

INTELLECT/SEC/2022-23

June 23, 2022

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

Scrip Code :

INTELLECT

Scrip Code :

538835

Dear Sir,

Sub-Reporting of Violation relating to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020

With respect to the above subject and reference, enclosed find the report of Violation relating to Code of Conduct under SEBI(Prohibition of Insider Trading) Regulations, 2015 in the prescribed format Annexure –A.

The undersigned has brought the violations to the notice of the Audit Committee of the Board of Directors of the company. The Committee authorized the Compliance officer to look into these violations who provided an opportunity of being heard to those violators and then reported back to the Committee which suo- motto imposed penalty for the alleged violations.

Accordingly, an online transfer was made for aggregate value of Rs. 10,000 /- each to the said account of SEBI on June 17, 2022. Details of the transfer are enclosed at the appropriate fields.

Kindly take the above information on record and confirm Compliance.

**Thanking you,
For Intellect Design Arena Ltd**



**V V Naresh
Company Secretary and Compliance officer**

Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874
E-mail: contact@intellectdesign.com | www.intellectdesign.com

Reporting of Insider Trading violation under Regulation 9(1) of SEBI (PIT) Regulations, 2015

S.No	Particulars	Details
1	Name of the listed entity	Intellect Design Arena Ltd
2	Please tick the appropriate box Reporting in the capacity of : <input checked="" type="checkbox"/> Listed entity <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed in BSE&NSE
3	Name of the Designated person	Mr. Mohana Murali
4	PAN of DP	AKNPM6407A
5	Designation of DP	Senior Vice President
6	Functional role	Product Delivery Head-iGTB
7	Whether DP is a promoter/promoter group/holding CXO position	No
8	Transaction details	
	a)Name of the scrip	Intellect Design Arena Ltd NSE-INTELLECT BSE-538835
	b)No. of shares traded(which includes pledge) and value in Rs	Sold 8,500 equity shares amounting to Rs.69,27,500 on March 22, 2022
9	In case value of trade is more than Rs.10lacs in a calendar quarter- a) Date of intimation of trade(S) by concerned DP/Director/promoter/promoter group to Company under regulation 7 of SEBI(Prohibition of Insider Trading)Regulations, 2015 b) Date of intimation of trade(S) by Company to Stock exchange under regulation 7 of SEBI(Prohibition of Insider Trading)Regulations, 2015	a) Date of intimation of trade by DP- April 01, 2022. b) Date of intimation of trade by Company to Stock Exchange – April 01, 2022.
10	Details of violations observed under SEBI(PIT)Regulations, 2015	1. No pre-clearance of trade has been obtained from the Compliance officer for the trade exceeding Rs.10 lakhs in a calendar quarter. 2. Has not intimated the Company within 2 trading days from the date of trade.
.	Action taken by the listed entity	The Audit Committee is empowered to take action on the violations of Insider Trading. Accordingly, it was decided to impose a penalty of Rs.10,000/- which was paid by the violator within the timeline as prescribed.



12	Reason observed in writing for taking action as stated above	Explanation was sought from Mr. Mohana Murali by the Compliance Officer through an e-mail and by audio call.
13	Details of previous instances of violations, if any	No
14	Any other relevant information	None
15	If any amount collected for code of conduct violations(s)	Rs. 10,000/- (Rupees Ten thousand only) Date of transfer- June 12, 2022 Bank name-IDFC First Bank Ltd UTR/Bank reference no.- N163221996612925

Date- 23/06/2022

Place-Chennai



Yours truly,

V V Naresh,

Company Secretary and Compliance officer

PAN-- ABRPN0717F

Email- naresh.vv@intellectdesign.com

Contact No. 8939748427

Reporting of Insider Trading violation under Regulation 9(1) of SEBI (PIT)Regulations, 2015

S.No	Particulars	Details
1	Name of the listed entity	Intellect Design Arena Ltd
2	Please tick the appropriate box Reporting in the capacity of : <input checked="" type="checkbox"/> Listed entity <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed in BSE&NSE
3	Name of the Designated person	Mr. Vishal Agrawal
4	PAN of DP	ADPPA0012Q
5	Designation of DP	Vice President
6	Functional role	Product Delivery,iGTB
7	Whether DP is a promoter/promoter group/holding CXO position	No
8	Transaction details	
	a)Name of the scrip	Intellect Design Arena Ltd NSE-INTELLECT BSE-538835
	b)No. of shares traded(which includes pledge) and value in Rs	Sold 2300 equity shares amounting to Rs. 18,39,540 on May 04, 2022
9	In case value of trade is more than Rs.10lacs in a calendar quarter- c) Date of intimation of trade(S) by concerned DP/Director/promoter/promoter group to Company under regulation 7 of SEBI(Prohibition of Insider Trading)Regulations, 2015 d) Date of intimation of trade(S) by Company to Stock exchange under regulation 7 of SEBI(Prohibition of Insider Trading)Regulations, 2015	a) Date of intimation of trade by DP-June 21, 2022. b) Date of intimation of trade by Company to Stock Exchange – June 22, 2022.
10	Details of violations observed under SEBI(PIT)Regulations, 2015	1. Sold shares of the Company on May 04, 2022 during trading window closure.(Trading window was closed from April 01, 2022 to May 07, 2022)
11	Action taken by the listed entity	The Audit Committee is empowered to take action on the violations of Insider Trading. Accordingly, it was decided to impose a penalty of Rs.10,000/- which was paid by the violator within the prescribed timeline.
12	Reason observed in writing for taking action as stated above	Explanation was sought from



		Mr. Vishal Agrawal by the Compliance Officer through an e-mail.
13	Details of previous instances of violations, if any	Not applicable
14	Any other relevant information	None

Date- 23/06/2022

Place-Chennai



Yours truly,

V V Naresh

Company Secretary and Compliance officer

PAN-- ABRPN0717F

Email- naresh.vv@intellectdesign.com

Contact No. 8939748427