

Date :- May 25, 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 March 31, 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 March 31, 2023.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Allied Digital Services Limited

Nehal Shah Director DIN: 02766841

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.

Allied Digital Services Limited - Disclosure of Related Party Transactions for the half year / six months ended March 31, 2023																			
														(INR in	Lakhs)				
S. No	Details of the party (listed entity//subsidiary) entering in the transaction		Details of the counterparty				Value of the related party transaction as	Value of transaction durin	In case monies are due to either party as a result of the transaction		In case an	ate deposits, ad	lvances or inve	estments made or	actions - applicable only in case the related party transaction relates to loans, ments made or given by the listed entity/subsidiary. These details need to be the reporting period when such transaction was undertaken. Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty will the listed entity or its subsidiary	Type of related party transaction	approved by the audit committee	the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan, advance/ inte corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Allied Digital Services Limited		Nitin Dhanji Shah		Promoter	Remuneration & Other employee benefits		425.42											
2	Allied Digital Services Limited		Prakash Dhanjibhai Shah		Promoter	Remuneration & Other employee benefits		36.87											
3	Allied Digital Services Limited		Nehal Nitin Shah		Promoter Group	Remuneration & Other employee benefits		3.46											
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]	1.10											
6	Allied Digital Services Limited		Shakti Kumar Leekha		Independent Director	Sitting Fees	NA (See Note. 3)	0.50											
7	Allied Digital Services Limited		Swanubhuti Jain		Independent Director	Sitting Fees	(See Note. 3)	0.65											
8	Allied Digital Services Limited		Anup Kumar Mahapatra		Independent Director	Sitting Fees		0.75											
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		27.07											
11	Allied Digital Services Limited		Neha Sunil Kumar Bagla		Company Secretary	Remuneration & Other employee benefits		6.82											
12	Allied Digital Services Limited		Allied Digital Services LLC		Subsidiary	Sale of Services	15000	3,502.55	3,908.00	2,412.26									
13	Allied Digital Services Limited		Allied Digital Services LLC		Subsidiary	Purchase of Services	15000	1,029.36	-160.50	-225.89									
14	Allied Digital Services Limited		Allied Digital Services (UK) Limited		Subsidiary	Sale of Services	70.00	2.36	231.35	251.85									
15	Allied Digital Services Limited		Allied Digital Australia PTY Ltd		Subsidiary	Outstanding Balances of Receivables	1.00		481.53	486.65									
16	Allied Digital Services Limited		Allied Digital INC, USA		Subsidiary	Outstanding Advances Payables	1.00		-861.29	-861.29									
17	Allied Digital Services Limited		En Pointe Technologies India Private Limited		Subsidiary	Reimbursement of Expenses	1.00	0.13	-58.64	-58.12									
18	Allied Digital Services Limited		Allied Digital Singapore PTE Ltd		Subsidiary	Outstanding Balances of Receivables	11.00	-	2.35	2.35									
19	Allied Digital Services Limited		Allied Digital Services (Ireland) Limited		Subsidiary	Outstanding Balances of Receivables	2.00		2.28	2.28									
20	Allied Digital Services Limited		Allied-Ecop Surveillance Private Limited		Subsidiary	Reimbursement of Expenses	1.00	0.13	2.45	2.58									
21	Allied Digital Services Limited		Allied CNT Solutions Private Limited		Associate	Reimbursement of Expenses	1.00	0.43	8.45	8.98									
22	Allied Digital Services Limited		Assetlite Equipment India Pvt. Ltd.		Entity controlled by Promoter	Expenses Recoverable & Outstanding Advances Payables	5.00	0.08	-236.87	-236.66									
23	Allied Digital Services Limited		Allied Digital Incube Private Limited		Entity controlled by Promoter	Expenses Recoverable & Outstanding balance receviables	1.00	-	0.56	0.56									
24	Allied Digital Services Limited		Allied Digital Coworks Private Limited		Entity controlled by Promoter	Expenses Recoverable & Outstanding balance receviables	1.00	-	1.27	1.27									
25	Allied Digital Services Limited		Abhirati Properties Private Limited		Entity controlled by Promoter	Expenses Recoverable & Outstanding balance receviables	30.00	27.63	394.70	422.87									
26	Allied Digital Services LLC		Allied Digital Services (Ireland) Limited		Group Company	Purchase of Services	100.00	49.51	32.83	-17.82									
27	Allied Digital Services LLC		Allied Digital Services (UK) Ltd.		Group Company	Purchase of Services	300.00	240.81	62.75	183.65									
28	Allied Digital Services LLC		Allied Digital Services DO Brasil LTDA.		Group Company	Purchase of Services	100.00	60.24	-	61.62									
29	Allied Digital Services LLC		Allied Digital Singapore Pte Limited		Group Company	Purchase of Services	50.00	35.36	-	-36.17									
30	Allied Digital Services LLC		Paresh Bipinchandra Shah		Chief Executive Officer	Remuneration & Other employee benefits		147.06	-	-									
31	Allied Digital Services LLC		Nehal Nitin Shah		Promoter Group	Remuneration & Other employee benefits		306.65	-	-									
32	Allied Digital Services LLC		Dhara Nitin Shah		Promoter Group	Remuneration & Other employee benefits		146.89	-	-									
33	Allied Digital Services LLC		Rohan Prakash Shah		Promoter Group	Remuneration & Other employee benefits		165.19	-										

Notes:

- 1 All transactions during the half year ended March 31, 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 March 31, 2023
- $5\ \ Opening\ and\ closing\ balance\ are\ not\ given\ where\ there\ was\ no\ transaction\ of\ Investment\ /\ Guarantees\ during\ the\ half\ year\ ended\ March\ 31,2023$
- $^{6}\,$ If the amount is less than Rs 1,000 then the figure is shown as "0"