		0.00		-	-	-
Foreign Portfolio Investors Category I	1	447	447	0.00	447	0.00		0.00	447			
Sub Total B2	1	447	447	0.00	447	0.00		0.00	447			
B4) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00		0.00		-	-	-
B5) Non-Institutions	0	0		0.00		0.00		0.00		-	-	-
Directors and their relatives (excluding independent	1	45000	45,000	0.08	45,000	0.08		0.00	45,000			

nt directors and nominee directors)												
Key Managerial Personnel	3	64251	64,251	0.12	64,251	0.12		0.00	64,251			
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	38838	16466185	1,64,66,185	29.89	1,64,66,185	29.89		0.00	1,64,66,081			
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	62	4837467	48,37,467	8.78	48,37,467	8.78		0.00	48,37,467			

Non Resident Indians (NRIs)	542	1128413	11,28,413	2.05	11,28,413	2.05		0.00	11,28,413			
Foreign Nationals	2	31250	31,250	0.06	31,250	0.06		0.00	31,250			
Foreign Companies	1	149000	14,90,000	2.70	14,90,000	2.70		0.00				
Collab9, Llc	1	149000	14,90,000	2.70	14,90,000	2.70		0.00				
Bodies Corporate	163	1055611	10,55,611	1.92	10,55,611	1.92		0.00	10,55,611			
Any Other (specify)	940	1109454	11,09,454	2.01	11,09,454	2.01		0.00	11,09,454			
Clearing Members	6	2766	2,766	0.01	2,766	0.01		0.00	2,766			
HUF	924	1022861	10,22,861	1.86	10,22,861	1.86		0.00	10,22,861			
Body Corp-Ltd Liability Partnership	10	83827	83,827	0.15	83,827	0.15		0.00	83,827			

Sub Total B4	40552	26227 631	2,62,2 7,631	47.61	2,62,2 7,631	47. 61		0.00	2,47,37,5 27			
B=B1+B2+ B3+B4	40553	26228 078	2,62,2 8,078	47.61	2,62,2 8,078	47. 61		0.00	2,47,37,9 74			

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,.

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 Padma Pragna	India	0	0	0	No	No	07/07/2017

			Private Trust								
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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.

Statement showing foreign ownership limits		
	Approved Limits %	Limits Utilized %
As on shareholding date	100.00	3.47
As on the end of previous 1st quarter	100.00	3.59
As on the end of previous 2nd quarter	100.00	3.87
As on the end of previous 3rd quarter	100.00	3.99
As on the end of previous 4th quarter	100.00	3.86