

Introductory sub-table (I)(a)			
Name of the Company: Intec Capital Limited			
Scrip Code, Name of the scrip, class of security: 526871, Inteccap, Equity			
Quarter ended: 31st December, 2013			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	N.A	N.A	N.A
Held by public	N.A	N.A	N.A
<b>Total</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	646122	100	4.51
Held by public	0	0	0
<b>Total</b>	<b>646122</b>	<b>100</b>	<b>4.51</b>
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	N.A	N.A	N.A
Held by public	N.A	N.A	N.A
<b>Total</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>14313086</b>	<b>N.A</b>	<b>100</b>
<b>Certified True Copy</b>			
<b>For Intec Capital Limited</b>			
<b>sd/-</b>			
<b>Company Secretary</b>			

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		31st December, 2013			
			Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	1	494464	494464	3.62	3.62	494464	100.00
(b)	Central Government/ State	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	6	7053281	7053281	51.61	51.61	2941846	41.71
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>7</b>	<b>7547745</b>	<b>7547745</b>	<b>55.23</b>	<b>55.23</b>	<b>3436310</b>	<b>45.53</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>7</b>	<b>7547745</b>	<b>7547745</b>	<b>55.23</b>	<b>55.23</b>	<b>3436310</b>	<b>45.53</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	59	5445756	5035182	39.85	39.85	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1276	581649	308438	4.26	4.26	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs.	3	42602	42602	0.31	0.31	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Directors and their relatives	1	18	0	0.00	0.00	0	0.00
(d-ii)	Trust	3	54	0	0.00	0.00	0	0.00
(d-iii)	NRI	11	35590	4690	0.26	0.26	0	0.00
(d-iv)	HUF	12	6988	6636	0.05	0.05	0	0.00
(d-v)	Clearing Members	5	6562	6562	0.05	0.05	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>1370</b>	<b>6119219</b>	<b>5404110</b>	<b>44.77</b>	<b>44.77</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1370</b>	<b>6119219</b>	<b>5404110</b>	<b>44.77</b>	<b>44.77</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>1377</b>	<b>13666964</b>	<b>12951855</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1377</b>	<b>13666964</b>	<b>12951855</b>	<b>N.A</b>	<b>100.00</b>	<b>3436310</b>	<b>25.14</b>

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Quarter ended-31.12.2013

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +( C )	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Intec Infonet Private Limited	65400	0.48	0	0.00	0.00	0	0		0	0
2	Intec Worldwide Private Limited	405963	2.97	405963	100.00	2.97	0	0	124000	19.19	0
3	India Business Excellence Fund-II	666202	4.87	0	0.00	0.00	0	0		0.00	0
4	Escrow Account-India Business Excellence Fund-II	750000	5.49	750000	100.00	5.49			0	0.00	0
5	Pantec Consultants Private Limited	1340467	9.81	1005467	75.01	7.36	0	0	124000	19.19	0
6	Pantec Devices Private Limited	3825249	27.99	780416	20.40	5.71	0	0	124000	19.19	0
7	Sanjeev Goel	494464	3.62	494464	100.00	3.62	0	0		0.00	0
8	India Business Excellence Fund-IIA	0	0.00	0	0.00	0.00	0	0	274122	42.43	0
<b>TOTAL</b>		<b>7547745</b>	<b>55.23</b>	<b>3436310</b>	<b>45.53</b>	<b>25.14</b>	<b>0</b>	<b>0</b>	<b>646122</b>	<b>100</b>	<b>0</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

<b>(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>								
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Polym agencies private limited	785280	5.75	0	0	0	0	0
2	Starvision services private limited	758128	5.55	0	0	0	0	0
3	Edini steels private limited	855440	6.26	0	0	0	0	0
4	Fima Infotech private limited	629374	4.61	0	0	0	0	0
5	Anand Buildwell consultants private limited	585500	4.28	0	0	0	0	0
6	Walias Multimedia Private Limited	450000	3.29	0	0	0	0	0
7	Land Mark Buildmart Private Limited	344167	2.52	0	0	0	0	0
8	Host Buildwell Private Limited	344167	2.52	0	0	0	0	0
9	Tooba Buildtech Private Limited	168960	1.24	0	0	0	0	0
10	Surindra Metals Private Limited	165440	1.21	0	0	0	0	0
11	Krysys Metallurgy and testing Services Private Limited	161920	1.18	0	0	0	0	0
<b>TOTAL</b>		<b>5248376</b>	<b>38.40</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Polym Agencies Private Limited	785280	5.75	0	0	0	0	0
2	Starvision Services Private Limited	758128	5.55	0	0	0	0	0
3	Edini Steels Private Limited	855440	6.26	0	0	0	0	0
<b>TOTAL</b>		<b>2398848</b>	<b>17.55</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>(I)(d) Statement showing details of locked-in shares</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	India Business Excellence Fund-II	666202	4.87
2	Pantec Devices Private Limited	335000	2.45
3	Pantec Consultants Private Limited	295000	2.16
4	Host Buildwell Private Limited	104167	0.76
5	Land Mark Buildmart Private Limited	104167	0.76
<b>TOTAL</b>		<b>1504536</b>	<b>11.01</b>

<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	N.A	N.A	N.A	N.A
<b>TOTAL</b>		<b>N.A</b>	<b>N.A</b>	<b>N.A</b>

<b>(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares</b>				
<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	N.A	N.A	N.A	N.A
<b>TOTAL</b>	N.A	N.A	N.A	N.A