

Date :- June 28 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 March 31, 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 March 31, 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:

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



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.

(Rs. In Lakhs)

In accordance with Ind AS 24, the disclosures required are given below:

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 31 st March, 2021						
Sale of Goods							-
Rendering of Services				2,343			2,343
Purchase of Goods							-
Director Remuneration			210				210
Receiving of Services				133			133
Reimbursement of expenses / (income) - Net							-
Interest Payment							-
Dividend Paid							-
Contribution to Post Retirement Benefit Plans							-
Inter Corporate Deposits at the year end							-
Interest Accrued on Inter Corporate Loans							-
Issue of Equity Share & Warrants			259	-			-
Advance for Capital Asset Purchase			-	1100			-
Loan payable at the year end			4	2248			2253
Loan receivable at the year end			22	397			419
Outstanding at the year end:							-
Credit			4	4988			4992
Debit			22	6823			6845



Debat

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