

Date :- November 29, 2021

To,  
**Corporate Relationship Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001,  
Script Code :- 532875

To,  
**The Listing Department**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051,  
Script Code :- ADSL

Dear Sir/Madam,

**Sub: Statement of Related Party for the half year ended September 30, 2021.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith statement of Related Party Transaction on consolidated basis for the half year ended September 30, 2021.

Please take the same on your record.

Thanking You,

Yours faithfully,  
For **Allied Digital Services Limited**

  
**Prakash Shah**  
**Whole-time Director**  
**DIN: 00189842**



Encl: a/a

**NAMES OF RELATED PARTIES AND DESCRIPTION OF RELATIONSHIP:**

<b>Subsidiaries</b>	:	<ul style="list-style-type: none"> <li>- Allied Digital Services, LLC (USA);</li> <li>- Allied Digital INC (USA);</li> <li>- Allied Digital Singapore Pte. Limited;</li> <li>- Allied Digital Asia Pacific Pty. Limited (Australia);</li> <li>- Allied Digital Services (UK) Limited;</li> <li>- Allied Digital Services (Ireland) Limited;</li> <li>- En Pointe Technologies India Private Limited;</li> <li>- Allied-eCop Surveillance Private Limited.</li> </ul>
<b>Associates</b>	:	<ul style="list-style-type: none"> <li>- Soft Shell System (I) Private Limited;</li> <li>- Allied CNT Solutions Private Limited</li> </ul>
<b>Enterprise over which - Directors are able to - exercise significant - influence</b>	:	<ul style="list-style-type: none"> <li>- Allied Digital Coworks Private Limited.</li> <li>- Allied Digital Incube Private Limited;</li> <li>- Assetlite Equipment India Private Limited;</li> <li>- Abhirati Properties Private Limited</li> </ul>
<b>Directors:</b>	:	<ul style="list-style-type: none"> <li>- Nitin Dhanji Shah- Chairman &amp; Managing Director;</li> <li>- Prakash Dhanji Shah – Whole-Time Director;</li> <li>- Nehal Nitin Shah – Director.</li> </ul>
<b>Other Directors and Key Managerial Personnel</b>	:	<ul style="list-style-type: none"> <li>- Dr. Shrikant Parikh – Independent Director</li> <li>- Mr. Milind Kamat - Independent Director</li> <li>- Ms. Shubhada Jahagirdar – Independent Director (Resigned w.e.f October 28, 2021)</li> <li>- Ms. Swanubhuti Jain- Independent Director (Appointed w.e.f July 30, 2021)</li> <li>- Mr. Sunil Bhatt – Non- Independent Director (Appointed w.e.f July 30, 2021)</li> <li>- Mr. Paresh Shah - Chief Executive Officer</li> <li>- Mr. Gopal Tiwari – Chief Financial Officer</li> <li>- Ms. Neha Sunil Bagla - Company Secretary</li> </ul>
<b>Relatives of Directors</b>	:	<ul style="list-style-type: none"> <li>- Tejal Prakash Shah</li> <li>- Rohan Prakash Shah</li> </ul>

*Prakash*



(Rs. In Lakhs)

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In accordance with Ind AS 24, the disclosures required are given below:								
Sr.No.	Nature of transaction	Promoter	Parent Company	Directors	Fellow Subsidiaries/JV's	Subsidiaries/JV's of Promoters	Post Employment Personnel	Total
For the half year ended 30th Septemeber, 2021								
1	Sale of Goods							-
2	Rendering of Services				2,474			2,474
3	Purchase of Goods							-
4	Director Remuneration			144				144
5	Receiving of Services				-			-
6	Reimbursement of expenses / (income) - Net							-
7	Interest Payment							-
8	Dividend Paid							-
9	Contribution to Post Retirement Benefit Plans							-
10	Inter Corporate Deposits at the year end							-
11	Interest Accrued on Inter Corporate Loans							-
12	Issue of Equity Share & Warrants			330				
12	Advance for Capital Asset Purchase			-	1,100			
13	Loan payable at the year end			4	2,133			2,138
14	Loan Receivable at the year end			22	402			424
15	Outstanding at the period end:							-
TM nitect	Credit			4	5,181			5,185
	Debit			22	7,785			7,807

