

Intellect/SEC/2018-19

January 07, 2019

- | | |
|---|----------------------------------|
| 1. The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla
Complex,
Bandra (E), Mumbai – 400 051. | Scrip Code :
INTELLECT |
| 2. The BSE Ltd.
1 st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001. | Scrip Code :
538835 |

Dear Sirs,

Sub: Share Holding Pattern under Regulation 31(1)(b) of Listing Regulations, 2015

In compliance with Regulation 31(1)(b) of the Listing Regulations, 2015, we enclose herewith the Shareholding Pattern of the Company for the quarter ended December 31, 2018.

Kindly take the above information on record and confirm compliance.

Thanking You,
for Intellect Design Arena Limited



V V Naresh
Company Secretary and Compliance Officer
Encl: As Above



Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000 | Fax: +91-44-3987 4123
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000
www.intellectdesign.com

Format of Holding of Specified securities

1. Name of Listed Entity: **INTELLECT DESIGN ARENA LTD**
 2. Scrip Code: **538835** Name of Scrip: **INTELLECT Class of Security: EQUITY SHARES**
 3. Share Holding Pattern Filed under: **Reg.31(1)(b) - for quarter ending 31/12/2018**

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a. Whether the Listed Entity has issued any partly paid up shares		NO
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c. Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d. Whether the Listed Entity has any shares in locked-in?	YES	
e. Whether any shares held by promoters are pledge or otherwise encumbered?		NO

for **Intellect Design Arena Limited**



V. V. Naresh
Company Secretary and Compliance Officer

Table 1 - Summary Statement holding of specified securities

Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants) capital	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
							Class X	Class Y	Total						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	Total as a % of			(X)	(XI)	(XII)	(XIII)	(XIV)	
(A) Promoter & Promoter Group	3	41526429	0	0	41526429	31.58	41526429	0	41526429	31.58	9665429	23.28	0	0.00	41526429
(B) Public	52654	89922685	0	0	89922685	68.38	89922685	0	89922685	68.38	6074057	6.75	NA	NA	89731720
(C) Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(C1) Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(C2) Shares held by Employees Trusts	1	48048	0	0	48048	0.04	48048	0	48048	0.04	0	0.00	NA	NA	48048
Total:	52658	131497162	0	0	131497162	100.00	131497162	0	131497162	100.00	15799496	11.97	0	0.00	131306197

for Intellect Design Arena Limited,


V V Narash
Company Secretary and Compliance Officer



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

Category Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (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			Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (including Warrants) of diluted share capital (VII)+(X) As a % of (A+B+C2)	Shareholding as a % full conversion of convertible securities (including Warrants) of diluted share capital (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Total						
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	
(1) Indian Individuals/Hindu undivided Family																
(a) ARUN JAIN (HUF)	AAGHA7341L	1	2109108	0	0	2109108	1.60	2109108	0	2109108	1.60	2109108	0	0	2109108	
(b) ARUN JAIN	AAHPI8020E	1	7556321	0	0	7556321	5.75	7556321	0	7556321	5.75	7556321	0	0	7556321	
(c) Central Government/State Government(s)																
(d) Financial Institutions/Banks Any Other																
(e) POLARIS BANYAN HOLDING PRIVATE LIMITED	AAICA4622N	1	31861000	0	0	31861000	24.23	31861000	0	31861000	24.23	31861000	0	0	31861000	
(f) Sub-Total (A)(1)		3	41526429	0	0	41526429	31.58	41526429	0	41526429	31.58	41526429	0	0	41526429	
(2) Foreign Individuals (Non-Resident Individuals)/Foreign Institutions																
(a) Government																
(b) Institutions																
(c) Foreign Portfolio Investor																
(d) Any Other																
(e) Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
(f) Total Shareholding of Promoter and Promoter Group (A)-(A)(1)-(A)(2)		3	41526429	0	0	41526429	31.58	41526429	0	41526429	31.58	41526429	0	0	41526429	



for Intellect Design Arena Limited
V Narash
Company Secretary and Compliance Officer

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

Categrory	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depositor Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Total					
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
(1) Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	
Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		1	48048	0	0	48048	0.04	48048	0	0.04	0	0	0	48048	
Total Non-Promoter-Non Public Shareholding (C) = (C1)		1	48048	0	0	48048	0.04	48048	0	0.04	0	0	0.00	48048	

for Intellect Design Arena Limited


V V Venkatesh
Company Secretary and Compliance Officer



Details of the shareholders acting as persons in Concert including their Shareholding:			Holding%
Name of Shareholder	Name of PAC	No of shares	
		0	0
Total:			0

for Intellect Design Arena Limited /



V V Naresh
 Company Secretary and Compliance Officer



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account	
No of Shareholders	No of shares
522	86200

for Intellect Design Arena Limited



V V Naresh

Company Secretary and Compliance Officer

