A Global IT Transformation Architect.<sup>™</sup>





May 23, 2024

To, **Corporate Relationship Department BSE Limited** P.J. Towers, Dalal Street Mumbai — 400 001

To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor Plot No. C-1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051

*Scrip Code: 532875* 

Scrip Symbol: ADSL

Dear Sir/Madam,

## Sub: Statement of Related Party for the half year ended March 31, 2024.

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, 2024.

Please take the same on your record.

Thanking you,

Yours faithfully, For Allied Digital Services Limited

Nitin Shah Director DIN: 00189903

Encl: As above

**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.

No     Details of the pury (fisted entity/vabuldary) entring into the ranaction     Details of the counterparty     Type of related pury transaction     Value of the ranaction     In case multino are due to other pury a area of the due house in a service of the ranaction       S. No     No     No     PAN     Name     PAN     Relationship of the counterparty with the listed entry or its wabulary     Type of related pury transaction     Value of transaction     In case multino are due to other pury transaction       A listed Digital Service Limited     Num. PAN     Nume     PAN     Relationship of the counterparty with the listed entry or its wabulary     Relationship of the counterparty with the listed entry or its wabulary     Relationship of the counterparty with the listed entry or its wabulary     Relationship of the counterparty with the listed entry or its wabulary     Relationship of the counterparty with the listed entry or its wabulary     Relationship of the counterparty with the listed entry or its wabulary     Relationship of the counterparty with the listed entry or its wabulary     Relationship of the counterparty with the listed entry or its wabulary     Relationship of the counterparty with the listed     Relation the entry of the pury indextor Limited     Relation the entry of the entry of the pury indextor Limited     Relation the entry of				2024	rch 31, 2	ded Ma	onths en	ear / six m	he half ve	losure of Related Party Transactions for t	al Services Limited - Discl	l Digita	Allied			
Name     PAGe late of the game ranked the game ranked of the game ranked of the game ranke	(INR in Lakhs				,				v	v		8				
S.No   No   Name   PAN   Pash   Relationship of the counterparty with the isted caffity or is subsidiary   Solution of the counterparty with the isted caffity or is subsidiary   Pash   Relationship of the counterparty with the isted caffity or is subsidiary   Pash   Pash <t< td=""><td>related party transactions - applicable only in case action relates to loans, inter-corporate deposits, nade or given by the listed entity/subsidiary. These d only once, during the reporting period when such to Details of the loans, inter-corporate deposits,</td><td>action relates nade or given only once, d</td><td>ty transacti stments mac disclosed or nancial ncurred to</td><td>elated part s or invest eed to be c use any fin dness is in</td><td>the re advance details no In ca indebted</td><td colspan="2">due to either party as a result of the</td><td colspan="2">the related party transaction</td><td></td><td colspan="3">Details of the counterparty</td><td colspan="2">entity//subsidiary) entering into the</td><td></td></t<>	related party transactions - applicable only in case action relates to loans, inter-corporate deposits, nade or given by the listed entity/subsidiary. These d only once, during the reporting period when such to Details of the loans, inter-corporate deposits,	action relates nade or given only once, d	ty transacti stments mac disclosed or nancial ncurred to	elated part s or invest eed to be c use any fin dness is in	the re advance details no In ca indebted	due to either party as a result of the		the related party transaction			Details of the counterparty			entity//subsidiary) entering into the		
