

FORMAT OF HOLDING OF SPECIFIED SECURITIES

Annexure-1

- 1 Name of Listed Entity: Intec Capital Limited
- 2 Scrip Code/Name of Scrip/Class of Security 526871
- 3 Shareholding Pattern filed under: Reg 31(1)(a)/Reg 31(1)(b)/Reg 31(1)(c) Reg 31(1)(b)
 - a) if under 31(1)(b) then indicate the report for Quarter ending 31st December, 2015
 - b) if under 31(1)(c) then indicate the date of allotment/ extinguishment
- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information: -

Particulars	Yes*	No*
1) Whether the listed entity has issued any partly paid up shares ?		✓
2) Whether the listed entity has issued any convertible securities or Warrants ?		✓
3) Whether the Listed entity has any shares against which depository receipts are issued ?		✓
4) Whether listed entity has any shares in locked-in?	✓	
5) Whether any shares held by promoters or pledge or otherwise encumbered ?	✓	

* If the Listed entity selects the option 'NO' for the questions above, the columns for partly paid up shares, outstanding convertible securities/Warrants, depository receipts, locked-in -shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the stock Exchange website. Also wherever there is 'NO' declared Listed entity in the above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5) The tabular format for disclosure of holding of specified Securities is as follows:-



Table - 1 Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Party Paid Equity Shares Held (V)	No. Of Shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)			No of Shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
								Class X	Class Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	9	13710664	0	0	13710664	74.6514	13710664	0	13710664	74.6514	3997861	29.1588	500000	4.37	13710664	
(B)	Public	1321	4655586	0	0	4655586	25.3486	4655586	0	4655586	25.3486	0	0	0	0	4405226	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	
(C2)	Share Held By Employees	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	
	Trusts	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	
	Total A+B+C1+C2	1330	18366250	0	0	18366250	100.0000	18366250	0	18366250	100	3997861	21.7674	600000	3.26	18115890	



Table - II Statement showing shareholding pattern of the Promoter and Promer Group

S.No.	Category & Name of the Shareholder (I)	PAN (III)	No of Shareholders (III)	No. of fully paid Equity Shares Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No. Of Shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total) no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)	As a % of total shares held (b)	No. of Shares pledged or otherwise encumbered (XIII)	As a % of total shares held (b)	No of Equity Shares Held in Dematerialized form (XIV)
									Class X	Class Y	Total								
(1)	Indian		2	644464	0	0	644464	3.509	644464	0	644464	3.509	0	0	0	0	0	0	644464
(a)	Individual/huf			544464	0	0	544464	2.9645	544464	0	544464	2.9645	0	0	0	0	0	0	544464
	Sanjeev Goel	AAJPG6269J		100000	0	0	100000	0.5445	100000	0	100000	0.5445	0	0	0	0	0	0	100000
	Sanjeev Goel	AAJPG6269J		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Inst/banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any other		5	7135702	0	0	7135702	38.8523	7135702	0	7135702	38.8523	0	0	0	0	0	0	7135702
	Other - Body Corporate			600000	0	0	600000	3.2669	600000	0	600000	3.2669	0	0	0	0	0	0	600000
	Ibaf II - Escrow Account	AAACK4409J		65400	0	0	65400	0.3561	65400	0	65400	0.3561	0	0	0	0	0	0	65400
	Intec Infonet Private Limited	AAACI0377H		519267	0	0	519267	2.8273	519267	0	519267	2.8273	0	0	0	0	0	0	519267
	Intec Worldwide Private Ltd.	AAACI2009N		1453771	0	0	1453771	7.9154	1453771	0	1453771	7.9154	0	0	0	0	0	0	1453771
	Parotec Consultants Pvt. Ltd	AAACP0172H		4497264	0	0	4497264	24.4866	4497264	0	4497264	24.4866	0	0	0	0	0	0	4497264
	Parotec Devices Pvt. Ltd.	AAACP0019K		2284356	0	0	2284356	12.4378	2284356	0	2284356	12.4378	0	0	0	0	0	0	2284356
	Other - Trusts		1	2284356	0	0	2284356	12.4378	2284356	0	2284356	12.4378	0	0	0	0	0	0	2284356
	II And Fs Trust Company Ltd (trustee Of Business Excellence Trust II - India Business Excellence Fund	AAABT85671K		2284356	0	0	2284356	12.4378	2284356	0	2284356	12.4378	0	0	0	0	0	0	2284356
(2)	Sub - Total		8	10064522	0	0	10064522	54.799	10064522	0	10064522	54.799	0	0	0	0	0	0	10064522
	Foreign			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individual(nr/ Foreign Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other		1	3646142	0	0	3646142	19.8524	3646142	0	3646142	19.8524	0	0	0	0	0	0	3646142
	Others - Foreign Institution			3646142	0	0	3646142	19.8524	3646142	0	3646142	19.8524	0	0	0	0	0	0	3646142
	India Business Excellence Fund - IIA	AAACB8300A		3646142	0	0	3646142	19.8524	3646142	0	3646142	19.8524	0	0	0	0	0	0	3646142
	Sub - Total		1	3646142	0	0	3646142	19.8524	3646142	0	3646142	19.8524	0	0	0	0	0	0	3646142
	Total Shareholding of Promoter and Promoter Group		9	13710664	0	0	13710664	74.6514	13710664	0	13710664	74.6514	0	0	0	0	0	0	13710664



