

Regulations, 2011

Part-A- Details of Shareholding

[illegible]

	Total

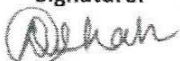
Part-B

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 Dhanji Shah	Yes
Tejal Prakash Shah	Yes
Dhara N Shah	Yes
Ramesh Manilal Shah	Yes
Rohan Shah	Yes
Nehal N Shah	Yes
Vivil Investments Private Limited	No

Name: Dhara N Shah

Signature:



Place: New York

Date: April 05, 2017

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

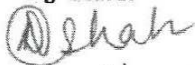
Particulars of the shareholding of Promoter(s), Member of the Promoter Group and PAC with him in the Target Company (Allied Digital Services Limited) as on 31 March 2017:

Shareholder	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
(a) Shares carrying voting			

rights:			
1. Nitin Dhanji Shah	14783031	29.45%	29.45%
2. Prakash Dhanji Shah	8178348	16.29%	16.29%
3. Tejal Prakash Shah	1176000	2.34%	2.34%
4. Dhara N Shah	500	0.00%	0.00%
5. Ramesh Manilal Shah	500	0.00%	0.00%
6. Rohan Shah	500	0.00%	0.00%
7. Nehal N Shah	489	0.00%	0.00%
8. Vivil Investments Private Limited	187150	0.37%	0.37%
Sub-total (a)	24326518	48.45 %	48.45 %
(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)	24326518	48.45 %	48.45 %

Name: Dhara N Shah

Signature:



Place: New York

Date: April 05, 2017