

**Allied Digital Services Limited****Quarter ending :March 2024****BSE Scrip Code: 532875****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	52.20	2,88,61,800	52.20	40,00,000	13.86	2,88,61,800	--	--	--
(B) Public	57,376	2,64,33,053	2,64,33,053	47.80	2,64,33,053	47.80		0	2,49,42,949			
(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	57,385	5,52,94,853	5,52,94,853	100	5,52,94,853	100	40,00,000	7.23	5,38,04,749			

**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	
<b>A1) Indian</b>					0		0		0	
<b>Individuals/Hindu undivided Family</b>		6	2,84,34,574	2,84,34,574	51.42	2,84,34,574	51.42	40,00,000	14.07	2,84,34,574
Nitin Dhanji Shah	Promoter	1	1,87,83,031	1,87,83,031	33.97	1,87,83,031	33.97	40,00,000	21.30	1,87,83,031
Tejal Prakash Shah	Promoter Group	1	91,26,348	91,26,348	16.50	91,26,348	16.50		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	0.20	1,11,800	0.20		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
<b>Any Other (specify)</b>		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	0.40	2,21,062	0.40		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
<b>Sub Total A1</b>		9	2,88,61,800	2,88,61,800	52.20	2,88,61,800	52.20	40,00,000	13.86	2,88,61,800
<b>A2) Foreign</b>					0		0		0	
<b>A=A1+A2</b>		<b>9</b>	<b>28861800</b>	<b>28861800</b>	<b>52.20</b>	<b>28861800</b>	<b>52.20</b>	<b>4000000</b>	<b>13.86</b>	<b>28861800</b>

**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				
B3 Institutions (Foreign)	0	0		0		0		0				
Foreign Portfolio Investors Category I	6	406821	4,06,821	0.74	4,06,821	0.74		0	4,06,821			
Foreign Portfolio Investors Category II	1	151900	1,51,900	0.27	1,51,900	0.27		0	1,51,900			
Sub Total B2	7	558721	5,58,721	1.01	5,58,721	1.01		0	5,58,721			
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	79251	79,251	0.14	79,251	0.14		0	79,251	-	-	-
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	55372	18550938	1,85,50,938	33.55	1,85,50,938	33.55		0	1,85,50,834	-	-	-
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	42	3126991	31,26,991	5.66	31,26,991	5.66		0	31,26,991	-	-	-
Non Resident Indians (NRIs)	645	634797	6,34,797	1.15	6,34,797	1.15		0	6,34,797	-	-	-
Foreign Nationals	1	3600	3,600	0.01	3,600	0.01		0	3,600	-	-	-
Foreign Companies	1	1490000	14,90,000	2.69	14,90,000	2.69		0		-	-	-
Collateral Like	1	1490000	14,90,000	2.69	14,90,000	2.69		0		-	-	-
Bodies Corporate	172	669033	6,69,033	1.21	6,69,033	1.21		0	6,69,033	-	-	-
Any Other (specify)	1132	1274722	12,74,722	2.31	12,74,722	2.31		0	12,74,722	-	-	-
Clearing Members	6	2227	2,227	0	2,227	0		0	2,227	-	-	-
Body Corp-Ltd Liability Partnership	16	47635	47,635	0.09	47,635	0.09		0	47,635	-	-	-
HUF	1109	1218860	12,18,860	2.20	12,18,860	2.20		0	12,18,860	-	-	-
Trusts	1	6000	6,000	0.01	6,000	0.01		0	6,000	-	-	-
Sub Total B4	57369	25874332	2,58,74,332	46.79	2,58,74,332	46.79		0	2,43,84,228	-	-	-
<b>B=B1+B2+B3+B4</b>	<b>57376</b>	<b>26433053</b>	<b>2,64,33,053</b>	<b>47.80</b>	<b>2,64,33,053</b>	<b>47.80</b>		<b>0</b>	<b>2,49,42,949</b>	-	-	-

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	
<b>C1) Custodian/DR Holder</b>	0	0		0		0	
<b>C2) Employee Benefit Trust</b>	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	4.34
As on the end of previous 1st quarter	100	4.60
As on the end of previous 2nd quarter	100	3.47
As on the end of previous 3rd quarter	100	3.59
As on the end of previous 4th quarter	100	3.87