

Introductory sub-table (I)(a)

Name of the Company: Allied Digital Services Limited			
Scrip Code, Name of the scrip, class of security: 532875, ADSL, Equity			
Quarter ended: 30/09/2015			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	4018801	100	8
Held by public	0	0	0
<b>Total</b>	<b>4018801</b>	<b>100</b>	<b>8</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	50205528		



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

Statement Showing Shareholding Pattern Table (III)

Category code	Category of Shareholder	Number of Shareholder	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>1</sup></b>						
<b>1</b>	<b>Indians</b>						
(a)	Individuals (Non-Resident)	10	19660578	19660078	43.22	43.22	2360000
(b)	Government(s)	0	0	0	0.00	0.00	0
(c)	States/Corporate	1	187190	187190	0.41	0.41	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0
	<b>Sub Total(A1)</b>	<b>11</b>	<b>20147728</b>	<b>20147228</b>	<b>43.63</b>	<b>43.63</b>	<b>2360000</b>
<b>2</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident)	0	0	0	0.00	0.00	0
(b)	Foreign Individuals	0	0	0	0.00	0.00	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0
(d)	Institutions	0	0	0	0.00	0.00	0
(e)	Qualified Foreign Investor	0	0	0	0.00	0.00	0
(f)	Any Others (Specify)	0	0	0	0.00	0.00	0
	<b>Sub Total(A2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A1)+(A2)</b>	<b>11</b>	<b>20147728</b>	<b>20147228</b>	<b>43.63</b>	<b>43.63</b>	<b>2360000</b>
<b>(B)</b>	<b>Public shareholding</b>						
<b>1</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	0
(b)	Foreign Institutions/ Banks	0	0	0	0.00	0.00	0
(c)	Government(s)	0	0	0	0.00	0.00	0
(d)	Central Government/ State	0	0	0	0.00	0.00	0
(e)	Government(s)	0	0	0	0.00	0.00	0
(f)	Venture Capital Funds	0	0	0	0.00	0.00	0
(g)	Insurance Companies	0	0	0	0.00	0.00	0
(h)	Foreign Institutional Investors	2	27642	24642	0.16	0.16	0
(i)	Producers	0	0	0	0.00	0.00	0
(j)	Qualified Foreign Investor	0	0	0	0.00	0.00	0
(k)	Any Other (Specify)	0	0	0	0.00	0.00	0
	<b>Sub-Total (B1)</b>	<b>2</b>	<b>27642</b>	<b>24642</b>	<b>0.06</b>	<b>0.06</b>	<b>0</b>





(ii)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v) / (i) * 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	NITIN DHANJI SHAH	12596364	27.27	1340000	10.64	2.90	2186667	54.4100	0	0	4.3554
2	PRAKASH DHANJI SHAH	6186214	13.39	1010000	0.00	0.00	1832134	45.5891	0	0	3.6493
3	TEJAL PRAKASH SHAH	1178000	2.55	0	0.00	0.00	0	0	0	0	0
4	VIWL INVESTMENTS PRIVATE LIMITED	187150	0.41	0	0.00	0.00	0	0	0	0	0
5	DHARA SHAH	500	0.00	0	0.00	0.00	0	0	0	0	0
6	NEHAL SHAH	500	0.00	0	0.00	0.00	0	0	0	0	0
7	RAVESH MANLAL SHAH	500	0.00	0	0.00	0.00	0	0	0	0	0
8	RICHAN SHAH	500	0.00	0	0.00	0.00	0	0	0	0	0
	<b>TOTAL</b>	<b>20147728</b>	<b>43.62</b>	<b>2350000</b>	<b>10.64</b>	<b>2.90</b>	<b>4016001</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>8.0047</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 25(2) of the SEST Regulations, 2011



(0)(X)

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of		Details of		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	EN POINTE TECHNOLOGIES SALES INC	1490000	3.23	0	0	0	0	0
2	INTEL CORPORATION	1333000	2.89	0	0	0	0	0
3	K S GOPALASWAMY	857528	1.85	0	0	0	0	0
4	TIMES PUBLISHING HOUSE LIMITED	754464	1.65	0	0	0	0	0
5	SURESH AVYODYA MAHADEVAN	520000	1.13					0
	<b>TOTAL</b>	<b>4964992</b>	<b>10.75</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0	0	0	0	0	0
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





(l)(d)	Statement showing details of locked-in shares		
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	NITIN DHANJI SHAH - AALPS5811Q	12596364	27.27
2	PRAKASH DHANJI SHAH - AALPS5812P	6186214	13.39
<b>TOTAL</b>		<b>18782578</b>	<b>40.66</b>



(ii)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
1	NIL	0	0	0.00
<b>TOTAL</b>				<b>0.00</b>

(ii)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
1		0	0	0
<b>TOTAL</b>				<b>0</b>

