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To
Department of Corporate Services
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai - 400 001

April 29, 2015

Dear Sir / Madam

Sub. : Revised Shareholding Pattern in compliance with Clause 35 of the Listing Agreement

With reference to the captioned subject, enclosed herewith please find the revised Shareholding Pattern pursuant to Clause 35 of the Listing Agreement for the Quarter ended March 31, 2015.

Kindly take the same on record and oblige.

Thanking You,

Yours sincerely,

For Allied Digital Services Limited

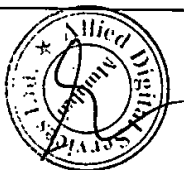
Ravindra Joshi
Company Secretary

11/11/15

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

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: 31/03/2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	4018801	100	8
Held by public	0	0	0
Total	4018801	100	8
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	50205528		

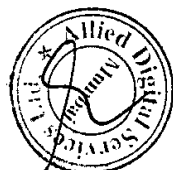


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CIN : L72200MH1995PLC085488

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Table I(a)						
		Number of Shareholders	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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	8	20120578	20120078	43.56	43.56	2000000	9.94
(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
	Sub Total(A)(1)	9	20307728	20307228	43.97	43.97	2000000	9.85
2	Foreign							
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
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	20307728	20307228	43.97	43.97	2000000	0.00
(B)	Public shareholding							
1	Institutions							
(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
	Sub-Total (B)(1)	2	27642	24642	0.06	0.06	0	0.00



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B 2	Non-institutions							
(a)	Bodies Corporate	350	3455044	3455044	7.48	7.48	0	0.00
(b)	Individuals							
i	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	23663	11391811	11391657	24.66	24.66	0	0.00
ii	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	107	6182903	6182903	13.39	13.39		
(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		0.00
(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
	Sub-Total (B)(2)	24768	25851357	24361203	53.07	53.07	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	24770	25878999	24385845	53.13	53.14	0	0.00
	TOTAL (A)+(B)	24779	46186727	44693073	97.10	97.11	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	24779	46186727	44693073	97.10	97.11	0	0.00





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

Sl. 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
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage (A)/(B+C)	As a % of (A)+(B)+(C) clause (i) of sub-clause (i) of	Number of warrants held	As a % total number of shares of the	Number of convertible securities	As a % total number of convertible securities	As a % of total number of convertible securities		
		(ii)	(iii)	(iv)	$\frac{(A)}{(B)+(C)}$	(v)	$\frac{(A)+(B)+(C)}{100}$	(vi)	(vii)	(viii)	(ix)	(x)	(xi)
1.	NITIN DHANUJI SHAH	12596364	27.27	1340000	10.64	2.90	2196687	54.4108	0	0	0	4.3554	
2.	PRAKASH DHANUJI SHAH	6346214	13.74	660000	0.00	0.00	1832134	45.5891	0	0	0	3.6493	
3.	TEJAL PRAKASH SHAH	1176000	2.55	0	0.00	0.00	0	0	0	0	0	0	
4.	VIVIL INVESTMENTS PRIVATE LIMITED	187160	0.41	0	0.00	0.00	0	0	0	0	0	0	
5.	DHARA SHAH	500	0.00	0	0.00	0.00	0	0	0	0	0	0	
6.	NEHAL SHAH	500	0.00	0	0.00	0.00	0	0	0	0	0	0	
7.	RAAMESH MANILAL SHAH	500	0.00	0	0.00	0.00	0	0	0	0	0	0	
8.	ROHAM SHAH	500	0.00	0	0.00	0.00	0	0	0	0	0	0	
	TOTAL	20307728	43.97	2000000	10.64	2.90	4018801	100	0	0	0	8.0047	

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



(l)(c)(d) 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 (l)(a) above)	Details of Number of warrants held		Details of Number of convertible securities held		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
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
	TOTAL	4964992	10.75	0	0	0	0	0



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(U)(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 (I)(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



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(I)(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 - AALPS5811Q	12596364	27.27
2	PRAKASH DHANJI SHAH - AALPS5812P	6346214	13.74
	TOTAL	18942578	41.01



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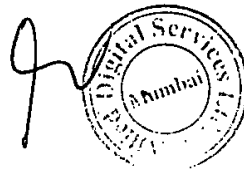
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(II)(a) Statement showing details of Depository Receipts (DRs)

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
TOTAL		0	0	0.00

(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
TOTAL		0	0	0



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