

Allied Digital Services Limited**Quarter ending :December 2023****BSE Scrip Code: 5382875****NSE Symbol: ADSL**

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 | 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 | 52.26 | 2,88,61,800 | 52.26 | 40,00,000 | 13.86 | 2,88,61,800 | -- | -- | -- |
| (B) Public | 43,124 | 2,63,65,328 | 2,63,65,328 | 47.74 | 2,63,65,328 | 47.74 | | 0 | 2,48,75,224 | | | |
| (C1) Shares underlying DRs | | | | 0 | | 0 | | 0 | | -- | -- | -- |
| (C2) Shares held by Employee Trust | | | | 0 | | 0 | | 0 | | -- | -- | -- |
| (C) Non Promoter-Non Public | | | | 0 | | 0 | | 0 | | -- | -- | -- |
| Grand Total | 43,133 | 5,52,27,128 | 5,52,27,128 | 100 | 5,52,27,128 | 100 | 40,00,000 | 7.24 | 5,37,37,024 | | | |

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 | | 0 | | 0 | |
| Individuals/Hindu undivided Family | | 6 | 2,84,34,574 | 2,84,34,574 | 51.49 | 2,84,34,574 | 51.49 | 40,00,000 | 14.07 | 2,84,34,574 |
| Nitin Dhanji | Promoter | 1 | 1,87,83,031 | 1,87,83,031 | 34.01 | 1,87,83,031 | 34.01 | 40,00,000 | 21.3 | 1,87,83,031 |
| Tejal Prakash Shah | Promoter Group | 1 | 91,26,348 | 91,26,348 | 16.53 | 91,26,348 | 16.53 | | 0 | 91,26,348 |
| Rohan Prakash Shah | Promoter Group | 1 | 4,12,395 | 4,12,395 | 0.75 | 4,12,395 | 0.75 | | 0 | 4,12,395 |
| Nehal Nitin Shah | Promoter Group | 1 | 1,11,800 | 1,11,800 | 0.2 | 1,11,800 | 0.2 | | 0 | 1,11,800 |
| Dhara N Shah | Promoter Group | 1 | 500 | 500 | 0 | 500 | 0 | | 0 | 500 |
| Ramesh Manilal Shah | Promoter Group | 1 | 500 | 500 | 0 | 500 | 0 | | 0 | 500 |
| Any Other (specify) | | 3 | 4,27,226 | 4,27,226 | 0.77 | 4,27,226 | 0.77 | | 0 | 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 | 0.4 | 2,21,062 | 0.4 | | 0 | 2,21,062 |
| Vivil Investments Private Limited | Promoter Group | 1 | 1,87,150 | 1,87,150 | 0.34 | 1,87,150 | 0.34 | | 0 | 1,87,150 |
| Abhirati Properties Private Limited | Promoter Group | 1 | 19,014 | 19,014 | 0.03 | 19,014 | 0.03 | | 0 | 19,014 |

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) | 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 | | 0 | 0 | | - | - | - | |
| B2) Institutions (Domestic) | 0 | 0 | | 0 | | 0 | 0 | | - | - | - | |
| Alternate Investment Funds | 1 | 4444 | 4,444 | 0.01 | 4,444 | 0.01 | 0 | 4,444 | | | | |
| Sub Total B1 | 1 | 4444 | 4,444 | 0.01 | 4,444 | 0.01 | 0 | 4,444 | | | | |
| B3) Institutions (Foreign) | 0 | 0 | | 0 | | 0 | 0 | | - | - | - | |
| Foreign Portfolio Investors Category I | 4 | 442005 | 4,42,005 | 0.8 | 4,42,005 | 0.8 | 0 | 4,42,005 | | | | |
| Foreign Portfolio Investors Category II | 1 | 151900 | 1,51,900 | 0.28 | 1,51,900 | 0.28 | 0 | 1,51,900 | | | | |
| Sub Total B2 | 5 | 593905 | 5,93,905 | 1.08 | 5,93,905 | 1.08 | 0 | 5,93,905 | | | | |
| B4) Central Government/ State Government(s)/ President of India | 0 | 0 | | 0 | | 0 | 0 | | - | - | - | |
| B5) Non-Institutions | 0 | 0 | | 0 | | 0 | 0 | | - | - | - | |
| Directors and their relatives (excluding independent directors and nominee directors) | 1 | 45000 | 45,000 | 0.08 | 45,000 | 0.08 | 0 | 45,000 | - | - | - | |
| Key Managerial Personnel | 3 | 70751 | 70751 | 0.13 | 70751 | 0.13 | 0 | 70751 | - | - | - | |
| Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 41296 | 17240626 | 17,24,06,26 | 31.22 | 17,24,06,26 | 31.22 | 0 | 17,24,05,22 | - | - | - | |
| Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 51 | 4211676 | 42,11,67,6 | 7.63 | 42,11,67,6 | 7.63 | 0 | 42,11,67,6 | - | - | - | |
| Non Resident Indians (NRIs) | 565 | 665770 | 6,65,77,0 | 1.21 | 6,65,77,0 | 1.21 | 0 | 6,65,77,0 | - | - | - | |
| Foreign Nationals | 4 | 61250 | 61,25,0 | 0.11 | 61,25,0 | 0.11 | 0 | 61,25,0 | - | - | - | |
| Foreign Companies | 1 | 1490000 | 14,90,00,0 | 2.7 | 14,90,00,0 | 2.7 | 0 | 14,90,00,0 | - | - | - | |
| Colab 9, LLC. | 1 | 1490000 | 14,90,00,0 | 2.7 | 14,90,00,0 | 2.7 | 0 | 14,90,00,0 | - | - | - | |
| Bodies Corporate | 187 | 812763 | 8,12,76,3 | 1.47 | 8,12,76,3 | 1.47 | 0 | 8,12,76,3 | - | - | - | |
| Any Other (Specify) | 1010 | 1169143 | 11,69,14,3 | 2.12 | 11,69,14,3 | 2.12 | 0 | 11,69,14,3 | - | - | - | |
| Clearing Members | 5 | 2217 | 2,21,7 | 0 | 2,21,7 | 0 | 0 | 2,21,7 | - | - | - | |
| HUF | 995 | 1105573 | 11,05,57,3 | 2 | 11,05,57,3 | 2 | 0 | 11,05,57,3 | - | - | - | |
| Body Corp-Ltd Liability Partnership | 10 | 61353 | 61,35,3 | 0.11 | 61,35,3 | 0.11 | 0 | 61,35,3 | - | - | - | |
| Sub Total B4 | 43118 | 25766979 | 25,76,69,79 | 46.66 | 25,76,69,79 | 46.66 | 0 | 24,27,68,75 | - | - | - | |
| B=B1+B2+B3+B4 | 43124 | 26365328 | 26,36,53,28 | 47.74 | 26,36,53,28 | 47.74 | 0 | 24,87,52,24 | | | | |

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 | | 0 | |
| C2) Employee Benefit Trust | 0 | 0 | | 0 | | 0 | |

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 |

| 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 Private Trust | 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.

Statement showing foreign ownership limits

| | Approved Limits % | Limits Utilized % |
|---------------------------------------|-------------------|-------------------|
| As on shareholding date | 100 | 4.6 |
| As on the end of previous 1st quarter | 100 | 3.47 |
| As on the end of previous 2nd quarter | 100 | 3.59 |
| As on the end of previous 3rd quarter | 100 | 3.87 |
| As on the end of previous 4th quarter | 100 | 3.99 |