Allied Digital Services LimitedTejal Prakash ShahPromoter GroupRemuneration & Other employee benefits $144.34$ $166.34$ $164.34$ $166.$	Nature (loan/ advance/ inter- re corporat e deposit/ investme rt to the fund re corporat deposit/ investme rt to the fund re deposit/ re d	(loan/ advance/ inter- re corporat e deposit/	Tenure	Cost	of indebted ness (loan/ issuance of debt/	0		reporting	n as approved by the audit	Type of related party transaction	counterparty with the listed	PAN	Name	PAN	Name	S. No
Allied Digital Services Limited   Nehal Nitin Shah   Promoter Group   Remuneration & Other employee benefits   3.44   Image and the set of the set	nt)recipient	nf)			other			208.12		Remuneration & Other employee benefits	Promoter		Nitin Dhanji Shah		Allied Digital Services Limited	1
Allied Digital Services Limited   Milind Madhav Kamat   Independent Director   Sitting Fees   1.0   Image and the pendent Director   Sitting Fees     Allied Digital Services Limited   Shrikant Navnital Parikh   Independent Director   Sitting Fees   1.65   Image and the pendent Director   Sitting Fees   1.65   Image and the pendent Director   Sitting Fees   1.65   Image and the pendent Director   Sitting Fees   1.66   Image and the pendent Director   Sitting Fees   1.66   Image and the pendent Director   Sitting Fees   1.66   Image and the pendent Director   Sitting Fees   1.60   1.60   Image and the pendent Director   Sitting Fees   1.60   1.60   Image and the pendent Director   Sitting Fees   1.60   1.60   1.60   1.60   1.60   1.60   1.60   1.60								144.34		Remuneration & Other employee benefits	Promoter Group		Tejal Prakash Shah		Allied Digital Services Limited	2
Allied Digital Services LimitedShrikant Navnital ParikhIndependent DirectorSitting Fees $AII$ $AIII$ $AIII$ $AIII$ $AIII$ $AIII$ $AIII$ $AIIII$ $AIIII$ $AIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII$							-	3.44		Remuneration & Other employee benefits	Promoter Group		Nehal Nitin Shah		Allied Digital Services Limited	3
Allied Digital Services Limited   Shaki Kumar Leekha   Independent Director   Sitting Fees   NA   0.60   Image of the set					-		-	1.10		Sitting Fees	Independent Director		Milind Madhav Kamat		Allied Digital Services Limited	4
C Alled Digital Services LimitedShark Numar LeenanIndependent DirectorSitting Fees $0.50$							-	1.65		Sitting Fees	Independent Director		Shrikant Navnitlal Parikh		Allied Digital Services Limited	5
A lined Digital Services LimitedAnaptame MahapatraIndependent DirectorSitting Flees3) $1.20$ $1.20$ $1.20$ a Allied Digital Services LimitedAnup Kumar MahapatraIndependent DirectorSitting Flees $3$ $0.75$						-	-	0.50	NA	Sitting Fees	Independent Director		Shakti Kumar Leekha		Allied Digital Services Limited	6
a Allied Digital Services Limited   Paresh Bipinchandra Shah   Chief Executive Officer   Remuneration & Other employee benefits   6,00   1   1     11   Allied Digital Services Limited   Gopal Tiwari   Chief Financial Officer   Remuneration & Other employee benefits   27,68   1   1     11   Allied Digital Services Limited   Khyati Shah   Company Secretary (wer March   Remuneration & Other employee benefits   1.79   1 <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td>-</td><td>1.20</td><td>(See Note.</td><td>Sitting Fees</td><td>Independent Director</td><td></td><td>Swanubhuti Jain</td><td></td><td>Allied Digital Services Limited</td><td>7</td></t<>							-	1.20	(See Note.	Sitting Fees	Independent Director		Swanubhuti Jain		Allied Digital Services Limited	7
10Allied Digital Services LimitedGopal TiwariChief Financial OfficerRemuneration & Other employee benefits $27.68$ 11Allied Digital Services LimitedKhyai ShahCompany Secretary (wer March Company Secretary (wer March Company Secretary (upto Company Secreta							-	0.75	3)	Sitting Fees	Independent Director		Anup Kumar Mahapatra		Allied Digital Services Limited	8
10Allied Digital Services LimitedKhyati ShahCompany Secretary (wer March Remuneration & Other employee benefits1.7911Allied Digital Services LimitedNeha Sunil Kumar BaglaCompany Secretary (upto remoteRemuneration & Other employee benefits4.95							-	6.00 27.68 1.79		Remuneration & Other employee benefits	Chief Executive Officer		Paresh Bipinchandra Shah		Allied Digital Services Limited	9
Alled Digital Services LimitedNeha Sunil Kumar BaglaCompany Secretary (upto controlRemuneration & Other employee benefits1.79111111Allied Digital Services LimitedAllied Digital Services LLCSubsidiaryRemuneration & Other employee benefits4.95							_			Remuneration & Other employee benefits	Chief Financial Officer		Gopal Tiwari		Allied Digital Services Limited	10
