# Great Place To Work A Global IT Transformation Architect. To Work



**September 06, 2024** 

To,

Certified

The Corporate Relationship Department BSE Limited

P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

**Scrip Code:** 532875

To,

The Listing Department
National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Scrip Symbol: ADSL

Subject: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading)
Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received to the Company under Regulation 7(2)(a) of PIT Regulations, from Designated Person(s) of the Company, in Form C in respect to sale of Equity Shares of the Company. We request you to kindly take the above disclosure on your records.

Thanking you,

Yours faithfully,

For Allied Digital Services Limited

Nehal Shah Whole-Time Director DIN: 02766841

Encl: as above

**Allied Digital Services Limited** 

Registered Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.

#### FORM C

## SEBI (Prohibition of Insider Trading) Regulations, 2015 (Regulation 7(2) read with Regulation 6(2) – Continual Disclosure)

Name of the Company: ALLIED DIGITAL SERVICES LIMITED

ISIN of the Company: INE102I01027(Equity Shares)

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

CIN/DIN, & address with contact nos.	(Promoter	to acquisition/		Securities acquired/Disposed				Securities acquisition	ties held post ition/ disposal advice/ acquis shares/ dispos shares, specif		uisition of posal of	isition of intimation to		Exchange on which the trade was
	of the promoter group/des ignated person/ Director s / immediat e relative	Type of securities (For eg. – Shares, Warrants, Convertib le Debentur es, Rights entitleme nts etc.)	sharehold ing	Type of securities (For eg. Shares, Warrants, Convertib le Debentur es, Rights entitleme nt, etc.)	No.	Value	/sale Pledge / Revocatio n / Invocatio n/ Others	securities (For eg. – Shares, Warrants,	No. & % of sharehold ing	From	То			executed
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
GOPAL TIWARI PAN: ACOPT14 83C Address: B/702, Hercules, V asant Galaxy, M.G.Road, Goregaon West, Mum bai- 400104 Contanct no.: 98200864 67		Equity Shares	12500 & 0.02%	Equity Shares	10000	3070000	Sell	Equity Shares	2500 & 0.00%	05-09- 2024	05-09- 2024	05-09- 2024	On market	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)							
Type of Contract	Contract	Buy		Sell	the trade was executed		
	Specifications	Notional Value	Number of units(contracts * lot size)	Notional Value	Number of units(contracts * lot size)		
16	17	18	19	20	21	22	
			NA			NSE	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: GOPAL TIWARI

Designation: Chief Financial Officer

Date: 05-09-2024

Place: New BAL

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(Regulation 7(2) read with Regulation 6(2) - Continual Disclosure)

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	(Promoter //member of the promoter group/des ignated person/ Director s / immediat e relative	to acquisition/		Securities acquired/Disposed			acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		intimation to	acquisitio n	Exchange on which the trade was	
		securities (For eg. –	sharehold ing	Type of securities (For eg. Shares, Warrants, Convertib le Debentur es, Rights entitleme nt, etc.)	No.	Value	(Purchase /sale Pledge / Revocatio n / Invocatio n/ Others - please	securities (For eg. – Shares, Warrants,		From	То			executed
11	2	3	4	5	6	7	8	9	10	11	12	13	14	15
MOHINDE R SURAJBH AN	Designati	6harés	0.08%	Equity Shares	9020	2760000			33250 & 0.06%		05-09 <b>-</b> 2024	05-09- 2024	On market	NSE
CHANDN A PAN: AADPC15 78N Address: Contanct no.:	A-803 Jalvam V.har Powai Munta	750616	0830											

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	Specifications	Notional Value	Number of units(contracts * lot size)	Notional Value	Number of units(contracts * lot size)				
16	17	18	19	20	21	22			
NA									

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: MOHINDER SURAJBHAN CHANDNA

Designation:

Designted Person ( VP- operations)

Date: 05-09-2024

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(Regulation 7(2) read with Regulation 6(2) – Continual Disclosure)

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PAN, CIN/DIN, & address with contact nos.	of Person (Promoter /member of the promoter group/des ignated person/ Director s / immediat e relative to / others	Securities held prior to acquisition/ disposal						acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		intimation to	acquisitio or th	Exchange on which the trade was
		securities (For eg. –	No. & % of sharehold ing	sécurities	No.	Value	Pledge / Revocatio n / Invocatio n/ Others	Shares, Warrants,	No. & % of sharehold ing	From	То	(on market/ public/ rights/ preferenti al offer/ off market/ Inter-se transfer, ESOPs, etc.)	executed	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
MANOJ SHAH PAN: AESPS06 97H Address: Contanct no.:	Designated Person 4426 Calle Mayor #3 Torrance CA +19512149546	Equity Shares	35250 & 0.06%	Equity Shares	35250	10351951	Sell	Equity Shares	-35250 & - 0.06%	05-09- 2024	05-09- 2024	05-09- 2024	On market	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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16	17	18	19	20	21	22
	NSE					

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: MANOJ SHAH

Designation: Chief Information officer

Date: 06-09-2024

Place: Torrance USA