

Date :- November 07, 2023

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, 2023.

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, 2023.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Allied Digital Services Limited

Nitin Shah
Chairman & Managing Director
DIN: 00189903
Encl: a/a

Registered Office: Allied Digital Services Limited, Premises No. 13A, 13th Floor, Earnest House,
Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai - 400 021.

B: +91 22 6681 6400 | F: +91 22 2282 2030 | www.allieddigital.net | CIN - L72200MH1995PLC085488

Allied Digital Services Limited - Disclosure of Related Party Transactions for the half year / six months ended September 30, 2023																		
(INR)																		
S. No	Details of the party (listed entity//subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
											In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-
1	Allied Digital Services Limited		Nitin Dhanji Shah		Promoter	Remuneration & Other employee benefits	NA (See Note. 3)	92.80	-	-								
2	Allied Digital Services Limited		Tejal Prakash Shah		Promoter Group	Remuneration & Other employee benefits		32.07	-	-								
3	Allied Digital Services Limited		Nehal Nitin Shah		Promoter Group	Remuneration & Other employee benefits		3.44	-	-								
4	Allied Digital Services Limited		Milind Madhav Kamat		Independent Director	Sitting Fees		0.95	-	-								
5	Allied Digital Services Limited		Shrikant Navnitlal Parikh		Independent Director	Sitting Fees		0.95	-	-								
6	Allied Digital Services Limited		Shakti Kumar Leekha		Independent Director	Sitting Fees		0.50	-	-								
7	Allied Digital Services Limited		Swanubhuti Jain		Independent Director	Sitting Fees		0.65	-	-								
8	Allied Digital Services Limited		Anup Kumar Mahapatra		Independent Director	Sitting Fees		0.50	-	-								
9	Allied Digital Services Limited		Paresh Bipinchandra Shah		Chief Executive Officer	Remuneration & Other employee benefits		6.00	-	-								
10	Allied Digital Services Limited		Gopal Tiwari		Chief Financial Officer	Remuneration & Other employee benefits		25.74	-	-								
11	Allied Digital Services Limited		Neha Sunil Kumar Bagla		Company Secretary	Remuneration & Other employee benefits	5.94	-	-									
12	Allied Digital Services Limited		Nitin Dhanji Shah		Promoter	Dividend Paid		234.79	-	-								
13	Allied Digital Services Limited		Tejal Prakash Shah		Promoter Group	Dividend Paid		114.08	-	-								
14	Allied Digital Services Limited		Nehal Nitin Shah		Promoter Group	Dividend Paid		0.99	-	-								
15	Allied Digital Services Limited		Rohan Prakash Shah		Promoter Group	Dividend Paid		5.15	-	-								
16	Allied Digital Services Limited		Shrikant Navnitlal Parikh		Independent Director	Dividend Paid		0.01	-	-								
17	Allied Digital Services Limited		Sunil Vasudev Bhatt		Executive Director	Dividend Paid		0.56	-	-								
18	Allied Digital Services Limited		Paresh Bipinchandra Shah		Chief Executive Officer	Dividend Paid		0.47	-	-								
19	Allied Digital Services Limited		Gopal Tiwari		Chief Financial Officer	Dividend Paid		0.08	-	-								
20	Allied Digital Services Limited		Allied Digital Services LLC		Subsidiary	Sale of Services	20000	2,753.67	2,412	1,608								
21	Allied Digital Services Limited		Allied Digital Services LLC		Subsidiary	Purchase of Services		952.63	273	853								
22	Allied Digital Services Limited		Allied Digital Services (UK) Limited		Subsidiary	Sale of Services	30	3.89	254	256								
23	Allied Digital Services Limited		En Pointe Technologies India Private Limited		Subsidiary	Reimbursement of Expenses	2	0.21	59	58								
24	Allied Digital Services Limited		Allied-Ecop Surveillance Private Limited		Subsidiary	Reimbursement of Expenses	2	0.15	1	1								
25	Allied Digital Services Limited		Allied CNT Solutions Private Limited		Associate	Reimbursement of Expenses	2	0.15	8	9								
26	Allied Digital Services Limited		Assetlite Equipment India Pvt. Ltd.		Entity controlled by Promoter	Expenses Recoverable & Outstanding Advances Payables	5	0.07	237	237								
27	Allied Digital Services Limited		Allied Digital Incube Private Limited		Entity controlled by Promoter	Expenses Recoverable & Outstanding balance receivables	2	0.17	1	1								
28	Allied Digital Services Limited		Allied Digital Coworks Private Limited		Entity controlled by Promoter	Expenses Recoverable & Outstanding balance receivables	2	0.17	1	1								
29	Allied Digital Services Limited		Abhirati Properties Private Limited		Entity controlled by Promoter	Expenses Recoverable & Outstanding balance receivables	30	2.31	423	436								
30	Allied Digital Services LLC		Allied Digital Services (Ireland) Limited		Group Company	Purchase of Services	200	30.59	18	55								
31	Allied Digital Services LLC		Allied Digital Services (UK) Ltd.		Group Company	Purchase of Services	300	92.63	184	230								
32	Allied Digital Services LLC		Allied Digital Services DO Brasil LTDA.		Group Company	Purchase of Services	100	18.74	62	2								
33	Allied Digital Services LLC		Allied Digital Singapore Pte Limited		Group Company	Purchase of Services	100	23.65	31	40								
34	Allied Digital Services LLC		Allied Digital Services Japan GK		Group Company	Purchase of Services	400	122.18	691	701								
35	Allied Digital Services LLC		Paresh Bipinchandra Shah		Chief Executive Officer	Remuneration & Other employee benefits		106.35	-	-								
36	Allied Digital Services LLC		Nehal Nitin Shah		Promoter Group	Remuneration & Other employee benefits		221.75	-	-								
37	Allied Digital Services LLC		Dhara Nitin Shah		Promoter Group	Remuneration & Other employee benefits		106.23	-	-								
38	Allied Digital Services LLC		Rohan Prakash Shah		Promoter Group	Remuneration & Other employee benefits		108.65	-	-								

Notes:

1 All transactions during the half year ended September 30, 2023, as reported under this disclosure, are at arm’s length and in the ordinary course of business

2 All figures are rounded-off

3 Remuneration to Directors and Key Managerial Personnel along with the sitting fees are approved by the Nomination and Remuneration Committee and/or Board of Directors and/or Members of the Company, as applicable

4 Approval granted by the audit committee in foreign currency are shown in INR basis the exchange rate as on September 30, 2023

5 Opening and closing balance are not given where there was no transaction of Investment / Guarantees during the half year ended September 30, 2023

6 If the amount is less than Rs 1,000 then the figure is shown as “0”