

Date :- June 27, 2019.

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, 2019.**

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, 2019.

Please take the same on your record.

Thanking You,

Yours faithfully,  
For Allied Digital Services Limited

  
Neha Bagla  
Company Secretary.



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 Oy.;</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>- Assetlite Equipment India Private Limited;</li> <li>- Soft Shell System (I) Private Limited;</li> <li>- Allied CNT Solutions 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>Relatives of Directors</b>	:	<ul style="list-style-type: none"> <li>- Tejal Prakash Shah</li> </ul>



(Rs. In Lakhs)

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 31 <sup>st</sup> March 2019	
1	Sale of Goods	-	-	-	-	-	-	-	-	-
2	Rendering of Services	-	-	-	2,714.14	-	-	-	2,714.14	-
3	Purchase of Goods	-	-	-	-	-	-	-	-	-
4	Director Remuneration	-	-	80.38	-	-	-	-	80.38	-
5	Receiving of Services	-	-	-	76.14	-	-	-	76.14	-
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	Loan outstanding at the year end	-	-	111.54	-	-	-	-	111.54	-
13	Outstanding at the year end	-	-	-	-	-	-	-	-	-
	<b>Credit</b>	-	-	-	2,231.89	-	-	-	2,231.89	-
	<b>Debit</b>	-	-	-	584.39	-	-	-	584.39	-

