



A Global IT Transformation Architect.™



October 28, 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 September 30, 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 September 30, 2024.

Please take the same on your record.

Thanking you,

**Yours faithfully,**  
**For Allied Digital Services Limited**

\_\_\_\_\_  
**Nehal Shah**  
**Whole-Time Director**  
**DIN: 02766841**

**Encl: As above**

**Allied Digital Services Limited**

**Registered Office:** 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.

Email: [cs@allieddigital.net](mailto:cs@allieddigital.net) | [www.allieddigital.net](http://www.allieddigital.net) | B: +91 22 6681 6400 | F: +91 22 2282 2030 | CIN - L72200MH1995PLC085488

Allied Digital Services Limited - Disclosure of Related Party Transactions for the Half Year / Six Months ended September 30, 2024																	
(INR in Lakhs)																	
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	In case monies are due to either party as a result of the transaction			Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Value of transaction during the reporting period	Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments			Purpose for which the funds will be utilised by the ultimate recipient of funds (end-		
									Nature of indebtedness (loan/advance/debt/ any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		
1	Allied Digital Services Limited		Nitin Dhanji Shah		Promoter	Remuneration & Other employee benefits	92.81	-	-								
2	Allied Digital Services Limited		Tajal Prakash Shah		Promoter Group	Remuneration & Other employee benefits	44.29	-	-								
3	Allied Digital Services Limited		Nehal Nitin Shah		Promoter Group	Remuneration & Other employee benefits	3.44	-	-								
4	Allied Digital Services Limited		Milind Madhav Kumar		Independent Director	Sitting Fees	1.50	-	-								
5	Allied Digital Services Limited		Shakti Kumar Lachha		Independent Director	Sitting Fees	1.50	-	-								
6	Allied Digital Services Limited		Swambhuti Jain		Independent Director	Sitting Fees	1.50	-	-								
7	Allied Digital Services Limited		Amp Kumar Mahapatra		Independent Director	Sitting Fees	1.05	-	-								
8	Allied Digital Services Limited		Parash Bipinchandra Shah		Chief Executive Officer	Remuneration & Other employee benefits	6.20	-	-								
9	Allied Digital Services Limited		Gopal Tiwari		Chief Financial Officer	Remuneration & Other employee benefits	30.50	-	-								
10	Allied Digital Services Limited		Nityaji Shah		Company Secretary	Remuneration & Other employee benefits	7.42	-	-								
11	Allied Digital Services Limited		Nitin Dhanji Shah		Promoter	Dividend Paid	281.74	-	-								
12	Allied Digital Services Limited		Tajal Prakash Shah		Promoter Group	Dividend Paid	136.89	-	-								
13	Allied Digital Services Limited		Nehal Nitin Shah		Promoter Group	Dividend Paid	1.18	-	-								
14	Allied Digital Services Limited		Roban Prakash Shah		Promoter Group	Dividend Paid	6.18	-	-								
15	Allied Digital Services Limited		Samil Vasudev Bhatt		Executive Director	Dividend Paid	0.67	-	-								
16	Allied Digital Services Limited		Parash Bipinchandra Shah		Chief Executive Officer	Dividend Paid	0.75	-	-								
17	Allied Digital Services Limited		Gopal Tiwari		Chief Financial Officer	Dividend Paid	0.18	-	-								
18	Allied Digital Services Limited		Allied Digital Services LLC		Subsidiary	Sale of Services	1500	3,100.11	2,459	2,931							
19	Allied Digital Services Limited		Allied Digital Services LLC		Subsidiary	Purchase of Services		989.64	153	463							
20	Allied Digital Services Limited		Fa Pointe Technologies India Private Limited		Subsidiary	Reimbursement of Expenses		1.53	58	56							
21	Allied Digital Services Limited		Allied Eoop Surveillance Private Limited		Subsidiary	Reimbursement of Expenses		0.15	1	1							
22	Allied Digital Services Limited		Allied CNT Solutions Private Limited		Associate	Reimbursement of Expenses		0.15	12	12							
23	Allied Digital Services Limited		Assetify Equipment India Pvt. Ltd.		Entity controlled by Promoter	Expenses Recoverable & Outstanding Advances Payables		0.30	216	216							
24	Allied Digital Services Limited		Allied Digital Incube Private Limited		Entity controlled by Promoter	Expenses Recoverable & Outstanding balance receivables		0.90	11	11							
25	Allied Digital Services Limited		Allied Digital Coworks Private Limited		Entity controlled by Promoter	Expenses Recoverable & Outstanding balance receivables		0.90	2	2							
26	Allied Digital Services Limited		Abhinav Properties Private Limited		Entity controlled by Promoter	Expenses Recoverable & Outstanding balance receivables		30	1.00	258	259						
27	Allied Digital Services LLC		Allied Digital Services (Ireland) Limited		Group Company	Purchase of Services		400	303.88	78	58						
28	Allied Digital Services LLC		Allied Digital Services (UK) Ltd.		Group Company	Purchase of Services		400	114.53	439	214						
29	Allied Digital Services LLC		Allied Digital Services DO Brazil LTDA.		Group Company	Purchase of Services		200	-	26	2						
30	Allied Digital Services LLC		Allied Digital Singapore Pte Limited		Group Company	Purchase of Services		400	39.12	206	40						
31	Allied Digital Services LLC		Allied Digital Services Japan GK		Group Company	Purchase of Services		400	-	258	424						
32	Allied Digital Services LLC		Allied Digital IT Services (Beijing) Co., Ltd.		Group Company	Purchase of Services		200	-	-	-						
33	Allied Digital Services LLC		Parash Bipinchandra Shah		Chief Executive Officer	Remuneration & Other employee benefits		84.08	-	-	84.08						
34	Allied Digital Services LLC		Nehal Nitin Shah		Promoter Group	Remuneration & Other employee benefits		232.64	-	-	232.64						
35	Allied Digital Services LLC		Dhara Nitin Shah		Promoter Group	Remuneration & Other employee benefits		111.44	-	-	111.44						
36	Allied Digital Services LLC		Roban Prakash Shah		Promoter Group	Remuneration & Other employee benefits		120.76	-	-	120.76						

Notes:

- All transactions during the half year ended September 30, 2024, as reported under this disclosure, are at arm's length and in the ordinary course of business
- All figures are rounded-off to nearest thousand
- 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
- Approval granted by the audit committee in foreign currency are shown in INR basis the exchange rate as on September 30, 2024
- Opening and closing balance are not given where there was no transaction of Investment / Guarantees during the half year ended September 30, 2024
- If the amount is less than Rs. 1,000 then the figure is shown as "0"