In Allied Digital Services LimitedNeha Sunit Rumar BagiaRemuneration & Other employee benefits4.95 $-4.95$ $-6.95$ 1 Allied Digital Services LimitedAllied Digital Services LLCSubsidiarySale of Services $-20000$ $-3.854.18$ $1.608$ $2.459$ $-6.95$ 1 Allied Digital Services LimitedAllied Digital Services LLCSubsidiaryPurchase of Services $-7.95$ $-8.95$ $-8.95$ $-8.95$ $-8.95$ 1 Allied Digital Services LimitedAllied Digital Services (LUK) LimitedSubsidiarySale of Services $-3.95$ $-5.95$ $-6.95$ <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Remuneration &amp; Other employee benefits</td> <td>Company Secretary (wer March</td> <td>I</td> <td>Khyati Shah</td> <td></td> <td>Allied Digital Services Limited</td> <td>10</td>										Remuneration & Other employee benefits	Company Secretary (wer March	I	Khyati Shah		Allied Digital Services Limited	10
13Allied Digital Services LimitedAllied Digital Services LLCSubsidiaryPurchase of Services2000883.7316915315314Allied Digital Services LimitedAllied Digital Services (UK) LimitedSubsidiarySale of Services30-256260015Allied Digital Services LimitedEn Pointe Technologies India PrivateSubsidiaryReimbursement of Expenses20.165858016Allied Digital Services LimitedAllied-Econ Surveillance PrivateSubsidiaryReimbursement of Expenses20.2511017Allied Digital Services LimitedAllied CNT Solutions Private LimitedAssociateReimbursement of Expenses20.191112018Allied Digital Services LimitedAssetlite Equipment India Pvt. Ltd.Entity controlled by PromoterExpenses Recoverable & Outstanding Advances Payable0.11237236019Allied Digital Services LimitedAllied Digital Incube Private LimitedEntity controlled by PromoterExpenses Recoverable & Outstanding balance receivable0.06110							-			Remuneration & Other employee benefits	Company Secretary (upto		Neha Sunil Kumar Bagla		Allied Digital Services Limited	11
13 Allied Digital Services LimitedAllied Digital Services LLCSubsidiaryPurchase of Services883,7316915314 Allied Digital Services LimitedAllied Digital Services (UK) LimitedSubsidiarySale of Services30-2562600015 Allied Digital Services LimitedEn Pointe Technologies India PrivateSubsidiaryReimbursement of Expenses20.1658580016 Allied Digital Services LimitedAllied-Econ Surveillance PrivateSubsidiaryReimbursement of Expenses20.25110017 Allied Digital Services LimitedAllied CNT Solutions Private LimitedAssociateReimbursement of Expenses20.1911120018 Allied Digital Services LimitedAssetlite Equipment India Pvt. Ltd.Entity controlled by PromoterExpenses Recoverable & Outstanding Advances Payable0.11237236000 <td< td=""><td></td><td></td><td></td><td></td><td></td><td>2,459</td><td>1,608</td><td>3,854,18</td><td>20000</td><td>Sale of Services</td><td>Subsidiary</td><td></td><td>Allied Digital Services LLC</td><td></td><td>Allied Digital Services Limited</td><td>12</td></td<>						2,459	1,608	3,854,18	20000	Sale of Services	Subsidiary		Allied Digital Services LLC		Allied Digital Services Limited	12
Allied Digital Services LimitedEn Pointe Technologies India PrivateSubsidiaryReimbursement of Expenses0.1658581616Allied Digital Services LimitedAllied-Econ Surveillance PrivateSubsidiaryReimbursement of Expenses0.25111117Allied Digital Services LimitedAllied CNT Solutions Private LimitedAssociateReimbursement of Expenses0.1112112118Allied Digital Services LimitedAssettite Equipment India Pvt. Ltd.Entity controlled by PromoterExpenses Recoverable & Outstanding Advances Payable0.112372361119Allied Digital Services LimitedAllied Digital Incube Private LimitedEntity controlled by PromoterExpenses Recoverable & Outstanding balance receivable0.06111						153	169	883.73	20000		Subsidiary		Allied Digital Services LLC		Allied Digital Services Limited	13
16Allied Digital Services LimitedAllied-Econ Surveillance PrivateSubsidiaryReimbursement of Expenses0.251117Allied Digital Services LimitedAllied CNT Solutions Private LimitedAssociateReimbursement of Expenses0.19111218Allied Digital Services LimitedAssetlite Equipment India Pvt. Ltd.Entity controlled by PromoterExpenses Recoverable & Outstanding Advances Payable0.1123723619Allied Digital Incube Private LimitedEntity controlled by PromoterExpenses Recoverable & Outstanding balance receviable0.0611						260	256	_	30	Sale of Services	Subsidiary		Allied Digital Services (UK) Limited		Allied Digital Services Limited	14
