

CIN: L72200MH1995PLC085488

A Global IT Transformation Architect.™



**FORM D**  
*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*  
 [Regulation 13 (4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of Receipt of allotment advice/acquisition of shares/ sale of shares / voting rights	Date of Intimation to Company	Mode of acquisition (market purchase/public rights/preferential offer etc)	No & % of shares/voting rights post acquisition/ Sale	Trading member through whom the trade was executed with SEBI registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mr. Nitin Shah- (Promoter and Managing Director) PAN No.:- AALPS5811Q 375, VIDHYUT BUILDING, 5TH FLOOR, C Society, WING, J.S.S. ROAD, MUMBAI, 400002.	1252700 4	27.12	18/06/2014 (Date of Acquisition)	19/06/2014 Market Purchase	12596364 27.27%	DSP Merrill Lynch Limited SEBI Regn Nos. BSE: INB/INF01134 8134 NSE: INB/INF23134 8138	BSE NSE	27420 41940	585965.40 902129.40	N.A.	N.A.

Date : June 20, 2014  
 Place : Mumbai



For Allied Digital Services Limited  
  
 Ravindra Joshi  
 Company Secretary

Registered office : allied digital services limited, Premises No. 13-A, 13th Floor, Fairnest House, Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai - 400 021