

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,13th Floor, Earnest House, NCPA Road, Block III, Nariman Point, Mumbai 400021		
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.	N.A.		
	Or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>Promoter(s), Member of the Promoter group and PAC with him:</u> 1. Nitin Dhanji Shah 2. Prakash Dhanji Shah 3. Tejal Prakash Shah 4. Dhara N Shah 5. Ramesh Manilal Shah 6. Rohan Shah 7. Nehal N Shah 8. Vivil Investments Private Limited		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)

	As of March 31st 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	

Name: Tejal Prakash Shah

Signature:

T. P. Shah

Place: Mumbai

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: Tejal Prakash Shah

Signature:

T. P. Shah

Place: Mumbai

Date: April 05, 2017