

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L72200MH1995PLC085488

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACA5509K

(ii) (a) Name of the company

ALLIED DIGITAL SERVICES LIM

(b) Registered office address

808, 8th Floor, Plot No. 221/222, Mafatlal Centre Vidhan Bha  
van Marg, Nariman Point, Mumbai Nariman Point  
Mumbai  
Mumbai  
Maharashtra  
400021

(c) \*e-mail ID of the company

cs@allieddigital.net

(d) \*Telephone number with STD code

02266816400

(e) Website

www.allieddigital.net

(iii) Date of Incorporation

10/02/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

The AGM is scheduled to be held on August 09, 2024

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J8	Other information & communication service activities	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

13

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Allied Digital Services, LLC (US. +		Subsidiary	51
2	Allied Digital INC (USA)		Subsidiary	100
3	Allied Digital Singapore Pte Lir +		Subsidiary	100
4	Allied Digital Asia Pacific Pty Li +		Subsidiary	100
5	Allied Digital Services (UK) Ltd. +		Subsidiary	95
6	Allied Digital Services (Ireland) +		Subsidiary	100
7	En Pointe Technologies India F +	U72200KA2006FTC041333	Subsidiary	100
8	Allied-eCop Surveillance Privat +	U74999MH2007PTC172890	Subsidiary	80.01
9	Soft Shell System India Private +	U72100MH1998PTC117273	Associate	20.34
10	Allied CNT Solutions Private Lii +	U29000MH2004PTC147337	Associate	47.33
11	Allied Digital Services DO Brasi +		Subsidiary	100
12	Allied Digital IT Services (Beijin +		Subsidiary	100
13	Allied Digital Services Japan G. +		Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	100,000,000	55,294,853	55,294,853	55,294,853
Total amount of equity shares (in Rupees)	500,000,000	276,474,265	276,474,265	276,474,265

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	100,000,000	55,294,853	55,294,853	55,294,853
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	500,000,000	276,474,265	276,474,265	276,474,265

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,520,106	53,317,422	54837528	274,187,640	274,187,640	
<b>Increase during the year</b>	0	487,327	487327	2,286,625	2,286,625	9,904,875
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	457,325	457325	2,286,625	2,286,625	9,904,875
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify		30,002	30002	0		
Dematerialisation of Shares						
<b>Decrease during the year</b>	30,002	0	30002	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	30,002		30002	0	0	
Dematerialisation of shares						
<b>At the end of the year</b>	1,490,104	53,804,749	55294853	276,474,263	276,474,263	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE102I01027

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

(i) Turnover

2,866,453,705

(ii) Net worth of the Company

4,752,071,409

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	28,434,574	51.42	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	206,164	0.37	0	
10.	Others Trust	221,062	0.4	0	
	<b>Total</b>	28,861,800	52.19	0	0

**Total number of shareholders (promoters)**

9

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	23,021,040	41.63	0	
	(ii) Non-resident Indian (NRI)	634,797	1.15	0	
	(iii) Foreign national (other than NRI)	3,600	0.01	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	558,721	1.01	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,159,033	3.9	0	
10.	Others Body Corp-Ltd Liability Part	55,862	0.1	0	

	<b>Total</b>	26,433,053	47.8	0	0
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**Total number of shareholders (other than promoters)**

57,376

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

57,385

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

6

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SEVEN CANYONS WOF +	DEUTSCHE BANK AG, DB HOUSE H +			335,900	0.6
DESERET MUTUAL EM +	STANDARD CHARTERED BANK SEC +			50,500	0.09
COPTHALL MAURITIUS +	JP Morgan Chase Bank N.A, INDIA +			18,488	0.03
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			1,390	0
AMERICAN CENTURY I +	HSBC SECURITIES SERVICES 11TH F +			543	0
ARK GLOBAL EMERGIN +	DEUTSCHE BANK AG, DB HOUSE H +			151,900	0.29

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	10	9
Members (other than promoters)	38,246	57,376
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	0	3	0	50.67	0
<b>B. Non-Promoter</b>	1	5	1	5	0.08	0
(i) Non-Independent	1	0	1	0	0.08	0
(ii) Independent	0	5	0	5	0	0

