

**ADI BPO Services Limited**

C-35, Sector-62, Noida-201307, India
Tel: +91-120-4021238; Fax: +91-120-4021280
Email: circulation@adi-media.com

Pre and post Amalgamation- Shareholding pattern**Name of the company: ADI BPO Services Limited****Type of shares: Equity****Nominal value/ face value of shares: INR 1/-**

Sr	Name of Shareholder	Shareholding As on date (Pre- Scheme-I)		Provisional Shareholding (Post Scheme-I and prior to Scheme-II)	
		No. of shares	%	No. of shares	%
1.	Nishith Arora Family Trust	58,73,187	50.00%	58,73,187	50.00%
2.	Nishith Arora Family Trust-2	48,82,809	41.57%	58,73,179	50.00%
3	ADI Media Private Limited	9,90,375	8.43%	-	-
4.	Ms. Anju Arora	-	-	5	-
5.	Mr. Rahul Arora	1	-	1	-
6.	Ms. Neha Arora	1	-	1	-
7.	Ms. Yamini Tandon	1	-	1	-
8.	Mr. Aaryaman Rathor	1	-	1	-
		1,17,46,375	100.00%	1,17,46,375	100.00%

For ADI BPO Services Limited

Sunit Malhotra
CFO & Company Secretary