

| General information about company | |
|--|-----------------------|
| Scrip code | 526871 |
| Name of the company | Intec Capital Limited |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up 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) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 8 | 13710664 | | | 13710664 | 74.65 | 13710664 | | 13710664 | 74.65 |
| (B) | Public | 1346 | 4655586 | | | 4655586 | 25.35 | 4655586 | | 4655586 | 25.35 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1354 | 18366250 | | | 18366250 | 100 | 18366250 | | 18366250 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 74.65 | 1618154 | 11.8 | | | 13710664 |
| (B) | Public | | | | 25.35 | 0 | 0 | | | 4412002 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 1618154 | 8.81 | | | 18122666 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up 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) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 644464 | | | 644464 | 3.51 | 644464 | | 644464 | 3.51 |
| (d) | Any Other (specify) | 6 | 9420058 | | | 9420058 | 51.29 | 9420058 | | 9420058 | 51.29 |
| Sub-Total (A)(1) | | 7 | 10064522 | | | 10064522 | 54.8 | 10064522 | | 10064522 | 54.8 |
| (2) | Foreign | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | 1 | 3646142 | | | 3646142 | 19.85 | 3646142 | | 3646142 | 19.85 |
| Sub-Total (A)(2) | | 1 | 3646142 | | | 3646142 | 19.85 | 3646142 | | 3646142 | 19.85 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 8 | 13710664 | | | 13710664 | 74.65 | 13710664 | | 13710664 | 74.65 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1278 | 445131 | | | 445131 | 2.42 | 445131 | | 445131 | 2.42 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1 | 22769 | | | 22769 | 0.12 | 22769 | | 22769 | 0.12 |
| (e) | Any Other (specify) | 67 | 4187686 | | | 4187686 | 22.8 | 4187686 | | 4187686 | 22.8 |
| Sub-Total (B)(3) | | 1346 | 4655586 | | | 4655586 | 25.35 | 4655586 | | 4655586 | 25.35 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1346 | 4655586 | | | 4655586 | 25.35 | 4655586 | | 4655586 | 25.35 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1354 | 18366250 | | | 18366250 | 100 | 18366250 | | 18366250 | 100 |
| Total (A+B+C) | | 1354 | 18366250 | | | 18366250 | 100 | 18366250 | | 18366250 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 3.51 | 0 | 0 | | | 644464 |
| (d) | | | | 51.29 | 1618154 | 17.18 | | | 9420058 |
| Sub-Total (A) (1) | | | | 54.8 | 1618154 | 16.08 | | | 10064522 |
| (2) | Foreign | | | | | | | | |
| (d) | | | | 19.85 | 0 | 0 | | | 3646142 |
| Sub-Total (A) (2) | | | | 19.85 | 0 | 0 | | | 3646142 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 74.65 | 1618154 | 11.8 | | | 13710664 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 2.42 | 0 | 0 | | | 228253 |
| (a(ii)) | | | | 0.12 | 0 | 0 | | | 22769 |
| (e) | | | | 22.8 | 0 | 0 | | | 4160980 |
| Sub-Total (B) (3) | | | | 25.35 | 0 | 0 | | | 4412002 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 25.35 | 0 | 0 | | | 4412002 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 1618154 | 8.81 | | | 18122666 |
| Total (A+B+C) | | | | 100 | 1618154 | 8.81 | | | 18122666 |

Individuals/Hindu undivided Family

| | | |
|--|--------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Sanjeev Goel | Click here to go back |
| PAN (II) | AAJPG6269J | Total |
| No. of fully paid up equity shares held (IV) | 644464 | 644464 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 644464 | 644464 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.51 | 3.51 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 644464 | 644464 |
| Class eg:y | | |
| Total | 644464 | 644464 |
| Total as a % of Total Voting rights | 3.51 | 3.51 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 3.51 | 3.51 |
| Number of Locked in shares (XII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 644464 | 644464 |
| Reason for not providing PAN | | |

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|------------------------------|--|--|
| Reason for not providing PAN | | |
|------------------------------|--|--|

