

Date: November 19, 2020

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
1 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 September 30, 2020

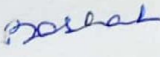
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement of the Related Party Transactions on consolidated basis for the half year ended September 30, 2020

Please take the same on 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"> - Assetlite Equipment India Private Limited; - Soft Shell System (I) Private Limited; - Allied CNT Solutions Private Limited.
Directors & KMP:	:	<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"> - Tejal Prakash Shah - 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:								
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 30th September, 2020								
1	Sale of Goods							-
2	Rendering of Services				1,379.16			1,379.16
3	Purchase of Goods							-
4	Director Remuneration			81.90				81.90
5	Receiving of Services				153.35			153.35
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							-
1	Interest Accrued on Inter Corporate Loans							-
1	Loan payable at the year end			20.09	2,412.13			2,432.22
#####	Loan Receivable at the year end				30.00			30.00
#####	Outstanding at the period end:							-
		Credit		20.09	4,020.90			4,040.99
		Debit		-	6,098.75			6,098.75



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