17   Allied Digital Services Limited   Allied CNT Solutions Private Limited   Associate   Reimbursement of Expenses   2   0.19   11   12     18   Allied Digital Services Limited   Assetlite Equipment India Pvt. Ltd.   Entity controlled by Promoter   Expenses Recoverable & Outstanding Advances Payable   0.11   237   236     19   Allied Digital Incube Private Limited   Entity controlled by Promoter   Expenses Recoverable & Outstanding balance receviable   0.06   1   1						58	58	0.16	2	Reimbursement of Expenses	Subsidiary		En Pointe Technologies India Private		Allied Digital Services Limited	15
18 Allied Digital Services Limited   Assetlite Equipment India Pvt. Ltd.   Entity controlled by Promoter   Expenses Recoverable & Outstanding Advances Payable   0.11   237   236     19 Allied Digital Services Limited   Allied Digital Incube Private Limited   Entity controlled by Promoter   Expenses Recoverable & Outstanding balance receivable   0.06   1   1						1	1	0.25	2	Reimbursement of Expenses	Subsidiary				Allied Digital Services Limited	16
1g   Allied Digital Services Limited   Allied Digital Incube Private Limited   Entity controlled by Promoter   Expenses Recoverable & Outstanding balance receivable   2   0.06   1   1						12	11	0.19	2	Reimbursement of Expenses	Associate		Allied CNT Solutions Private Limited		Allied Digital Services Limited	17
						236	237	0.11	-	Expenses Recoverable & Outstanding Advances Payable	Entity controlled by Promoter		Assetlite Equipment India Pvt. Ltd.		Allied Digital Services Limited	18
						1	1	0.06	2						L L	19
						2	1	0110	2	Expenses Recoverable & Outstanding balance receviable	Entity controlled by Promoter		Allied Digital Coworks Private Limited		Allied Digital Services Limited	20
21 Allied Digital Services Limited Abhirati Properties Private Limited Entity controlled by Promoter Expenses Recoverable & Outstanding balance receivable 30 14.10 455 458	┽━┽━┽━┿━					120	100		30							21
22 Allied Digital Services LLC Allied Digital Services (Ireland) Limited Group Company Purchase of Services 200 168,73 55 78	┽╾┽╾┽╾┿╾															22
23 Allied Digital Services LLC Allied Digital Services (UK) Ltd. Group Company Purchase of Services 300 133.96 230 439	┽╾┽╾┽╾┿╾					122	200	155.00	200						0	23
24 Allied Digital Services DO Brasil LTDA. Group Company Purchase of Services 100 5.01 2 26	┽━┽━┽━┽━┿━					20	2	2101								24
25 Allied Digital Services LLC Allied Digital Singapore Pte Limited Group Company Purchase of Services 200 141.38 40 206	┽╾┽╾┾╾┾─						10	141.38				<b> </b>	8 81		L L	25
26 Allied Digital Services LLC Allied Digital Services Japan GK Group Company Purchase of Services 400 701 588	┿╾╪╾╪╾╪╾					588	701	-	400							26
21 Allied Digital Services LLC Paresh Bipinchandra Shah Chief Executive Officer Remuneration & Other employee benefits 56.50	┽━┼━┼━┼━					-	-	50.50							U U	27
28 Allied Digital Services LLC Nehal Nitin Shah Promoter Group Remuneration & Other employee benefits 117.83 -   20 Allied Digital Services LLC Dhara Nitin Shah Promoter Group Remuneration & Other employee benefits 56.44 -	<del>+ + + + + + + + + + + + + + + + + + + </del>					-	-	11/102							L L	28
29 Allied Digital Services LLC Dhara Nitin Shah Promoter Group Remuneration & Other employee benefits 56.44 -   31 Allied Digital Services LLC Rohan Prakash Shah Promoter Group Remuneration & Other employee benefits 67.77 -	<del>+ + + + +</del>					-	-								0	29

## Notes:

1 All transactions during the half year ended March 31, 2024, as reported under this disclosure, are at arm's length and in the ordinary course of business

2 All figures are rounded-off to nearest thousand

- 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, 2024
- 5 Opening and closing balance are not given where there was no transaction of Investment / Guarantees during the half year ended March 31, 2024
- 6 If the amount is less than Rs 1,000 then the figure is shown as "0"