

April 05, 2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

To,
Corporate Relationship Department
BSE Limited
P.J. Towers Dalal Street,
Mumbai- 400 001

SYMBOL: ADL

Scrip Code: 532875

Dear Sir,

Sub.: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Prakash Shah, Promoter of Allied Digital Services Limited, on behalf of myself and other Promoters & Promoter Group hereby furnish the enclosed disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 w.r.t shareholding of Promoters and Promoter Group as on 31st March, 2021.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,



Prakash Shah
Encl: As above

ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Allied Digital Services Limited Premises No 13A, 13 th Floor, Earnest House, NCPA Road, Block III, Nariman Point, Mumbai – 400 021.
2. Name(s) of the stock exchange (s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. Promoters, Member of the Promoter Group and PAC with him 1. Nitin Dhanji Shah 2. Prakash Dhanji Shah 3. Tejal Prakash Shah 4. Rohan Prakash Shah 5. Dhara N Shah 6. Ramesh Manilal Shah 7. Nehal N Shah 8. Vivil Investments Private Limited 9. Prakash Shah acting as Beneficiary and family trustee of Padma Pragna Private Trust .Kotak Mahindra Trusteeship Services Limited, Trustee of Padma Pragna Private Limited

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	Refer Annexure 'A'		
Total	-		

Part-B**

Name of the Target Company: Allied Digital Services Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
Nitin Dhanji Shah	Yes	
Prakash Shah	Yes	
Tejal Prakash Shah	Yes	
Rohan Prakash Shah	Yes	
Dhara N Shah	Yes	
Ramesh Manilal Shah	Yes	
Nehal N Shah	Yes	
Vivil Investments Private Limited	Yes	
Prakash Shah acting as Beneficiary and family trustee of Padma Pragna Private Trust. Kotak Mahindra Trusteeship Services Limited, Trustee of Padma Pragna Private Limited	Yes	



Prakash Shah

(on behalf of himself, members of Promoter & Promoter group and Persons acting in concert with them)

Place: Mumbai

Date: April 05, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure A

Particulars of the shareholding of Promoters, Members of the Promoters Group and PAC with him in the Target Company i.e. Allied Digital Services Limited as on 31st March, 2021:

Shareholder	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(a) Shares			
Nitin Dhanji Shah	15283031	30.14	34.65
Prakash Shah	8178348	16.13	15.09
Tejal Prakash Shah	1198000	2.36	2.21
Rohan Prakash Shah	144895	0.29	0.27
Dhara N Shah	500	0.00	0.00
Ramesh Manilal Shah	500	0.00	0.00
Nehal N Shah	111800	0.22	0.21
Vivil Investments Private Limited	187150	0.37	0.35
Prakash Shah acting as Beneficiary and Family Trustee of Padma Pragna Private Trust	93622	0.18	0.17
Kotak Mahindra Trusteeship Services Limited, Trustee of Padma Pragana Private Trust	127440	0.25	0.24
Sub-total (a)	25325286	49.95	53.19
(b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
(c) Warrants,	NIL	NIL	NIL
(d) Convertible Securities	NIL	NIL	NIL
(e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NIL
Total (a+b+c+d+e)	25325286	49.95	53.19

*The percentage of Diluted share/ voting capital of TC includes 35,00,000 convertible equity warrants issued to Mr. Nitin Dhanji Shah