<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	5	4	5	50.75	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NITIN DHANJI SHAH	00189903	Managing Director	18,783,031	
NEHAL NITIN SHAH	02766841	Director	111,800	
SUNIL BHATT	09243963	Director	45,000	
TEJAL PRAKASH SHAH	02766902	Director	9,126,348	
SHRIKANT NAVNITLA	01735830	Director	0	01/04/2024
MILIND MADHAV KAMATH	01772084	Director	0	
SWANUBHUTI JAIN	09006117	Director	0	
SHAKTI KUMAR LEEKH	03246804	Director	950	
ANUP MAHAPATRA	08985605	Director	0	
PARESH BIPINCHAND	AAGPS6434A	CEO	50,000	
GOPAL TIWARI	ACOPT1483C	CFO	18,500	
NEHA BAGLA	AAJPZ9495K	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
TEJAL PRAKASH S	02766902	Additional director	25/05/2023	Appointment
TEJAL PRAKASH S	02766902	Director	17/08/2023	Change in Designation
NEHA BAGLA PARI	BBIPB2935F	Company Secretary	05/01/2024	Cessation
KHYATI SHAH	AAJPZ9459K	Company Secretary	22/03/2024	Appoitment

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	17/08/2023	38,246	140	

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2023	8	8	100
2	31/07/2023	9	9	100
3	07/11/2023	9	9	100
4	01/02/2024	9	7	77.78
5	22/03/2024	9	8	88.89

### C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	25/05/2023	3	3	100
2	Audit Committee	31/07/2023	3	3	100
3	Audit Committee	07/11/2023	3	3	100
4	Audit Committee	01/02/2024	3	3	100
5	Nomination and Remuneration Committee	25/05/2023	3	3	100
6	Nomination and Remuneration Committee	07/11/2023	3	3	100
7	Nomination and Remuneration Committee	22/03/2024	3	3	100
8	Stakeholders Forum	01/02/2024	3	2	66.67
9	Corporate Social Responsibility Committee	01/02/2024	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	NITIN DHANJ	5	5	100	0	0	0	
2	NEHAL NITIN	5	5	100	6	6	100	
3	SUNIL BHATT	5	5	100	0	0	0	
4	TEJAL PRAKASH	4	3	75	0	0	0	
5	SHRIKANT NARAYAN	5	5	100	9	9	100	
6	MILIND MADHUKAR	5	4	80	8	7	87.5	
7	SWANUBHUT	5	5	100	4	4	100	
8	SHAKTI KUMAR	5	4	80	0	0	0	
9	ANUP MAHAJAN	5	5	100	0	0	0	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NITIN DHANJI SHA	CHAIRMAN ANI	30,092,439	0	0	0	30,092,439
	Total		30,092,439	0	0	0	30,092,439

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Paresh Shah	CEO	1,201,000	0	0	0	1,201,000
2	Gopal Tiwari	CFO	5,342,000	0	0	0	5,342,000
3	Neha Bagla	Company Secre	1,089,000	0	0	0	1,089,000
4	Khyati Shah	Company Secre	179,000	0	0	0	179,000
	Total		7,811,000	0	0	0	7,811,000

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shrikant Parikh	Independent Dir	0	0	0	260,000	260,000
2	Milind Kamat	Independent Dir	0	0	0	205,000	205,000
3	Shakti Kumar Leek	Independent Dir	0	0	0	100,000	100,000
4	Anup Kumar Mahap	Independent Dir	0	0	0	125,000	125,000
5	Swanubhuti Jain	Independent Dir	0	0	0	185,000	185,000
6	Nehal Shah	Executive Direct	687,432	0	0	0	687,432
7	Sunil Bhatt	Executive Direct	0	0	0	175,000	175,000
8	Tejal Shah	Executive Direct	17,640,611	0	0	0	17,640,611
	Total		18,328,043	0	0	1,050,000	19,378,043

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment** Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

 Associate  Fellow

Certificate of practice number

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**