

Introductory sub-table (I)(a)

<b>Name of the Company: Allied Digital Services Limited</b>			
<b>Scrip Code, Name of the scrip, class of security: 532875, ADSL, Equity</b>			
<b>Quarter ended: 31/03/2015</b>			
<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</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>	<b>50205528</b>		



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Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table I(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	8	20120578	20120078	43.56	43.56	0	0.00
(b)	Central Government/ State	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	187150	187150	0.41	0.41	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>9</b>	<b>20307728</b>	<b>20307228</b>	<b>43.97</b>	<b>43.97</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>9</b>	<b>20307728</b>	<b>20307228</b>	<b>43.97</b>	<b>43.97</b>	<b>0</b>	<b>0.00</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	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	2	27642	24642	0.06	0.06	0	0.00
(g)	Foreign Venture Capital	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>27642</b>	<b>24642</b>	<b>0.06</b>	<b>0.06</b>	<b>0</b>	<b>0.00</b>



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<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	350	3455044	3455044	7.48	7.48	0	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	23663	11391811	11391657	24.66	24.66	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	107	6182903	6182903	13.39	13.39	0	0.00
(c)	Qualified Foreign Investor	1	1333000	1333000	0.00	0.00	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(d-i)	Clearing Members	141	451447	451447	0.98	0.98	0	0.00
(d-ii)	NRI	399	847471	847471	1.83	1.83	0	0
(d-iii)	NRN	106	699681	699681	1.51	1.51	0	0
(d-iv)	Foreign National	0	0	0	0.00	0.00	0	0.00
(d-v)	Foreign Companies	1	1490000	0	3.23	3.23	0	0.00
(d-vi)	Persons Acting in Concert	0	0	0	0	0	0	0.00
(d-vii)	Other Director	0	0	0	0.00	0.00	0	0.00
(d-viii)	Trust	0	0	0	0.00	0.00	0	0.00
(d-ix)	HUF	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>24768</b>	<b>25851357</b>	<b>24361203</b>	<b>53.07</b>	<b>53.07</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>24770</b>	<b>25878999</b>	<b>24385845</b>	<b>53.13</b>	<b>53.14</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>24779</b>	<b>46186727</b>	<b>44693073</b>	<b>97.10</b>	<b>97.11</b>	<b>0</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>24779</b>	<b>46186727</b>	<b>44693073</b>	<b>97.10</b>	<b>97.11</b>	<b>0</b>	<b>0.00</b>



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

Sr. No.	Name of the shareholder	Details of Shares held		Details of warrants			Details of convertible securities		Total shares (including shares underlying shares assuming full conversion of warrants and			
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a % of grand total (A) + (B) + (C) of sub-clause (i)(e)	Number of warrants held	As a % of total number of warrants of the securities	Number of convertible securities		As a % of total number of convertible securities		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)			
1	NITIN DHANUJI SHAH	12589394	27.27	1340000	10.64	2,890	2.89	2186687	54.4109	0	0	4,3554
2	PRAKASH DHANUJI SHAH	6348214	13.74	660000	0.00	1832134	45.5891	0	0	0	0	3,6483
3	TEJAL PRAKASH SHAH	1176900	2.55	0	0.00	0	0.00	0	0	0	0	0
4	VVIL INVESTMENTS PRIVATE LIMITED	187150	0.41	0	0.00	0	0.00	0	0	0	0	0
5	DHABA SHAH	500	0.00	0	0.00	0	0.00	0	0	0	0	0
6	NEHAL SHAH	500	0.00	0	0.00	0	0.00	0	0	0	0	0
7	RAMESH MANILAL SHAH	500	0.00	0	0.00	0	0.00	0	0	0	0	0
8	ROHANI SHAH	500	0.00	0	0.00	0	0.00	0	0	0	0	0
	TOTAL	20307728	43.97	2000000	10.64	4018801	100	4018801	100	0	0	8,0047

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



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(f)(c)(i) 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 (f)(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 L GOPALASWAMY	857528	1.86	0	0	0	0	0
4	TIMES PUBLISHING HOUSE LIMITED	764464	1.66	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>



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(f)(c)(ii) 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 (f)(a) above)	Details of warrants		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	
1	NIL	0	0	0	0	0
TOTAL						
		0	0	0	0	0



(f)(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 (I)(a) above}
1	NITIN DHANJI SHAH	12596364	27.27
2	PRAKASH DHANJI SHAH	6346214	13.74
	<b>TOTAL</b>	<b>18942578</b>	<b>41.01</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</b>	<b>0</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>	<b>0</b>	<b>0</b>



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