Table - III Statement showing shareholding pattern of the Public Shareholding

S.No.	Category & Name of the Shareholder (i)	PAN (ii)	No of Shareholders (iii)	No of fully paid Equity Share Held (iv)	No. Of Partly Paid Equity Shares Held (v)	No. Of shares underlying Depository Receipts (vi)	Total Nos. Shares Held (vii) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (viii) as a % of (A+B+C2)	Class X	Class Y	Total	Total as a % of (A+B+C)	No of shares underlying outstanding convertible securities (including warrants) (ix)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (xi)=vii+ix as a % of (A+B+C2)	No. of locked in Shares (xii)	No of Shares pledged or otherwise encumbered (xiii)	No of Equity Shares Held in Dematerialized form (xiv)
(1)	Institutions																
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(f)	Financial Inst./banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(i)	Any other		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(2)	Sub-total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(2)	Central Govt./State Govt./ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(2)	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(3)	Non-institutions																
(a)	(i) Individual-Holding Norm. Val. upto Rs. 2 lakhs		1283	507376	0	0	507376	2.7625	0	0	0	0.0000	0	2.7625	0	0	267470
	(ii) Individual-Holding Norm. Val. greater than Rs. 2 lakhs		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(b)	Nbfc Registered With RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(c)	Employees Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(d)	Overseas Depository Holding DRS		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(e)	Any Other		35	4148156	0	0	4148156	22.5858	0	0	0	0.0000	0	22.5858	0	0	4137756
	Other - Body Corp																
	Finan Interech Pvt. Ltd.	AAACT0049D		629374	0	0	629374	3.4268	0	0	0	0.0000	0	0	0	0	629374
	Sarish Auto Gas Private Limited	AAAC561296		855440	0	0	855440	4.6577	0	0	0	0.0000	0	0	0	0	855440
	Spectacle Advisory Solutions Private Limited	AAQC3415A		856014	0	0	856014	4.6608	0	0	0	0.0000	0	0	0	0	856014
	Spectral Collection Agency Private Limited	AAQC3414B		834880	0	0	834880	4.5457	0	0	0	0.0000	0	0	0	0	834880
	Sunindr Metals Private Limited	AAAC3393L		784400	0	0	784400	4.2709	0	0	0	0.0000	0	0	0	0	784400
	Other - Trusts		3	54	0	0	54	0.0003	0	0	0	0.0003	0	0.0003	0	0	0
	Sub-total (B)(3)		1321	4655586	0	0	4655586	25.3486	0	0	0	0.0000	0	25.3486	0	0	4405226
	Total Public Shareholding		1321	4655586	0	0	4655586	25.3486	0	0	0	0.0000	0	25.3486	0	0	4405226



Table - IV Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

S. No.	Category & Name of the Shareholder (I)	PAN (II)	No. of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No. Of Shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding % as of total no of Shares (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (X)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)		
									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
(1)	Custodian/DR Holder																				
(a)	names		N.A		N.A		N.A		N.A												
(2)	Employees Benefit Trust (under SEBI Based employees benefit)																				
	Regulation 2014																				
(a)	names																				
	Total Non-Promoter Non Public shareholding C = C1+C2		N.A		N.A		N.A		N.A												