| Any Other (specify) | | | | | | |
|--|---|-------------------------------|---------------------------------|------------------------------------|--------------------------------|-----------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Escrow Account- India Business Excellence Fund-II | Intec Infonet Private Limited | Intec worldwide Private limited | Pantec Consultants Private Limited | Pantec Devices Private Limited | India Business Excellence Fund-II |
| PAN (II) | AAACK4409J | AAACI0377H | AAACI2009N | AAACP0172H | AAACP0019K | AABTB5671K |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 600000 | 65400 | 519267 | 1453771 | 4497264 | 2284356 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 600000 | 65400 | 519267 | 1453771 | 4497264 | 2284356 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.27 | 0.36 | 2.83 | 7.92 | 24.49 | 12.44 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 600000 | 65400 | 519267 | 1453771 | 4497264 | 2284356 |
| Class eg: y | | | | | | |
| Total | 600000 | 65400 | 519267 | 1453771 | 4497264 | 2284356 |
| Total as a % of Total Voting rights | 3.27 | 0.36 | 2.83 | 7.92 | 24.49 | 12.44 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.27 | 0.36 | 2.83 | 7.92 | 24.49 | 12.44 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 1618154 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 70.84 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total | | | | | | |

| | | | | | | |
|---|--------|-------|--------|---------|---------|---------|
| Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 600000 | 65400 | 519267 | 1453771 | 4497264 | 2284356 |
| Reason for not providing PAN | | | | | | |

Any Other (specify)

| | |
|--|---------------------------------------|
| Serial No. | |
| Category | Click here to go back |
| Name of the Shareholders (I) | |
| PAN (II) | Total |
| No. of the Shareholders (I) | 6 |
| No. of fully paid up equity shares held (IV) | 9420058 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 9420058 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 51.29 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 9420058 |
| Class eg:y | |
| Total | 9420058 |
| Total as a % of Total Voting rights | 51.29 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 51.29 |
| Number of Locked in shares (XII) | |
| No. (a) | 1618154 |
| As a % of total Shares held (b) | 17.18 |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity | |

| | |
|--|---------|
| shares held in dematerialized form (XIV) | 9420058 |
| Reason for not providing PAN | |

Foreign Portfolio Investor

| | | |
|--|------------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | India Business Excellence Fund-IIA | Click here to go back |
| PAN (II) | AACCI8300A | Total |
| No. of fully paid up equity shares held (IV) | 3646142 | 3646142 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3646142 | 3646142 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 19.85 | 19.85 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 3646142 | 3646142 |
| Class eg:y | | |
| Total | 3646142 | 3646142 |
| Total as a % of Total Voting rights | 19.85 | 19.85 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 19.85 | 19.85 |
| Number of Locked in shares (XII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 3646142 | 3646142 |
| Reason for not providing PAN | | |

| | | |
|------------------------------|--|--|
| Reason for not providing PAN | | |
|------------------------------|--|--|

| Any Other (specify) | | | | | | | |
|--|------------------|--|--|--|---|--|----------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Trusts |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category |
| Name of the Shareholders (I) | | Fima Infotech Private limited | Satish Auto Gas Private limited | Spectacle Advisory Solutions Private Limited | Spherical Collection Agency private Limited | Surindra Metals Private Limited | |
| PAN (II) | | AAACF0049D | AAMCS6129B | AAQCS3415A | AAQCS3414B | AABCS3393L | |
| No. of the Shareholders (I) | 32 | 1 | 1 | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 4149995 | 629374 | 855440 | 856014 | 834880 | 784400 | 54 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4149995 | 629374 | 855440 | 856014 | 834880 | 784400 | 54 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 22.6 | 3.43 | 4.66 | 4.66 | 4.55 | 4.27 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 4149995 | 629374 | 855440 | 856014 | 834880 | 784400 | 54 |
| Class eg:y | | | | | | | |
| Total | 4149995 | 629374 | 855440 | 856014 | 834880 | 784400 | 54 |
| Total as a % of Total Voting rights | 22.6 | 3.43 | 4.66 | 4.66 | 4.55 | 4.27 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 22.6 | 3.43 | 4.66 | 4.66 | 4.55 | 4.27 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | |
|---|---------|--------|--------|--------|--------|--------|---|
| Number of equity shares held in dematerialized form (XIV) | 4139595 | 629374 | 855440 | 856014 | 834880 | 784400 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | |
|--|------------------|-------------|----------|---------------------------------------|
| Serial No. | 8 | 9 | 10 | |
| Category | NRI – Non- Repat | NRI – Repat | HUF | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 1 | 9 | 22 | 67 |
| No. of fully paid up equity shares held (IV) | 13 | 16908 | 20716 | 4187686 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 13 | 16908 | 20716 | 4187686 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.09 | 0.11 | 22.8 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 13 | 16908 | 20716 | 4187686 |
| Class eg:y | | | | |
| Total | 13 | 16908 | 20716 | 4187686 |
| Total as a % of Total Voting rights | 0 | 0.09 | 0.11 | 22.8 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0.09 | 0.11 | 22.8 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 13 | 1008 | 20364 | 4160980 |

| Reason for not providing PAN | | | | |
|------------------------------|--|--|--|--|
| Reason for not providing PAN | | | | |

